



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

AGENDA

Regular Meeting of the Board of Directors

March 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 March 2, 2017 regular meeting.
- b. Approve the Minutes for the February 2, 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 Association is in the process of procuring the liquor license for this event.
- e. Hall Report: Corned Beef and Cabbage Dinner - March 10th 5:30-9pm
- 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. Review letters of interest for the Board position
- c. Review property appraisal for FAIRA (signature needed)
- d. Signatures Authorization Form for the Auditor/Controller

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.

- a. Cal-Star information
- b. Discuss meeting that was held with LAFCO representatives

ADJOURNMENT:

NEXT MEETING: April 6, 2017 at 7:00pm