

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded  
On MP3  
No. AFPD 18-04

Jackson, California  
Monday May 21, 2018  
10:30am

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  
Lindsey Clark, 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.

**Absent: Director Oneto**

**PUBLIC MATTERS NOT ON THE AGENDA:** Fire Chief David Bellerive reviewed with the Board a letter from Ventura Fire Department thanking Amador Fire for responding to the Thomas Fire in December 2017.

**At 10:31a.m. Director Oneto took his seat.**

**ADMINISTRATIVE MATTERS**

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

**Property Donation – 5108:**

**MOTION:** It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the Donation of 5108 to Sutter Creek Fire Protection District.

**Policy Revision – Employee Benefits:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Oneto, seconded by Director Axe, and unanimously carried to approve the resolution for revisions to the District Policy Manual regarding Employee Benefits with minor revisions.

## **MISCELLANEOUS MATTERS**

### **Regular Minutes of April 24, 2018:**

**MOTION:** It was moved by Director Forster, seconded by Director Crew, and carried to approve the minutes of April 24, 2018 with minor correction.

### **Regular Minutes of May 8, 2018:**

**MOTION:** It was moved by Director Axe, seconded by Director Forster, and carried to approve the minutes of May 8, 2018 as presented.

**CLOSED SESSION:** At 10:46a.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 11:33a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

**Discipline/Dismissal/Release:** None

**Property Negotiations:** Discussion only, no action taken

### **Confidential Minutes:**

**MOTION:** It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve the confidential minutes of April 24, 2018, as presented.

### **Confidential Minutes:**

**MOTION:** It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve the confidential minutes of May 8, 2018, as presented.

**ADJOURNMENT:** At 11:35a.m., President Morgan adjourned the meeting until June 19, 2018 at 10:30a.m.

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President, Amador Fire Protection District