



Alta Fire Protection District
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Directors
Zach Calvert-Chair
Cornell Davis
Carrie Davis
John Prentice – Vol FF
Manooch Khajeh-Treasurer/Sec

MEETING MINUTES

AFPD - BOARD OF DIRECTORS – REGULAR OPEN MEETING

April 1, 2026 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: April 1, 2026

CALL TO ORDER: The meeting was called to order at 6:34pm by Director / Chair – Zach Calvert

Present were:

- o Directors Present: Zach Calvert, John Prentice, Manooch Khajeh, & Cornell Davis - Absent: Carrie Davis
- o PCFD/Cal Fire: Chief Seibert
- o Placer County Fire Safe: Jerry Rioux
- o AFPD District Mgr./Clerk: absent
- o Facility Maintenance: absent
- o Guest: Birdsong Sundst

CONSENT AGENDA:

- a) A motion was made by Director Khajeh to approve the Agenda for April 1, 2026. Director Prentice seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Khajeh to approve the Minutes for March 4, 2026, Regular Meeting. Director Prentice seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: Birdsong Sundst mentioned that she's been trying to contact the President of the Firefighters Assoc (Ed Snider) since January but has not heard back from him. She's trying to organize the merge between the Ladies Auxiliary and the Firefighters Assoc.

CORRESPONDENCE: None

REPORTS:

- a) **Facility Maintenance Report:** None
- b) **Hall Report:** March 16th – PG&E underground meeting for the public, March 29- Pie Auction Event
- c) **Cal Fire / PCFD Report:** Chief Seibert gave his report.
- d) **Placer Sierra Fire Safe Council Report** – Jerry Rioux gave report. Fuels reduction on I80 has started.
- e) **Monthly Financial Report** – The report which includes monthly operating expenses, revenue, and the US Bank statement balance (payroll & taxes) was reviewed by the board.

ACTION ITEMS:

- a) **Approve the District's Cost Control and County's monthly reports for February 2026:** A motion was made by Director Khajeh to approve Action Item (a). Director Prentice seconded the motion. The motion was unanimously approved.
- b) **Review & discuss the four bids received for the 3 garage door replacements with new openers.** This item was tabled. More information is needed for just the door openers. Calvert will make phone calls to the 4 businesses.

DISCUSSION ITEMS:

- a) Looking to get bids to seal the parking lot.
- b) Thank you to CalFire FF Steve Pappas for cleaning and buffing the community center floor.

Having no further business on the agenda to come before the Board, Director Khajeh made a motion to adjourn. Director Prentice seconded the motion. The meeting was adjourned at 7:10 pm.

NEXT BOARD MEETING: May 6, 2026, at 6:30 pm

Respectfully submitted by: **Lori DeCaro**, District Clerk / Manager

DATE APPROVED: May 6, 2026 **SIGNATURE:** 