



**ALTA FIRE PROTECTION DISTRICT**  
P.O. Box 847  
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Directors  
Ed Snider  
Karen Calvert  
Deej Beané  
Cornell Davis  
Christine Miller

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# AGENDA

## Regular Meeting of the Board of Directors August 2, 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 August 2, 2018 regular meeting.
- b. Approve the Minutes for the July 5, 2018 regular meeting.

### **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. Approve and present the Resolution and Certificate of Appreciation for Former Fire Chief and District Clerk, respectively
- c. Approve and sign Biennial Notice re: Conflict of Interest Code
- d. Approve District Clerk applying for new Gas Cards with Boyett
- e. Create and approve interim budget.
- f. Approve sale of Chief's vehicle.

### **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:** September 6, 2018 at 7:00pm