



Alta Fire Protection District
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Directors
Zach Calvert-Chair
Cornell Davis
Carrie Davis
John Prentice – Vol FF
Manooch Khajeh-Treasurer/Sec

MEETING MINUTES

AFPD - BOARD OF DIRECTORS – REGULAR OPEN MEETING

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

DATE: March 4, 2026

CALL TO ORDER: The meeting was called to order at 6:45pm by Director / Chair – Zach Calvert

Present were:

- o Directors Present: Zach Calvert, John Prentice, Carrie Davis(late); Absent: Cornell Davis & Manooch Khajeh
- o PCFD/Cal Fire: Chief Seibert – Firefighters: Myers and Platt
- o Placer County Fire Safe: Jerry Rioux
- o AFPD District Mgr./Clerk: Lori DeCaro
- o Facility Maintenance: absent
- o Guest: Jennifer Hanely, and Karen Calvert

CONSENT AGENDA:

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

PUBLIC COMMENT: Karen Calvert wanted to say Thank you to the Board of Directors and Cal Fire for all that they do for the Alta Fire District. Jennifer Hanely mentioned that she wants to organize a swap meet / craft fair event at the community center sometime in May.

CORRESPONDENCE: None

REPORTS:

- a) **Facility Maintenance Report:** The HVAC capacitor has been installed on the blower fan motor. Norris Electric will be coming out on March 10th to service the generator. A water leak was noticed in the boardroom after the recent storm. Once the roof dries out, sealant will be added to the area of the leak. The AED unit has been installed in the community center lobby.
- b) **Hall Report:** CalFire CPR course for the public is on March 12th
- c) **Cal Fire / PCFD Report:** Peak staffing on March 16th, aircraft staffed by mid-May. Hiring 23 Firefighter II.
- d) **Placer Sierra Fire Safe Council Report** – Jerry Rioux gave report – Fire workshop on 3/14/26 – flyer will be posted.
- 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 January 2026:** A motion was made by Director Carrie Davis to approve Action Item (a). Director Prentice seconded the motion. The motion was unanimously approved.
- b) **Discuss with possible vote to hire someone to inspect & present a bid for the apparatus bay garage doors.** Director John Prentice made a motion to obtain at least 3 bids for the bay garage doors which will include inspection, repairs/replacement, and battery backups for the three bay doors. Director Carrie Davis seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS:

- a) Ladies Auxiliary assuming the management of the Alta Volunteer Firefighters Association 501c(3): no representative from the auxiliary attended the meeting.
- b) Placer Sierra Fire Safe Council: review partnership agreement that was signed in 2006. Jerry Rioux went through the agreement; each director was given a hard copy.
- c) Congratulations to Director John Prentice who is now a Volunteer Firefighter

Having no further business on the agenda to come before the Board, Director Carrie Davis made a motion to adjourn. Director Prentice seconded the motion. The meeting was adjourned at 7:15 pm.

NEXT BOARD MEETING: April 1, 2026, at 6:30 pm

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

DATE APPROVED: 4-1-2026 SIGNATURE: 