



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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(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 7, 2019

CALL TO ORDER: The meeting was called to order at 7:06 pm by Director, Ed Snider. Also present were Directors Deej Beané, Christine Miller, and Karen Calvert, Cornell Davis. Guests present were Brian Eagan from Colfax CalFire, Bob Beané and Bill Hart.

CONSENT AGENDA:

- a. **Approve the Agenda for the March 7, 2019 regular meeting:** A motion was made by Karen Calvert to approve item a. under Consent Agenda. Deej Beané seconded the motion. The motion was unanimously approved.
- b. **Approve the Minutes for the February 7, 2019 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 February 22, 2019 special meeting:** : A motion was made by Karen Calvert to approve item c. under Consent Agenda. Deej Beané seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: There was no public comment.

CORRESPONDENCE: A thank you note was sent by one of the candidates for the maintenance position.

REPORTS:

- a. **Chief's Report and Cert Report:** In January a big rig went over embankment, CalTrans and CalFire were able to bring Hazmat trailer to scene but nothing was needed at that time. CERT has been having forward movement due to Brett Sandborn coming in and helping to organize, he will be leaving the area soon and has helped the team identify those who could take over leadership responsibility. CPR is good on most CERT members until August of 2019. CPR classes will be starting back up and they are hoping to introduce Red Cross info to the community.
- b. **Facility Manager's Report:** Apartment work is completed.
- c. **Firefighters Association Report:** Nothing to report.
- d. **Hall Report:** New updated hall schedule was handed out and posted.
- f. **Fire Prevention Update:** Frost Hill clean up is underway. Fuel Break on canyon rim was approved by Governor and work will be starting soon with the help of Nation Guard crews. 1st phas 17 miles from Colfax to Auburn. Final goal is that fire break should run all the way to Blue Canyon.

ACTION ITEMS:

- a. **Approve District Cost Control and County's monthly report for the District:** Motion was made by Cornell Davis to approve last months Cost Control. Christine Miller seconded the motion. The motion was unanimously approved.
- b. **Closed Session to make hiring decision for Maintenance Position:** Went in to closed session at 8:37 came out at 8:50. Report from closed session is that Kenna Murray will be offered position.
- c. **Make motion to approve building access policy:** A motion was made by Deej Beané to approve item c. under Action Items. Cornell Davis 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: None at this time.

ADJOURNMENT: A motion was made by Christine Miller and seconded by Karen Calvert to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:58 pm.

Respectfully submitted March 8, 2019 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____