

AGENDA TRANSMITTAL FORM

To: **Amador Fire Protection Board of Directors**

Date: 06/27/2017

From: David Bellerive
(Department Head - please type)

Phone Ext. x391

- | | |
|-------------------------------------|----------------|
| <input type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input checked="" type="checkbox"/> | Closed Session |

Meeting Date Requested:

06/27/2017

Department Head Signature _____

Agenda Title: LABOR NEGOTIATIONS

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6. David Bellerive, Fire Chief and Darrell P. Murray, IEDA.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached:

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date

Time

Item #

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution

Ordinance

Other: _____

Noes: _____

Resolution

Ordinance

Absent: _____

Comments: _____

Distributed on

Completed by

A new ATF is required from

Department

For meeting

of

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: _____

AFPD Board Clerk