

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

BOARD MEMBERS

Jake Herfel
Hal Gamble
Connie Gonsalves
Brian Oneto

Ronald Smylie
Peter Amoruso
Cathy Koos-Breazeal

REGULAR MEETING AGENDA

DATE: Thursday, January 19, 2017
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. **Prop 172 Monies:** Discussion and possible action.
3. **Measure M Funds:** Discussion and possible action relative to distribution percentages for Measure M funds during 2016/17 fiscal year.
4. **Election of Officers:** Appointment of AFPA Board Officers.
5. **Time Analysis & Clerking duties of AFPA Board Clerk:** Discussion and possible action relative to subject matter.
6. **Minutes:** Review and approval of the regular minutes of the Board of Directors meeting of October 20, 2016, as presented or revised.

ADJOURNMENT Until Thursday, April 20, 2017, 4:00 p.m.