



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

AGENDA

Special Meeting of the Board of Directors June 29, 2018

CALL TO ORDER:

Establish quorum. A majority of the Board must be present for the conducting of business.

CONSENT AGENDA:

- a. Approve the Agenda for the June 29, 2018 special meeting.
- b.

PUBLIC COMMENT:

Members of the Public are invited to comment on items not on the agenda, however, the board is not permitted to act on any matters brought before the Board during Public Comment. Items brought to the Board can be of a specific or general nature. Please limit comments to 3 minutes. The Board may extend or limit individual or overall discussion time to maintain the progress of the meeting.

ACTION ITEMS:

- a. Meet in closed session to discuss personnel matters
- b.

GENERAL BOARD DISCUSSION:

An opportunity for Board members and the Public to discuss possible future agenda items and non- District related topics of a general nature. No action will be taken on any matters brought up.

ADJOURNMENT:

NEXT MEETING: Regular BOD meeting July 5, 2018 at 7:00pm