

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, December 10, 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
Lindsey Clark, Board Clerk

AGENDA

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

Absent: Director Axe

PUBLIC MATTERS NOT ON THE AGENDA: Director Forster made note that he had received an email from Sutter Creek Fire Chief Dominic Moreno regarding ongoing dispatching issues. This will be addressed by members of the ad hoc committee.

ADMINISTRATIVE MATTERS

November 2019 Calls Report: Chief White reviewed subject report with the Board. Deputy Fire Marshal Jukes provided a report to the Board of the recent structure fire on Alpine Lane.

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

Approval of Calendar for 2020 AFD Board Meeting Dates:

MOTION: It was moved by Director Forster, seconded by Director Crew and carried to approve the 2020 meeting calendar as presented.

Absent: Director Axe

Minutes for Meetings of November 19, 2019:

MOTION: It was moved by Director Forster, seconded by Director Brown and carried to approve the minutes November 19, 2019 as presented.

Absent: Director Axe

ADJOURNMENT: At 10:52a.m., Chair Oneto adjourned the meeting until January 21, 2020 at 10:30a.m.

President, Amador Fire Protection District