

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, April 28, 2020
1:14p.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:

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

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Battalion Chief Yelinek provided an update to the Board relative to the award of a FEMA/CalOES grant to repair the culvert on District property at 23770 Van De Hei Ranch Road. Repairs to begin on May 11, 2020. Director Forster asked for an update on how the District is working to protect staff and the public from the COVID19 virus. Chief White provided the Board with an update of implemented safety and cleaning procedures.

ADMINISTRATIVE MATTERS

February and March 2020 Calls Report: Chief White reviewed subject report with the Board.

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

Fire Chief Completion of International Professional Designation Process: Chief White reviewed subject certification with the Board.

Results of Public Records Request for Local Fire Agency Personnel Costs: Discussion ensued relative to subject matter. Direction was given to staff to report back to the Board with a report that shows the total compensation annually for each rank in each agency.

Five Year Personnel Cost Protection: Chief White provided subject report to the Board. Discussion ensued relative to subject matter. Direction to staff to provide a report on the last 5 years of revenue the District received.

FY 2020/2021 Benefit Assessment:

MOTION: It was moved by Director Forster, seconded by Director Oneto and unanimously carried to approve a two percent increase to the Benefit Assessment fee schedule for the 2020/2021 tax year.

RESOLUTION 20-03

Resolution approving the 2020/2021 fiscal year benefit assessment for Amador Fire Protection District.

Approval of Special Honor Resolution:

MOTION: It was moved by Director Axe, seconded by Director Brown and unanimously carried to approve resolution as presented.

RESOLUTION 20-04

Resolution of Appreciation for Deputy Fire Marshal Larry Stanton

Budget Update and Budget Transfer Request: Chief White presented subject report and budget transfer request to the Board. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe, seconded by Director Brown and unanimously carried to approve the budget transfer as presented.

Minutes for Meeting of February 18, 2020:

MOTION: It was moved by Director Forster, seconded by Director Axe and unanimously carried to approve the minutes February 18, 2020 with as presented.

CLOSED SESSION

Public Employee Discipline/Dismissal/Release (§ 54957): Direction given to staff.

ADJOURNMENT: At 2:00pm., Chair Crew adjourned the meeting until May 19, 2020 at 10:30a.m.

Chair, Amador Fire Protection District