

Tuesday, August 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** None

3. **RESOLUTIONS**

RESOLUTION NO. 16-

A. Resolution of appreciation for Theodore Jagoda, upon his retirement as a volunteer Battalion Chief, for his continued service to Amador’s fire community.

4. **MISCELLANEOUS** None

5. **GENERAL CORRESPONDENCE** None