



**Alta Fire Protection District**  
PO Box 847  
33950 Alta Bonny Nook Road  
Alta CA 95701  
(530) 389-2676 (Business Office)  
afpd.clerk@att.net

**Directors**  
Zach Haslett  
Cornell Davis  
Vincenza Mutto  
Zach Calvert  
Carrie Davis

## **MEETING MINUTES**

### **AFPD - BOARD OF DIRECTORS - REGULAR OPEN MEETING**

June 4, 2025 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

**DATE:** June 4, 2025

**CALL TO ORDER:** The meeting was called to order at 6:35pm by Director / Chair – Zach Haslett

Present were:

- o Directors: Zach Calvert, Zach Haslett, Cornell Davis. **Absent:** Vincenza Mutto & Carrie Davis
- o Facility Maintenance Tech: Steve Jones
- o PCFD/Cal Fire: Battalion Chief Clinton Siebert & Division Chief Eric Schwab
- o Guest: Jerry Reieux (Placer Sierra Fire Safe Council)

#### **CONSENT AGENDA:**

- a) A motion was made by Director Calvert to approve the Agenda for June 4, 2025. Director Cornell Davis seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Calvert to approve the Minutes for May 7, 2025, Regular Meeting. Director Cornell Davis seconded the motion. The motion was unanimously approved.
- c) A motion was made by Director Calvert to approve the Minutes for May 12, 2025, Special Board Meeting. Director Cornell Davis seconded the motion. The motion was unanimously approved.

**PUBLIC COMMENT:** none

**CORRESPONDENCE:** none

#### **REPORTS:**

- a) **Facility Maintenance Report:** Working on irrigation system for new trees. Horseshoe pit will be moved away from propane tanks & constructed with regulation measurements. Ashtray needed for outside. The future project is to paint the white curb and blue handicap parking area.
- b) **Hall Report:** Private event on June 21, possible Friday social on June 27th
- c) **Cal Fire / PCFD Report:** Chief Seibert gave report. Introduced Division Chief Eric Schwab. Full staffing at ST33. Calls: 7 vehicles, 1 residential, 3 commercial vehicles. A total of 60 calls for Alta area.
- 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 April 2025:** A motion was made by Director Calvert to approve Action Item (a). Director Cornell Davis seconded the motion. The motion was unanimously approved.

**DISCUSSION ITEMS:** none

#### **ADJOURNMENT:**

Having no further business on the agenda to come before the Board, Director Calvert made a motion to adjourn. Director Cornell Davis seconded the motion. The meeting was adjourned at 7:07 pm.

**NEXT BOARD MEETING:** July 2, 2025, at 6:30 pm

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

**DATE APPROVED:** 7-2-25

**SIGNATURE:** 