



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
33950 Alta Bonny Nook Road
Alta CA 95701-0847
(530) 389-2676 (Business Office)
(530) 389-8244 (Station 98)

DIRECTORS
Ed Snider
Karen Calvert
Collin McSorley
Cornell Davis
Christine Miller

MEETING MINUTES

A.F.P.D BOARD OF DIRECTORS – Regular Open Meeting
Location: Community Hall: 33950 Alta Boony Nook Rd, Alta CA
October 1, 2020 @ 7pm
Face Coverings Required

DATE: October 1, 2020 @ 7pm

CALL TO ORDER: The meeting was called to order at 7:03pm by Director, Christine Miller.

Also present were Directors: Karen Calvert, Collin McSorley, and Cornell Davis / Absent: Ed Snider
Chief: Zachary Haslett
Facility Mgr: Kenna Murray
Guest: Ken Knight - contractor

CONSENT AGENDA:

- A motion was made by Director McSorley to approve Agenda for September 3, 2020. Director Calvert seconded the motion. The motion was unanimously approved.
- A motion was made by Director McSorley to Approve Consent Item: (b) Minutes for September 3, 2020. Director Calvert seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: Ken Knight – contractor presented to the Board an Estimate to install flooring in the main hallway, Directors Board room and the District Clerk office. The Directors will review and contact Ken with their decision.

CORRESPONDENCE: None

REPORTS:

- Chief's Report:** Chief Haslett went over the Chief's monthly report (see attached). Director McSorley / volunteer FF has been working on the District's fire hydrants: painting and repair, working with PCWA.
- Facility Manager's Report:** Facility Mgr. reached out to two businesses for Fire Hydrant service but hasn't heard back from them. Chief Haslett will proceed with this item.
- Firefighters Association Report:** No Report – Chairman Snider absent
- Hall Report:** No Changes
- Fire Prevention Update:** No update. // Chipper program is back and the price has changed from \$40/hr to \$80/hr

ACTION ITEMS:

- Approve District Cost Control and County's monthly report for August 2020:** A motion was made by Director Calvert to approve Item (a) under Action Items. Director Davis seconded the motion. The motion was unanimously approved.
- Approve Resolution #173 – Appropriation of \$35K from Unassigned Fnds Balance to Assigned Funds Balance**
Director Calvert made a motion to Table this item, Director McSorley seconded the motion. The motion was unanimously approved.

GENERAL BOARD DISCUSSION:

- **Discuss – AFPD goals & direction of the District** – Chief Haslett expressed to the Board the value of keeping our Districts Goals in the forefront and revisiting them as we go forward with expansion of volunteers and our working relationship with CalFire.
- **Discuss – Budget Workshop** – Discussion to take the current unassigned funds and allocate these funds into the Districts Budget that will strengthen the Fire Fighters working budget.
- **Discuss – policy for Apartment use** – Discussion to have in place a policy for the Apartment/Fire Fighters Bunker/Volunteer Fire Fighter lounge and it's future use.

ADJOURNMENT: Director Miller called for a motion to adjourn. Director Davis made a motion to adjourn the meeting, Director Calvert seconded the motion. The motion was unanimously approved. The meeting was adjourned at 8:50pm.

Respectfully submitted on October 6, 2020 by Lori DeCaro, District Clerk

Date Approved: _____

11/5/2020

Signature: _____

