



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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(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: March 3, 2017

CALL TO ORDER: The meeting was called to order at 7:10 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.

APPROVAL OF AGENDA AND MINUTES:

- a. **Approval of Agenda for March 2, 2017:**
- b. **Approval of Minutes for the February 2, 2017 regular meeting:** Cornell Davis 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: Received VFA 2016 approval, received an invoice from Elections for the November election, received an inquiry from Dutch Flat re: waiver of rental fees, received a request from Ladies Aux for 3 fire extinguishers, received request for inspection of our polling place scheduled for May 4, 2017, 9am, received request for funds from the Boy Scouts.

REPORTS:

- a. **Chief's Report:** Chief Birkman gave an oral report. The CPR instructor is about to be certified in pedi, youth, adult, epi-pen, and AED. Report that water is being taken from a local fire hydrant and it is not by the fire department. 2 trainees are in training to become fire fighters.
- b. **Facility Manager's Report:** Bob Beané gave an oral report. The hall floors have been striped and waxed except for the bar, kitchen and the table closet. The retaining wall issue is being addressed. There are many roof repairs that need attention.
- c. **CERT Report:** This was combined with the Chief's Report.
- d. **Firefighters Association Report:** The Corned Beef dinner was discussed.
- e. **Hall Report:** Corned Beef dinner is scheduled for the 10th and an inquiry has been made for a memorial service to be held on the 11th.
- f. **Fire Prevention Update:** 2 SRA grants are in the process of taking care of the beetle infested areas. One is the Frost Hill area and the other is the Crystal Springs area to Gold Run.

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.
- b. **Review letters of interest for the Board position.** There were no applications received. The flyer will be reposted with an expiration date of April 1, 2017. This is a two year term position. This item was tabled until the next meeting.

c. Review property appraisal for FAIRA (signature needed). DeeJ Beané made a motion that we accept the appraisal as presented. Cornell Davis seconded the motion. There was no further discussion and the motion passed unanimously.

d. Signatures for Authorizaion Form for the Auditor/Controller. Signatures complete.

GENERAL BOARD DISCUSSION:

a. Cal-Star information. Karen Calvert discussed the Cal-Star discount with the Board.

b. Discuss meeting that was held with LAFCO representatives. Discussion was had regarding a meeting with Lafco representative, Joshua Alpine. Attending the meeting were Board members, Karen Calvert and Ed Snider. Also in atendance was Fire Chief, Bryce Birkman.

ADJOURNMENT: A motion was made by Cornell Davis and seconded by DeeJ Beané to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 9:20 pm.

Respectfully submittted March 3, 2017 by Annette Olsen, District Clerk

Date Approved on: _____

Signature: _____