

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Not Recorded

Jackson, California
Tuesday May 08, 2018
3:01p.m.

No. AFD 18-05

The Board of Directors of the Amador Fire Protection District met in the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present:

Lynn Morgan, President, Director
Brian Oneto, Vice President, Director
Pat Crew, Director
Richard M. Forster, Director
Frank Axe, Director

Staff:

David Bellerive, Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

MOTION: It was moved by Director Crew, seconded by Director Oneto, and unanimously carried to approve the agenda, as presented.

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS None

MISCELLANEOUS MATTERS None

CLOSED SESSION: At 3:02p.m., the Board recessed into closed session. The following person was present during portions of this closed session: Fire Chief David Bellerive. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 3:49p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Property Negotiations: Discussion only, no action taken

ADJOURNMENT: At 3:50p.m., President Morgan adjourned the meeting until May 21, 2018 at 10:30a.m.

President, Amador Fire Protection District