

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, September 15, 2020
10:31 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 – Present on Zoom
Aaron Watkins, Battalion Chief
Patrick Chew, Deputy Fire Marshal
Nicole Cook, Clerk of the Board

PUBLIC MATTERS NOT ON THE AGENDA: Director Forster requested a moment of silence for those who are suffering and grieving from loss caused by the fires.

Battalion Chief (BC) Watkins gave an update on mutual aid assistance and confirmed that our stations were still fully staffed and that Cal Fire assigns move up and cover locally.

Director Oneto addressed Patrick Chew, DFM clarification on the Water Tank Storage Handout presented at the 08-18-20 meeting regarding valve sizes and perhaps the standard set might be too expensive. The valve size should be universal throughout all fire departments? Request to present the handout at the next local Fire Chiefs meeting. Discussion ensued relative to subject matter of the Water Storage Tank Handout.

AGENDA

MOTION: It was moved by Director Oneto and seconded by Director Forster and carried 5-0-0 to approve the agenda with no changes.

ADMINISTRATIVE MATTERS

PUBLIC HEARING

Final Budget: Director Crew opened the public hearing. Chief White presented the Final Budget to the Board. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster, seconded by Director Brown and carried 5-0-0 to close the public hearing.

MOTION: It was moved by Director Axe, seconded by Director Brown, and carried 5-0-0 to approve the final budget as presented.

Resolution 20-08

Resolution approving the 2020-2021 fiscal year final budget.

Vehicle Maintenance Report: BC Justin Yelinek presented the report. Discussion ensued relative to subject matter.

August 2020 Calls Report: BC Watkins presented the report. Discussion ensued relative to subject matter.

August Training Report: BC Watkins presented the report. Discussion ensued relative to subject matter.

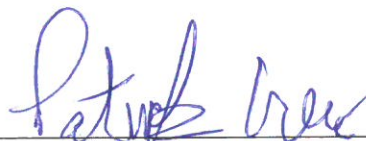
2019 California Fire Code: Discussion ensued relative to subject matter. Director Axe requested clarification on 3b and why it was an exception. DFM Chew addressed the board and stated that generally that code is for commercial and or apartment complexes; usually you want that in a separate room. The 2019 Fire Code Ordinance 010 Draft can be found on amadorfire.org website under Agendas & Events. The public hearing is set for October 20th at 10:30 am to repeal The 2016 Fire Code Ordinance 006 and adopt The 2019 Fire Code Ordinance 010.

MISCELLANEOUS MATTERS

Minutes for Meetings of August 18, 2020:

MOTION: It was moved by Director Forster and seconded by Director Axe and unanimously carried 5-0-0 to approve August 18, 2020 minutes with no changes.

ADJOURNMENT: At 11:40 am., Chair Crew adjourned the meeting until October 20, 2020 at 10:30a.m.



Chair, Amador Fire Protection District