



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 - SPECIAL OPEN MEETING

July 8, 2026 @ 6:30pm - 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: July 8, 2026

CALL TO ORDER: The meeting was called to order at 6:30pm by Director - John Prentice

Present were:

- o Directors Present: John Prentice, Manooch Khajeh, and Cornell Davis ABSENT: Zach Calvert, and Carrie Davis
- o PCFD/Cal Fire: Battalion Chief Joshpae White
- o AFPD District Mgr./Clerk: Lori DeCaro

CONSENT AGENDA:

- a) A motion was made by Director Khajeh to approve the Agenda for July 8, 2026. Director Davis seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: None

ACTION ITEMS:

- a) **Approve the renewal of the Cooperative Agreement between PCFD/Cal Fire and AFPD:** A motion was made by Director Cornell Davis to approve Action Item (a). Director Khajeh seconded the motion. The motion was unanimously approved. The Agreement was signed by Director Prentice and District Mgr. Lori DeCaro and given to Chief White for the rest of the needed signatures.

DISCUSSION ITEMS: None

Having no further business on the agenda to come before the Board, Director Davis made a motion to adjourn. Director Khajeh seconded the motion. The meeting was adjourned at 7:00 pm.

NEXT BOARD MEETING: August 5, 2026, at 6:30 pm

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

DATE APPROVED: 8-5-2026

SIGNATURE: 