

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Recorded  
On MP3  
No. AFD 17-03

Jackson, California  
Wednesday, March 22, 2017  
1:32p.m.

The Board of Directors of the Amador Fire Protection District met in the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

**Present:**

Richard M. Forster, President, Director  
Lynn Morgan, Vice President, Director  
Brian Oneto, Director  
Pat Crew, Director  
Frank Axe, Director

**Staff:**

David Bellerive, Fire Chief  
Lindsey Clark, Clerk of the Board  
Nicole Cook, Administrative Assistant

**AGENDA**

**MOTION:** It was moved by Director Crew, seconded by Director Morgan, and carried to approve the agenda, as presented.

**Absent:** Director Oneto

**PUBLIC MATTERS NOT ON THE AGENDA:** Chief Dominic Moreno of Sutter Creek Fire Protection District (SCFPD) provided an update to the Board of the intention of SCFPD to build a new fire station in Sutter Hill with the possible increase of AFD staff from 1-0 staffing to 2-0 staffing.

Chief David Bellerive provided a personnel and community service update to the Board, giving special recognition to Captain Jones, Engineer Herrera, and Firefighter Terrones for their diligence on a repetitive incident in Pine Grove, as well as Battalion Chief Antonio Moreno for doing an excellent job coordinating and executing a successful training burn.

**At 1:37p.m. Director Oneto took his seat.**

Chief David Bellerive reviewed with the Board various grants, community service projects, and the status of the Districts current firefighter academy.

**ADMINISTRATIVE MATTERS**

**Vehicle Maintenance Report:** The Board reviewed the February maintenance report. Discussion ensued regarding possibilities of having a county wide fire mechanic. Staff Directed to perform a feasibility study on having a district mechanic.

**Update to Board for Regular Rate of Pay:** Chief Bellerive reviewed the regular rate of pay update with the Board.

**Surplus Property:** Chief Bellerive reviewed with the Board the past three years of maintenance history for engine 124, and requested to offer the engine to local agencies as a donation and then if it was not wanted locally to take it to public auction. Discussion ensued regarding the value of the engine and what vehicle would be used in place of engine 124.

**MOTION:** It was moved by Director Oneto, seconded by Director Morgan and unanimously carried to approve the surplus of engine 124 by first offering it as a donation to other local fire agencies, second to local non fire agencies, and then to be sold at public auction.

**Feasibility Study for Dispatching Services:** Chief Bellerive reviewed the request and reasoning for a feasibility study for dispatching services provided by Sacramento Regional Fire/EMS Communications Center (SRFCC). Discussion ensued regarding the increasing costs of the current contract. Direction to staff to obtain detailed report of current contract increases as well as a cost per call for other agencies using SRFCC services.

**Change in Procedure for Benefit Assessment:** Chief Bellerive reviewed with the Board the time and cost savings for the District if the contiguity factor were removed while completing the annual benefit assessments. Discussion ensued as to why this practice is in place and what defines a parcel as contiguous. Direction to staff to have this topic reviewed by County Counsel and bring back to the next meeting.

**FY 2017/2018 Benefit Assessment:** Chief Bellerive reviewed with the Board the request to update the 2017/2018 benefit assessment Exhibit A by 2% as allowed by the ordinance.

**MOTION:** It was moved by Director Oneto, seconded by Director Morgan and unanimously carried to approve the increase of Exhibit A for the benefit assessments by 2%

**Request for Additional Battalion Chief Position:** Chief Bellerive reviewed a memo of request for an additional Battalion Chief position to be paid for by the Jackson Rancheria with the Board. Discussion ensued regarding the District's long term plan for chief officers, the funding of this additional position, the Districts organizational chart, and the essential job duties of a Battalion Chief.

During open comment the following people spoke regarding this subject and why they did or did not support it. Lengthy discussion ensued.

Chief Dominic Moreno – Sutter Creek Fire Protection District  
Director Hal Gamble – Sutter Creek Fire Protection District Board of Directors  
Fire Chief David Bellerive – Amador Fire Protection District  
Deputy Fire Chief Ken Woods – Amador Fire Protection District  
Battalion Chief Chad Marino – Amador Fire Protection District  
Battalion Chief Aaron Watkins – Amador Fire Protection District  
Battalion Chief Keith Brizzi – Amador Fire Protection District  
Firefighter Shaun Gonsalves – Amador Fire Protection District

**MOTION:** It was moved by Director Crew, seconded by Director Morgan and approved to hire an additional Battalion Chief to be paid for by the Jackson Rancheria, and move District Battalion Chief's to a 48/96 schedule.

Noes: Director Oneto  
**MISCELLANEOUS MATTERS**

**Minutes of February 21, 2017:**

**MOTION:** It was moved by Director Oneto, seconded by Director Axe, and carried to approve the minutes of February 21, 2017 as presented.

**ADJOURNMENT:** At 4:49p.m., President Forster adjourned the meeting until **Tuesday, April 18, 2017 at 11:00a.m.**

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President, Amador Fire Protection District