



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
September 3, 2020 @ 7pm
Face Coverings Required

DATE: September 3, 2020 @ 7pm

CALL TO ORDER: The meeting was called to order at 7:10pm by Chairman, Ed Snider.

Also present were Directors: Karen Calvert, Collin McSorley, and Cornell Davis / Absent: Christine Miller
Chief: Zachary Haslett
Facility Mgr: Kenna Murray
Guest: Dane Wadle, from CSDA (California Special Districts Association)

CONSENT AGENDA:

- A motion was made by Chairman Snider to strike out the names from Action Items (b) and (d). Director Calvert seconded the motion. The motion was unanimously approved. Also, typo on Action Item (c) change Resolution 171 to 172. All approved.
- A motion was made by Director Calvert to approve Agenda for September 3, 2020. Director McSorley seconded the motion. The motion was unanimously approved.
- A motion was made by Director McSorley to Approve Consent Items: (b-c.) b) Minutes for August 6, 2020, c) Minutes for August 19, 2020 special meeting. Director Davis seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: Guest speaker Dane Wadle from CSDA- spoke to the board about what CSDA does for Special Districts. He left information for the Directors to read.

CORRESPONDENCE: Letter from Placer Elections regarding COVID-19, Global, Estimated taxes from Placer Co.

REPORTS:

- a. **Chief's Report:** Chief Haslett brought to the meeting the monthly report that was given to the Directors. See Attached. The report shows a list of the work to be done on each Apparatus.
- b. **Facility Manager's Report:** Carpet was removed from the exterior hallway and the board room. Bollards were painted and new parking signs were put up.
- c. **Firefighters Association Report:** Still working on the taxes. (Snider)
- d. **Hall Report:** No Changes
- f. **Fire Prevention Update:** No update.

ACTION ITEMS:

- a. **Approve District Cost Control and County's monthly report for July 2020:** A motion was made by Director Davis to approve Item (a) under Action Items. Director McSorley seconded the motion. The motion was unanimously approved.
- b. **Discussion with a vote to rent the apartment:**
 - Director Calvert made a motion to begin writing up an official policy for the AFPD Apartment. Director Davis seconded the motion. The motion was unanimously approved.
- c. **Approve Resolution #172 – Amendment of the Conflict of Interest Code**
 - The amendment was voted on: Ayes (4), Noes (0), Absent (1) The amendment passed.

d. Discussion with possible approval; vehicle repairs needed (1) Prioritize Vehicle repairs & funds

- Director McSorley made a motion to approve expenditures of \$6000.00 for general maintenance and tires for the WT98B. Director Davis seconded the motion. The motion was unanimously approved. A Purchasing Notification Form was filled out and signed by Director Ed Snider.

GENERAL BOARD DISCUSSION: none

ADJOURNMENT: Chairman Snider called for a motion to adjourn. Director McSorley made a motion to adjourn the meeting, Director Davis seconded the motion. The motion was unanimously approved. The meeting was adjourned at 9:04pm.

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

Date Approved: 10-1-2020

Signature: _____

