



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: May 3, 2018

CALL TO ORDER: The meeting was called to order at 7:04 pm by Chairman, Ed Snider. Also present were Directors Deej Beané, Karen Calvert and Cornell Davis. Director Christine Miller arrived late. Also attending were Facilities Manager Bob Beané and Cert Director Bill Hart.

CONSENT AGENDA:

- a. **Approve the Agenda for the May 3, 2018 regular meeting:** A motion was made by Deej Beané to approve item a. under Consent Agenda. Cornell Davis seconded the motion. The motion was unanimously approved.
- b. **Approve the Minutes for the January 23, 2018 special meeting:** A motion was made by Christine Miller to approve item a. under Consent Agenda. Deej Beané seconded the motion. The motion was unanimously approved.
- c. **Approve the Minutes for February 1, 2018 regular meeting:** A motion was made by Christine Miller to approve item a. under Consent Agenda. Cornell Davis seconded the motion. The motion was unanimously approved.
- d. **Approve the Minutes for the March 1, 2018 regular meeting:** A motion was made by Deej Beané to approve item a. under Consent Agenda. Cornell Davis seconded the motion. The motion was unanimously approved.
- e. **Approve the minutes for the April 5, 2018 regular meeting:** A motion was made by Christine Miller to approve item a. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.
- e. **Approve Hall Stipends:** There were no stipends for this month.

PUBLIC COMMENT: No public comment

CORRESPONDENCE: Board received correspondence from Annetter Purther re: Mud Swallows stating her interest in helping the board figure out alternative ways to deal with the birds.

REPORTS:

- a. **Chief's Report and Cert Report:** No chief's report at this time. Bill Hart was present to give the Cert report. Cert recently had a meeting to discuss how team will proceed. Discussion included possible shelter for cooling/warming stations, CPR training, traffic control, community preparedness, bringing Red Cross programs in such as "sound the alarm" and "pillowcase project", along with more community educational events. CPR class was held on Saturday April 28, 2018 and they had eight attending from the public, hope to get more participation in the future.
- b. **Facility Manager's Report:** Bob Beané reported that the apartment has not been completed yet. He will bring in a quote for the replacement of the copper pipes that run through the ceiling so that there are no future issues with freezing pipes. Bob brought in floor samples for the board to look at.

The Ladies Auxillary has offered the money they have collected to complete repairs. Bob Beané also handed in his resignation with the date of July 1, 2018.

c. **Firefighters Association Report:** Nothing new to report.

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 AFPD become a fire wise district.

ACTION ITEMS:

a. **Approve District Cost Control and County's monthly report for the District:** Motion was made by Christine Miller to approve last months Cost Control. Deej Beané seconded the motion. The motion was unanimously approved. Motion was made by Karen Calvert to approve this months Cost Control. Cornell Davis seconded the motion. The motion was unanimously approved.

b. **Intent to fill vacant chief position:** item was taken off agenda for this month to be looked at again in the future.

c. **Update to hall rental policy form:** Changes will be made to contract and form to clear up confusion in wording on page 11 of contract. Also added will be dumpster fee for sanctioned/stipend/waived events

d. **Saction Events:**

1. Bear League/Bear Aware presentation for July 19 or 21: Motion was made by Karen Calvert to approve sanctioned event. Cornell Davis seconded the motion. The motion was unanimously approved.

2. Cannabis Community Meeting put on by Ryan Zender on May 18th: Motion was made by Deej Beané to approve sanctioned event. Cornell Davis seconded the motion. The motion was unanimously approved.

3. Pioneer Union Church asking for the Teen Challenge Graduation on June 2nd: Motion was made by Christine Miller to approve sanctioned event. Cornell Davis seconded the motion. The motion was unanimously approved.

4. A memorial for Nathan Taylor hosted by CHP July 18th: Motion was made by Deej Beané to approve sanctioned event. Cornell Davis seconded the motion. The motion was unanimously approved.

GENERAL BOARD DISCUSSION:

a. Gas Card Review: Chief Birkman was able to go back through records and match up incidents to the charges on the gas cards. All but one were successfully matched. The board has decided to get new cards and post a notice in the bay to those who have access to the cards to save recipets from this point forward.

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 8:18 pm.

Respectfully submittted May 4, 2018 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____