

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, August 21, 2018
10:32am

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:

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

Absent:

Staff:

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

AGENDA

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

Absent: Director Oneto

PUBLIC MATTERS NOT ON THE AGENDA: Fire Chief David Bellerive provided an update to the Board on the multiple strike team assignments for the past month and an update on the firefighter candidates who are going through the background process prior to the start of a five week academy.

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: Chief Bellerive presented the subject report to the Board. Discussion ensued relative to subject matter.

Director Forster voiced a concern over a discrepancy of diagnosis for a vehicle that was donated to the City of Ione Fire Department.

At 10:37am Director Oneto took his seat.

Agreement with CA DOJ For Application for Live Scan Processing: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Oneto seconded by Director Crew, and unanimously carried to approve resolution allowing the Board Chair to sign the agreement with the CA Department of Justice for Live Scan Processing.

RESOLUTION NO. AFPD 18-12

Resolution approving the agreement with the CA Department of Justice for Live Scan Processing.

Volunteer Fire Assistance Grant Award: Discussion ensued relative to subject matter

MOTION: It was moved by Director Forster, seconded by Director Axe and unanimously carried to approve resolution allowing the Board Chair to sign the agreement for the Volunteer Fire Assistance Grant Award.

RESOLUTION NO. AFPD 18-13

Resolution approving the agreement for the Volunteer Fire Assistance Grant Award.

MISCELLANEOUS MATTERS

Regular Minutes of July 17, 2018 and July 24, 2018:

MOTION: It was moved by Director Oneto, seconded by Director Crew and unanimously carried to approve the regular minutes of July 17, 2018 with corrections, and the regular minutes of July 24, 2018 as presented.

CLOSED SESSION: At 10:54 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 11:30 a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Property Negotiations:

MOTION: It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve resolution authorizing purchase of APN 033-480-051.

RESOLUTION NO. AFPD 18-14

Resolution approving the purchase of APN 033-480-051 from Ciro Toma.

At 11:05 a.m. Chief Bellerive left the room.

Public Employee Discipline /Dismissal/Release: Consensus by Board and direction given.

At 11:25 a.m. Chief Bellerive took his seat.

Confidential Minutes of July 17, 2018:

Confidential Minutes of July 24, 2018:

MOTION: It was moved by Director Axe, seconded by Director Crew and unanimously carried to approve the closed session minutes of July 17, 2018 with corrections, and the closed session minutes of July 24, 2018 as presented.

ADJOURNMENT: At 11:32 a.m., President Morgan adjourned the meeting until September 18, 2018 at 10:30 a.m.

President, Amador Fire Protection District