

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded  
On MP3

Jackson, California  
Tuesday, September 18, 2018  
10:40am

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 Forster, seconded by Director Crew, and unanimously carried to approve the agenda, as presented.

**Absent: Director Morgan**

**PUBLIC MATTERS NOT ON THE AGENDA:** Fire Chief David Bellerive provided an update to the Board on strike team assignments for the past month, and announced that he recently met with Rich Hoffman from the Jackson Rancheria, and that Mr. Hoffman stated that he is very pleased with the services provided by Amador Fire to the Jackson Rancheria.

**At 10:41am Director Morgan took her Seat**

**ADMINISTRATIVE MATTERS**

**Vehicle Maintenance Report:** Chief Bellerive presented the subject report to the Board. Discussion ensued relative to subject matter. Battalion Chief Yelinek addressed the Board to elaborate on concerns of the cost of repairs on Engine 5364. Further discussion ensued.

Director Forster requested the Fire Chief to compose a letter to Ford stating that we have had multiple high dollar repairs on a low mile vehicle to see if they offer any support. Director Oneto requested that staff look into our ability to remove air quality control devices from our apparatus that may help alleviate future problems.

## **PUBLIC HEARINGS**

**At 10:56am the public hearing for the Capital Improvement Plan was opened.**

**Capital Improvement Plan:** Chief Bellerive reviewed the proposed Capital Improvement Plan with the Board. Discussion ensued relative to subject matter. It was suggested by Director Forster to revise the “Goals” portion of the plan in the Future.

Mike Kirkley addressed the Board with the concern of when the last nexus study and change to the Mitigation Fee Schedule was completed. Direction to staff to research and request direction from Jon Hopkins on General Services on how to complete properly moving forward.

**MOTION:** at 11:12am it was moved by Director Forster, seconded by Director Oneto, and unanimously carried to close the public hearing.

**MOTION:** It was moved by Director Oneto, seconded by Director Crew, and unanimously carried to approve the resolution adopting the Capital Improvement Plan, as presented.

### **RESOLUTION NO. AFD 18-15**

Resolution approving the 2018/2019 Capital Improvement Plan.

**At 11:13 am the public hearing for the Final Budget was opened.**

**Final Budget:** Chief Bellerive reviewed the proposed Final Budget with the Board. Discussion ensued relative to subject matter.

Direction from Director Forster to speak with the County CAO or Community Development Director regarding working with Public Works Department regarding work on the Driveway at station 114 in Pine Grove.

Mike Kirkley commented on the cost of the Plymouth contract. Discussion ensued relative to the contract between Amador Fire and the City of Plymouth for fire services.

**MOTION:** At 11:38am it was moved by Director Oneto, seconded by Director Crew, and unanimously carried to close the public hearing.

**MOTION:** It was moved by Director Axe, seconded by Director Oneto, and unanimously carried to approve the resolution adopting the final budget for 2018/2019 fiscal year as presented.

### **RESOLUTION NO. AFD 18-16**

Resolution approving the final budget for the 2018/2019 fiscal year.

## **MISCELLANEOUS MATTERS**

### **Regular Minutes of August 21, 2018:**

**MOTION:** It was moved by Director Forster, seconded by Director Axe and unanimously carried to approve the regular minutes of August 21, 2018 as presented

### **Special Minutes of August 24, 2018:**

**MOTION:** It was moved by Director Axe, seconded by Director Oneto and unanimously carried to approve the special minutes of August 24, 2018 as presented

**The Confidential Minutes of August 21, 2018 were moved to open session.**

**Confidential Minutes of August 21, 2018:**

**MOTION:** It was moved by Director Axe, seconded by Director Forster and unanimously carried to approve the closed session minutes of August 21, 2018 as presented.

**ADJOURNMENT:** At 11:40 a.m., President Morgan adjourned the meeting until October 16, 2018 at 10:30 a.m.

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President, Amador Fire Protection District