

Tuesday, May 30, 2016

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

C O N S E N T A G E N D A



NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

1. **REPORTS OF APPOINTMENTS** None

2. **BUDGET MATTERS**

 A. Budget appropriation to increase revenues and expenditures to reflect FEMA Fire Assistance Grant awarded in the amount of \$15,317.00.

3. **RESOLUTIONS** None

4. **MISCELLANEOUS** None

5. **GENERAL CORRESPONDENCE** None