

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, October 15, 2019
10:30a.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:

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

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

September 2019 Calls Report: Chief White reviewed subject report with the Board.

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

Automatic Aid Agreement with Pioneer Fire Protection District: Chief White reviewed subject agreement with the Board. Chief Matthews of Pioneer Fire Protection District introduced himself to the Board. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe, seconded by Director Crew and unanimously carried to approve resolution 19-09, approving agreement for automatic fire service aid with the Pioneer Fire Protection District.

RESOLUTION 19-09

Resolution approving agreement for automatic fire service aid with the Pioneer Fire Protection District.

Results of ISO Review: Chief White reviewed report with Board. Discussion ensued relative to subject matter. Battalion Chief Watkins reviewed some upcoming training items with the Board.

Minutes for Regular Meeting of August 20, 2019:

MOTION: It was moved by Director Forster, seconded by Director Axe and unanimously carried to approve the minutes of September 17, 2019 as presented.

ADJOURNMENT: At 11:08a.m., Chair Oneto adjourned the meeting until November 19, 2019 at 10:30a.m.

President, Amador Fire Protection District