

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded  
On MP3

Jackson, California  
Tuesday, October 16, 2018  
10:31am

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:**

Walter White, 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.

**PUBLIC MATTERS NOT ON THE AGENDA:** Eric Haydt, President for Amador County Professional Firefighters Local 5181 introduced himself to the Board.

Chief White, informed the Board that October 22-27 the 2018 World Championship Firefighter Combat Challenge would be taking place in Sacramento.

Director Forster gave a public show of appreciation to Jackson Fire Chief Debbie Mackey and County of Amador General Services Director Jon Hopkins for meeting regarding a fire hydrant issue of an ongoing project.

**ADMINISTRATIVE MATTERS**

**Vehicle Maintenance Report :** Deputy Fire Chief David Bellerive reviewed the report with the Board and provided an explanation as to why the District chose to replace the engine in Prevention Unit 5101.

**Revision to Exhibit A – Cost of Living Increase for Non-Represented Employees:** Fire Chief White provided the Board with information relative to the need for a 3.2% cost of living adjustment for non-represented employees of the District. Discussion relative to subject topic ensued.

**MOTION:** It was moved by Director Forster, seconded by Director Oneto and unanimously carried to approve resolution revising Exhibit A authorizing a 3.2% cost of living increase to non-

represented employees.

**RESOLUTION NO. AFPD 18-18**

Resolution approving revisions to the Amador Fire Protection District Personnel Policies Manual, revision to Exhibit A, allowing a 3.2% cost of living increase to non-represented employees.

**MISCELLANEOUS MATTERS**

**Regular Minutes of September 18, 2018:**

**MOTION:** It was moved by Director Oneto, seconded by Director Axe, and unanimously carried to approve the minutes of September 18, 2018 with minor corrections.

**Special Minutes of September 26, 2018:**

**MOTION:** It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve the minutes of September 26, 2018 with minor corrections.

**ADJOURNMENT:** At 11:06 a.m., President Morgan adjourned the meeting until November 20, 2018 at 10:30 a.m.

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President, Amador Fire Protection District