



**Alta Fire Protection District**  
 PO Box 847  
 33950 Alta Bonny Nook Road  
 Alta CA 95701  
 (530) 389-2676 (Business Office)  
 afpd.clerk@att.net  
 afpd.clerk98@gmail.com

**Directors**  
 Zach Calvert  
 Cornell Davis  
 Carrie Davis  
 John Prentice  
 Manooch Khajeh

**MEETING MINUTES**

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

February 4, 2026 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

**DATE:** February 4, 2026

**CALL TO ORDER:** The meeting was called to order at 6:33pm by Director / Chair – Zach Calvert

Present were:

- o Directors Present: Zach Calvert, John Prentice, Manooch Khajeh, Absent: Carrie Davis & Cornell Davis
- o PCFD/Cal Fire: Chief Seibert – Firefighters: Pappas, Myers, and Sanchez
- o Placer County Fire Safe: Jerry Rioux
- o AFPD District Mgr./Clerk: Lori DeCaro
- o Facility Maintenance: Steve Jones

**CONSENT AGENDA:**

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

**REPORTS:**

- a) **Facility Maintenance Report:** Maki Air performed their annual inspection service on the community center’s heater. The heater needs a new capacitor. Steve will do the repair. Steve noticed that the garage doors don’t roll up easily. He will contact Gold Country garage doors for inspection. Community center floor will be cleaned by FF Pappas in a few weeks. The fascia board on the backside of the building will need repair soon.
- b) **Hall Report:** Private event on 2/7/26
- c) **Cal Fire / PCFD Report:** St33 will be fully staffed by 3/16/26. The AED from Cal Fire arrived and will be installed near the drinking fountain in the community center. Steve Jones will install.
- d) **Placer Sierra Fire Safe Council Report** – Jerry Rioux gave report – chipper service 2-3 week wait period.
- 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 December 2025:** A motion was made by Director Prentice to approve Action Item (a). Director Khajeh seconded the motion. The motion was unanimously approved.

**DISCUSSION ITEMS:**

- a) All Directors have completed the required Ethics course.
- b) Director Khajeh brought up the idea of purchasing a scissor lift. After discussion, it was decided that there’s not enough projects to warrant this purchase.

**ADJOURNMENT:**

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 7:30 pm.

**NEXT BOARD MEETING:** March 4, 2026, at 6:30 pm

Respectfully submitted by: *Lori DeCaro, District Manager*

**DATE APPROVED:** 3/4/2026

**SIGNATURE:** 