



Alta Fire Protection District
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Directors
Zach Calvert
Cornell Davis
Carrie Davis
John Prentice
Manooch Khajeh

MEETING MINUTES

AFPD - BOARD OF DIRECTORS – REGULAR OPEN MEETING

January 7, 2026 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: January 7, 2026

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

Present were:

- o Directors Present: Zach Calvert, John Prentice, Manooch Khajeh, Carrie Davis & Cornell Davis
- o PCFD/Cal Fire: Chief Seibert
- o Placer County Fire Safe: Jerry Rioux
- o AFPD District Mgr./Clerk: Lori DeCaro
- o Facility Maintenance: Steve Jones
- o Guest: Jennifer Hanley & CSDA Rep., Dane Wadle

CONSENT AGENDA:

- a) A motion was made by Director Khajeh to approve the Agenda for January 7, 2026. Director Carrie Davis seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Prentice to approve the Minutes for December 3, 2025, Regular Meeting. Director Carrie Davis seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: CSDA – Dane Wadle, Field Director. Updated us about SB827 & HR2766. CA SB827 was signed by the Governor on October 11, 2025. This bill requires local agency officials to complete ethics, fiscal, and financial training every two years. CA HR2766 was introduced in April 2025 which defines “special districts” in federal law, recognizing them for federal funding. Dane also explained what CSDA does for Special Districts. This was informative since we have two new Directors.

CORRESPONDENCE: None

REPORTS:

- a) **Facility Maintenance Report:** During the heavy rain, no leaks were seen throughout the building. Cleaned out spider webs that were blocking the kitchen range pilot lights.
- b) **Hall Report:** No events for January and February
- c) **Cal Fire / PCFD Report:** Unit Chief Estes retired in 2025. Filling that position is Chief Jim Hudson. Winter staffing started. Ongoing clearing around station 33(132). Currently hiring a 3rd Battalion Chief for this area. Thanks were given by Jennifer Hanley to Cal Fire (Capt. Myers) for the great work in facilitating the clearing around the Alta -Dutch Flat School.
- d) **Placer Sierra Fire Safe Council Report** – Jerry Rioux gave report – chipper service 2-3 week wait period. PG&E underground project for Moody Ridge will begin this Spring. Safe Home Grant Program discussion.
- e) **Monthly Financial Report** – The report which included 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 November 2025:** A motion was made by Director Carrie Davis to approve Action Item (a). Director Prentice seconded the motion. The motion was unanimously approved.
- b) **Appoint Officers for FY2026:** Director Carrie Davis made a motion to appoint the following officers. Director Cornell Davis seconded the motion. The motion passed unanimously. Officers for 2026 are:
 - a. **Chair-** Zach Calvert
 - b. **Co-Chair** – John Prentice
 - c. **Secretary/Treasurer** – Manooch Khajeh

DISCUSSION ITEMS:

- a) The community hall floor needs to have a deep cleaning (using the buffer). Unfortunately, due to physical limitations, Steve cannot perform this task. Chief Seibert will ask ST132 Engineer Pappas and Jennifer Hanley might have someone as well.
- b) Cal Fire agreement with AFD is coming up for renewal (June 2026).
- c) Directors Cornell Davis and Carrie Davis still need to complete the required Ethics course.
- d) Next Fire Safe Council Meeting is January 22 at 6pm
- e) Placer County voted on funds (up to \$350k) to be used for the Dutch Flat Pool deck replacement (Rioux)

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: February 4, 2026, at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Manager

DATE APPROVED: 02-4-26

SIGNATURE: 