

**ALTA FIRE PROTECTION DISTRICT**

**Directors**

**Ed Snider**

**Karen Calvert**

**Deej Beané**

**Cornell Davis**

**Christine Miller**

**Annette**

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**MEETING MINUTES**

**A.F.P.D BOARD OF DIRECTORS – Regular Meeting**

DATE: October 3, 2019

**CALL TO ORDER:** The meeting was called to order at 7:27 pm by Director Ed Snider. Also present were Directors Christine Miller, Karen Calvert, Deej Beané and Cornell Davis. Maintenance Kenna Murray and guest Emma Vodden we also present.

 **CONSENT AGENDA:**

a. **Approve the Agenda** **for the October 3, 2019 regular meeting:** A motion was made by Cornell Davis to approve item a. under Consent Agenda. Christine Miller seconded the motion. The motion was unamimously approved.

b. **Approve the Minutes for the August 8, 2019 regular meeting: :** This item was tabled until next meeting due to lack of quorum.

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

**CORRESPONDENCE**: Coreespondence received from DOSH offering free services to prevent worker injuries and illnesses, Tahoe Fire Protection District seeking bids on equipment, Placer County notifying of preperation of environmental impact report admendments, and also a job opening for Executive Director for Firefighters Burn Institute.

**REPORTS:**

a. **Chief's Report and Cert Report**: Don Belden has informed the Board that the water tender needs $6-7,000 worth of repairs. No CERT report at this time.

b. **Facility Manager's Report:** No facility report at this time.

c. **Firefighters Association Report**: Taxes have been started.

 d. **Hall Report:** New updated hall schedule was handed out and posted.

f. **Fire Prevention Update**: Fire wise community for Alta Fire Protection District is continuing in the planning stages.

**ACTION ITEMS**:

1. **Approve District Cost Control and County’s monthly report for June and July:**. A motion was made by Christine Miller to approve item a. under Action Items. Cornell Davis seconded the motion. The motion was unamimously approved.
2. **Approve funds for repair of water tender:** A motion was made to approve $7,000 to repair water tendser. If more repairs are needed, the Board should be notified and will make a decision at that point in time. Motion was made by Christine Miller to approve item a. under Action Items. Cornell Davis seconded the motion. The motion was unamimously approved.
3. **Authorize the Boards designee to finalzie language for an aghreement with CaFire to be brought before the Board for final approval:** This item was struck from agenda.
4. **Approve Budget for Fiscal Year 2019-2020:** Motion was made by Cornell Davis to approve item d. under Action Items. Christine Miller seconded the motion. Motion was unamimously approved.

**GENERAL BOARD DISCUSSION**: No general Board discussion 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 8:32 pm.

Respectfully submittted September 6, 2019 by Tara Bradbury, District Clerk

Date Approved on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_