

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded  
On MP3  
No. AFPD 18-07

Jackson, California  
Tuesday, July 17, 2018  
12:27pm

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  
Lindsey Clark, Clerk of the Board

**AGENDA**

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

**Absent: Director Forster**

**PUBLIC MATTERS NOT ON THE AGENDA:** Mike Kirkley presented the Board with concerns as to how closed session items are labeled on the agendas. Direction to staff to seek guidance from County Counsel.

**ADMINISTRATIVE MATTERS**

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

**Pine Grove CSD:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Oneto seconded by Director Crew, and carried to deny request from Pine Grove Community Services District requesting Amador Fire to pay any additional cost share for utilities.

**Opposed: Director Axe**  
**Absent: Director Forster**

**MISCELLANEOUS MATTERS**

**Regular Minutes of June 19, 2018:**

**MOTION:** It was moved by Director Axe, seconded by Director Oneto, and unanimously carried to approve the minutes of June 19, 2018.

**Absent: Director Forster**

**CLOSED SESSION:** At 12:52 a.m., the Board recessed into closed session. The following persons were present during portions of this closed session: Fire Chief David Bellerive, This portion of the meeting was not recorded on tape.

**REGULAR SESSION:** At 1:13 p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

**Property Negotiations:** Discussion Only

**Public Employment, Fire Chief:** 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 June 19, 2018, with corrections.

**Absent: Director Forster**

**ADJOURNMENT:** At 1:13 p.m., President Morgan adjourned the meeting until August 21, 2018 at 10:30 a.m.

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President, Amador Fire Protection District