



## **ALTA FIRE PROTECTION DISTRICT**

P.O. BOX 847  
33950 Alta Bonny Nook Road  
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## **Directors**

Zach Haslett  
Cornell Davis  
Zach Calvert  
Carrie Davis  
Vacant

# **AGENDA**

## **Regular Meeting of the AFD Board of Directors**

**Date & Time: August 6, 2025 @ 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 the August 6, 2025, Regular Meeting
- b. Approve the Minutes of June 4, 2025, 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

### **ACTION ITEMS:**

- a. Approve the District's Cost Control and County's Monthly Reports for **June, 2025**
- b. Review and approve FY2025-2026 Final Budget
- c. Discuss with possible vote to replace drinking fountain in lobby.

### **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.*

- a. Discuss filling vacant Director Position – Vincenza Mutto resigned on 8/3/25 via email.
- b. Discuss removal of tree between FD building and Baptist Church next door.

### **ADJOURNMENT:**

**NEXT MEETING:** September 3, 2025 @ 6:30pm