

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3
No. AFD 18-08

Jackson, California
Tuesday, July 24, 2018
3:03pm

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
Richard Forster, Director

Absent:

Staff:

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

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: None

CLOSED SESSION: At 3:05 p.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 4:58 p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Public Employment, Fire Chief: Direction to Staff

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

President, Amador Fire Protection District