



**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 9, 2020

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

**CONSENT AGENDA:**

A motion was made by Director Christine Miller to Approve Consent Items: (a&b). Deej Beané seconded the motion. The motion was unanimously approved.

**PUBLIC COMMENT:** No Public Comment

**CORRESPONDENCE:** Correspondence received from: Athens- Cal OSHA- 2019 yearly reporting log, LAFCO – position available, FAIRA-District 10 Year Loss Summary, PG&E-Two year review of Essential Use Exempt Customers, KinderMorgan-pipeline review, and 1<sup>st</sup> Responder Newspaper-Continuation Notice.

**REPORTS:**

- a. **Chief's Report and Cert Report:** No reports.
- b. **Facility Manager's Report:** Light above the front outside door is fixed(electrical problem),waiting for lightbulbs. All Irrigation valves on the property were turned off and winterized. Generator is fixed. Might need electrician to set up. Replacing ceiling tiles in Hall was discussed. Roof was inspected 3-5 years ago and in good condition.
- c. **Firefighters Association Report:** No report.
- d. **Hall Report:** Updated Hall Schedule is posted. Note: no more CERT
- f. **Fire Prevention Update:** Fire Wise Committee applied for a \$500 Grant

**ACTION ITEMS:**

- a. **Approve District Cost Control and County's monthly report:** A motion was made by Deej Beané to approve Item a. under Action Items. Karen Calvert seconded the motion. The motion was unanimously approved.
- b. **Approve Resolution 170-designating unassigned funds(revision of December2019 action item b.) -** A motion was made by Christine Miller to approve Item b. under Action Items, Deej Beané seconded the motion. The motion was unanimously approved.
- c. **Department Visa Card: authorized users –** adding Kenna Murray and Don Beldon(if he wants)
- d. **Approve stipend for Alta Dutch Flat Parents Club fundraiser to be held February 1, 2020.-** A motion was made by Karen Calvert to approve Item d. under Action Items, Christine Miller seconded the motion. The motion was unanimously approved. In the amount of: \$225.00
- e. **Approve outsourcing payroll and business related to payroll taxes in the estimated amount of \$550/year. -** A motion was made by Deej Beané to approve Item e. under Action Items, Christine Miller seconded the motion. The motion was unanimously approved.

**GENERAL BOARD DISCUSSION:** Director Karen Calvert is resigning at the end of her 4 year term – ending December 2020. Actively looking for someone to fill her position. Director Ed Snider communicating with CalFire – Ten Eyck. District Clerk looking into updating OSHA & LaborLaw posters.

**ADJOURNMENT:** A motion was made by Deej Beané and seconded by Karen Calvert to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:45 pm.

Respectfully submitted January 13, 2020 by Lori DeCaro, District Clerk

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

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