



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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Alta CA 95701-0847
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Directors
Ed Snider
Karen Calvert
Deej Beané
Cornell Davis
Christine Miller

MEETING MINUTES
A.F.P.D BOARD OF DIRECTORS – Regular Meeting

DATE: April 5, 2018

CALL TO ORDER: The meeting was called to order at 7:06 pm by Chairman, Ed Snider. Also present were Directors Christine Miller, Karen Calvert. Also attending was Facilities Manager Bob Beané and Fire Chief Bryce Birkman.

CONSENT AGENDA:

- a. **Approve the Agenda for the April 5, 2018 regular meeting:** A motion was made by Christine Miller to approve item a. under Consent Agenda. The motion was unanimously approved.
- b. **Approve the Minutes for the January 23, 2018 special meeting:** Item was tabled for the moment as not enough members were present to move forward.
- c. **Approve the Minutes for February 1, 2018 regular meeting:** Item was tabled for the moment as not enough members were present to move forward.
- d. **Approve the Minutes for the March 1, 2018 regular meeting:** Item was tabled for the moment as not enough members were present to move forward.
- e. **Approve Hall Stipends:** There were no stipends for this month.

PUBLIC COMMENT: No public comment

CORRESPONDENCE: Board received correspondence from a anonymous person re: monthly bingo concerns. Board agreed that this is not a Board matter and member Karen Calvert will personally deliver letter and concerns to those in charge of monthly bingo meetings. Board also received correspondence from Ryan Zender wishing to reserve hall for community meeting re: County's Cannabis Ordinance.

REPORTS:

- a. **Chief's Report and Cert Report:** Chief Bryce Birkman informed the board that the Britteny Staab has completed the 1A drivers operator training. Chief Birkman also turned in his letter of resignation and will be stepping down at the end of the month. Chief Birkman offered up Bill Hart's name as his suggestion for replacement of Cert leader.
- b. **Facility Manager's Report:** Bob Beané reported that the carpet has been removed from the apartment following the broken pipe repair in the ceiling. He will be bringing flooring samples for the board to decide on at the next board meeting. Bob will also be repaiting and reroofing the storage shed in the parking lot.
- c. **Firefighters Association Report:** Association received a grant check. Association will be discussing where funds will be used.
- d. **Hall Report:** New updated hall schedule was handed out and posted.
- f. **Fire Prevention Update:** Karen Calvert is continuing to look into what it would take to make AFD become a fire wise district.

ACTION ITEMS:

- a. **Approve District Cost Control and County's monthly report for the District:** Cost Control was tabled for this month due to some questions on charges.

GENERAL BOARD DISCUSSION:

- a. General discussion about where board may go in future, possibilities of income or revenue to continue the ability of Fire Station to provide services to community.

ADJOURNMENT: A motion was made by Christine Miller and seconded by Karen Calvert to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:25 pm.

Respectfully submitted April 6, 2018 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____