

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, February 19, 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:

Justin Yelinek, Battalion 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 amended.

PUBLIC MATTERS NOT ON THE AGENDA: Battalion Chief Ryan Hamre addressed the Board with recognition to staff for going over and above on a public assist during the winter storms. Battalion Chief Justin Yelinek presented to the Board a plaque given to the District from Todos Santos Fire Department in Mexico thanking the District for their many donations of supplies over the years. Battalion Chief Yelinek also informed the Board that the District will be holding a live training burn from two structures donated to the District located on Depot Road.

ADMINISTRATIVE MATTERS

Presentation of Certificate of Recognition: Battalion Chief Yelinek presented Mr. Sergio Gutierrez Perez with a certificate of recognition for his heroic actions of rescuing a child from a sewer on October 7, 2018.

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

MISCELLANEOUS MATTERS

Regular Minutes of January 15, 2019:

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the minutes of January 15, 2019 as presented.

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 11:58a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (§ 54957):

MOTION: It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve sending out a letter and direct the Personnel Committee to work with Counsel for further investigation and come back to the Board with findings.

ADJOURNMENT: At 11:59a.m., Chair Oneto adjourned the meeting until March 19, 2019 at 10:30a.m.

President, Amador Fire Protection District