

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, November 17, 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:

Staff:

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

PUBLIC MATTERS NOT ON THE AGENDA:

- Director Oneto addressed Chief White asking the status of our ALS program and Medical Director. Chief White responded that Dr. Mackey, who originally was going to serve, due to other commitments he was unable. However, he recommended Dr. Bryan Sloane. Dr. Sloane is verifying with Kaiser to see if there is a conflict of interest.
- Director Oneto addressed Chief White asking if Fiddletown station is still being staffed. Chief White responded with no and that it was a summer arrangement and agreement.
- Director Forster stated his concern that Cal Fire released restriction(s) to start burning.
- Director Crew stated that he and Director Axe visited the Plymouth station during a training night. They were both impressed with performance and their dedication.

AGENDA

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

ADMINISTRATIVE MATTERS

October 2020 Calls Report: Chief White presented the report. Discussion ensued relative to subject matter.

October 2020 Vehicle Maintenance Report: Fire Chief White presented the report. Discussion ensued relative to subject matter.

October 2020 Training Report: Fire Chief White presented the report. Discussion ensued relative to subject matter.

Final Residential Water Tank Installation Update: Deputy Fire Marshal Chew presented the report. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster and seconded by Director Axe and carried 5-0-0 to approve the Residential Water Tank Installation handout with minor changes.

MISCELLANEOUS MATTERS

Minutes for Meetings of October 20, 2020:

MOTION: It was moved by Director Axe and seconded by Director Oneto and carried 5-0-0 to approve October 20, 2020 minutes with minor changes

ADJOURNMENT: At 11:14 am., Chair Crew adjourned the meeting until December 15, 2020 at 11:30 am.



Chair, Amador Fire Protection District