



**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

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

DATE: May 4, 2017

**CALL TO ORDER:** The meeting was called to order at 7:15 pm by Chairman, Ed Snider. Also present was Director, Karen Calvert. Also present was Chief, Bryce Birkman and new Board member, Christine Miller. Absent were Board members, Cornell Davis and Deej Beané.

A quorum was not present and the meeting was adjourned.

Respectfully submitted May 6, 2017 by Annette Olsen, District Clerk

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

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