



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: October 4, 2018

CALL TO ORDER: The meeting was called to order at 7:40 pm by Director, Ed Snider. Also present were Directors Karen Calvert and Christine Miller, Cornell Davis arrived late. Also attending was Captain Don Belden.

CONSENT AGENDA:

- a. **Approve the Agenda for the October 4, 2018 regular meeting:** A motion was made by Christine Miller 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.
- c. **Approve the Minutes for the August 2, 2018 regular meeting:** A motion was made by Christine Miller to approve item a. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.
- d. **Approve the Minutes for the September 6, 2018 regular meeting:** A motion was made by Christine Miller to approve item a. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.

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

CORRESPONDENCE: Correspondence was received for pipeline response, Ed Snider was going to complete and send back information. Board also received letter from PG&E re: tree removal to be occurring soon.

REPORTS:

- a. **Chief's Report and Cert Report:** Nothing to report this month regarding the chiefs report. Louanna Dowling did come up and present to the CERT team.
- b. **Facility Manager's Report:** Block wall in front of building needs to be repaired along with railing from former damage done in previous years snow removal.
- c. **Firefighters Association Report:** Taxes will be completed by the 15th of October.
- d. **Hall Report:** New updated hall schedule was handed out and posted.
- f. **Fire Prevention Update:** Since Louanna's presentation with CERT there has been more talk of how to make AFD a firewise community.

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. Cornell Davis seconded the motion. The motion was unanimously approved.

- b. **Approve and Finalize Budget:** To be added to next months agenda to approve pending confirmation of numbers provided by County and we can move that are surplus from previous year to operating fund.

GENERAL BOARD DISCUSSION:

General board discussion included more discussion on updating plaques in hall, Ed Snider will check into website information given to him to see how to proceed. Discussion also included which agency we can help out by gifting of the Expedition for a low cost.

ADJOURNMENT: A motion was made by Karen Calvert and seconded by Christine Miller to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:12 pm.

Respectfully submitted October 5, 2018 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____