



ALTA FIRE PROTECTION DISTRICT
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Directors
Ed Snider
Karen Calvert
Deej Beané
Cornell Davis
Christine Miller

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

DATE: February 2, 2018

CALL TO ORDER: The meeting was called to order at 7:10 pm by Chairman, Ed Snider. Also present were Directors Cornell Davis and Christine Miller. Also attending was Interim Clerk Trainer, Annette Olsen. Visiting from the public was Annette Purther.

CONSENT AGENDA:

a. **Approve the Agenda for the February 1, 2018 regular meeting:** A motion was made by Christine Miller to approve item a under Consent Agenda. The motion was seconded by Cornell Davis
b-c. **Approve the Minutes for the January 4, 2018 regular meeting and the January 23, 2018 special meeting:** Both items were tabled for the moment as not enough members were present to move forward.

A motion was made by Christine Miller to approve items a and b under the Consent Agenda. The motion was seconded by Deej Beané. There was no further discussion and the motion was unanimously passed.

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

PUBLIC COMMENT: Attending from the public was Annette Purther. Annetter was interested in the mud swallows that were known to nest on the building. She was worried about how they were being stopped and wanted to discuss other options for prevention. Ed Snider said that he would confer with Facility Manager Bob Beané on options taken.

CORRESPONDENCE: Received as correspondence as follows: Athens re: form 300A to be posted from February 1-April 30, From Ed Snider re: new office computer

REPORTS:

a. **Chief's Report and Cert Report:** Chief Bryce Birkman was not in attendance. Bryce called describing the events of the last month. There was a big fire after a tow truck and fuel tanker collided on HWY 20, this resulted in the HazMat traler being dispatched. Britteny Staab, Lisa Staab, Roy Bauer and other members of the community were able to help with getting the trailer to CalFire so that it could be taken to accident scene. There will be a CERT meeting on February 14, 2018, letters of commidation will be given.

b. **Facility Manager's Report:** Bob Beané was not present to report.

c. **Firefighters Association Report:** Nothing to report.

e. **Hall Report:** The 2018 Hall Schedule is now out.

f. **Fire Prevention Update:** Karen Calvert was not present to 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. Cornell Davis seconded the motion and the motion passed unanimously.

b. **Sanction public information event on March 15, 2018 regarding Black Bear Awareness, Aversion, and Exclusion to be put on by the Bear Leauge of Tahoe.** Christine Miller made a motion to

sanction this event. Cornell Davis seconded the motion. There was no further discussion and the motion was unanimously passed.

c. Sanction Dutch Flat Community Center Saint Patrick's Day fundraising event on March 17, 2018. Ed Snider Called Bob Kims at the Dutch Flat Community Center and informed him that AFPD does not sanction fund raisers as the stipend is not intended for those outside the district area. Clerk will send copy of hall rental to show fee schedule.

d. Approve Auditor Contract for 2018, 2019 and 2020. Discussion regarding contact found that this has been done the past 5 years, and there was no reason to change providers at this time. A motion was made by Christine Miller to approve contract. The motion was seconded by Cornell Davis. There was no further discussion and the motion unanimously passed.

GENERAL BOARD DISCUSSION:

a. Discussion of the mud swallows. This was discussed in Public Comment.

b. ADF School Parents Club Crab Feed. Contract was given to clerk to hold onto until further action was needed.

ADJOURNMENT: A motion was made by Christine Miller and seconded by Cornell Davis to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 7:52 pm.

Respectfully submitted Feb 2, 2018 by Tara Bradbury, District Clerk

Date Approved on: _____

Signature: _____