



**ALTA FIRE PROTECTION DISTRICT**

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**Directors**

Zach Calvert  
Cornell Davis  
Manooch Khajeh  
Carrie Davis  
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# **AGENDA**

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

**Date & Time: July 8, 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 July 8, 2026, SPECIAL 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.*

### **ACTION ITEMS:**

- a. Review and Vote to Approve the renewal contract between Cal Fire and Alta Fire District

### **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:** August 5, 2026 @ 6:30pm