

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, May 21, 2019
10:30am

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
Richard Forster, Director
Pat Crew, Vice Chair
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 Forster, seconded by Director Crew, and carried to approve the agenda as presented.

PUBLIC MATTERS NOT ON THE AGENDA: None

PRESENTATIONS

Recognition of Captain Bryan Jones: Chief White presented Captain Jones with a gift from the District and thanked him for his time and dedication to the District over the last 10 years.

Recognition of Firefighter Intern Connor Bagan: Chief White presented Firefighter Intern Connor Bagan with a Firefighter Badge, officially extended his internship for a second year, and congratulated him on the completion of his CA State Firefighter 1 certification and completion of his first year of internship with the District.

PUBLIC HEARINGS

Repeal of Ordinance 002 and Adoption of Ordinance 007 Increase to Fee Schedule: Chair Oneto acknowledged that the hearing was currently open and discussion ensued relative to subject matter. Direction was given to staff to change the Ordinance back to using the CPI as an annual inflator, and to have Prevention Staff track their time for the next year. Public comment was received by the following;

Frank Moreno
Valerie Klinefelter
Jon Colburn
Frank Moreno

MOTION: It was moved by Director Forster, seconded by Director Brown and unanimously carried to continue the public hearing to the specific date of June 18, 2019 at 10:30am.

Ordinance 008 Adoption and Implementation of a First Responder Fee: Chair Oneto acknowledged that the hearing was currently open and discussion ensued relative to subject matter. Public comment was received by the following;

Frank Moreno
JP Soares
Mike Flores
Maurice Johnson
Valerie Klinefelter
Carol Cuneo Mars
Paige Cabral
Louise Nunn
Jon Colburn

MOTION: It was moved by Director Axe, seconded by Director Crew, and unanimously carried to close the public hearing.

MOTION: It was moved by Director Axe, seconded by Director Brown, and unanimously carried to formally adopt Ordinance 008 Implementation of a First Responder Fee with the change of annual inflator back to the CPI for San Francisco, Oakland, and San Jose.

ADMINISTRATIVE MATTERS

Agreement with Lee Winton: Chief White presented subject agreement to the Board and informed them of his intent to have Mr. Winton do a comprehensive evaluation of the District's volunteer program including interviewing all stakeholders in the program. Mr. Winton has instructions to provide a formal evaluation with recommended changes to the Fire Chief. The overall goal of this agreement is to improve the District's volunteer program in the areas of best practices, recruitment, retention, growth, and overall success. Discussion ensued relative to subject matter. Public comment was received by Frank Moreno and Mike Flores.

MOTION: It was moved by Director Forster, seconded by Director Axe and carried to approve the agreement for a comprehensive study of the District's volunteer Program with Lee Winton with the addition to the agreement of a 100 hour cap. Motion passed 4-0 with Director Oneto voting no.

Resolution 19-04

Resolution authorizing President to sign fire agreement with Lee Winton

Automatic Aid Agreement: Chief White presented automatic aid agreement between El Dorado Hills Fire Department and Amador Fire Protection District.

MOTION: It was moved by Director Axe, seconded by Director Crew and unanimously carried to approve the subject agreement as presented.

Resolution 19-05

Resolution authorizing President to sign automatic aid agreement between El Dorado Hills Fire Department and Amador Fire Protection District.

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

MISCELLANEOUS MATTERS

Regular Minutes of April 16, 2019:

MOTION: It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve the minutes of April 16, 2019 as presented.

At 1:26pm, the Board went into recess until 2:52pm

CLOSED SESSION: At 2:52p.m., the Board recessed into closed session. The following person was present during portions of this closed session: Members of the Board, Fire Chief, and the Board Clerk. This portion of the meeting was not recorded.

REGULAR SESSION: At 3:19p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Liability Claim Pursuant to 54961, Claimant Robert Blair:

MOTION: It was moved by Director Forster seconded by Director Crew, and carried to deny the claim received by Mr. Robert Blair. Motion passed 4-1 with Director Axe voting no.

Liability Claim Pursuant to 54961, Van De Hei Ranch Road: Discussion only, no action taken.

ADJOURNMENT: At 3:19p.m., Chair Oneto adjourned the meeting until June 18, 2019 at 10:30a.m.

President, Amador Fire Protection District