

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Recorded  
On MP3  
No. AFPD 17-06

Jackson, California  
Tuesday June 20, 2017  
10:30a.m.

The Board of Directors of the Amador Fire Protection District met in the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

**Present:**

Richard M. Forster, President, Director  
Lynn Morgan, Vice President, Director  
Pat Crew, Director  
Frank Axe, Director

**Absent:**

Brian Oneto, Director

**Staff:**

David Bellerive, Fire Chief  
Lindsey Clark, Clerk of the Board

**AGENDA**

**MOTION:** It was moved by Director Crew, seconded by Director Morgan, and carried to approve the agenda, as presented.

**Absent:** Director Oneto

**PUBLIC MATTERS NOT ON THE AGENDA:** Chief Bellerive advised the Board of a letter received by AAUW thanking the District for participating in the Pine Grove Elementary School STEM Science Fair, and a thank you letter from an appreciative citizen in the pioneer area. Chief Bellerive then announced that Engine 124 had been donated to Sutter Creek FPD and the District had been approved to receive an OTS grant in the amount of \$70,000.00 for rescue tools.

**ADMINISTRATIVE MATTERS**

**Vehicle Maintenance Report:** The members of the Board reviewed the report. Direction to staff to add sold dates to E111 and E124.

**Preliminary Budget 2017/2018 FY:** Chief Bellerive reviewed the packet contents for the 2017/18 fiscal year preliminary budget. Chief Bellerive further reviewed the revenue and expenditures for the subject budget beginning with the fund 45500.

Discussion ensued regarding the payments for the financing of Engine 5141. Direction to staff to make the annual payment in the 17/18FY regardless of the delivery date of the engine.

Chief Bellerive continued his review of the proposed revenue and expenditure of the Measure M preliminary budget, fund 85800. Direction to staff to review the Administrative fee for the Rancheria payroll contract.

**MOTION:** It was moved by Director Axe, seconded by Director Morgan and carried to approve the preliminary budget 2017/2018 FY and set the public hearing for the final budget for September 19, 2017.

**Absent:** Director Oneto

**RESOLUTION NO. AFPD 17-07**

Resolution approving 2017-2018 fiscal year preliminary budget.

**MISCELLANEOUS MATTERS**

**Minutes of May 30, 2017:**

**MOTION:** It was moved by Director Morgan, seconded by Director Crew, and carried to approve the minutes of May 30, 2017 as presented.

**Absent:** Director Oneto

**ADJOURNMENT:** At 11:31a.m., President Forster adjourned the meeting until **Tuesday, July 18, 2017 at 10:30a.m.**

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President, Amador Fire Protection District