



**Alta Fire Protection District**  
PO Box 847  
33950 Alta Bonny Nook Road  
Alta CA 95701  
(530) 389-2676 (Business Office)  
(530) 389-8244 (Station 98)

**Directors**  
Ed Snider  
Cornell Davis  
Tim Johnson  
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

**Date and Time:** December 3, 2020 @ 7pm

*The meeting is accessible to the public via Zoom (URL: zoom.us/join) ID: 819 7238 8398;*

*Passcode: 702859 / or: Dial-In: +1 669-900-9128*

**DATE:** December 3, 2020 @ 7pm

**CALL TO ORDER:** The meeting was called to order at 8pm by Chairman, Ed Snider.

Also present were Directors: Tim Johnson, Collin McSorley, Cornell Davis, and Christine Miller

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

### **CONSENT AGENDA:**

- a) A motion was made by Director Miller to approve the Agenda for December 3, 2020. Director Davis seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Miller to Approve Consent Item: (b) Minutes for November 5, 2020. Director Davis seconded the motion. The motion was unanimously approved.

**PUBLIC COMMENT:** None

### **DISCUSSION ITEMS:**

- a) Discuss Update regarding Insurance Claim with FAIRA – Paperwork has been submitted – FAIRA has taken over the process which has been completed.

**CORRESPONDENCE:** None

### **REPORTS:**

- a) **Chief's Report:** Chief Haslett went over the Chief's monthly report (see attached). Monthly call summary for November for a total of 9 calls, 5 of those AFD responded to. 5 calls "In District" for Medical, 2 calls "Out of District" for Commercial Vehicle Fires, and 2 calls "Out of District" for Vegetation Fires.
- b) **Facility Manager's Report:** Monthly report attached. Purchased a new blower this month.
- c) **Firefighters Association Report:** Taxes were mailed & filed. Savings account balance: ~\$10K
- d) **Hall Report:** No Changes in report
- e) **Fire Prevention Update:** none – Ed Snider talked to the Alta school regarding brush clean up.

### **ACTION ITEMS:**

- a) **Approve District Cost Control and County's monthly report for October 2020:** A motion was made by Director Miller to approve Item (a) under Action Items. Director Johnson seconded the motion. The motion was unanimously approved.
- b) **Discussion with possible Action: AFD flooring installation.** There were 3 estimates for the installation. Director Miller made a motion to hire Bob Beane. Director Johnson seconded the motion. The motion was unanimously approved. Work will begin on December 15, 2020
- c) **Approve Internet Service with Sutton Tech Services –** Tabled until next month. District Clerk will call Aren Sutton to discuss our internet speed.

### **ADJOURNMENT:**

Having no further business on the agenda to come before the Board, Director Miller made a motion to adjourn. Director Johnson seconded the motion. The motion was unanimously approved. The meeting was adjourned at 8:35pm.

**NEXT MEETING:** January 7, 2021 at 7:00 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

**DATE APPROVED** 1/7/2021

**SIGNATURE:** 