



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: July 6, 2017

CALL TO ORDER: The meeting was called to order at 7:05 pm by Chairman, Ed Snider. Present were Directors, Karen Calvert, Cornell Davis, and Deej Beané. Board member Christine Miller arrived later in the meeting. Present was Chief, Bryce Birkman, and Bob Beané.

CONSENT AGENDA:

a-b . **Approve the Agenda for July 6, 2017 and Approve the Minutes for the June 1, 2017 regular meeting:** A motion was made by Deej Beané to approve items a and b under the Consent Agenda. The motion was seconded by Karen Calvert. There was no further discussion and the motion was unanimously passed.

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

PUBLIC COMMENT: There was no public input.

CORRESPONDENCE: A thank you and a donation was received from Susan Prince. We received a Payroll Audit Adjustment from FASIS. A letter from Auditor-Controller requesting followup information to our 2015-2016 audit. A letter from the Grand Jury stating their final report for 2016-2017 was complete and available. A copy from LAFCO with their agenda and outcome of staff report in hard copy was received. Karen Calvert has the disc for review.

REPORTS:

a. **Chief's Report and Cert Report:** Fire update, one at the Diggins, SCBA has been updated, the fire department had a presence in the 4th of July parade (Birkman, Stallings, Belden and Staab). We had an injury at a prescribed burn training. Bryce Birkman received his FEMA certification.

b. **Facility Manager's Report:** Bob Beané gave an oral report regarding the slurry seal for the parking lot and he will work on the block wall.

c. **Firefighters Association Report:** Union Pacific funds were deposited and a thank you will be sent. The Association taxes are due.

e. **Hall Report:** A wedding reception is scheduled for October 7th, 2017.

f. **Fire Prevention Update:** SRA grant for dead tree removal is in operation.

ACTION ITEMS:

a. **Approve the District's Cost Control and Placer County's monthly report for the District.** Karen Calvert 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 a gift for retired Chief Thickens.** This item is tabled until the next meeting so more information can be obtained.

GENERAL BOARD DISCUSSION:

a. **June 14th LAFCO meeting.** This was discussed in the correspondence section.

b. **AFPD Fire Mitigation Fees.** With the great effort and tenacity of Karen Calvert, there is a resolution of the Fire Mitigation Fees that have been charged and collected by Placer County. At this time it appears the fees will be reimbursed and no further fees will be collected by Placer County.

ADJOURNMENT: A motion was made by Cornell Davis and seconded by Christine Miller to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:40 pm.

Respectfully submitted July 8, 2017 by Annette Olsen, District Clerk

Date Approved on: _____

Signature: _____