

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, July 16, 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
Frank Axe, Director
Jeff Brown, Director

Absent:

Richard Forster, Director (Attending National Association of Counties on behalf of County of Amador.)

Staff:

Walter White, Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

MOTION: It was moved by Director Crew, seconded by Director Brown, and carried to approve the agenda as presented.

Absent: Director Forster

PUBLIC MATTERS NOT ON THE AGENDA: Ken Woods addressed the Board with concerns of a lack of comradery between the County Fire Chiefs, and a need for agencies to consolidate.

Dana Calhoun addressed the board with complaint of the new response zones for fire dispatching and a request for recall of Supervisor Forster.

Director Brown provided an update that between August and December of 2019 PG&E would be dredging Tiger Creek Reservoir and to expect traffic delays on the roads as they plan to remove seventy truckloads of debris daily.

PRESENTATIONS

Acknowledgement of New Volunteer and Staff: Chief White informed the Board that Mr. Tim Bowman has come on board as Amador Fire's newest volunteer, and Kayla Dale has started as Amador Fire's new Administrative Assistant.

PUBLIC HEARINGS

Final Budget: Director Oneto opened the public hearing. Chief White Presented the Final Budget to the Board. Discussion ensued relative to subject matter.

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

Absent: Director Forster

MOTION: It was moved by Director Axe, seconded by Director Brown, and carried to approve the final budget as presented.

Absent: Director Forster

Resolution 19-08

Resolution approving the 2019-2020 fiscal year final budget.

ADMINISTRATIVE MATTERS

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

Measure M Funding Distribution: Discussion ensued relative to subject matter. Direction from Board to have workshop for this matter on an agenda for July 25, 2019. The following members of the public spoke on this issue;

Matthew Dolezal
Connie Gonsalves
Rhonda Flores
Joanne Pace
Ken Mackey
Debbie Mackey
Ryan Hamre
Cherie Flores
Dominic Moreno
Bob Fuller
Greg Gillott
Mike Wegner

MISCELLANEOUS MATTERS

Regular Minutes of June 18, 2019:

MOTION: It was moved by Director Axe, seconded by Director Crew and carried to approve the minutes of June 18, 2019 as presented.

Absent: Director Forster

ADJOURNMENT: At 1:10p.m., Chair Oneto adjourned the meeting until August 20, 2019 at 10:30a.m.

President, Amador Fire Protection District