

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3
No. AFPD 18-01

Jackson, California
Tuesday January 30, 2018
10:02 a.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
Pat Crew, Director
Frank Axe, Director
Brian Oneto, Director

Staff:

David Bellerive, Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

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

Absent: Director Oneto

PUBLIC MATTERS NOT ON THE AGENDA: Fire Chief David Bellerive informed the Board of the continuation letters the District has been receiving thanking us for responding CA wildland fires.

Fire Chief David Bellerive informed the Board that Engine 5111 was in an automotive accident and it was anticipated that it would be out of service for multiple months.

At 10:06am Director Oneto Arrived.

CLOSED SESSION: At 10:09 a.m., the Board recessed into closed session. The following persons were present during portions of this closed session: Fire Chief David Bellerive, Darrel Murray, IDEA. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 10:45a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Conference with Labor Negotiators: Discussion only, no actions taken

Property Negotiations: No action taken, direction given to staff.

Confidential Minutes:

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the confidential minutes of December 21, 2017, as presented.

ADMINISTRATIVE MATTERS

At 10:45 Director Forster Left the meeting.

Vehicle Maintenance Report: Direction to staff to provide miles driven on a quarterly basis.

Appointment of Board Committee Members – Policy and Plans Committee: Direction to staff to postpone a motion and represent at next meeting.

Appointment of Board Committee Members – Personnel Committee:

MOTION: It was moved by Director Oneto, seconded by Director Crew and unanimously carried to appoint Directors Crew and Forster to the Personnel Committee for the 2018 calendar year. **Absent: Director Forster**

Appointment of Board Committee Members – Amador Fire Protection Authority Board:

MOTION: It was moved by Director Crew, seconded by Director Oneto and unanimously carried to appoint Directors Oneto as the primary representative and Director Morgan as the alternate representative to the Amador Fire Protection Authority Board for the 2018 calendar year.

Absent: Director Forster

Appointment of Board Committee Members – Jackson Rancheria Ad Hoc Committee:

Direction to staff to postpone a motion and represent at next meeting.

Appointment of Board Committee Members – Property Committee: Direction to staff to postpone a motion and represent at next meeting.

Adopt an annual meeting schedule for year 2018: Discussion ensued relative to subject topic.

MOTION: It was moved by Director Crew, seconded by Director Oneto and unanimously carried to approve the 2018 meeting schedule with the understanding that the time will be confirmed on a monthly basis.

Absent: Director Forster

MISCELLANEOUS MATTERS

Regular Minutes of December 21, 2017:

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

Absent: Director Forster

ADJOURNMENT: At 10:58a.m., President Morgan adjourned the meeting until February 14, 2018 at 3:00p.m.

President, Amador Fire Protection District