



ALTA FIRE PROTECTION DISTRICT

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Directors

Zach Haslett
Cornell Davis
Zach Calvert
Carrie Davis
Vincenza Mutto

AGENDA

Regular Meeting of the AFD Board of Directors

Date & Time: January 8, 2025 @ 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:

- Approve the Agenda for the January 8, 2025, Regular Meeting
- Approve the Minutes of the November 6, 2024, Regular Meeting (December meeting was canceled-no quorum)
- Approve the Minutes of the December 16, 2024, Special 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:

- Facility Manager's Report
- Hall Report
- PCFD - Chief's Report
- Placer Sierra Fire Safe Council Report

ACTION ITEMS:

- Approve the District's Cost Control and County's Monthly Reports for **October & November, 2024**
- Appoint Officers for YR2025
- Approve rental fee for tables & chairs. (discussed at the November meeting)

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.

- Form 700 reminders for Directors

ADJOURNMENT:

NEXT MEETING: February 5, 2025 @ 6:30pm