

Friday August 24, 2018

**BOARD OF DIRECTORS  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY ADMINISTRATION CENTER**

810 Court Street  
Jackson, California 95642

**-AMENDED SPECIAL AGENDA-**

**-- 12:00p.m. --**

**Please Note: All Board of Directors meetings are recorded.**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6391 or (209) 223-6646(fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2.

**PLEDGE OF ALLEGIANCE**

**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.**

**ADMINISTRATIVE MATTERS**

**(1) PURCHASE OF PROPERTY:** Discussion and possible action relative to the purchase of property directly adjacent to Fire Station 111, APN: 033-480-051 from Toma, Ciro.

**MISCELLANEOUS MATTERS**

**NONE**

**ADJOURNMENT**

# AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
08/24/2018	

To: Amador Fire Protection Board of Directors

Date: 08/24/2018

From: David Bellerive Phone Ext. x391  
(Department Head - please type)

Department Head Signature *David Bellerive*

Agenda Title: Purchase of Property: APN 033-480-051

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to purchase of property directly adjacent to Fire Station 111, APN 033-480-051 from Toma, Ciro.

Recommendation/Requested Action:  
Approve resolution authorizing purchase of property

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts
<u>n/a</u>	

Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Committee Review? N/A <input type="checkbox"/>	Resolution Attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Name _____	Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Committee Recommendation: _____	Comments: _____

Request Reviewed by:

Chairman _____	Counsel _____
Auditor _____	GSA Director _____
CAO _____	Risk Management _____

Distribution Instructions:  
n/a

### FOR CLERK USE ONLY

Meeting Date <u>08/24/2018</u>	Time <u>12:00pm</u>	Item # <u>1</u>
Board Action: Approved Yes ___ No ___	Unanimous Vote: Yes ___ No ___	
Ayes: _____	Resolution _____	Ordinance _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	Other: _____

Distributed on _____	A new ATF is required from _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.
Completed by _____	Department _____	
_____	For meeting _____	
	of _____	ATTEST: _____ AFPD Board Clerk

Recording requested by:  
AMADOR FIRE PROTECTION DISTRICT

When recorded send to:  
AMADOR FIRE PROTECTION DISTRICT

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BEFORE THE BOARD OF DIRECTORS OF THE  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION APPROVING  
PURCHASE OF APN 033-480-051-000  
FROM CIRO TOMA

RESOLUTION NO. 18-14

**BE IT RESOLVED** by the Board of Directors of the Amador Fire Protection District, that said Board does hereby approve the purchase of APN 033-480-051-000 in the amount of \$32,500.00 from Ciro Toma.

**BE IT FURTHER RESOLVED** that the President of said Board is hereby authorized to sign and execute all documents deemed necessary to complete the transaction on behalf of the Amador Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a special meeting thereof, held on the 24th day of August 2018, by the following vote:

AYES:

NOES:

ABSENT:

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President, Board of Directors

ATTEST:

LINDSEY CLARK, Clerk of the  
Amador Fire Protection District,  
Amador County, California