



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

April 2, 2025 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: April 2, 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. Absent: Vincenza Mutto
- o Facility Manager: Steve Jones
- o PCFD/Cal Fire: Station 33 Firefighters: Joshua Annear, Alyssa Gynderson, and Arthur Holmsky
- o Guest: Jerry Reieux

CONSENT AGENDA:

- a) A motion was made by Director Calvert to approve the Agenda for April 2, 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 March 5, 2025, Regular Meeting. Director Cornell Davis seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: none

CORRESPONDENCE: Donation of \$200 from Alta resident Susan Prince. A Thank you card was signed by everyone.

REPORTS:

- a) **Facility Manager's Report:** Chair inventory is in progress. Currently we have a total of 148 chairs. The FM will repair the ones that can be repaired, and any broken chairs will be disposed of. FM did purchase some chairs from Home Depot & Sam's Club. The small table was repaired and placed in the barracks. PG&E will be delivering the five replacement trees in a few weeks.
- b) **Hall Report:** Private event on April 13th, and the Sierra Baptist Church Pic Auction will be on April 30th
- c) **Cal Fire / PCFD Report:** FF Holmsky gave fire report. Monthly calls: 23 Traffic, 17 medical, 7 fire. Forestry will be renting the barracks starting in May 2025.
- d) **Placer Sierra Fire Safe Council Report** - Jerry Reieux gave his report.

ACTION ITEMS:

- a) **Approve the District's Cost Control and County's monthly reports for February 2025:** A motion was made by Director Carrie Davis to approve Action Item (a). Director Cornell Davis seconded the motion. The motion was unanimously approved.
- b) Discuss with possible vote to purchase an outdoor camera to monitor the dumpster. Item was tabled for possible vote in the future. Director Calvert presented various options for cameras and the cost of having the camera operatable. Directors decided to put the purchase on hold.
- c) Vote on Placer LAFCO Special District Representative. After discussion, Director Calvert made a motion to choose candidate Pete Gallegos from South Placer Fire Protection District. Director Carrie Davis seconded the motion. Motion carried unanimously. The LAFCO ballot form was signed by Chair Haslett and the District Clerk will email it to LAFCO.

DISCUSSION ITEMS:

- a) Director Calvert updated the board on the status of the generator. He's in the process of getting 3 bids for installation.
- b) Form 700 reminder to all Directors – was due on April 1st - all Directors except Director Mutto has completed the filing.
- c) Ethics Requirements are due for all five directors. CSDA offers the course for free for all members. District clerk will send Instructions to the directors on how to sign-in to CSDA's website so they can take the course.
- d) Director Haslett mentioned that the new traffic road signs are helping to divert Hwy 80 traffic from going through our neighborhoods when Hwy 80 is backed up or closed.
- e) UT98 vehicle is back at Station 98.

ADJOURNMENT:

Having no further business on the agenda to come before the Board, Director Calvert made a motion to adjourn. Director Carrie Davis seconded the motion. The meeting was adjourned at 7:25 pm.

NEXT BOARD MEETING: May 7, 2025, at 6:30 pm

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

DATE APPROVED: 5-7-25

SIGNATURE: