

**ALTA FIRE PROTECTION DISTRICT**

**Directors**

**Ed Snider**

**Karen Calvert**

**Deej Beané**

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**AGENDA**

**Special Meeting of the Board of Directors**

**September 26, 2019**

# CALL TO ORDER:

Establish quorum. A majority of the Board must be present for the conducting of business.

# CONSENT AGENDA:

1. Approve the Agenda for the September 26, 2019 regular meeting.
2. Approve the Minutes for the September 5, 2019 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.

# ACTION ITEMS:

1. Water Tender Acquisition
   1. Authorize payment to the Truckee Fire Protection District for water tender.
   2. Authorize the signing of a release of liability waiver as part of the acceptance of water tender from the Truckee Fire Protection District
   3. Authororize the acquisition of insurance for the water tender
   4. Authorize any inspections needed to put the water tender in service
   5. Authorize the addition of the water tender to the Alta Fire Protection District’s fixed asset list
   6. Approve the renumbering of the water tender.
   7. Thank you letter to the Truckee Fire Protection District

**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:** October 3, 2019 at 7:00pm