

**Amador Fire Protection Authority**  
**810 Court Street**  
**Jackson, CA 95642**  
**(209) 223-6470**

**BOARD MEMBERS**

Connie Gonsalves  
Lee Ard  
John Asmus  
Louis Boitano

Jake Herfel  
Hal Gamble  
Greg Baldwin

**REGULAR MEETING AGENDA**

**DATE:** Thursday, May 21, 2009  
**TIME:** 4:00 p.m.  
**LOCATION:** County Administration Center, 810 Court Street, Jackson  
Board Chambers

**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. Lockwood Fire Protection District:** Discussion and possible action relative to a request by the subject District for expenditure of Proposition 172 funds in the amount of \$285.68 for the sales tax on the handheld radios previously approved by the Board.
- 2. Sutter Creek, Jackson, AFD and Lockwood Cooperation (continued):** Discussion and possible action relative to an update on the Sutter Creek, Jackson, AFD and Lockwood cooperation.

3. **Measure M (continued):** Discussion and possible action relative to organization, usage and distribution of Measure M funds.
4. **Joint Power Agreement (JPA):** Discussion and possible action relative to the Joint Powers Agreement forming the Amador Fire Protection Authority.
5. **Minutes:** Review and approval of the regular meeting minutes from the meeting of April 16, 2009.

### **SCHEDULE NEXT MEETING**

June 18, 2009, 4:00 p.m.

### **ADJOURNMENT**

**Staff Contacts:**

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