



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: February 7, 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, and Karen Calvert.

CONSENT AGENDA:

- a. **Approve the Agenda for the February 7, 2019 regular meeting:** A motion was made by Deej Beané to approve item a. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.
- b. **Approve the Minutes for the January 3, 2019 regular meeting:** A motion was made by Deej Beané to approve item b. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: Bill Graham and his father in law were here and suggested to the Board of Directors the possibility of an Alta Community Club that would help care for the grounds around the community center and to promote the use of the center. They also had a couple of questions that were answered re: how the money was brought in and used for the station.

CORRESPONDENCE: No correspondence at this time.

REPORTS:

- a. **Chief's Report and Cert Report:** Received bill for dues for membership to WPC Chiefs Association. CERT is concerned that not enough members have required hours and duties are falling behind. Hoping to get new people to sign up soon and get all members back up to date on all requirements.
- b. **Facility Manager's Report:** Apartment work is almost completed. Should be finished by end of the next week. Bob Beané has donated two new smoke detectors and noted that lighting needs to be replaced soon.
- c. **Firefighters Association Report:** Nothing to report.
- d. **Hall Report:** New updated hall schedule was handed out and posted.
- f. **Fire Prevention Update:** Alta Dutch Flat School is looking into clearing out some brush and trees with the help of volunteers.

ACTION ITEMS:

- a. **Approve District Cost Control and County's monthly report for the District:** Motion was made by Deej Beané to approve last month's Cost Control. Christine Miller seconded the motion. The motion was unanimously approved.

- b. **Review and Approve applicants from resumes received for Maintenance Position:** Interview date has been set to have applicants come interview with Board Directors. Special meeting has also been set in order to review applicants. Both will take place February 22, 2019 at 7 pm.
- c. **Approve a motion to accept funds from Monthly Bingo games for apartment repair:** A motion was made by Karen Calvert to approve item b. under Action Items. Deej Beané seconded the motion. The motion was unanimously approved.
- d. **Review and make changes if necessary to budget:** Item tabled at this time.

GENERAL BOARD DISCUSSION: Pricipal Wells from Alta Dutch Flat School would like to practice school safety drill where children would come to the community center in a mock drill to practice safely returning students to parents/guardians in the event of an actual emergency. When Principal Wells comes up with a concrete plan he will reach out to the Board to put plan in motion.

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 8:30 pm.

Respectfully submittted February 8, 2019 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____