



Alta Fire Protection District
PO Box 847
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Alta CA 95701
(530) 389-2676 (Business Office)
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Directors
Ed Snider
Cornell Davis
Tim Johnson
Christine Miller
Collin McSorley

MEETING MINUTES

A.F.P.D. BOARD OF DIRECTORS – SPECIAL MEETING

Date: December 15, 2020 @ 7pm

By Teleconference: Zoom.us/join

The meeting is accessible to the public via Zoom (URL: zoom.us/join) ID: 822 1819 8824:

Passcode: 367710 / or: Dial-In: +1 669-900-9128

DATE: December 15, 2020 @ 7pm

CALL TO ORDER: The meeting was called to order at 7:04pm by Chairman, Ed Snider.

Also present were Directors: Cornell Davis, and Christine Miller

- o Chief: Zachery Haslett
- o Facility Manager: absent

CONSENT AGENDA:

- a) A motion was made by Director Davis to approve the Agenda for December 15, 2020 Special Meeting. Director Miller seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: none

ACTION ITEMS:

- a) Approve the Ad Hoc Committee and appoint Committee Chair – Committee will be working on MOU for Emergency Services Agreement with Cal Fire
- A motion was made by Director Miller to approve the Ad Hoc Committee. Director Davis seconded the motion. The motion was unanimously approved. Members of the Committee are: Chair – Chief Zach Haslett, Directors: Christine Miller, Ed Snider, and District Clerk: Lori DeCaro

ADJOURNMENT:

Having no further business on the agenda to come before the Board, Director Miller made a motion to adjourn. Director Davis seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:14pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

DATE APPROVED: 1/7/2021

SIGNATURE: 