

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Recorded
On MP3
No. AFPD 17-02

Jackson, California
Tuesday, February 21, 2017
3:31p.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 Crew, seconded by Director Oneto, and unanimously carried to approve the agenda, as presented.

PUBLIC MATTERS NOT ON THE AGENDA: Director Morgan commented on the damage to Shake Ridge road from the recent storms. Chief Bellerive informed the Board that during storms, fire personnel will respond on public assists to help with storm damages. Director Forster gave an update on the County's sandbag program which has been updated to twenty (20) bags per person on an honor system. Discussion ensued regarding the sandbag program.

ADMINISTRATIVE MATTERS

Mass Mutual 457(b) Plan Authorized Signers: It was moved by Director Morgan, seconded by Director Axe and unanimously carried to approve updating the authorized signer list for the District's Mass Mutual 457(b) plan.

Vehicle Maintenance Report: The Board reviewed the January maintenance report. Discussion ensued regarding tire prices and possibilities of having a county wide fire mechanic. Chief Bellerive informed the Board that Engine 124 was found to have major mechanical problems.

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

Appointment of Board Committee Members: President Forster appointed Directors Oneto and Crew to the Plans and Policy Committee.

Fire Engineer Job Description:

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

Vacation Cash Out Policy: Chief Woods presented the proposed policy to the Board. Discussion ensued regarding the benefits of the policy.

MOTION: It was moved by Director Morgan, seconded by Director Crew and unanimously approved to sign the resolution approving the subject policy

RESOLUTION NO. AFD 17-02

Resolution approving adoption of Amador Fire Protection District Vacation Cash Out Policy.

MISCELLANEOUS MATTERS

Minutes of January 17, 2017:

MOTION: It was moved by Director Oneto, seconded by Director Axe, and carried to approve the minutes of January 17, 2017 with minor corrections.

ADJOURNMENT: At 4:11p.m., President Forster adjourned the meeting until **Tuesday, March 22, 2017 at 1:30p.m.**

President, Amador Fire Protection District