



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: July 5, 2018

CALL TO ORDER: The meeting was called to order at 7:50 pm by Chairman, Ed Snider. Also present was Director Karen Calvert. Director Cornell Davis arrived late. Also attending were Bill Hart and Don Belden.

CONSENT AGENDA:

- a. **Approve the Agenda for the July 5, 2018 regular meeting:** A motion was made by Cornell Davis to approve item a. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.
- b. **Approve the Minutes for the June 7, 2018 regular meeting:** A motion was made by Cornell Davis to approve item b. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.
- c. **Approve the Minutes for the June 29, 2018 special meeting:** A motion was made by Cornell Davis to approve item c. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.
- d. **Approve Hall Stipends:** There were no stipends for this month.

PUBLIC COMMENT: Deej Beané reported that voting went well for primaries except for a small timing issue on the part of those dropping off equipment. Don Belden reported that gas cards are no longer working for the cardlock at the Dutch Flat gas station, the board decided to get new gas cards to combat issue.

CORRESPONDENCE: No correspondence was received.

REPORTS:

- a. **Chief's Report and Cert Report:** No chief's report at this time. Cert report shows that morals is low for team, they have been discussing Red Cross training and additional community outreach programs being implemented. Bill Hart is going to contact OES and see where the team can fill in and be a help.
- b. **Facility Manager's Report:** Bob Beané was not here to give report.
- c. **Firefighters Association Report:** Tax season is here and taxes have officially started.
- d. **Hall Report:** New updated hall schedule was handed out and posted.
- f. **Fire Prevention Update:** Karen Calvert is continuing to look into what it would take to make AFPD become a fire wise district. She has also contacted Luana Dowling of the Iowa Hill Fire Department to talk to her about fire prevention for this area.

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.
- b. **Take action on Placer County Fire / CalFire / Alta FPS MOU:** Document was for cost recovery & radio usage – information purposes only; no action needed.

GENERAL BOARD DISCUSSION:

- a. **Appointment of Chief's Duties:** Board of Directors and Don Beleden discussed Don's role here at station. Don Belden has agreed to take on head role at the moment in the capacity of Captian.
- b. **Use of the Utility by Don Belden to respond from his residence to the station in Fire Department Apparatus:** Don reported on what inventory was on Support 98 and Board agreed to let Don store at his residence to make it easier to go out on calls for support so he can stay in consistant radio contact from residence to Fire House.

ADJOURNMENT: A motion was made by Cornell Davis and seconded by Ed Snider to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:10 pm.

Respectfully submittted July 6, 2018 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____