

**Amador Fire Protection Authority**  
**810 Court Street**  
**Jackson, CA 95642**  
**(209) 223-6470**

**BOARD MEMBERS**

Connie Gonsalves  
Theodore Novelli  
Ronald Smylie  
Jean-Paul Soares

Jake Herfel  
Hal Gamble  
Greg Baldwin

**REGULAR MEETING AGENDA**

**DATE:** Thursday, October 16, 2014  
**TIME:** 4:00 p.m.  
**LOCATION:** County Administration Center, 810 Court Street, Jackson  
Board Chambers

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, 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. Meeting materials are available for public review at the Amador Fire Protection District counter, located at the County Administration Center, 810 Court Street, Jackson.

**PLEDGE OF ALLEGIANCE**

**AGENDA:** Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Authority at this time upon any subject within the jurisdiction of the Amador Fire Protection Authority; 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 Authority meeting. Please note there is a five (5) minute limit per topic.

**MISCELLANEOUS MATTERS**

- 1. Establishing a Countywide Fire System:** Report on fire department consolidation.
- 2. Measure M Funds:** Discussion and possible action relative to distribution of 2014/2015 Fiscal Year Measure M funds and direction to place approved formula on a future Board of Supervisors meeting Agenda for verification.
- 3. Schedule Board Meetings for 2015:** Discussion and possible action relative to subject matter.
- 4. Minutes:** Review and approval of the regular minutes of the Board of Directors meeting of July 17, 2014, as presented or revised.

**ADJOURNMENT**