

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, June 16, 2020  
10:33 a.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  
Nicole Cook, Clerk of the Board

**AGENDA**

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

**PUBLIC MATTERS NOT ON THE AGENDA:** Director Brown, District 3 requested the status from Patrick Chew, Deputy Fire Marshal (DFM) the status of the Residential Pioneer Fire. DFM Chew response was that it is still under investigation. Fire Chief White introduced Ty Kell, a returning member to AFD as an Apprentice Firefighter.

**CONSENT AGENDA**

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

**PRESENTATIONS:**

**Presentation of Certificate of Recognition:** Chief White presented special certification of recognition to Sarah Naff, RN. The Board and members of the public congratulated Sarah Naff, RN for her heroic acts.

**Presentation by Joe Pick of the Firefighters Burn Institute:** Mr. Pick presented a special plaque to Chief White and Kayla Dale for the participation of raising funds in early 2020 for the Burn Institute, Fill the Boot Fundraiser. Discussion ensued relative to subject matter. Kayla Dale thanked the Burn Institute, Line Staff and Volunteers who helped make this fundraising event such a success.

**ADMINISTRATIVE MATTERS**

**May 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:** Battalion Chief Justin Yelinek reviewed subject report with the Board.

**Training Report:** Battalion Chief Aaron Watkins reviewed subject report with the Board.

**Badge Presentation and Firefighters Oath:** Chief White administered the badge pinning ceremony and firefighters oath for 1 (1) new Deputy Fire Marshal, Patrick Chew. Welcome and Congratulations were given both by the Board and Members of the public.

**Minutes for Meeting of May 19, 2020:**

**MOTION:** It was moved by Director Axe, seconded by Director Oneto and unanimously carried 5-0 to approve the minutes May 19, 2020 with as presented.

**CLOSED SESSION:** At 11:35a.m., the Board recessed into closed session. The following person was present during portions of this closed session: Members of the Board, Fire Chief, Paul Coble, Attorney at Law and the Board Clerk. This portion of the meeting was not recorded.

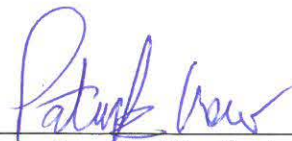
**DISCIPLINE/DISMISSAL/RELEASE** (Government Code 94957):

Action: Authorize Chief to dismiss/release (or accept resignation)

Position: Volunteer

Vote: AYE: Chair Crew, Vice Chair Axe, Director Forster, and Director Brown  
NO: Director Oneto

**ADJOURNMENT:** At 11:25 a.m., Chair Crew adjourned the meeting until July 21, 2020 at 10:30a.m.



Chair, Amador Fire Protection District