

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3
No. AFD 18-06

Jackson, California
Tuesday, June 19, 2018
10:30am

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
Frank Axe, Director

Absent:

Richard Forster, Director

Staff:

David Bellerive, Fire Chief
Nicole Cook, 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.

Absent: Director Forster

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Budget Transfer: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe and seconded by Director Crew, and unanimously carried to approve the Budget Transfer as presented.

Absent: Director Forster

Vehicle Maintenance Report: Chief Bellerive presented the subject report to the Board. Discussion ensued relative to subject matter.

Automatic Aid Agreement, Kirkwood PUD: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve the resolution agreement between Kirkwood PUD and Amador Fire Protection

District with minor changes.

Absent: Director Forster

RESOLUTION NO. AFD 18-08

Resolution approving the Kirkwood PUD Agreement

Preliminary Budget: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Oneto, seconded by Director Crew, and unanimously carried to approve the resolution for the 18/19 Fiscal Year Preliminary Budget. Public hearing date is set for Tuesday, September 18, 2018 at 10:30 am.

Absent: Director Forster

RESOLUTION NO. AFD 18-09

Resolution approving the Preliminary Budget for 2018/2019 Fiscal Year

MISCELLANEOUS MATTERS

Regular Minutes of May 21, 2018:

MOTION: It was moved by Director Axe, seconded by Director Oneto, and unanimously carried to approve the minutes of May 21, 2018.

Absent: Director Forster

CLOSED SESSION: At 11:18 a.m., the Board recessed into closed session. The following persons were present during portions of this closed session: Fire Chief David Bellerive, Grace Pak County Counsel. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 11:58 a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

One Case: .

MOTION: It was moved by Director Axe, seconded Director Oneto and carried to approve resolution of agreement between Amador Firefighters Association and Amador Fire Protection District with minor changes.

Absent: Director Forster

RESOLUTION NO. AFD 18-10

Resolution approving the agreement between Amador Firefighters Association and Amador Fire Protection District

Property Negotiations: Direction to staff.

Confidential Minutes:

MOTION: It was moved by Director Oneto, seconded by Director Crew, and unanimously carried to approve the confidential minutes of May 21, 2018, as presented.

Absent: Director Forster

ADJOURNMENT: At 12:01 p.m., President Morgan adjourned the meeting until July 17, 2018 at 10:30 a.m.

President, Amador Fire Protection District