



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: June 29, 2018

CALL TO ORDER: The meeting was called to order at 7:20 pm by Chairman, Ed Snider. Also present were Directors Deej Beané, Karen Calvert, Christine Miller and Cornell Davis.

CONSENT AGENDA:

- a. **Approve the Agenda for the June 29, 2018 special meeting:** A motion was made by Cornell Davis to approve item a. under Consent Agenda. Deej Beané seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: No public comment at this time.

ACTION ITEMS:

- a. Board went into closed session to discuss personnel matter. A motion was made by Christine Miller to approve come out of closed session, Deej Beané seconded the motion. Board came out of closed session at 7:42.

GENERAL BOARD DISCUSSION:

- a. None at this time.

ADJOURNMENT: A motion was made by Cornell Davis and seconded by Christine Miller to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 7:48 pm.

Respectfully submitted June 30, 2018 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____