

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Recorded
On MP3
No. AFD 17-01

Jackson, California
Tuesday, January 17, 2017
9:38a.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:

Richard M. Forster, President, Director
Lynn Morgan, Vice President, Director
Brian Oneto, Director
Pat Crew, Director
Frank Axe, Director

Staff:

David Bellerive, Fire Chief
Lindsey Clark, Clerk of the Board
Nicole Cook, Administrative Assistant

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Chief Bellerive, welcomed new Directors Pat Crew and Frank Axe. Chief Bellerive provided an update after the recent storms.

During the storms Amador Fire responded to over 90 calls as well as crews went over and above by filling sand bags for community members and helped residents in Pioneer who had a tree fall on their home.

Chief Bellerive thanked Board members for their attendance at two Badge Pinning events over the last month for the Amador Fire volunteers.

Director Forster gave an update from the County Admin Committee that there is a request for discussion regarding limiting the number of sandbags from unmanaged to managed in order to limit the funds and staff time it takes to provide this service to the community. Future discussions will be held with the Public Works Committee.

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: Chief Bellerive presented the vehicle maintenance report to the Board. Discussion ensued regarding details of the report and maintenance performed on District Fleet this year.

Payroll Update: Chief Bellerive reviewed the payroll update with the Board.

Appointment of Board Committee Members: Discussion ensued regarding which Board members would be on the Personnel Committee. Directors Forster and Crew will be the current Personnel Committee as appointed by the President.

Discussion ensued regarding a Board for an ad-hoc committee for the Jackson Rancheria. This committee will be appointed by the President on an as needed basis.

Offer for Purchase of Engine 111: Chief Bellerive provided an update to the Board stating that there are now two offers for the purchase of Engine 111. Chief Bellerive requested from the Board approval to continue negotiating between the two offers and allow a final offer to be approved by the Board President.

Direction from the Board to Communicate with both agencies to get the highest bid with an acceptable offer being \$230,000.00 which could then be approved by the Board President with a resolution to follow at a subsequent meeting

Discussion ensued regarding communicating with the B10 auxiliary on how funds from the sale of Engine 111 should be used as they helped supply funds for the original purchase of Engine 111. Chief Bellerive shared that monies would be used as a down payment on a new engine for station 114 in Pine Grove, which has the full support of the B10 auxiliary.

Fire Captain Job Description: Discussion ensued regarding changes to the subject job description.

MOTION: It was moved by Director Oneto, seconded by Director Crew and unanimously carried to approve subject changes as presented.

Agreement for Firefighter Regional Occupational Program with Amador Unified School District: Chief Bellerive presented the Board with the details of the ROP program as well as the history with the past ROP program. Discussion ensued regarding concerns of liability to the District for students doing ride alongs as part of the program.

MOTION: It was moved by Director Morgan, seconded by Director Axe and unanimously approved to sign the resolution approving the ROP agreement with ACUSD, with the qualifier that students doing ride alongs is not allowed.

RESOLUTION NO. AFPD 17-01

Resolution approving ROP Agreement with Amador Unified School District.

MISCELLANEOUS MATTERS

Minutes of December 13, 2016:

MOTION: It was moved by Director Morgan, seconded by Director Oneto, and carried to approve the minutes of December 13, 2016 as presented.

Abstained: Director Crew
Director Axe

ADJOURNMENT: At 10:43a.m., President Forster adjourned the meeting until **Tuesday, February 21, 2017 at 3:30p.m.**

President, Amador Fire Protection District