



ALTA FIRE PROTECTION DISTRICT
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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: January 4, 2018

CALL TO ORDER: The meeting was called to order at 7:05 pm by Chairman, Ed Snider. Also present were Directors, Deej Beané, Karen Calvert and Christine Miller. Board member Cornell Davis arrived a little late. Also attending was Facility Manager, Bob Beané. Visiting from the public were Tim and Roxie Fagan.

CONSENT AGENDA:

a-b . **Approve the Agenda for the January 4, 2018 regular meeting and Approve the Minutes for the December 7, 2017 regular meeting:** A motion was made by Christine Miller to approve items a and b under the Consent Agenda. The motion was seconded by Deej Beané. There was no further discussion and the motion was unanimously passed.

c. **Approve Hall Stipends:** Approve Hall Stipend - Crab Feed on February 10, 2018. A motion was made by Karen Calvert to approve this stipend. The motion was seconded by Christine Miller. There was a review of the Hall Policy manual regarding the selling of alcohol by a User other than the Association and it was clearly stated in the Policy manual that this is not allowable. (Page 13, of the Hall Policy Manual) The District Clerk was instructed to inform the Parents' Club of this policy.

PUBLIC COMMENT: Attending from the public were Tim Fagan and Roxie Fagan. Both parties wanted to see how the Board of Directors conducts business at their meetings.

CORRESPONDENCE: Received as correspondence from Cal Trans regarding the Hwy 80 bridge replacements. Also, was a letter from Pioneer regarding electricity.

REPORTS:

a. **Chief's Report and Cert Report:** Chief Bryce Birkman was not in attendance. Bryce sent Ed Snider an email describing the events of the last month. There were a few big rig tire fires that were responded to and the water tender was called out once, but cancelled.

b. **Facility Manager's Report:** The outbuilding housing the Dodge truck will get a new roof. The fire extinguishers were inspected. A new inventory of the fire extinguishers will be made.

c. **Firefighters Association Report:** Nothing to report. It was asked if the Association has received a donation from the local Arrowhead corporation. Ed Snider said he would check.

e. **Hall Report:** The 2018 Hall Schedule is now out.

f. **Fire Prevention Update:** The Fire Safe Council now has a full quorum.

ACTION ITEMS:

a. **Approve the District's Cost Control and Placer County's monthly report for the District.** Christine Miller made a motion to accept the Cost Control and monthly report. Deej Beané seconded the motion. There was discussion regarding the major repairs that should have been entered into that category instead of the building maintenance category. These include the lift, paint and sprayer. There was no further discussion and the motion passed unanimously.

b. Sanction public information event on January 10, 2018 regarding Hwy 80 and the replacement of 3 overcrossings. Deej Beané made a motion to sanction this event. Christine Miller seconded the motion. There was no further discussion and the motion was unanimously passed.

c. Review resumes for the District Clerk position. This item went to closed session as it is a personnel matter.

d. Authorize purchase of a new computer for the District Clerk's office. A motion was made by Karen Calvert to purchase a new computer. The motion was seconded by Christine Miller. Ed Snider will find a computer and give the information to the Clerk so it can be purchased. There was no further discussion and the motion unanimously passed. (This will be an action item for internal transfer of funds at the next meeting.)

e. Decide on Pioneer or PG&E for electricity service. A motion was made by Karen Calvert to opt out of the Pioneer service and to remain with PG&E. The motion was seconded by Christine Miller. The District Clerk was instructed to opt out. There was no further discussion and the motion passed unanimously.

CLOSED SESSION 7:45pm to 8:05pm Discussion of personnel matters.

Report on the closed session: The Board of Directors will be conducting interviews for the District Clerk position.

GENERAL BOARD DISCUSSION: There was no general discussion.

ADJOURNMENT: A motion was made by Deej Beané and seconded by Christine Miller to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:30 pm.

Respectfully submitted January 5, 2018 by Annette Olsen, District Clerk

Date Approved on: _____

Signature: _____