



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

Regular Meeting of the Board of Directors July 5, 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 July 5, 2018 regular meeting.
- b. Approve the Minutes for the June 7, 2018 regular meeting.
- c. Approve the Minutes for the June 29, 2018 special meeting.
- d. Approve Hall Stipend

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.

CORRESPONDENCE:

Letters, notifications and other informational items that are business in nature that do not require board action.

REPORTS:

- a. Chief's Report and Cert Report
- b. Facility Manager's Report
- c. Firefighters' Association Report
- d. Hall Report
- e. Fire Prevention Update

ACTION ITEMS:

- a. Approve the District Cost Control and County's monthly report for the District.
- b. Take action on the Placer County Fire / CalFire / Alta FPS MOU

CLOSED SESSION:

- a. For discussion of Personnel matters

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.

- a. Appointment of Chiefs' duties
- b. Use of the Utility by Don Belden to respond from his residence to the station in Fire Department apparatus.

ADJOURNMENT:

NEXT MEETING: August 2, 2018 at 7:00pm