



Alta Fire Protection District
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Directors
Zach Haslett
Cornell Davis
Vincenza Mutto
Zach Calvert
Carrie Davis

MEETING MINUTES

AFPD - BOARD OF DIRECTORS – REGULAR OPEN MEETING

July 2, 2025 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: July 2, 2025

CALL TO ORDER: The meeting was called to order at 6:30pm by Director / Chair – Zach Haslett

Present were:

- o Directors: Zach Calvert, Zach Haslett, Cornell Davis & Vincenza Mutto Absent: Carrie Davis
- o PCFD/Cal Fire: Battalion Chief Clinton Siebert
- o Guest: Jerry Reieux (Placer Sierra Fire Safe Council)

CONSENT AGENDA:

- a) A motion was made by Director Calvert to approve the Agenda for July 2, 2025. Director Mutto seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Calvert to approve the Minutes for June 4, 2025, Regular Meeting. Director Mutto seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: none

CORRESPONDENCE: Placer County Zoning Administrator – Alta Property owner asking for approval for Minor User Permit/ Caine Road

REPORTS:

- a) **Facility Maintenance Report:** Sprinklers are working for all the new trees. The horseshoe pit has been removed.
- b) **Hall Report:** No Events for July
- c) **Cal Fire / PCFD Report:** Chief Seibert gave report: Cal Fire helped out to put up the 4th of July banners in Dutch Flat and will be in the parade on the fourth. There were a couple of small fires in the Alta area and a few calls for commercial vehicle fires as well as two critical wrong way driver accidents on hwy 80.
- d) **Placer Sierra Fire Safe Council Report** - Jerry Reieux gave his report.
- e) **Monthly Financial Report** – District Mgr. gave report which included monthly operating expenses, revenue, and the US Bank statement balance (payroll & taxes).

ACTION ITEMS:

- a) **Approve the District's Cost Control and County's monthly reports for May 2025:** A motion was made by Director Mutto to approve Action Item (a). Director Cornell Davis seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS:

- a) Generator Update: cement pad has been poured and the electrical has been routed to the back of the building. There was a small propane leak that has been fixed. The generator should be delivered the week of July 7th.
- b) Reminded all Directors to complete the required Ethics course
- c) Budget for FY25/26 will be presented at the next meeting to be voted on.
- d) Red Flag Warning Signs – discussed having them put out on the red flag warning days. Could use the marquis for this as well.

ADJOURNMENT:

Having no further business on the agenda to come before the Board, Director Mutto made a motion to adjourn. Director Calvert seconded the motion. The meeting was adjourned at 7:00pm.

NEXT BOARD MEETING: August 6, 2025, at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Manager

DATE APPROVED: 8-6-25

SIGNATURE: 