



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
33950 Alta Bonny Nook Road
Alta CA 95701-0847
(530) 389-2676 (Business Office)
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Directors
Ed Snider
Karen Calvert
Deej Beané
Cornell Davis
Christine Miller

AGENDA

Regular Meeting of the Board of Directors October 5, 2017

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 October 5, 2017 regular meeting.
- b. Approve the Minutes for the September 7, 2017 regular meeting.
- c. Approve Hall Stipend

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 the final budget for Placer County Auditor/Controller.
- c. Approve Resolution 167: Approving the Department of Forestry and Fire Protection Agreement #7FG17002 for services from the date of last signatory on page 6 of the Agreement to June 30, 2018 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978 and signing other documents pertaining to said Grant.

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: November 2, 2017 at 7:00pm