



Alta Fire Protection District
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Directors
Zach Calvert
Cornell Davis
Manooch Khajeh
Vacant
Carrie Davis

MEETING MINUTES

AFPD - BOARD OF DIRECTORS – SPECIAL OPEN MEETING

September 10, 2025 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: September 10, 2025

CALL TO ORDER: The meeting was called to order at 6:30pm by Director / Chair – Zach Calvert

Present were:

- o Directors: Zach Calvert, Manooch Khajeh, Cornell Davis, & Carrie Davis
- o Guest: John Prentice

CONSENT AGENDA:

- a) A motion was made by Director Khajeh to approve the Agenda for September 10, 2025. Director Carrie Davis seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: none

ACTION ITEMS:

- a) **Vacant Director Position.** Director Carrie Davis made a motion to appoint John Prentice to the open director's seat that was vacated by Zach Haslett. Director Cornell Davis seconded the motion. The motion was unanimously approved.
OATH OF OFFICE: The Oath of Office was given by Director Zach Calvert to John Prentice during the meeting.

ADJOURNMENT:

Having no further business on the agenda to come before the Board, Director Carrie Davis made a motion to adjourn. Director Cornell Davis seconded the motion. The meeting was adjourned at 7:05 pm.

NEXT BOARD MEETING: October 1, 2025, at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Manager

DATE APPROVED: 10/1/25

SIGNATURE: 