

Tuesday, August 25, 2009

**BOARD OF DIRECTORS  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY ADMINISTRATION CENTER  
810 Court Street  
Jackson, California 95642**

**A G E N D A**

**-- 1:30 p.m.■**

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.

**AGENDA:** Off-agenda items must be approved by the Board pursuant to Section 54954.2 of the Government Code.

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

**CONSENT AGENDA:**

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of any Board member.

**ADMINISTRATIVE MATTERS**

- (1) **ABANDONMENT OF IRREVOCABLE OFFER OF DEDICATION:** Discussion and possible action relative to rejecting and abandoning Irrevocable Offer of Dedication of Lot 46 as shown on Subdivision Map No. 116, Ponderosa Ridge Phase 2.
- (2) **SUTTER CREEK FIRE-REQUEST FOR SERVICES:** Discussion and possible action relative to contract for services with AFPD.
- (3) **COUNTY REQUEST FOR REDUCTION IN WORK WEEK HOURS FOR ADMINISTRATIVE SECRETARY:** Discussion and possible action relative to letter from County Administrative Agency.

**PUBLIC HEARINGS:**

- (4) **FINAL BUDGET:** Discussion and adoption of the 2009/2010 fiscal year final budget, as presented or revised.

**MISCELLANEOUS MATTERS**

- (5) **MINUTES:** Review and approval of the regular minutes of the Board of Directors meeting of June 16, 2009, as presented or revised.

**SCHEDULE NEXT MEETING**

**ADJOURNMENT**