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 a part of the regular agenda at the request of a Board member(s).

1. REPORTS OF APPOINTMENTS None

2. BUDGET MATTERS None

3. RESOLUTIONS

   RESOLUTION NO. 16-

   A. Resolution of appreciation for Bryan Thornton, upon his retirement, for his service to Amador’s fire community.

4. MISCELLANEOUS None

5. GENERAL CORRESPONDENCE None