

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
Jan Hewitt

REGULAR MEETING AGENDA

DATE: Thursday, January 18, 2018
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. **Election of Officers:** Appointment of AFPA Board Officers.
2. **Committee Appointment:** Appointment of Board members to represent AFPA at the Amador County Fire Chief's Association meetings.
3. **Cooperative Efforts Amongst Fire Agencies:** Report on fire department cooperative efforts.
4. **Prop 172 Monies:** Discussion and possible action.
5. **Measure M Formula and Seed Monies:** Discussion and possible action regarding the allocation formula used for the distribution of Measure M monies.
6. **Minutes:** Review and approval of the regular minutes of the Board of Directors meeting of October 19, 2017, as presented or revised.

ADJOURNMENT