

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded  
On MP3

Jackson, California  
Friday, August 24, 2018  
12:02 p.m.

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  
Richard Forster, Director  
Pat Crew, Director  
Frank Axe, Director

**Absent:**

**Staff:**

Aaron Watkins, 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.

**PUBLIC MATTERS NOT ON THE AGENDA:** Battalion Chief Aaron Watkins provided an update to the Board on the District's engines assigned on strike teams, as well as an update on a residential structure fire in Volcano.

**ADMINISTRATIVE MATTERS**

**Purchase of Property:**

**MOTION:** It was moved by Director Forster seconded by Director Crew, and unanimously carried to approve resolution authorizing purchase of APN 033-480-051-000 from Ciro Toma.

**RESOLUTION NO. AFD 18-14**

Resolution approving the purchase of APN 033-480-051-000 from Ciro Toma in the amount of \$32,500.00.

**MISCELLANEOUS MATTERS:** None

**ADJOURNMENT:** At 12:09 p.m., President Morgan adjourned the meeting until September 18, 2018 at 10:30 a.m.

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President, Amador Fire Protection District