

Tuesday, February 16, 2016

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

**CONSENT AGENDA**



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 OES Strike Team payments received per the California Fire Assistance Agreement and for station coverage of CAL FIRE stations in Amador County.

3. **RESOLUTIONS**

**RESOLUTION NO. 16-**

A. Resolution of appreciation for Kenny Mendoza, upon his retirement, for his service to Amador’s fire community.

4. **MISCELLANEOUS**

A. Approve current Board President as authorized signer for the Mass Mutual 457(b) plan.

5. **GENERAL CORRESPONDENCE** None