



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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Alta CA 95701-0847
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Directors
Ed Snider
Karen Calvert
Deej Beané
Cornell Davis
Christine Miller

AGENDA

Regular Meeting of the Board of Directors January 3, 2019

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 January 3, 2019 regular meeting.
- b. Approve the Minutes for the November 1, 2018 regular meeting.
- c. Approve the Minutes for the December 6, 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.
- b. Approve a Fire Protection Services Proposal to submit to CAL FIRE
- c. Approve stipend for Alta Dutch Flat Parents Club for fundraiser to be held February 2, 2019
- d. Conduct Oath of office for three Board members whose terms were renewed by the Board of Supervisors of Placer County on November 6, 2018.

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: February 7, 2019 at 7:00pm