

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded  
On MP3

Jackson, California  
Tuesday, August 20, 2019  
10:33a.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  
Frank Axe, Director

**Absent:** None

**Staff:**

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

**AGENDA**

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

**PUBLIC MATTERS NOT ON THE AGENDA:** Cindy Grandbois addressed the Board with the concern of City of Jackson Fire Department responding as the closest resource to the area of Previtali Road. Discussion ensued.

**ADMINISTRATIVE MATTERS**

**June 2019 Calls Report:** Chief White reviewed subject report with the Board. Discussion ensued relative to subject matter.

**Vehicle Maintenance Report:** Chief Yelinek reviewed subject report with the Board.

**Minutes for meetings of July 16, 2019, July 24, 2019, and August 6, 2019:**

**MOTION:** It was moved by Director Forster, seconded by Director Axe and unanimously carried to approve the minutes of July 16, 2019, July 24, 2019, and August 6, 2019 with minor corrections.

## **PRESENTATIONS**

**Badge Pinning Ceremony and Firefighters Oath for Newly Promoted Employees:** Chief White presented newly promoted personnel Captain Herrera, Engineer Crowder, and Firefighter Bagan with new badges, and conducted the Firefighters Oath for new Firefighter Connor Bagan.

**ADJOURNMENT:** At 10:47a.m., Chair Oneto adjourned the meeting until September 17, 2019 at 10:30a.m.

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President, Amador Fire Protection District