

Tuesday, August 16, 2016

**BOARD OF DIRECTORS  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY ADMINISTRATION CENTER**

810 Court Street  
Jackson, California 95642

**A G E N D A**

**-- 9:00 a.m. --**

**Please Note: All Board of Directors meetings are recorded.**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6391 or (209) 223-6646(fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2.

**PLEDGE OF ALLEGIANCE**

**AGENDA:** Off-agenda items must be approved by the Board pursuant to Section 54954.2 of the Government Code.

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only; no action will be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the AFPD Board of Directors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per topic.**

**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 any Board member.

**CLOSED SESSION** may be called for labor negotiations (pursuant to Government Code §4957.6) personnel matters (pursuant to Government Code §4957), real estate negotiations/acquisitions (pursuant to Government Code §4956.8), and/or pending or potential litigation (pursuant to Government Code §4956.9). Following Closed Session the Board will announce any action taken in Open Session.

**(1) CLOSED SESSION MINUTES:** Review and approval of the closed session minutes of the Board of Directors meeting of July 19, 2016, as presented or revised.

**ADMINISTRATIVE MATTERS**

- (2) **VOLUNTEER FIRE ASSISTANCE GRANT AWARD:** Discussion and possible action relative to subject grant.
- (3) **REVISION TO EXHIBIT A (2016/2017 FY COLA FOR NON-REPRESENTED FIRE PERSONNEL):** Discussion and possible action relative to approval of revision to Exhibit A in Amador Fire Protection District's Personnel Policy Manual allowing for a 2.5% COLA for non-represented fire personnel effective October 1, 2016.
- (4) **CONCRETE APPROACH AT STATION 111:** Discussion and possible action relative to re-construction of the 50'x20' concrete approach at Station 111 in Pioneer.

**MISCELLANEOUS**

- (5) **MINUTES:** Review and approval of the regular minutes of the Board of Directors meeting of July 19, 2016, as presented or revised.

**SCHEDULE NEXT MEETING****ADJOURNMENT**