

# Amador Fire Protection Authority

810 Court Street  
Jackson, CA 95642  
(209) 223-6470

## BOARD MEMBERS

Jake Herfel	Connie Gonsalves
Tom Reed	Jan Hewitt
Hal Gamble	Brian Oneto
Peter Amoruso	

## SPECIAL MEETING AGENDA

**DATE:** Thursday, November 14th, 2019

**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.

## NEW BUSINESS

- 1. Discussion of the October 3<sup>rd</sup> ACFCA meeting on response map changes. Discussion on the delay in restoring the map and possible date of completion by Cal Fire.**
- 2. Discussion on engines and personnel that are paid for by other contracts, collecting Measure M funds.**
- 3. Discussion and possible approval of 2019-20 Measure M allocation formula. If approved, AFPA to forward approval to Board of Supervisors for adoption.**

## **OLD BUSINESS**

## **MINUTES**

- 1. Approval of the minutes from the special meeting of 8/29/19**

## **NEXT MEETING DATE**

- 1. Set date for next AFPA meeting.**

## **ADJOURNMENT**