

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3
No. AFPD 18-03

Jackson, California
Tuesday March 20, 2018
10:32 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:

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

Staff:

David Bellerive, Fire Chief
Nicole Cook, Clerk of the Board

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Budget Appropriation:

MOTION: It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve Budget Appropriation as presented.

Absent: Director Oneto

Vehicle Maintenance Report: Chief Bellerive presented the subject report to the Board. Discussion ensued relative to subject matter.

Revision to Exhibit A – Cost of Living Increase for Non-Represented Employees: Chief Bellerive presented to the board a request to implement a cost of living increase for non-represented employees. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve Resolution approving Revisions to the Amador Fire Protection District Personnel Policy Manual Exhibit A with COLA increase as presented.

Absent: Director Oneto

Longevity Pay for Non-Represented Employees: Chief Bellerive presented to the board a request for longevity pay for non-represented employees. Discussion ensued relative to subject matter.

10:51a.m. Director Oneto took his seat.

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve longevity pay for non-represented employees as presented.

Revision to Exhibit A – Compaction Increase for Battalion Chief: Chief Bellerive presented to the board a request for compaction increase of 2% for the Battalion Chief position. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Crew, seconded by Director Forster, and unanimously carried to approve Resolution approving Revisions to the Amador Fire Protection District Personnel Policy Manual Exhibit A with Compaction Increase of 2% to Battalion Chief Position.

MISCELLANEOUS MATTERS

Regular Minutes of February 20, 2018:

MOTION: It was moved by Director Forster, seconded by Director Axe, and carried to approve the minutes of February 20, 2018 as presented.

CLOSED SESSION: At 11:01a.m., the Board recessed into closed session. The following person was present during portions of this closed session: Fire Chief David Bellerive. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 11:46a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Property Negotiations:

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve with direction to staff.

Discipline/Dismissal/Release: Discussion only, no action taken.

Confidential Minutes:

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the confidential minutes of February 20, 2018, as presented.

ADJOURNMENT: At 11:46a.m., President Morgan adjourned the meeting until April 24, 2018 at 2:30p.m.

President, Amador Fire Protection District