



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
Deej Beané
Cornell Davis
Christine Miller

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

DATE: March 1, 2018

CALL TO ORDER: The meeting was called to order at 7:05 pm by Chairman, Ed Snider. Also present were Directors Karen Calvert, Deej Beané and Cornell Davis arrived late. Also attending was Facilities Manager Bob Beané.

CONSENT AGENDA:

- a. **Approve the Agenda for the March 1, 2018 regular meeting:** A motion was made by Karen Calvert to approve item a under Consent Agenda. The motion was seconded by Deej Beané.
- b. **Approve the Minutes for the January 4, 2018 regular meeting:** A motion was made by Karen Calvert to approve item b under the Consent Agenda. The motion was seconded by Deej Beané.
- c-d. **Approve the Minutes for the January 23, 2018 special meeting and the Minutes for February 1, 2018 regular meeting:** Both items were 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: Facilities Manager Bob Beané was present and informed the board that the bird netting had been completed on the front of the building and asked to be allowed to continue the installing the netting on the rest of the building as soon as weather permits. The board agreed that since no birds were present he could continue as allowed by law.

CORRESPONDENCE: None received.

REPORTS:

- a. **Chief's Report and Cert Report:** Chief Bryce Birkman informed the board that the "at risk" community had been contacted in preparation for the incoming storm and all were reported as being in good condition and not needing help at this time. Chief Birkman also wanted to move forward purchasing SCBA cylinders as allowed by a Grant received on behalf of the firehouse. Brittney Staab is on a wait list to get into a driver/operator course @ Sac Metro, which would allow the volunteers to be able to respond in case of another member being absent.
- b. **Facility Manager's Report:** Bob Beané reported on a broken pipe in the apartment attached to the hall. Board agreed to remove flooring and replace as needed. Also to be replaced are the smoke alarms that were damaged when the water leaked through them.
- c. **Firefighters Association Report:** Association received a grant check. Also met with Chief Birkman to discuss the UP grant and 1 year update, which projects have been completed and which still need completing.
- d. **Hall Report:** No updates in the hall schedule.
- f. **Fire Prevention Update:** Karen Calvert is looking into what it would take to make AFPD become a fire wise district.

ACTION ITEMS: No Action Items at this time.

CLOSED SESSION: There was a closed session to discuss personnel matter. Board went into closed session at 7:30 pm and came out of closed session at 7:40 pm. A motion was made by Karen Calvert and seconded by Cornell Davis to resume the meeting. This motion passed unanimously

GENERAL BOARD DISCUSSION:

a. Snow removal: Board asked Facilities Manager what the plan was to remove snow from the facilities and Bob Beané informed that calls had been made and it was being taken care of.

ADJOURNMENT: A motion was made by Karen Calvert and seconded by Cornell Davis to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:35 pm.

Respectfully submitted March 2, 2018 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____