



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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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: April 6, 2017

CALL TO ORDER: The meeting was called to order at 7:07 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 April 6, 2017:**
- b. **Approval of Minutes for the March 2, 2017 regular meeting:** Deej Beané made a motion to accept item a and b. It was seconded by Cornell Davis. There was no discussion and the motion passed unanimously.

PUBLIC COMMENT: There was no public input.

CORRESPONDENCE: Received requests for 2 patches, correspondence regarding AirMedCare, Karen Calvert reported on correspondence received from Placer County regarding mitigation fees. The District received a donation from the Golden Drift Historical of Dutch Flat.

REPORTS:

- a. **Chief's Report:** Chief Birkman gave an oral report. 3 trainees are in training to become fire fighters. VFA grant was discussed and the expenditures for that grant. SCBA expenses were discussed, battery conditions were discussed and the Union Pacific Grant was discussed.
- b. **Facility Manager's Report:** Bob Beané gave an oral report. The retaining wall issue is being addressed. Roof repairs have been made. Beam repair and bird netting will be scheduled. New lighting on the marquee will be scheduled also. Painting the bldg was discussed.
- c. **CERT Report:** This was combined with the Chief's Report.
- d. **Firefighters Association Report:** Taxes are completed and filed.
- e. **Hall Report:** The election inspection will be April 26th at 2 pm.
- f. **Fire Prevention Update:** SRA grants letters are in the process of being delivered.

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. **Approve Hall Stipends.** A motion was made by Karen Calvert to accept the waiver of fees associated with the Corned Beef and Cabbage event held in the community center. Deej Beané seconded the motion. There was no further discussion and the motion passed unanimously.
- c. **Review letters of interest for the Board position.** There were no applications received. The flyer will be reposted with an expiration date of June 1, 2017. This is a two year term position. A motion was made to table this item until the next meeting by Karen Calvert. Cornell Davis seconded the motion. There was no further discussion and the motion passed unanimously.

d. Approve the Boy Scout funds to go to Trail Life USA Troop CA-0323 in the amount of \$900.

Karen Calvert made a motion to release the funds to the Boy Scout Troop. DeeJ Beané seconded the motion. There was no further discussion and the motion passed unanimously.

GENERAL BOARD DISCUSSION:

a. Review of Union Pacific Grant. This item was discussed in the Chief's Report.

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 9:15 pm.

Respectfully submitted April 7, 2017 by Annette Olsen, District Clerk

Date Approved on: _____

Signature: _____