

Tuesday, August 25, 2009

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

**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 a Board member(s).

- 1. **REPORTS OF APPOINTMENTS**           None
- 2. **BUDGET MATTERS**                   None
- 3. **RESOLUTIONS**

**RESOLUTION NO. AFPD 09-**

- A. Resolution approving agreement #7FG900036 with the Department of Forestry and Fire Protection and authorizing President to execute said agreement relative to Volunteer Fire Assistance Grant Award.

**RESOLUTION NO. AFPD 09-**

- B. Resolution approving agreement with USDA Forest Service, Eldorado National Forest and authorizing Chief to execute said agreement, as well as all Annual Operating Plans, relative to wildland fire management activities.

**RESOLUTION NO. AFPD 09-**

- C. Resolution approving agreement with the Department of Forestry and Fire Protection and authorizing Chief to execute said agreement relative to Mutual Aid Fire Protection.

- 4. **MISCELLANEOUS**                   None
- 5. **GENERAL CORRESPONDENCE**       None