

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, September 26, 2018
4:01pm

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:

David Bellerive, Fire Chief
Lindsey Clark, Clerk of the Board
Nicole Cook, Deputy Clerk of the Board

AGENDA

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Special Honor Resolution: Motion to approve, proceeded by a presentation of framed resolution to Fire Chief David Bellerive. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve resolution honoring Fire Chief David Bellerive for his years of service.

RESOLUTION NO. AFPD 18-17

Resolution of appreciation for Fire Chief David Bellerive.

Oath of Office: Presentation of oath of office was administered by President Morgan for Fire Chief Walter White. Discussion ensued relative to subject matter.

ADJOURNMENT: At 4:17p.m., President Morgan adjourned the meeting until October 16, 2018 at 10:30 a.m.

President, Amador Fire Protection District