



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

AGENDA

Regular Meeting of the Board of Directors February 1, 2018

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 February 1, 2018 regular meeting.
- b. Approve the Minutes for the January 4, 2018 regular meeting.
- c. Approve the Minutes for the January 23, 2018 special meeting.
- d. Approve Hall Stipend - None

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. Sanction public information event on March 15, 2018 at 6pm to give our community an informational Talk with PowerPoint Program on Black Bear Awareness, Aversion, and Exclusion.
- c. Sanction Dutch Flat Community Center Saint Patrick's Day fundraising event for March 17, 2018.
- d. Approve Auditor contract for 2018, 2019 and 2020.

GENERAL BOARD DISCUSSION:

- a. Discuss the swallows.

ADJOURNMENT:

NEXT MEETING: March 1, 2018 at 7:00pm