

Wednesday September 26, 2018

**BOARD OF DIRECTORS  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY ADMINISTRATION CENTER**

810 Court Street  
Jackson, California 95642

**SPECIAL AGENDA**

**-- 4:00p.m. --**

**Please Note: All Board of Directors meetings are recorded.**

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 staff, 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. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2.

**PLEDGE OF ALLEGIANCE**

**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.**

**ADMINISTRATIVE MATTERS**

- (1) SPECIAL HONOR RESOLUTION:** Approval and presentation of Special Honor Resolution for Retiring Fire Chief David Bellerive.
- (2) OATH OF OFFICE:** Presentation of Oath of Office and badge pinning for new Fire Chief Walter White.

**ADJOURNMENT**

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

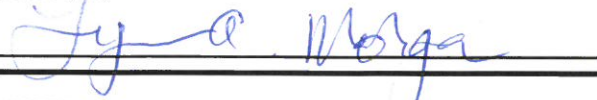
Date: 09/26/2018

From: Lynn Morgan Board President  
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
09/26/2018

Department Head Signature



Agenda Title:

RESOLUTION AND PRESENTATION OF APPRECIATION FOR FIRE CHIEF DAVID BELLERIVE

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Presentation of resolution thanking Fire Chief David Bellerive for his accomplishments as Fire Chief and years of service.

Recommendation/Requested Action:

Approve Resolution and Presentation

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☒

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

GSA Director \_\_\_\_\_

CAO \_\_\_\_\_

Risk Management \_\_\_\_\_

Distribution Instructions:

n/a

## FOR CLERK USE ONLY

Meeting Date

9/26/18

Time

4:00 pm

Item #

1

Board Action: Approved Yes \_\_\_ No \_\_\_

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_

Comments: \_\_\_\_\_

Distributed on

Completed by

A new ATF is required from

Department

For meeting

of

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: \_\_\_\_\_

AFPD Board Clerk

**BEFORE THE BOARD OF DIRECTORS OF THE  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION OF APPRECIATION  
FOR FIRE CHIEF DAVID BELLERIVE

RESOLUTION NO. AFPD 18-

**WHEREAS**, David Bellerive has served the citizens of Amador County with Amador Fire Protection District since July of 2010.

**WHEREAS**, David first served as a Battalion Chief with the District, and then as the Fire Chief; and

**WHEREAS**, David also displayed through the performance of his duties the highest standards of personal ethics, professional competency and dedication; and

**WHEREAS**, David has made major contributions to the Amador Fire Protection District as demonstrated by his abilities, and has been very influential in moving the District forward in its mission, goals, and purpose; and

**WHEREAS**, David, through both his character and performance, has contributed significantly to the advancement of firefighting to the Amador Community, working diligently to expand the services Amador Fire Protection District provides to the community, a few examples being; moving staffing to a minimum of 2 firefighters at every station, re-defining the District's Mission Statement and Core Values, purchasing of new District apparatus; and

**WHEREAS**, David will be retiring after 8 years of serving Amador Fire Protection District and the citizens of Amador County.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Amador Fire Protection District does hereby adopt this resolution of appreciation thanking Fire Chief David Bellerive for his quality years of service to our community.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a special meeting thereof, held on the 26th day of September, 2018, by the following vote:

AYES:

NOES:

ABSENT:

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President, Board of Directors



# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/26/2019

From: Lynn Morgan Board President  
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:

09/26/2018

Department Head Signature

Lynn Morgan

Agenda Title:

OATH OF OFFICE AND BADGE PRESENTATION

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Presentation of oath of office and badge pinning ceremony for Fire Chief Walter White.

Recommendation/Requested Action:

Public Presentation

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation:

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

GSA Director \_\_\_\_\_

CAO \_\_\_\_\_

Risk Management \_\_\_\_\_

Distribution Instructions:

n/a

## FOR CLERK USE ONLY

Meeting Date

9/26/18

Time

4:00pm

Item #

2

Board Action: Approved Yes \_\_\_ No \_\_\_

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_

Comments: \_\_\_\_\_

Distributed on

Completed by

A new ATF is required from

Department

For meeting

of

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST:

AFPD Board Clerk

# AMADOR FIRE PROTECTION DISTRICT OATH OF OFFICE

STATE OF CALIFORNIA

County of Amador

I, Walter W. White, do solemnly swear ( or affirm) that as a member of the Amador Fire Protection District I will support and defend the Constitutions of the United States, and the State of California against all enemies, foreign and domestic; that I will support District Policies while faithfully, honestly, and impartially discharging my duties as the Fire Chief with Amador Fire Protection District. I pledge to carry out my duties as the Fire Chief to the best of my ability, with honor and respect, adhering to the mission, goals, and purpose of the District; while providing service to the community. I take this obligation freely, without any mental reservation or purpose of evasion; and I affirm my commitment, to the citizens of Amador County and to the Amador Fire Protection District Board of Directors, on this 26<sup>th</sup> day of September, 2018.

Signature: \_\_\_\_\_  
Walter W. White, Fire Chief

Subscribed and sworn to before me

This 26<sup>th</sup> day of September , 2018

\_\_\_\_\_  
Lindsey Clark, Clerk of the Board