



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: March 5, 2020 @ 7pm

CALL TO ORDER: The meeting was called to order at 7:07pm by Chairman, Ed Snider.

Also present were Directors: Christine Miller, Deej Beané, and Karen Calvert.

Absent: Facility Manager: Kenna Murray and Director: Cornell Davis.

CONSENT AGENDA:

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

PUBLIC COMMENT: N/A

CORRESPONDENCE: Correspondence received from: Western Placer County Fire Chiefs Association – membership notice.

REPORTS:

- a. **Chief's Report and Cert Report:** No Chief report. CERT: Director Deej Beané reminded the directors that the CERT members still have their gear and would like to organize with Annette Purthur to have the gear returned to the board.
- b. **Facility Manager's Report:** Facility Manager wrote up a report that was read by District Clerk; Lori DeCaro. FM has one more burn pile to complete. The sheetrock repair is finished, just needs painting. The drinking fountain is being looked at for possible repair or replace. The Hall's ceiling tiles will be a project for a later time. FM will be working on cleaning and sealing the community hall's floor.
- c. **Firefighters Association Report:** No report.
- d. **Hall Report:** One added event: April 22, 2020 – Sierra Baptist Church – Spaghet dinner 6pm – 8pm
- f. **Fire Prevention Update:** Firewise: A meeting was held on 2/24- twenty people showed up. There will be a firewise community work day involving tree and brush removal along Bonny Nook Road and the school's ball field. Date and time will be posted. Also, Firewise signs were put up in two locations as you enter the town of Alta.

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. Christine Miller seconded the motion. The motion was unanimously approved.
- b. **Decide whether to keep the Chief's office phone line –** A motion was made by Christine Miller, to approve Item b. under Action Items. Deej Beané seconded the motion. The motion was unanimously approved. The phone line will be cancelled.
- c. **Review Policy Manual –** Section XXII-Purchasing Guidelines. Was tabled and will be revisited in the future.

GENERAL BOARD DISCUSSION: The cedar trees between the Fire house and the Attic were removed. The office printer will be replaced with a newer printer. The current one takes 30 minutes to print. Ray Morgan Co. says that there is something wrong with the printer and should be replace. AFD projects in order of priority: rebranding of the fire truck, tender radio installed, ceiling tiles to be replaced, update hazmat trailer.

ADJOURNMENT: A motion was made by Christine Miller and seconded by Karen Calvert to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:00pm.

Respectfully submitted March 14, 2020 by Lori DeCaro, District Clerk

Date Approved: _____

Signature: _____