

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3
No. AFPD 17-11

Jackson, California
Thursday December 21, 2017
11:03 a.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
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 Oneto, and unanimously carried to approve the agenda, as presented.

PUBLIC MATTERS NOT ON THE AGENDA: Fire Chief David Bellerive informed the Board of the many letters the District has been receiving thanking us for responding to the fires in the Napa and Sonoma areas.

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: Chief Bellerive reviewed the report with the Board. Discussion ensued relative to a tow of Engine 5111.

MISCELLANEOUS MATTERS

Regular Minutes of November 21, 2017:

MOTION: It was moved by Director Oneto seconded by Director Morgan, and carried to approve the minutes of November 21, 2017 with minor corrections.

CLOSED SESSION: At 11:19 a.m., the Board recessed into closed session. The following persons were present during portions of this closed session: Fire Chief David Bellerive, David McMurchie Attorney at Law. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 12:15 p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Conference with Legal Counsel – Anticipated Litigation: No action taken, direction given to staff.

Conference with Labor Negotiators: Item pulled from Agenda

Property Negotiations: No action taken, direction given to staff.

Confidential Minutes:

MOTION: It was moved by Director Crew, seconded by Director Morgan, and unanimously carried to approve the confidential minutes of November 21, 2017, as presented.

ADJOURNMENT: At 12:15p.m., President Forster adjourned the meeting until January 16, 2018 at 9:00a.m.

President, Amador Fire Protection District