



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

MEETING MINUTES
A.F.P.D BOARD OF DIRECTORS – Regular Meeting

DATE: January 5, 2017

CALL TO ORDER: The meeting was called to order at 7:12 pm by Chairman, Ed Snider. Also present were Directors Deej Beané, Cornell Davis and Karen Calvert. Also present were Chief, Bryce Birkman and Facility Manager, Bob Beané.

APPROVAL OF AGENDA AND MINUTES:

- a. **Approval of Agenda for January 5, 2017:**
- b. **Approval of Minutes for the December 8, 2016 regular meeting:**
- c. **Approval of Minutes for the December 15, 2016 special meeting:** Karen Calvert made a motion to accept item a, b and c. It was seconded by Cornell Davis. There was no discussion and the motion passed unanimously.

PUBLIC COMMENT: There was no public input.

CORRESPONDENCE: There was no correspondence.

REPORTS:

- a. **Chief's Report:** Chief Birkman is conducting fire training with Stations 33 and 32.
- b. **Facility Manager's Report:** Bob Beané's gave an oral report of items he will be doing as weather permits.
- c. **CERT Report:** Refresher training is being conducted at this time.
- d. **Firefighters Association Report:** There was no discussion .
- e. **Hall Report:** 2017 Hall Schedule was distributed.
- f. **Fire Prevention Update:** Two SRA grants came through regarding dead tree removal. One for the Frost Hill area and the other for Gold Run to Crystal Springs area.

ACTION ITEMS:

- a. **Approve the District's Cost Control and Placer County's monthly report for the District.** Cornell Davis made a motion to accept the Cost Control and monthly report. Deej Beané seconded the motion. There was no further discussion and the motion passed unanimously.

GENERAL BOARD DISCUSSION: Karen Calvert and Cornell Davis were sworn in as members of the Board of Directors.

ADJOURNMENT: A motion was made by Karen Calvert and seconded by Cornell Davis to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:20 pm

Respectfully submitted January 9, 2017 by Annette Olsen, District Clerk

Date Approved on: _____

Signature: _____