ALTA FIRE PROTECTION DISTRICT
P.O. 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
Manooch Khajeh
Carrie Davis
John Prentice

AGENDA

Regular Meeting of the AFPD Board of Directors

Date & Time: November 4, 2026 @ 6:30pm
Location: 33950 Alta Bonny Nook Road, Alta

CALL TO ORDER:

Establish quorum. A majority of the Board must be present for the conducting of business.

CONSENT AGENDA:

a. Approve the Agenda for November 4, 2026, Regular Meeting
b. Approve the Minutes of October 7, 2026, Regular Meeting

PUBLIC COMMENT:

Members of the Public are invited to comment on items not on the agenda. However, the board is not permitted to act on any matters brought before the Board during Public Comment. Items brought to the Board can be of a specific or general nature. Please limit comments to 3 minutes. The Board may extend or limit individual or overall discussion time to maintain the progress of the meeting.

CORRESPONDENCE:

Letters, notifications and other informational items that are business in nature that do not require board action.

REPORTS:

a. Facility Maintenance Report
b. Hall Report
c. PCFD - Chief's Report
d. Placer Sierra Fire Safe Council Report
e. District Financial Report – SEPT 2026

ACTION ITEMS:

a. Approve the District's Cost Control and County's Monthly Reports for **SEPT**, **2026**
b. TABLED ITEM: Review all bids collected with possible vote to approve one bid for painting the AFPD building
c. Vote to renew CSDA 2027 Membership

DISCUSSION & NON-ACTION ITEMS:

An opportunity for Board members and the Public to discuss possible future agenda items and non-District related topics of a general nature. No action will be taken on any matters brought up.

ADJOURNMENT:

NEXT MEETING: December 2, 2026 @ 6:30pm