Tuesday, February 16, 2016

AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

C O N S E N T   A G E N D A

NOTE:  Items listed on the consent agenda are considered routine and may be enacted by one motion.  Any item may be removed for discussion and made part of the regular agenda at the request of a Board member(s).

1. REPORTS OF APPOINTMENTS
   None

2. BUDGET MATTERS
   A. Budget appropriation to increase revenues and expenditures to reflect OES Strike Team payments received per the California Fire Assistance Agreement and for station coverage of CAL FIRE stations in Amador County.

3. RESOLUTIONS
   RESOLUTION NO. 16-
   A. Resolution of appreciation for Kenny Mendoza, upon his retirement, for his service to Amador’s fire community.

4. MISCELLANEOUS
   A. Approve current Board President as authorized signer for the Mass Mutual 457(b) plan.

5. GENERAL CORRESPONDENCE
   None