

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, June 18, 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
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 Axe, seconded by Director Crew, and carried to approve the agenda as presented.

PUBLIC MATTERS NOT ON THE AGENDA: None

PRESENTATIONS

Acknowledgement of New Volunteer: Chief White informed the Board that Mr. Chaz Cober-Thomas has come on board as Amador Fire's newest volunteer.

PUBLIC HEARINGS

Repeal of Ordinance 002 and Adoption of Ordinance 007 Increase to Fee Schedule: Chief White presented the revised proposed ordinance to the Board. Discussion ensued relative to subject matter. The following members of the public spoke on this topic;

Valerie Klinefelter, City of Plymouth

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 Crew, seconded by Director Axe, and unanimously carried to formally repeal Ordinance 002 and adopt Ordinance 007 An Ordinance Establishing a Fee

Schedule for Plan Review, Inspections, and Providing Reports with the Amador Fire Protection District. Effective July 18, 2019.

ADMINISTRATIVE MATTERS

Re-Alignment of Current Amador Fire Response Areas: Discussion ensued relative to subject matter. Direction from Board to have workshop for this matter on the agenda for the July 16, 2019 Board Meeting. The following members of the public spoke on this issue;

Mike Kirkley, Citizen of Sutter Creek
Debbie Mackey, Fire Chief, City of Jackson
Justin Yelinek, Battalion Chief, Amador Fire Protection District.

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

Authorization for Vehicle Purchase: Battalion Chief Justin Yelinek presented to the Board the vehicle the District wished to purchase and his findings of his inspection of subject vehicle. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve the purchase of a Cal OES SAFER Act Engine and make modifications not to exceed \$55,000.

CAL OES 130 Resolution for Designation of Applicants Agent for Non State Agencies: Chief White informed the Board of the use and reason for needing to update the CAL OES 130 form on file for Amador Fire Protection District.

MOTION: It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve CAL OES 130 Resolution as presented.

Agreement for Professional First Responder Billing Services with Wittman Enterprise LLC: Chief White presented to the Board that the District solicited for bids for services and is requesting to award the bid to Wittman Enterprise LLC and the most responsive responsible bidder. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve resolution allowing Chief White to sign contract with Wittman Enterprise LLC for professional first responder billing services selecting option 1 in the contract, and requesting a review of the contract and services and how it is working for the District at a later date.

Resolution 19-06

Resolution approving agreement for professional first responder billing services with Wittman Enterprise LLC.

Preliminary Budget: Chief White and Fiscal Officer Clark presented to the Board the preliminary budget. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe, seconded by Director Brown, and unanimously carried to approve the preliminary budget as presented, and set the public hearing date for the final budget on July 16, 2019 at 10:30am.

Resolution 19-07

Resolution approving the 2019-2020 fiscal year preliminary budget.

MISCELLANEOUS MATTERS

Regular Minutes of May 21 2019:

MOTION: It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve the minutes of May 21, 2019 as with minor corrections.

Closed Session Minutes of May 21, 2019:

MOTION: It was moved by Director Axe, seconded by Director Crew and unanimously carried to approve the closed session minutes of May 21, 2019 as presented.

ADJOURNMENT: At 12:20p.m., Chair Oneto adjourned the meeting until July 16, 2019 at 10:30a.m.

President, Amador Fire Protection District