

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, January 21, 2020  
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:**

Pat Crew, Chair, Director  
Frank Axe, Vice Chair, Director  
Richard Forster, Director  
Brian Oneto, Director  
Jeff Brown, Director

**Absent:** None

**Staff:**

Walt White, Fire Chief  
Lindsey Clark, Board Clerk

**AGENDA**

**MOTION:** It was moved by Director Oneto, seconded by Director Axe, and carried to approve the agenda as presented.

**PUBLIC MATTERS NOT ON THE AGENDA:** Dominic Moreno Sutter Creek Fire District discussed matrix issues for dispatching. Discussion ensued relative to subject matter. Matthew Dolezal request for report status on Ordinance 008. Chief White provided an update on ALS Status to the Board.

**ADMINISTRATIVE MATTERS**

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

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

**Revision to Exhibit A - 4% Wage Increase:** Chief White reviewed request with the Board. Discussion ensued relative to subject matter. Matthew Dolezal request Board consider only applying to union staff. Direction to staff to bring back a 5 year wage study and budget report for 4 year projections. Dominic Moreno, spoke relative to subject matter.

**MOTION:** It was moved by Director Axe, seconded by Director Brown and carried to approve the revision to Exhibit A for a 4% wage increase as presented.

**Aye:** Frank Axe, Jeff Brown, Pat Crew, Richard Forster

Nay: Director Oneto

**Resolution 20-01**

Resolution approving revisions to the Amador Fire Protection District Personnel Policies Manual,  
Revision to Exhibit A with a 4% wage increase to all staff.

**Schedule of Public Hearing Date 2/18/2020 for Adoption of Ordinance 009 Fee Schedule for Parking Violations:** Chief White and Rick Ansel of Kirkwood Meadows PUD reviewed subject matter with the Board. Dominic Moreno Spoke relative to subject matter.

**MOTION:** It was moved by Director Axe, seconded by Director Forster and unanimously carried to set the public hearing date for Ordinance 009 Fee Schedule for Parking Violations on 02/18/2020 at 10:30am.

**Minutes for Meetings of December 10, 2019:**

**MOTION:** It was moved by Director Forster, seconded by Director Oneto and unanimously carried to approve the minutes December 10, 2019 as with minor changes.

**ADJOURNMENT:** At 11:39a.m., Chair Crew adjourned the meeting until February 18, 2020 at 10:30a.m.

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President, Amador Fire Protection District