



**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

---

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

DATE: December 8, 2017

**CALL TO ORDER:** The meeting was called to order at 7:00 pm by Chairman, Ed Snider. Also present were Directors, Deej Beané, Cornell Davis and Christine Miller. Board member Karen Calvert was not present at the meeting. Also attending were Fire Chief, Bryce Birkman and Facility Manager, Bob Beané.

**CONSENT AGENDA:**

a-b . **Approve the Agenda for the December 7, 2017 regular meeting and Approve the Minutes for the November 2, 2017 regular meeting:** A motion was made by Deej Beané 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:** Attending from the public was Daria Snider and Tara Bradbury. There were no comments.

**CORRESPONDENCE:** Received as correspondence were as follows: Lafco agenda, a request for a badge, Placer County Grand Jury Final Report availability and 3 letters from North Tahoe and Meeks Bay Fire Districts seeking bids for fire equipment.

**REPORTS:**

a. **Chief's Report and Cert Report:** Chief Bryce Birkman gave an updated response for fire medical calls and discussion was had regarding how difficult it is to get volunteers on the roster as fire fighters. As for the Cert Report, Bryce Birkman received an email from Union Pacific regarding the grant that they gave the Association. Daria Snider said she would respond. First Aid, advanced level will be a course very soon for those in Cert. Fire extinguishers are due for inspection in January and Bob Beané said he would see to their inspection. The District Clerk will give him business cards for potential vendors that can do this.

b. **Facility Manager's Report:** The outbuilding housing the Dodge truck will be painted. A sensor light will be installed by the doorway to the apartment. There is another light that Bob will replace. Also it was noted with the last rain that there are many leaks from the roof. Bob will put more sealant on the roof and finish the bird netting.

c. **Firefighters Association Report:** Association taxes are completed and mailed.

e. **Hall Report:** Nothing new was added to the Hall Schedule since the last meeting.

f. **Fire Prevention Update:** There was not report.

**ACTION ITEMS:**

a. **Approve the District's Cost Control and Placer County's monthly report for the District.** Christine Miller 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.

b. **Election of Board officers.** Deej Beané nominated Ed Snider for the office of Chairman of the Board of Directors. There were no other nominations. Ed Snider accepted the nomination. A vote was

taken and Ed Snider was unanimously elected as the Chairman of the Board of Directors. Cornell Davis nominated Deej Beané for the office Vice Chairman of the Board of Directors. There were no other nominations. Deej Beané accepted the nomination. A vote was taken and Deej Beané was unanimously elected as the Vice Chairman of the Board of Directors. Christine Miller nominated Karen Calvert for the office of Secretary/Treasurer of the Board of Directors. There were no other nominations. A vote was taken and Karen Calvert was unanimously elected as the Secretary/Treasurer of the Board of Directors.

**c. Accept letter of resignation of District Clerk:** A letter of resignation was read to the Board regarding the resignation of the District Clerk as of January 31, 2018. Deej Beané made a motion to accept the letter. Christine Miller seconded the motion. There was no further discussion and the motion was unanimously passed.

**d. Sanction Year 2018 events.** A motion was made by Christine Miller to sanction the following events for the year 2018: Bingo, Bunko, all AVFA events, Ladies Auxiliary events, Christmas dinner, Elections, Cert functions/training and fire fighters training. Cornell Davis seconded the motion. There was no further discussion and the motion unanimously passed.

**GENERAL BOARD DISCUSSION:**

**a. Crab Feed.** The crab feed will be held on February 10, 2018. Set up for the event will be on the 9th. The event was discussed and all particulars will be conveyed to the party in charge by the District Clerk via email.

**ADJOURNMENT:** A motion was made by Christine Miller and seconded by Deej Beané to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:05 pm.

Respectfully submitted December 11, 2017 by Annette Olsen, District Clerk

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

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