



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 – Special Meeting

DATE: January 23, 2018

CALL TO ORDER: The meeting was called to order at 7:05 pm by Chairman, Ed Snider. Also present were Directors Deej Beané and Christine Miller. A quorum was present.

CONSENT AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: None

REPORTS:

- a. **Chief's Report:** None
- b. **Facility Manager's Report:** None
- c. **CERT Report:** None
- d. **Firefighters Association Report:** None
- e. **Hall Report:** None

COMMITTEE UPDATES:

- a. Creation of Community Outreach Ad-Hoc committee in response to communication problems between the community members and District Board regarding various issues including the hall rental policy. Ed Snider and Deej Beané are the primary committee members and Christine Miller is an alternate member for representing the Alta Fire Protection District. This committee will start with quarterly meetings to include, but not limited to the following:
 - a. Alta-Dutch Flat Elementary School
 - b. Sierra First Baptist Church
 - c. Womens Auxilliary
 - d. Ducth Flat Community Center
 - e. Camp Alta

ACTION ITEMS:

a. Fill the vacancy for the District Clerk: Christine Miller made a motion that the district fill the position of District Clerk based on the results from the interviews of applicants. DeeJ Beané seconded the motion. There was no discussion and the motion passed unanimously.

BOARD DISCUSSION: None

ADJOURNMENT: A motion was made by Christine Miller and seconded by DeeJ Beané to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 7:09 pm

The next meeting is February 1, 2018.

Date Approved on: _____

Signature: _____