



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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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: June 1, 2017

CALL TO ORDER: The meeting was called to order at 7:14 pm by Chairman, Ed Snider. Present were Directors, Karen Calvert, Cornell Davis, and Deej Beané. Present was Chief, Bryce Birkman, Bob Beané and new Board member, Christine Miller.

CONSENT AGENDA:

a. **Approve the Agenda for June 1, 2017:** A motion was made by Karen Calvert to approve item a. under the Consent Agenda. The motion was seconded by Deej Beané. There was no further discussion and the motion was unanimously passed.

b. **Approve the Minutes for the April 6, 2017 regular meeting:** A motion was made by Deej Beané to approve item b. under the Consent Agenda. The motion was seconded by Cornell Davis. There was no further discussion and the motion was unanimously passed.

c. **Approve the Agenda for the May 4, 2017 regular meeting:** There was no motion made because there was no quorum at this meeting.

d. **Approve the Minutes for the May 4, 2017 regular meeting:** A motion was made by Karen Calvert to approve item d. under the Consent Agenda. The motion was seconded by Cornell Davis. There was no further discussion and the motion was unanimously passed.

e. **Approve Hall Stipends:** There were none this month.

PUBLIC COMMENT: There was no public input.

CORRESPONDENCE: A letter from Lafco was read to the board regarding a meeting for consolidation of South Placer and Loomis Districts.

Meeting Notes -- Karen Calvert stated she had not received correspondence from Jeff Thomas nor John McEldowney regarding new construction fees. Received donation from the Ladies Auxillary; there was received a thank you from the Boy Scouts; correspondence was received from the Election Inspectors (better lighting was suggested on voting evenings outside the Hall); Fasis sent a draft budget; CPA Johnson sent a letter that required a signature for 2017-18 audit; FDAC invoice for continued enrollment was received (this was decided we no longer needed); Fasis sent notice of penalties for future late quarterly statements (the Clerk will look for and obtain a return receipt program to ensure they receive our documents); Placer County sent notice of default properties (the Board does not think these are necessary to be included in future board meetings). SCBA were ordered and a timeline for future purchases were discussed. AHA, the company that was going to train our people to be instructors of CPR, went out of business and another company has been obtained. The training will be June 5 and 6, 2017. Bunko has been called and they will move their play night to another date. A VFA 50/50 grant for 2017-2018 has been submitted.

REPORTS:

a. **Chief's Report and Cert Report:** CPR training will be June 5 and 6, 2017.

b. **Facility Manager's Report:** Bob Beané gave a written report regarding the swallows, the new clock, the fascia and the block wall.

c. **Firefighters Association Report:** A letter was received saying the Union Pacific Grant money would be arriving soon.

e. **Hall Report:** A church group would be using the hall on the 4th.

f. **Fire Prevention Update:** SRA grants letters are still in the process.

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. Karen Calvert seconded the motion. There was no further discussion and the motion passed unanimously.

b. **Approve Resolution 166 to transfer funds from the District's Assigned Contingencies that is designated as the Boy Scout Fund in the amount of \$900.00 (Account #2453/552000) to the Operating Budget Object Level 3 2000 to help in the organization of a charter Trail Life Boy Scout Troop.** A motion was made by Karen Calvert to accept Resolution 166. Cornell Davis seconded the motion. There was no further discussion and the motion passed unanimously.

GENERAL BOARD DISCUSSION:

a. **Swearing in of new Board Member:** Christine Miller was sworn in.

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 7:55 pm.

Respectfully submitted June 5, 2017 by Annette Olsen, District Clerk

Date Approved on: _____

Signature: _____