

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, August 06, 2019
11:03a.m.

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
Jeff Brown, Director

Absent:

Frank Axe, Director

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 presented.

Absent: Director Axe

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Discussion and review of necessary Changes to original response area maps: Discussion ensued relative to subject matter. Direction was given to staff to schedule a meeting for all of the Chiefs and their invitees to continue discussions relative to response zones and possible needed changes. It was directed by the Board that Directors Crew and Oneto will attend the meeting(s) with Chief White. The following members of the public spoke on this topic;

Brian Newman – Cal Fire
Connie Gonsalves - AFPA

ADJOURNMENT: At 11:24a.m., Chair Oneto adjourned the meeting until August 20, 2019 at 10:30a.m.

President, Amador Fire Protection District