

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Monday, October 28, 2019
9:33a.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:

Walt White, Fire Chief
Lindsey Clark, Fiscal Officer
Nicole Cook, Deputy Board Clerk

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Dana Calhoun presented questions pertaining to missing attachments on the packet for Item number two.

ADMINISTRATIVE MATTERS

Request to Change Insurance Carrier: Chief White and Lindsey Clark presented matter to the Board. Discussion ensued relative to subject matter. Scott with Provident answered questions for the Board regarding their proposal for insurance coverage.

MOTION: It was moved by Director Forster, seconded by Director Brown and unanimously carried to approve resolution 19-10 approving insurance proposal by Provident/FirePlus effective 11/01/2019.

Resolution 19-10

Resolution approving insurance proposal by Provident/FirePlus effective 11/01/2019.

Base Map and Response Area Changes to Proposed Map by Cal Fire and the Side Letter for Calls into 118: Discussion ensued relative to subject matter. The following people spoke regarding this item;

Dominic Moreno

Matthew Dolezal

Cindy Grandbois

Debby Mackey

Cherie Flores

Ken Mackey

MOTION: It was moved by Director Crew, seconded by Director Forster and unanimously carried that the Amador Fire Protection District Board of Directors agrees to move forward with the new base map presented by CalFire with the response area and response plan layers from prior to 06/01/2019 placed over the new base map for dispatching purposes. The Board also approves the writing side letter between the County and the jurisdictions involved into the deactivated 118 area with a formal three month review, which will be brought back for approval at the next regular Board Meeting. The Board also request a timeline from CalFire of when this can be completed.

ADJOURNMENT: At 11:29a.m., Chair Oneto adjourned the meeting until November 19, 2019 at 10:30a.m.

President, Amador Fire Protection District