



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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Alta CA 95701-0847
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Directors
Ed Snider
Karen Calvert
Deej Beané
Cornell Davis

AGENDA

Regular Meeting of the Board of Directors

June 1, 2017 7:00 pm

CALL TO ORDER:

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

CONSENT AGENDA:

- a. Approve the Agenda for the June 1, 2017 regular meeting.
- b. Approve the Minutes for the April 6, 2017 regular meeting.
- c. Approve the Agenda for the May 4, 2017 regular meeting.
- d. Approve the Minutes for the May 4, 2017 regular meeting.
- e. Approve Hall Stipends.

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 and Cert Report
- b. Facility Manager's Report
- c. Firefighters' Association Report
- d. Hall Report
- e. Fire Prevention Update

ACTION ITEMS:

- a. Approve the District Cost Control and County's monthly report for the District.
- b. Approve Resolution 166 to transfer funds from the District's Assigned Contingencies that is designated as the Boy Scout Fund in the amount of \$900.00 (Account #2453/552000) to the Operating Budget Object Level 3 2000 to help in the organization of a charter Trail Life Boy Scout Troop.

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. Swearing in of new Board member.

ADJOURNMENT:

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