



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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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 – Regular Meeting

DATE: June 7, 2018

CALL TO ORDER: The meeting was called to order at 7:00 pm by Chairman, Ed Snider. Also present were Directors Deej Beané and Karen Calvert. Director Cornell Davis arrived late. Also attending were Facilities Manager Bob Beané, Don Belden and Chief Brian Eagan from Battalion 13 in Colfax.

CONSENT AGENDA:

- a. **Approve the Agenda for the June 7, 2018 regular meeting:** A motion was made by Deej Beané to approve item a. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.
- b. **Approve the Minutes for the May 3, 2018 regular meeting:** A motion was made by Deej Beané to approve item b. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.
- c. **Approve Hall Stipends:** There were no stipends for this month.

PUBLIC COMMENT: Deej Beané reported that voting went well for primaries except for a small timing issue on the part of those dropping off equipment. Don Belden reported that gas cards are no longer working for the cardlock at the Dutch Flat gas station, the board decided to get new gas cards to combat issue.

CORRESPONDENCE: No correspondence was received.

REPORTS:

- a. **Chief's Report and Cert Report:** No chief's report or cert report at this time.
- b. **Facility Manager's Report:** Bob Beané gave the board an estimate for the re-keying of entire facility. The ladies auxillary will be making a donation to cover the cost incurred. The storage shed has been prepped for new paint and the roof being redone, Bob will complete repairs this month before his resignation is up. Bob also consulted with Jeff Roland from Alta Plumbing and decided against making any more plumbing repairs at this time, however Jeff did recommend an tankless water heater to save on costs.
- c. **Firefighters Association Report:** Tax season is here and the next month will be focused on collection of data and processing the data to complete taxes on time.
- 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. She has also contacted Luana Dowling of the Iowa Hill Fire Department to talk to her about fire prevention for this area.

ACTION ITEMS:

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

- b. **Approve Reoluntion 168 for General Election:** Motion was made by Deej Beané to approve Resolution 168 for the General Election to board postions that will expire. Cornell Davis seconded the motion. The motion was unanimously approved.
- c. **Approve District Clerk Changing to new web design for website :** Motion was made by Cornell Davis to District Clerk changing to new web design. Deej Beané seconded the motion. The motion was unanimously approved.

GENERAL BOARD DISCUSSION:

- a. Brian Eagan from Battalion 13 in Colfax was here to let the board know that CalFire values the partnership with Alta Fire Protection District. CalFire has renewed with Placer County and their contract is here to help protect this community. Chief Eagan had to leave early due to a call out for a vegetation fire. Before he left he left a document with the board to look over to update our Assistance by Agreement MOU. Also Don Belden reported that gas cards are no longer working for the cardlock at the Dutch Flat gas station, the board decided to get new gas cards to combat issue.

ADJOURNMENT: A motion was made by Deej Beané and seconded by Cornell Davis to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:18 pm.

Respectfully submittted June 8, 2018 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____