

Alta Fire Protection District

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Directors

Ed Snider
Karen Calvert
Cornell Davis
Christine Miller
Collin McSorley

MEETING MINUTES

A.F.P.D. BOARD OF DIRECTORS – REGULAR OPEN MEETING

LOCATION: Community Hall: 33950 Alta Bonny Nook Rd, Alta CA

November 5, 2020 @ 7pm

Face Coverings Required

DATE: November 5, 2020 @ 7pm

CALL TO ORDER: The meeting was called to order at 7:05pm by Chairman, Ed Snider.

Also present were Directors: Karen Calvert, Collin McSorley, Cornell Davis, and Christine Miller

- o Chief: Zachery Haslett
- o Facility Manager: Kenna Murray
- o Guest: Cal Fire Chief Brian Eagan, Sutton Tech Owner, Aren Sutton, and future elected AFPD Director Tim Johnson.

CONSENT AGENDA:

- a) A motion was made by Director Miller to approve the Agenda for November 5, 2020. Director McSorley seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Miller to Approve Consent Item: (b) Minutes for October 1, 2020. Director McSorley seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: None

DISCUSSION ITEMS:

- a) **Internet connectivity & final review of options to AT&T services including: Service only and service with signal propagation option.** Aren Sutton owner of Sutton Tech was available to answer questions from the Board. All agreed to vote at the next Board meeting to continue with Sutton Tech internet and cancel our internet with AT&T. The Board is looking into replacing the antenna pole at the AFPD building and possibly use that pole to attach Sutton Tech broadcast antenna.
- b) **Cal Fire Discussion:** Battalion Chief Brian Eagan was available to answer questions pertaining to the RFP contract which was signed and given to Chief Eagan at the meeting. He will present the RFP to his chain of command and communicate with AFPD Chief Zach Haslett.
- c) **PG&E PSPS discussion:** There have been a total of 9 days in Alta this year in which PG&E utilized AFPD community hall as a charging / supply site. This total includes set up, event days, and take down. There has been high attendance and appreciation throughout the community

CORRESPONDENCE: Donation for Colfax Soroptimist, CSDA membership info, and letter a from Nicholson & Olson CPA-Auditor, Roseville CA

REPORTS:

- a) **Chief's Report:** Chief Haslett went over the Chief's monthly report (see attached). Extinguishers have been serviced, safety vest for FF volunteers ordered and the frost covers for the fire hydrants are ready to be placed before winter.
- b) **Facility Manager's Report:** Still compiling floor installation bids
- c) **Firefighters Association Report:** Working on the taxes
- d) **Hall Report:** Due to the Covid virus, the Christmas party that's held each December has been cancelled.
- e) **Fire Prevention Update:** none

ACTION ITEMS:

- a) **Approve District Cost Control and County's monthly report for September 2020:** A motion was made by Director Calvert to approve Item (a) under Action Items. Director Miller seconded the motion. The motion was unanimously approved.
- b) **Approve Resolution #174 – Revise Final Budget for FY2020/21**
Director Miller made a motion to Approve Item (b) under Action Items. Director McSorley seconded the motion. The motion was unanimously approved.

CLOSED SESSION: to discuss personnel matters *Gov't Code § 54957(b)(1)*/ Cal Fire RFP was not discussed.

The board went into Closed Session at: 9:59pm and convened at: 10:11pm

During the Closed Session, the board discussed one item regarding personnel matter. Decision has been signed and filed in the employee's file.

ADJOURNMENT:

Chairman Snider called for a motion to adjourn. Director Miller made a motion to adjourn the meeting, Director McSorley seconded the motion. The motion was unanimously approved. The meeting was adjourned at 10:25pm

Respectfully submitted on November 11, 2020 by Lori DeCaro, District Clerk

DATE APPROVED 12/3/2020 **SIGNATURE:** 