

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Recorded
On MP3
No. AFD 17-07

Jackson, California
Tuesday July 18, 2017
10:33a.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

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Chief Bellerive advised the Board of the recent promotion of Richard Essaff to Fire Captain and of hiring Ryan Hamre as the new Battalion Chief. Chief Bellerive also informed the Board on the status of personnel working on a Strike Team assigned to the Detwiler Fire in Mariposa.

CLOSED SESSION: At 10:37 a.m., the Board recessed into closed session. The following persons were present during portions of this closed session: Fire Chief David Bellerive. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 10:43 a.m., the Board reconvened into regular session. President Forster reported the following matters were reviewed during closed session:

Conference with Labor Negotiators: Discussion ensued and motion was approved relative to the subject matter.

Confidential Minutes:

MOTION: It was moved by Director Axe, seconded by Director Oneto, and unanimously carried to approve the confidential minutes of June 27, 2017, as presented.

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: The members of the Board reviewed the report. Discussion ensued regarding the tow and service bills for Engine 141.

Exhibit B Volunteer Compensation Justification and Outline of Procedures:

MOTION: It was moved by Director Morgan, seconded by Director Crew and unanimously carried to approve the subject policy as presented

Strategic Plan: Chief Bellerive presented and reviewed the District's five year strategic plan with the Board. Direction to staff to make the following revisions prior to the next print.

- Under Weaknesses: Change willingness to unwillingness
- Under Opportunities: Change Law to Law Enforcement, ALA to American Legion Ambulance, Public Health to Environmental Health.
- Under Goal 6: Bold Goal 6
- Under Implementation Process: Add "Board is to receive progress reports on a quarterly basis".

MOTION: It was moved by Direction Morgan, seconded by Director Axe and unanimously carried to approve the Strategic Plan with the above mentioned corrections.

MISCELLANEOUS MATTERS

Regular Minutes of June 27, 2017:

MOTION: It was moved by Director Axe seconded by Director Crew, and unanimously carried to approve the minutes of June 27, 2017 with minor corrections.

ADJOURNMENT: At 11:37a.m., President Forster adjourned the meeting until **Tuesday, August 15, 2017 at 10:30a.m.**

President, Amador Fire Protection District