

**ALTA FIRE PROTECTION DISTRICT**

**Directors**

**Ed Snider**

**Karen Calvert**

**Deej Beané**

**Cornell Davis**

**Christine Miller**

**Annette**

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**(530) 389-8244 (Station 98)**

**MEETING MINUTES**

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

DATE: November 2, 2019

**CALL TO ORDER:** The meeting was called to order at 7:22 pm by Director Ed Snider. Also present were Directors Christine Miller, and Deej Beané.

 **CONSENT AGENDA:**

a. **Approve the Agenda** **for the November 1, 2019 emergency meeting:** A motion was made by Christine Miller to approve item a. under Consent Agenda. Deej Beané seconded the motion. The motion was unamimously approved.

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

**CORRESPONDENCE**: There was no correspondence at this time.

**ACTION ITEMS**:

1. **Follow up discussion re: PSPS event**. Board discussed the possiblity of opening a warming station in the event of extened PSPS events in the future.
2. **Colsed sesion to make hiring decision on clerk position**: Board went into closed session at 7:22 and came out at 7:32. Decision was made to contact Lori DeCaro and offer position.

**GENERAL BOARD DISCUSSION**: None at this time.

**ADJOURNMENT**: A motion was made by Christine Miller and seconded by Deej Beané to adjourn the

 meeting. This motion passed unanimously. The meeting was adjourned at 8:00pm.

Respectfully submittted November 2, 2019 by Tara Bradbury, District Clerk

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

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