

# Amador Fire Protection Authority

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

## BOARD MEMBERS

Jake Herfel  
Stacey Rhodes  
Hal Gamble  
Jack Mitchell

Connie Gonsalves  
Don Dowell  
Pat Crew

## REGULAR MEETING AGENDA

**DATE:** Thursday, Apr 27, 2023

**TIME:** 3:00 p.m.

**LOCATION:** 810 Court Street Board Chambers or Teleconference Zoom  
(see meeting information below)

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.

+1 669 900 6833 US

Meeting ID or Access: 987 863 3358 #

Password: 898320

You may also view and participate in the meeting using this link:

<https://us02web.zoom.us/j/88168163459?pwd=OWlvYlhTRmM2ZmVQY1N3QWhpeWMrQT09>

**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/PUBLIC COMMENT:**

**NEW BUSINESS:**

1. Nomination and vote on AFPA Officers: Discussion and Action:

2. Discussion and possible action to affect redistribution among the departments of any Measure M funds for previous fiscal years for which said funds were not properly distributed as approved by the AFPA:

**PRIOR MEETING MINUTES APPROVAL:**

**1. ADJOURNMENT:**

Next Meeting: