

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, June 30, 2020
10:01 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, President, Director
Frank Axe, Vice President, Director
Richard Forster, Director
Brian Oneto, Director
Jeff Brown, Director

Absent:

Staff:

Walter White, Fire Chief
Nicole Cook, Clerk of the Board

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Jamie Lubenko addressed the Board of Directors with unhappiness of the dismissal of Volunteer Battalion Chief Antonio Moreno and requested that AFPD's Volunteer Program be added to the next Board agenda. Jamie handed a 43 page document to each of the Board of Directors and stated she prepared and distributed a petition.

Keith White addressed the Board of Directors with unhappiness of the dismissal of Volunteer Battalion Chief Antonio Moreno.

John Colburn addressed the Board of Directors with unhappiness of the dismissal of Volunteer Battalion Chief Antonio Moreno and lack of transparency.

Diane Bennett addressed the Board of Directors with unhappiness of the dismissal of Volunteer Battalion Chief Antonio Moreno.

Jeanne Deaver addressed the Board of Directors with unhappiness of the dismissal of Volunteer Battalion Chief Antonio Moreno and requested to reconsider.

Cindy Grandboise addressed the Board of Directors by acknowledging that they have been going through a lot with this decision and appreciate their hard work.

Denver Strauss addressed the Board of Directors with unhappiness of the dismissal of Volunteer Battalion Chief Antonio Moreno.

Wendy Cranford addressed the Board of Directors with unhappiness of the dismissal of Volunteer Battalion Chief Antonio Moreno.

Director Oneto addressed the Board of Directors and the public requesting that the dismissal be made public.

ADMINISTRATIVE MATTERS

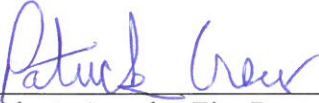
Preliminary Budget: Chief White presented to the Board the preliminary budget. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe, seconded by Director Oneto, and unanimously carried to approve the preliminary budget with the revised resolution, and set the public hearing date for the final budget on September 15, 2020 at 10:30am.

Resolution 20-06

Resolution approving the 2020-2021 fiscal year preliminary budget.

ADJOURNMENT: At 10:54 am Chair Crew



President, Amador Fire Protection District