



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
Christine Miller

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

DATE: August 3, 2017

CALL TO ORDER: The meeting was called to order at 7:08 pm by Chairman, Ed Snider. Also present were Directors, Karen Calvert, Christine Miller, and Deej Beané. Board member Cornell Davis was not present at the meeting. In attendance and standing in for Chief Birkman, was Don Belden and Facility Manager, Bob Beané were present.

CONSENT AGENDA:

a-b . **Approve the Agenda for August 3, 2017 and Approve the Minutes for the July 6, 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 Christine Miller. There was no further discussion and the motion was unanimously passed.

c. **Approve Hall Stipends:** There were no stipends for this month. The Town Hall Meeting was made an Action Item (see below).

PUBLIC COMMENT: There was no public input.

CORRESPONDENCE: A letter from AirMedCare was received and read to the board. A graft depicting the mutual aid system at work for the Detwiler Fire was passed around.

REPORTS:

a. **Chief's Report and Cert Report:** Don Beldon gave a verbal Chief and Cert report.

b. **Facility Manager's Report:** Bob Beané gave an oral report regarding the slurry seal for the parking lot with costs and discussion was had regarding payment. The Union Pacific grant monies received by the Association will be used for this in the amount of \$5,000.00 with the remainder to be paid by the District in the amount of \$715.00. Annette Olsen will pay the bill.

c. **Firefighters Association Report:** The Association taxes are in the process of completion.

e. **Hall Report:** No new events have been added.

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.** Christine Miller 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. **Sanction Town Hall meeting August 24th, 2017.** A motion was made by Karen Calvert to sanction the town hall meeting on August 24, 2017. The motion was seconded by Deej Beané. There was no discussion and the motion passed unanimously.

GENERAL BOARD DISCUSSION:

a. **Cost Control.** Discussion was made regarding changes to the cost control. Christine Miller suggested we change the codes for each category to the 2000 series so the county could give us a more detailed report. Also it was suggested by Christine Miller and Ed Snider that we add a category of Misc Income to the end of the cost control near the budgeted amount. Annette Olsen will discuss this with the

auditor/CPA firm. Bob Beané said the current budget amount of \$3000.00 would be sufficient for the upcoming work on the building, including the fascia, ceiling tiles replacements, the bird netting and renting of a scissor lift, and the fixing of the wall by the apron that was damaged from the snow.

b. Tables for Dutch Flat Pool event. Ed Snider and Bob Beané will take charge of the tables being loaned for this event. A contract will be made and provided to the clerk so we have one for future requests.

c. Preliminary Budget. Upon Chief Birkman's return we will do a work up of the Preliminary Budget for fiscal year 2017-2018.

ADJOURNMENT: A motion was made by Christine Miller and seconded by Dee Beané to adjourn the meeting. This motion passed unanimously. The meeting was adjourned at 8:20 pm.

Respectfully submitted August 4, 2017 by Annette Olsen, District Clerk

Date Approved on: _____

Signature: _____