

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, May 19, 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:

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

AGENDA

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

Absent: Director Oneto

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Presentation of Special Honor Resolution and Gift for Retired Battalion Chief Keith Brizzi: Chief White presented special honor resolution and gift to Chief Brizzi. The Board and members of the public congratulated Chief Brizzi on his retirement.

At 10:33a.m. Director Oneto took his seat

Presentation of Special Honor Resolution and Gift for Retired Deputy Fire Marshal Larry Stanton: Chief White presented the special honor resolution and gift to Deputy Fire Marshal Larry Stanton. The Board and members of the public congratulated Marshal Stanton on his retirement.

April 2020 Calls Report: Chief White reviewed subject report with the Board. Direction to staff to separate calls by zone showing calls responded to in the Lockwood jurisdiction moving forward.

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

Report of 5 Year Revenues for District: Chief White reviewed subject report with the Board.

Report on Annual Wages for Local Fire Agencies: Chief White reviewed subject report with the Board. Discussion ensued relative to subject matter. Dominic Moreno spoke relative to the different schedule of SCFPD employees and provided a handout.

Resolution to Approve Joint Operation Agreement with Pioneer FPD: Chief White and Chief Mathews of Pioneer FPD reviewed subject agreement with the Board. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe, seconded by Director Brown and unanimously carried to approve resolution authorizing a joint operations agreement between Amador Fire and Pioneer Fire with a change in the termination clause from 120 days to 60 days.

RESOLUTION 20-05

Resolution approving Joint Operations Agreement between Amador Fire Protection District and Pioneer Fire Protection District.

Minutes for Meeting of April 28, 2020:

MOTION: It was moved by Director Forster, seconded by Director Axe and unanimously carried to approve the minutes April 28, 2020 with as presented.

Presentation on Assessment and Recommended Strategies for Enhancement of the AFPD Volunteer Program: Chief White and Lee Winton gave presentation to the Board. Discussion ensued relative to subject matter. The following people spoke;

Michael Cain

Cody Moreno

Antonio Moreno – Supplied PowerPoint presentation to Board.

ADJOURNMENT: At 1:44p.m., Chair Crew adjourned the meeting until June 16, 2020 at 10:30a.m.

Chair, Amador Fire Protection District