



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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(530) 389-2676 (Business Office)
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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: December 6, 2018

CALL TO ORDER: The meeting was called to order at 7:10 pm by Director, Ed Snider. Also present were Directors Deej Beané, Christine Miller, and Cornell Davis arrived late.

CONSENT AGENDA:

- a. **Approve the Agenda for the December 6, 2018 regular meeting:** A motion was made by Christine Miller to approve item a. under Consent Agenda. Deej Beané seconded the motion. The motion was unanimously approved.
- b. **Approve the Minutes for the November 1, 2018 regular meeting:** This item was tabled as there were not enough board members available to establish a quorum.

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

CORRESPONDENCE: Correspondence from the County of Placer to various public hearings were seen, as well as one from FAIRA for a notice of nomination of their board.

REPORTS:

- a. **Chief's Report and Cert Report:** Nothing to report this month regarding the chiefs report. CERT reported that Firefighters Association is discussing donating an antenna for the communications of the CERT team.
- b. **Facility Manager's Report:** Nothing new to report at this time.
- c. **Firefighters Association Report:** Taxes are mailed.
- d. **Hall Report:** New updated hall schedule was handed out and posted.
- f. **Fire Prevention Update:** Nothing new to report at this time.

ACTION ITEMS:

- a. **Approve District Cost Control and County's monthly report for the District:** Motion was made by Deej Beané to approve last months Cost Control. Cornell Davis seconded the motion. The motion was unanimously approved.
- b. **Approve an RFP for a Fire Protection Agreement with Calfire in conjunction with Placer County Fire.** – Board went over proposal and will be making changes to the wording and will reconven at next months BOD meeting.
- c. **GENERAL BOARD DISCUSSION:** None at this time.

ADJOURNMENT: A motion was made by Christine Miller and seconded by Cornell Davis to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 7:50 pm.

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

Date Approved on: _____

Signature: _____