



Alta Fire Protection District
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Directors
Zach Haslett
Cornell Davis
Carrie Davis
Zach Calvert
Vacant

MEETING MINUTES

AFPD - BOARD OF DIRECTORS - REGULAR OPEN MEETING

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

DATE: August 6, 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 & Carrie Davis NOTE: 1 vacant Director position
- o PCFD/Cal Fire: Battalion Chief Clinton Siebert
- o Guest: Jerry Reioux (Placer Sierra Fire Safe Council) & Alta resident Angie owner of Hangry Howies.

CONSENT AGENDA:

- a) A motion was made by Director Carrie Davis to approve the Agenda for August 6, 2025. Director Cornell Davis seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Carrie Davis to approve the Minutes for July 2, 2025, Regular Meeting. Director Calvert seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: Angie, owner of Hangry Howies along with Steve Jones (FM) brought up the idea of having a swap meet in the Community Center parking lot. How often and who would be in charge of the event(s) was also discussed.

CORRESPONDENCE: None

REPORTS:

- a) **Facility Maintenance Report:** During the annual AC service on the AC, Maki Air noticed a wire had melted off the compressor unit. They added a new wire and now the unit works. The district might have to buy a new AC in the future but for now, this one is working fine. The water pipe out front had a pinpoint leak which was repaired this month. The curbs have been painted white, and the blue handicap parking space has been painted as well.
- b) **Hall Report:** No events for August
- c) **Cal Fire / PCFD Report:** Chief Seibert gave report: There were 82 calls in the Alta area. 13 vegetation, 2 structure, 2 vehicle, and 5 medical. There is one strike team out on the Riverside fire. AED unit has been purchased for the Community Center.
- d) **Placer Sierra Fire Safe Council Report** - Jerry Reioux 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 JUNE 2025:** A motion was made by Director Calvert to approve Action Item (a). Director Cornell Davis seconded the motion. The motion was unanimously approved.
- b) **Review and approve the FY2025-2026 Final Budget.** A motion was made by Director Calvert to approve the Final Budget as presented. Director Cornell Davis seconded the motion. The motion was unanimously approved.
- c) **Discuss with a possible vote to replace the drinking fountain in the community center's lobby.** A motion was made by Director Calvert to spend up to \$2000.00 (installation included) for a quality brand water fountain that will have a water bottle filler, filtration, and refrigeration. Director Carrie Davis seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS:

- a) Discuss filling the vacant Director position. Director Calvert will post a flyer at the Alta post office and on the local community Facebook group.
- b) Discuss removal of the tree between the FD building and the church. Director Calvert and the Facility tech will work on getting the tree removed.
- c) Director Haslett mentioned that the generator install passed the fire inspection. He also mentioned that PG&E will pay us \$750/PSPS event instead of the \$250/event, now that we have our own generator.
- d) Hazard Mitigation Plan was completed by Director Haslett.
- e) Public Awareness flyer will be added to our website and posted at the Alta post office.
- f) The District Mgr. is writing up the required IIPP Policy (Injury and Illness Prevention Program) and will be submitted to our insurance company once completed.

ADJOURNMENT:

Having no further business on the agenda to come before the Board, Director Carrie Davis made a motion to adjourn. Director Calvert seconded the motion. The meeting was adjourned at 7:45pm.

NEXT BOARD MEETING: September 3, 2025, at 6:30 pm

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

DATE APPROVED: 9-3-25

SIGNATURE: 