



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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Directors
Ed Snider
Karen Calvert
Deej Beané
Cornell Davis
Christine Miller

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

DATE: April 4, 2019

CALL TO ORDER: The meeting was called to order at 7:03 pm by Director, Ed Snider. Also present were Directors Christine Miller and Karen Calvert, along with Facilities Manager Kenna Murray.

CONSENT AGENDA:

- a. **Approve the Agenda for the April 4, 2019 regular meeting:** A motion was made by Christine Miller to approve item a. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.
- b. **Approve the Minutes for the March 7, 2019 regular meeting:** A motion was made by Christine Miller to approve item b. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: There was no public comment.

CORRESPONDENCE: There was no correspondence.

REPORTS:

- a. **Chief's Report and Cert Report:** No Chief's report at this time. CERT only had 6 people attend last meeting. The plan at the moment is to train in traffic control and get everyone back up to being currently certified in CPR and Cert basic training.
- b. **Facility Manager's Report:** There was water damage found in Women's bathroom, more than likely from previous leak in apartment since walls touch. Need to get quotes on fixing retaining wall in parking lot.
- c. **Firefighters Association Report:** Nothing to report.
- d. **Hall Report:** New updated hall schedule was handed out and posted.
- f. **Fire Prevention Update:** Bins are available to community through Placer County's Chipper program for the removal of green waste at no cost to residents.

ACTION ITEMS:

- a. **Approve District Cost Control and County's monthly report for the District:** Since county has just released the month end documents this will be tabled until next month when all months from new fiscal year should be approved. Christine Miller to see if District Clerk can gain access to workday in order to have better oversight of funds monthly.

GENERAL BOARD DISCUSSION: There has been back and forth conversations between Brian Eagan and the Board re: specific language in RFP that was submitted. Language has been revised and re submitted. Awaiting response.

ADJOURNMENT: A motion was made by Karen Calvert and seconded by Christine Miller to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 7:52 pm.

Respectfully submitted April 5, 2019 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____