



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 – Regular Meeting

DATE: September 6, 2018

CALL TO ORDER: The meeting was called to order at 7:23 pm by Deej Beané. Also present were Directors Karen Calvert and Christine Miller, Cornell Davis arrived late. Also attending were Captain Don Belden and Annette Olsen.

CONSENT AGENDA:

- a. **Approve the Agenda for the September 6, 2018 regular meeting:** A motion was made by Karen Clavert to approve item a. under Consent Agenda. Christine Miller 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.
- c. **Approve the Minutes for the August 2, 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: No correspondence was received.

REPORTS:

- a. **Chief's Report and Cert Report:** Captain Don Belden reported that it was a slow month in August. He was called out to the North Fire with the tanker. He also reported that the use of the truck has been helpful in staying in contact while traveling to incidents. Bill Hart was on standby for Redding fire and was not able to be present, however he did inform board that Louanna Dowling was contacted and will be doing a presentation for the CERT team.
- b. **Facility Manager's Report:** Building has undergone a thorough cleaning. Air conditioning unit needs to be looked at.
- c. **Firefighters Association Report:** No report this month as Ed Snider was not present.
- 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 Karen Calvert to approve last months Cost Control. Cornell Davis seconded the motion. The motion was unanimously approved.

GENERAL BOARD DISCUSSION:

General board discussion included presenting Annette Olsen with a certificate of appreciation for her many years working at Alta Fire Protection District. There was also discussion of putting on a volunteer appreciation dinner for all those who work for the good of the department.

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 7:45 pm.

Respectfully submitted September 7, 2018 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____