

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, January 15, 2019
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:

Brian Oneto, Chair
Pat Crew, Vice Chair
Richard Forster, Director
Frank Axe, Director
Jeff Brown, Director

Absent:

Staff:

Walter White, 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 as presented.

PUBLIC MATTERS NOT ON THE AGENDA: Chief White introduced Eric Haydt, President of Local Union 5181 to the Board. President Haydt addressed the Board, thanking them on behalf of all represented personnel for the recent pay increase.

ADMINISTRATIVE MATTERS

Presentation of Certificate of Recognition: Chief White announced to the Board that the District would like to present Mr. Sergio Gutierrez Perez with a certificate of recognition for his heroic actions of rescuing a child from a sewer on October 7, 2018. Mr. Gutierrez was not present to accept the certificate and it was directed by the Board to try to have the presentation at a future meeting.

MOTION: It was moved by Director Axe, seconded by Director Brown and unanimously carried to approve certificate of recognition for Mr. Sergio Gutierrez Perez.

Adoption of Resolution and Presentation of Appreciation for Director Lynn Morgan: Chief White presented a resolution of appreciation to Director Lynn Morgan for her service on the Amador Fire Protection District Board of Directors.

MOTION: It was moved by Director Axe, seconded by Director Brown and unanimously carried to approve the resolution of appreciation for Director Lynn Morgan

Resolution 19-01

Resolution of appreciation for Director Lynn Morgan

Adoption of 2019 Amador Fire Board of Directors Meeting Schedule:

MOTION: It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve the 2019 meeting schedule with the change of time to 10:30am for all meetings.

Vehicle Maintenance Report : Board reviewed the report, discussion ensued relative to subject matter.

MISCELLANEOUS MATTERS

Regular Minutes of December 11, 2018 and Special Minutes of December 26, 2018:

MOTION: It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve the minutes of December 11, 2018 and December 26, 2018 with minor corrections.

CLOSED SESSION: At 10:50a.m., the Board recessed into closed session. The following person was present during portions of this closed session: Fire Chief Walter White. This portion of the meeting was not recorded.

REGULAR SESSION: At 10:50a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Confidential Minutes:

MOTION: It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve the confidential minutes of December 26, 2018, as presented.

ADJOURNMENT: At 10:52a.m., Chair Oneto adjourned the meeting until February 19, 2019 at 10:30a.m.

President, Amador Fire Protection District