



**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

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

DATE: January 3, 2019

**CALL TO ORDER:** The meeting was called to order at 7:09 pm by Director, Ed Snider. Also present were Directors Deej Beané, Christine Miller, Karen Calvert and Cornell Davis.

**CONSENT AGENDA:**

- a. **Approve the Agenda for the January 3, 2019 regular meeting:** A motion was made by Deej Beané to approve item a. under Consent Agenda. Christine Miller seconded the motion. The motion was unanimously approved.
- b. **Approve the Minutes for the November 1, 2018 regular meeting:** A motion was made by Karen Calvert to approve item b. under Consent Agenda. Deej Beané seconded the motion. The motion was unanimously approved.
- c. **Approve the Minutes for the November 1, 2018 regular meeting:** A motion was made by Christine Miller to approve item c. under Consent Agenda. Deej Beané seconded the motion. The motion was unanimously approved.

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

**CORRESPONDENCE:** Jennifer Montgomery was contacted and replied that funds that were mistakenly collected on behalf of AFD will be refunded.

**REPORTS:**

- a. **Chief's Report and Cert Report:** Nothing to report this month regarding the chiefs report. CERT is restructuring their team and will be looking into getting a new HAM Radio antenna.
- b. **Facility Manager's Report:** Kelley Ames was contacted about drywall repair in apartment, work to be done shortly.
- c. **Firefighters Association Report:** Nothing to report.
- d. **Hall Report:** New updated hall schedule was handed out and posted.
- f. **Fire Prevention Update:** Karen has resigned from the Placer Fire Safety Council.

**ACTION ITEMS:**

- a. **Approve District Cost Control and County's monthly report for the District:** Motion was made by Christine Miller to approve last months Cost Control. Deej Beané seconded the motion. The motion was unanimously approved.
- b. **Approve a Fire Protection Services Proposal to submit to CAL FIRE:** A motion was made by Cornell Davis to approve item b. under Action Items. Deej Beané seconded the motion. The motion was unanimously approved.

- c. **Approve a stipend for Alta Dutch Flat Parents Club for fundraiser to be held February 2, 2019** A motion was made by Karen Calvert to approve item c. under Action Items. Christine Miller seconded the motion. The motion was unanimously approved.
- d. Conduct Oath of office for Board members continuing their terms: Oath was delivered by Board Member Karen Calvert to Ed Snider, Deej Beané and Christine Miller.

**GENERAL BOARD DISCUSSION:** It was noted that Board Member Karen Calvert wanted to increase community awareness of the Placer Alert System and asked to make sure everyone was signed up and to check with their neighbors.

**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 8:18 pm.

Respectfully submitted January 4, 2019 by Tara Bradbury, District Clerk

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

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