



**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

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# **AGENDA**

## **Regular Meeting of the Board of Directors**

### **February 2, 2017 7:00 pm**

#### **CALL TO ORDER:**

Establish quorum. A majority of the Board must be present for the conducting of business.

#### **APPROVAL OF AGENDA AND MINUTES:**

- a. Approve Agenda for the February 2, 2017 regular meeting.
- b. Approve the Minutes for the January 5, 2017 regular meeting.

#### **PUBLIC COMMENT:**

Members of the Public are invited to comment on items not on the agenda, however, the board is not permitted to act on any matters brought before the Board during Public Comment. Items brought to the Board can be of a specific or general nature. Please limit comments to 3 minutes. The Board may extend or limit individual or overall discussion time to maintain the progress of the meeting.

#### **CORRESPONDENCE:**

Letters, notifications and other informational items that are business in nature that do not require board action.

#### **REPORTS:**

- a. Chief's Report: The Board will review the report either verbal or written.
- b. Facility Manager's Report: The Board will review the report either verbal or written.
- c. CERT Report: The Board will review the report either verbal or written.
- d. Firefighters' Association Report: The Board will review the report either verbal or written.
- e. Hall Report: The Board will review any updates to the 2017 Hall schedule.
- f. Fire Prevention Update: This will be an oral report.

#### **ACTION ITEMS:**

- a. Approve the District Cost Control and County's monthly report for the District.
- b. Election of officers for the Board of Directors.
- c. Public posting of vacancy on the Board and request for letters of interest.

#### **GENERAL BOARD DISCUSSION:**

An opportunity for Board members and the Public to discuss possible future agenda items and non-District related topics of a general nature. No action will be taken on any matters brought up.

#### **ADJOURNMENT:**

**NEXT MEETING:** March 2, 2017 at 7:00pm