

Tuesday, February 14, 2012

**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** None

4. **MISCELLANEOUS**
 - A. Approve current Board President as authorized signer for the Hartford 457(b) plan.

5. **GENERAL CORRESPONDENCE** None