SPECIAL MEETING AGENDA

DATE: Thursday, March 05, 2020
TIME: 4:00 p.m.
LOCATION: County Administration Center, 810 Court Street, Jackson
Conference Room, B

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: 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 subcommittee at this time upon any subject within the jurisdiction of the Amador Fire Protection Authority subcommittee; 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 subcommittee meeting. Please note there is a five (5) minute limit per topic.

MISCELLANEOUS MATTERS

1. REVIEW, REWRITE, AND CONSIDER CHANGES AND POSSIBLE RECOMMENDATION OF CHANGES FOR ADOPTION, OF AMENDMENTS TO THE JPA FORMING THE AMADOR FIRE PROTECTION AUTHORITY (AFPA), TO THE AFPA BOARD OF DIRECTORS: Discussion and possible action relative to subject matter.

2. SUGGESTIONS FOR FUTURE AGENDA ITEMS: Discussion and possible action relative to subject matter.

3. SET DATE, TIME AND LOCATION OF NEXT MEETING: Discussion and possible action relative to subject matter.

ADJOURNMENT