



ALTA FIRE PROTECTION DISTRICT

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Directors

Zach Calvert
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Manooch Khajeh
Carrie Davis
John Prentice

AGENDA

Regular Meeting of the AFD Board of Directors

Date & Time: November 5, 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 November 5, 2025, Regular Meeting
- b. Approve the Minutes of October 1, 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 - September

ACTION ITEMS:

- a. Approve the District's Cost Control and County's Monthly Reports for **September, 2025**
- b. Vote to renew CSDA 2026 Membership
- c. Auditor's Engagement Letter: Vote to accept the proposed fee of \$575 for the 2025 Financial Transaction Report services.
- d. Discuss with possible vote to approve snow removal bid
- e. Discuss with possible vote to approve lighting upgrade in garage.

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 Hazard Mitigation Plan – Placer County

ADJOURNMENT:

NEXT MEETING: December 3, 2025 @ 6:30pm