



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: November 1, 2018

CALL TO ORDER: The meeting was called to order at 7:04 pm by Director, Ed Snider. Also present were Directors Karen Calvert and Deej Beané, and Cornell Davis. Also attending were Captain Don Belden and Brain Eagan, Colfax Fire Battalion Chief.

CONSENT AGENDA:

- a. **Approve the Agenda for the Nov 1, 2018 regular meeting:** A motion was made by Karen Calvert to approve item a. under Consent Agenda. Deej Beané seconded the motion. The motion was unanimously approved.
- b. **Approve the Minutes 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.
- c. **Approve the Minutes for the October 4, 2018 regular 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.

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

CORRESPONDENCE: No correspondence was received.

REPORTS:

- a. **Chief's Report and Cert Report:** Nothing to report this month regarding the chiefs report. Cert team is working on Fire Wise Program for area.
- b. **Facility Manager's Report:** Nothing to report.
- c. **Firefighters Association Report:** Taxes are completed.
- d. **Hall Report:** New updated hall schedule was handed out and posted.
- f. **Fire Prevention Update:** Cert team is working on Fire Wise Program for 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. Deej Beané seconded the motion. The motion was unanimously approved.
- b. **Approve Resolution 169 to move funds from budget into assigned categories:** A motion was made by Cornell Davis to approve Resolution 169. Deej Beané seconded the motion. The motion was unanimously approved.
- c. **Approve and Finalize Budget:** A motion was made by Deej Beané and seconded by Cornell Davis to approve and finalize budget. The motion was unanimously approved.

GENERAL BOARD DISCUSSION:

Brain Eagan was here to discuss the possibility of a Fire Protection Agreement with Alta Fire Protection District and CalFire.

ADJOURNMENT: A motion was made by Cornell Davis and seconded by DeeJ Beané to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 9:23 pm.

Respectfully submitted November 2, 2018 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____