



**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

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

DATE: February 2, 2017

**CALL TO ORDER:** The meeting was called to order at 7:05 pm by Chairman, Ed Snider. Present were Directors Deej Beané, Cornell Davis and Karen Calvert. Also present were Chief, Bryce Birkman and Facility Manager, Bob Beané. Attending from the public was Monte Kent.

**APPROVAL OF AGENDA AND MINUTES:**

- a. **Approval of Agenda for February 2, 2017:**
- b. **Approval of Minutes for the January 5, 2017 regular meeting:** Karen Calvert made a motion to accept item a and b. It was seconded by Deej Beané. There was no discussion and the motion passed unanimously.

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

**CORRESPONDENCE:** Form 700 are soon to be due. Also correspondence from PG&E regarding new LED lights for our area.

**REPORTS:**

- a. **Chief's Report:** Chief Birkman gave an oral report regarding a garage fire. The Morton Road closure was discussed. Discussion was had regarding Culberson Road blockage due to the heavy rains. Also there are 5 new firefighters in training.
- b. **Facility Manager's Report:** Bob Beané gave an oral report of items he will be doing as weather permits. Also, the guard railing in front of the station is in need of repair due to snow being piled on it. There are a few leaks in the building that will be addressed as the 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:** There was no report at this time.

**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. Cornell Davis seconded the motion. There was no further discussion and the motion passed unanimously.
- b. **Election of officers for the Board of Directors.** Nomination was made of Ed Snider for the office of Chairman of the Board by Deej Beané. 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. Nomination was made of Deej Beané for the office of Vice Chairman of the Board by Karen Calvert. 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. Nomination was made of Karen Calvert for the office of Secretary/Treasurer of the Board by Cornell Davis. There were no other nominations. Karen Calvert accepted the nomination. A vote was taken and Karen Calvert was unanimously elected as the Secretary/Treasurer of the Board of Directors.

**c. Public posting of vacancy on the Board and request for letters of interest.** Karen Calvert made a motion that we post a flyer for the open position of director for the board. Cornell Davis seconded the motion. There was no further discussion. This motion passed unanimously and a flyer will be posted. **GENERAL BOARD DISCUSSION:** There was no further discussions.

**ADJOURNMENT:** A motion was made by Deej Beané and seconded by Karen Calvert to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:00 pm

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

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

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