

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

**BOARD MEMBERS**

Jake Herfel  
Hal Gamble  
Connie Gonsalves  
Brian Oneto

Tom Reed  
Peter Amoruso  
Jan Hewitt

**SPECIAL MEETING**  
**Measure M WORKSHOP AGENDA**

**DATE:** Wednesday, November 14, 2018  
**TIME:** 9:00 a.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.

**MEASURE M WORKSHOP** – The following is a list of items to be discussed during the workshop.

1. Filtering calls for credits – What calls should NOT get credit
2. Source for populations – Is there a more accurate source
3. Definition of “existing” fire station
4. Definition of “volunteer base”
5. Changing “Seed Money” – Ballot Measure Required
6. Changing the Measure M formula – Currently 50% population 50% call volume

**ADJOURNMENT**