

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, September 17, 2019
10:31a.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:

Ryan Hamre, Battalion Chief
Lindsey Clark, Clerk of the Board

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Matthew Dolezal of City of Ione addressed the Board with his account of Chief White's first year of service with Amador Fire Protection District.

ADMINISTRATIVE MATTERS

July and August 2019 Calls Report: Chief Hamre reviewed subject report with the Board. Discussion ensued relative to subject matter.

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

Agreement with UC Davis for All Hazard Emergency Services Training: Chief Hamre reviewed subject agreement with the Board. Direction to Chief White to provide further information to the Board relative to cost effectiveness of this contract prior to the 2020 annual renewal. Direction to staff to report to the Board every other month with a status on frequency and attendance of trainings Amador Fire participates in.

MOTION: It was moved by Director Axe, seconded by Director Crew and carried to approve resolution 19-08, approving agreement with UC Davis to provide all-hazard emergency services training.

RESOLUTION 19-08

Resolution approving agreement with UC Davis to provide all-hazard emergency services training.

Update of Outcome From 9/13/19 Chiefs' Meeting Regarding Response Zones: Discussion ensued relative to subject matter. No action taken.

Minutes for Regular Meeting of August 20, 2019:

MOTION: It was moved by Director Axe, seconded by Director Forster and unanimously carried to approve the minutes of August 20, 2019 as presented.

ADJOURNMENT: At 11:27a.m., Chair Oneto adjourned the meeting until October 15, 2019 at 10:30a.m.

President, Amador Fire Protection District