

Tuesday, January 17, 2017

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

810 Court Street
Jackson, California 95642

A G E N D A

-- 9:30 a.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) PRESENTATION OF APPRECIATION FOR FORMER DIRECTORS JOHN PLASSE AND LOUIS BOITANO:** Presentation of engraved plaques of appreciation to former Directors.
- (2) VEHICLE MAINTENANCE REPORT:** Report of expenses for maintenance and repair of District vehicle fleet.
- (3) PAYROLL UPDATE:** Update to the Board on progress made to date with implementation of new payroll system.
- (4) APPOINTMENT OF BOARD COMMITTEE MEMBERS:** Discussion and possible action relative to appointment of Board members to AFPD Personnel Committee.

- (5) **OFFER FOR PURCHASE OF ENGINE 111: Discussion** and possible action relative to subject offer.
- (6) **FIRE CAPTAIN JOB DESCRIPTION:** Discussion and possible action relative to changes to the subject job description.
- (7) **AGREEMENT FOR FIREFIGHTER REGIONAL OCCUPATIONAL PROGRAM WITH AMADOR UNIFIED SCHOOL DISTRICT:** Discussion and possible action relative to subject agreement.

MISCELLANEOUS MATTERS

- (8) **MINUTES:** Review and approval of the regular minutes of the Board of Directors meeting of December 13, 2016, as presented or revised.

SCHEDULE NEXT MEETING

ADJOURNMENT