



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: May 2, 2019

CALL TO ORDER: The meeting was called to order at 7:00 pm by Director, Ed Snider. Also present were Directors Christine Miller and Karen Calvert, along with CalFire representative Brian Eagan.

CONSENT AGENDA:

- a. **Approve the Agenda for the May 2, 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 April 4, 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 or CERT report at this time.
- b. **Facility Manager's Report:** There is one picnic table that has significant damage that is new.
- c. **Firefighters Association Report:** Nothing to report.
- d. **Hall Report:** New updated hall schedule was handed out and posted.
- f. **Fire Prevention Update:** Fire wise community for Alta Fire Protection District is in the works to help bring awareness to residents.

ACTION ITEMS:

- a. **Approve District Cost Control and County's monthly report for the District:** All Cost control and monthly reports have been reconciled for the months of July 2018- March 2019. A motion was made by Cornell Davis to approve item a. under Action Items. Karen Calvert seconded the motion. The motion was unanimously approved.
- b. **Approve access to the community center for the Alta Dutch Flat school and CHP for reunification in emergency situations:** A key will be provided to ADF school and CHP for reunification purposes in the event of an emergency. The Board will check in with both entities on a yearly basis to check on who has access to keys and update paperwork as necessary. A motion was made by Karen Calvert to approve item b. under Action Items. Cornell Davis seconded the motion. The motion was unanimously approved.

- c. Review bids and make a decision on the restoration of retaining wall in front of Fire Station. Bids have been reviewed by Board and decision made, District Clerk will contact agency to get work started. A motion was made by Cornell Davis to approve item a. under Consent Agenda. Karen Calvert seconded the motion. The motion was unanimously approved.

GENERAL BOARD DISCUSSION: Brian Eagan dropped off the yearly assistance for hire paperwork to the Board of Directors. While here, Brian also updated the Board on the progress made so far by the National Guard on the fire break that is being put in place along the American River.

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 8:00 pm.

Respectfully submitted May 3, 2019 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____