AGENDA: Off-agenda items must be approved by the Board pursuant to Section 54954.2 of the Government Code.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the AFPD Board of Directors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a five (5) minute limit per topic.

CONSENT AGENDA: 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 any Board member.

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code § 54957.6) personnel matters (pursuant to Government Code § 54957), real estate negotiations/acquisitions (pursuant to Government Code § 54956.8), and/or pending or potential litigation (pursuant to Government Code § 54956.9). Following Closed Session the Board will announce any action taken in Open Session.

(1) CLOSED SESSION MINUTES: Review and approval of the closed session minutes of the Board of Directors meeting of July 19, 2016, as presented or revised.
ADMINISTRATIVE MATTERS

(2) VOLUNTEER FIRE ASSISTANCE GRANT AWARD: Discussion and possible action relative to subject grant.

(3) REVISION TO EXHIBIT A (2016/2017 FY COLA FOR NON-REPRESENTED FIRE PERSONNEL): Discussion and possible action relative to approval of revision to Exhibit A in Amador Fire Protection District’s Personnel Policy Manual allowing for a 2.5% COLA for non-represented fire personnel effective October 1, 2016.

(4) CONCRETE APPROACH AT STATION 111: Discussion and possible action relative to re-construction of the 50’x20’ concrete approach at Station 111 in Pioneer.

MISCELLANEOUS

(5) MINUTES: Review and approval of the regular minutes of the Board of Directors meeting of July 19, 2016, as presented or revised.

SCHEDULE NEXT MEETING

ADJOURNMENT