



**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

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## **MEETING MINUTES**

### **A.F.P.D BOARD OF DIRECTORS – Regular Meeting**

DATE: October 5, 2017

**CALL TO ORDER:** The meeting was called to order at 7:12 pm by Chairman, Ed Snider. Also present were Directors, Karen Calvert, Christine Miller, and Deej Beané. Board member Cornell Davis was not present at the meeting. Attending also was Chief Bryce Birkman, and Facility Manager, Bob Beané.

**CONSENT AGENDA:**

a-b . **Approve the Agenda for October 5, 2017 regular meeting and Approve the Minutes for the September 7, 2017 regular meeting:** A motion was made by Karen Calvert to approve items a and b under the Consent Agenda. The motion was seconded by Christine Miller. There was no further discussion and the motion was unanimously passed.

c. **Approve Hall Stipends:** There were no stipends for this month.

**PUBLIC COMMENT:** There was no public input.

**CORRESPONDENCE:** The District Clerk provided a letter from CPA Johnson regarding the audit. There were no findings on this year's audit. The District received the monies for the 2016 VFA Grant.

**REPORTS:**

a. **Chief's Report and Cert Report:** Chief Bryce Birkman gave a report on the lack of firefighters. The new requirements seem to be the obstacle in getting new recruits. Regarding our CERT team, we now have 12 CERT members that are recertified with Basic Life Support training. October 10th, in the community center, we will be training 15 community members in CPR/First Aid. November 1st will be a 2-day training for Responder/EMS First Aid training.

b. **Facility Manager's Report:** Bob Beané gave an oral report. Lights are being changed out in the facility. Ceiling tiles are being replaced, room by room. A lift will be rented so the eaves will be pressure washed, painted and the bird netting will be installed. Bob also will paint the Dodge firetruck garage, tighten up some of the wood and fix the roof. The fascia board on the south side of the roof will be fixed. The flag pole pulley has broken and a new pulley will be installed when the lift is rented.

c. **Firefighters Association Report:** Association taxes are still being worked on.

e. **Hall Report:** Bingo for the month of October has been changed to October 13th.

f. **Fire Prevention Update:** SRA fees will no longer be charged to individuals.

**ACTION ITEMS:**

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

b. **Approve final budget for Placer County Auditor/Controller.** A motion was made by Karen Calvert to accept and approve the the budget for the fiscal year 2017-2018. The motion was seconded by Deej Beané. There was no discussion and the motion passed unanimously.

**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.** DeeJ Beané made a motion to accept Resolution 167. Christine Miller seconded the motion. There was no further discussion and the motion passed unanimously.

**GENERAL BOARD DISCUSSION:**

There was no further discussion

**ADJOURNMENT:** A motion was made by DeeJ Beané and seconded by Christine Miller to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:30 pm.

Respectfully submitted October 6, 2017 by Annette Olsen, District Clerk

Date Approved on: \_\_\_\_\_

Signature: \_\_\_\_\_