



ALTA FIRE PROTECTION DISTRICT

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Directors

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AGENDA

Regular Meeting of the AFPD Board of Directors

Date & Time: March 4, 2026 @ 6:30pm
Location: 33950 Alta Bonny Nook Road, Alta

CALL TO ORDER:

Establish quorum. A majority of the Board must be present for the conducting of business.

CONSENT AGENDA:

- a. Approve the Agenda for March 4, 2026, Regular Meeting
- b. Approve the Minutes of February 4, 2026, Regular Meeting

PUBLIC COMMENT:

Members of the Public are invited to comment on items not on the agenda. However, the board is not permitted to act on any matters brought before the Board during Public Comment. Items brought to the Board can be of a specific or general nature. Please limit comments to 3 minutes. The Board may extend or limit individual or overall discussion time to maintain the progress of the meeting.

CORRESPONDENCE:

Letters, notifications and other informational items that are business in nature that do not require board action.

REPORTS:

- a. Facility Maintenance Report
- b. Hall Report
- c. PCFD - Chief's Report
- d. Placer Sierra Fire Safe Council Report
- e. District Financial Report – January 2026

ACTION ITEMS:

- a. Approve the District's Cost Control and County's Monthly Reports for **January, 2026**
- b. Discuss with possible vote to hire someone to inspect & present a bid for the apparatus bay garage doors.

DISCUSSION & NON-ACTION ITEMS:

An opportunity for Board members and the Public to discuss possible future agenda items and non-District related topics of a general nature. No action will be taken on any matters brought up.

- a. Ladies Auxiliary assuming the management of the Alta Volunteer Firefighters Association 501(c)(3)
- b. Placer Sierra Fire Safe Council – review partnership agreement that was signed in 2006

ADJOURNMENT:

NEXT MEETING: April 1, 2026 @ 6:30pm