

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, March 19, 2019
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:

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

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Director Forster reported that crews helping with the clean-up of the Camp Fire in Paradise CA are currently unable to continue work due to the recent weather.

ADMINISTRATIVE MATTERS

Presentation by Mike Daw of the Firefighters Burn Institute: Mike Daw presented to the Board information about the Firefighters Burn Institute and how they are here to help with our local firefighters and the community. Mike Daw presented Fire Chief Walter White with a plaque recognizing him and thanking him for his participation in the 2019 Fill the Boot for Burns Chief's Challenge.

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

Approval for Future Action: Repeal of Ordinance 002 and Adoption of Ordinance 007 Increase to Fee Schedule: Chief White presented to the Board the intent to move forward with refining and publishing for a public hearing to at a future Board Meeting request the Board formally repeal Ordinance 002 and adopt Ordinance 007 to increase the fee schedule for the District's Fire Prevention Fees. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Crew, seconded by Director Axe and unanimously carried to approve

Approval for Future Action: Ordinance 008 Adoption and Implementation of a First Responder Fee: Fire Chief Walter White, Battalion Chief Justin Yelinek, and Captain Richard Essaff spoke before the Board relative to subject matter.

Fire Chief Jeff Cookson of Wilton Fire Protection District spoke in support of a First Responder Fee. Doctor Sheri Coburn a local resident requested support of the Board for fire personnel.

MISCELLANEOUS MATTERS

Regular Minutes of February 19, 2019:

MOTION: It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve the minutes of February 19, 2019 as presented.

CLOSED SESSION: At 12:01p.m., the Board recessed into closed session. The following person was present during portions of this closed session: Members of the Board and the Board Clerk. This portion of the meeting was not recorded.

REGULAR SESSION: At 12:27p.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 Axe, seconded by Director Forster, and carried to approve changes to letter and refer to County Counsel for final review prior to being signed by the Vice Chair and mailed to recipient. 4-1-0 with Chair Oneto voting no.

Closed Minutes of February 19, 2019:

MOTION: It was moved by Director Axe, seconded by Director Brown, and unanimously carried to approve the closed session minutes of February 19, 2019 as presented.

ADJOURNMENT: At 12:28p.m., Chair Oneto adjourned the meeting until March 19, 2019 at 10:30a.m.

President, Amador Fire Protection District