



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

MEETING MINUTES
A.F.P.D BOARD OF DIRECTORS – Regular Meeting

DATE: August 2, 2018

CALL TO ORDER: The meeting was called to order at 7:14 pm by Chairman, Ed Snider. Also present were Directors Karen Calvert and Christine Miller. Also attending was Captain Don Belden.

CONSENT AGENDA:

- a. **Approve the Agenda for the August 2, 2018 regular meeting:** A motion was made by Ed Snider to approve item a. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.
- b. **Approve the Minutes for the July 5, 2018 regular meeting:** This item was tabled as there were not enough board members present to establish a quorum.

PUBLIC COMMENT: There was no public comment at this time.

CORRESPONDENCE: Board received the new insurance portfolio of the next year, an invitation to the 2018 California firefighters Memorial Ceremony, and notices to public hearings by the County of Placer.

REPORTS:

- a. **Chief's Report and Cert Report:** Captain Don Belden reported that he was able to respond to a handful of calls, he has also been sharing with other fire agencies the knowledge of the trailer for emergency use. WT98 had a leak that was fixed by cutting and replacing a fitting. No CERT report at this time.
- b. **Facility Manager's Report:** Don Belden was able to do a walk through with Bob Beané and will assume responsibilities on a temporary basis.
- c. **Firefighters Association Report:** Continuing to complete taxes, discussion about funds in association being used for CERT, Community Center upgrades, or possible HAMM radio base station.
- d. **Hall Report:** New updated hall schedule was handed out and posted.
- f. **Fire Prevention Update:** Nothing new to report

ACTION ITEMS:

- a. **Approve District Cost Control and County's monthly report for the District:** Motion was made by Christine Miller to approve last month's Cost Control. Karen Calvert seconded the motion. The motion was unanimously approved.
- b. **Approve and present the Resolution and Certificate of Appreciation for Former Fire Chief and District Clerk:** Documents were approved and signed. Board will reach out to former chief and district clerk to ask them to come to the next meeting to present.
- c. **Approve and sign Biennial Notice re: Conflict of Interest Code:** Biennial Notice was signed and approved.

- d. **Approve District Clerk applying with Boyett:** Motion was made by Karen Calvert to approve item d. Motion was seconded by Christine Miller. The motion was unanimously approved.
- e. **Create and approve interim budget:** Motion was made by Christine Miller to approve item Motion was seconded by Karen Calvert. The motion was unanimously approved
- f. **Approve sale of Expedition:** Motion was made by Karen Calvert to approve item Motion was seconded by Christine Miller. The motion was unanimously approved. Ed Snider will follow up with different agencies.

GENERAL BOARD DISCUSSION:

General board discussion included possibly updating some new plaques to commemorate past Fire Chiefs and those who have served the community.

ADJOURNMENT: A motion was made by Christine Miller and seconded by Karen Calvert to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:15 pm.

Respectfully submitted August 2, 2018 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____