



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

March 5, 2025 @ 6:30pm - 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: March 5, 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 and Vincenza Mutto. Absent: Cornell Davis, & Carrie Davis
- o Facility Manager: Steve Jones
- o PCFD/Cal Fire: Battalion Chief: Clint Siebert, Captain Cameron Myers, FF Danny Belville
- o Guest: Jerry Reiox

CONSENT AGENDA:

- a) A motion was made by Director Calvert to approve the Agenda for March 5, 2025. Director Mutto seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Calvert to approve the Minutes for February 5, 2025, Regular Meeting. Director Mutto seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: none

CORRESPONDENCE: none

REPORTS:

- a) **Facility Manager's Report:** Everything is working well.
- b) **Hall Report:** Surf n Turf was on March 1st.
- c) **Cal Fire / PCFD Report:** Clint Siebert gave report: Full staff starting March 17th until the end of the year. Defensible space inspection will be starting soon. Rescue 98 almost outfitted. Last month: 9 vehicle accidents, and 3 vehicle fires.
- d) **Placer Sierra Fire Safe Council Report** - Jerry Reiox gave his report.

ACTION ITEMS:

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

DISCUSSION ITEMS:

- a) Zach Calvert updated the board on the status of the generator.
- b) Form 700 reminder to all Directors - due on April 1st
- c) Discussed how to prevent residents (who haven't asked) from filling up our dumpster when it's unlocked. We might have to unlock the dumpster the morning of the pickup day and not the night before. Installing a camera was discussed and will be added to April's Agenda to vote on.

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 7:00 pm.

NEXT BOARD MEETING: April 2, 2025, at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

DATE APPROVED 4-2-25

SIGNATURE: