

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was NOT Recorded

Jackson, California
Tuesday, November 19, 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

Absent: Frank Axe, Director

Staff:

Walt White, Fire Chief
Nicole Cook, Deputy Board Clerk

AGENDA

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

Absent: Director Axe

PUBLIC MATTERS NOT ON THE AGENDA: Director Forster congratulated Ione Fire Chief Ken Mackey for his Congressional Commendation and urged anyone planning to attend the event to RSVP.

ADMINISTRATIVE MATTERS

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

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

Report on Arson Conviction: Chief White reviewed subject arson conviction with the Board, and congratulated staff on a job well done.

Request to Increase Administrative Assistant Position from 24hrs/week to 40hrs/week: Chief White and Fiscal Officer Clark reviewed subject matter with the Board. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster, seconded by Director Crew and carried to approve the request to increase the part time Administrative Assistant position to full time status.3-1-1

Absent: Director Axe

Minutes for Meetings of October 15, 2019 and October 28, 2019:

MOTION: It was moved by Director Forster, seconded by Director Crew and carried to approve the minutes of October 15, 2019 and October 28, 2019 as presented.

ADJOURNMENT: At 11:09a.m., Chair Oneto adjourned the meeting until December 10, 2019 at 10:30a.m.

President, Amador Fire Protection District