



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 – REGULAR OPEN MEETING

August 5, 2026 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: August 5, 2026

CALL TO ORDER: The meeting was called to order at 6:31pm by Director / Chair – Zach Calvert

Present were:

- o Directors: Zach Calvert, John Prentice, Manooch Khajeh, Carrie Davis, and Cornell Davis
- o PCFD/Cal Fire: Battalion Chief Joshpae White
- o Placer County Fire Safe: Jerry Rioux
- o AFPD District Mgr./Clerk: Absent
- o Facility Maintenance: Steve Jones
- o Guest: none

CONSENT AGENDA:

- a) A motion was made by Director Khajeh to approve the Agenda for August 5, 2026. Director Carrie Davis seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Prentice to approve the Minutes for July 1, 2026, Regular Meeting. Director Cornell Davis seconded the motion. The motion was unanimously approved.
- c) A motion was made by Director Prentice to approve the Minutes for July 8, 2026, Special Board Meeting. Director Carrie Davis seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: None

CORRESPONDENCE: None

REPORTS:

- a) **Facility Maintenance Report:** Directors talked about regular maintenance for the parking stops.
- b) **Hall Report:** No report
- c) **Cal Fire / PCFD Report:** Battalion Chief White gave report
- d) **Placer Sierra Fire Safe Council Report-** Jerry Rioux gave report
- e) **Monthly Financial Report –** The report which includes monthly operating expenses, revenue, and the US Bank statement balance (payroll & taxes) was reviewed by the board.

ACTION ITEMS:

- a) **Approve the District's Cost Control and County's monthly reports for JUNE 2026:** A motion was made by Director Prentice to approve Action Item (a). Director Carrie Davis seconded the motion. The motion was unanimously approved.
- b) **Review and approve the FY2026-2027 Final Budget:** Director Carrie Davis made a motion to approve the Budget. Director Prentice seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS:

- a) Discuss purchase of batteries for volunteer pagers.
- b) Get bids for painting the AFPD building and any repairs needed.

Having no further business on the agenda to come before the Board, Director Khajeh made a motion to adjourn. Director Carrie Davis seconded the motion. The meeting was adjourned at 7:13 pm.

NEXT BOARD MEETING: September 2, 2026, at 6:30 pm

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

DATE APPROVED: 9-2-2026

SIGNATURE: