

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Recorded
On MP3
No. AFPD 17-04

Jackson, California
Tuesday April 18, 2017
11:01a.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
Ken Woods, Deputy Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

MOTION: It was moved by Director Oneto, seconded by Director Axe, and carried to approve the agenda, as amended.

PUBLIC MATTERS NOT ON THE AGENDA: Chief Bellerive gave recognition to Captain Nunn, Firefighter Lewis, and Sutter Creek FPD Chief Moreno for a job well done on a recent medical aid call in Amador City.

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: Chief Bellerive went over the report with the Board and explained a correction from last meeting regarding Engine 141. Staff was directed to add whether engines are 4x4 or 4x2 to future reports.

Chief Bellerive informed the Board that Deputy Chief Woods and Battalion Chief Marino are currently looking into the feasibility of a district mechanic.

Feasibility Study for Dispatching Services: Chief Bellerive presented to the Board an estimated cost per call for Sacramento Regional Fire/EMS Communication Center for dispatching services. Discussion ensued.

Sutter Creek FPD Chief Moreno, provided information and opinion on dispatching systems to the board.

CAL FIRE Chief Withrow provided information to the Board regarding how CAL FIRE Dispatch comes up with their charges and what the agreement for dispatch covers as far as services. CAL FIRE will be doing a presentation for the Board of Supervisors at an upcoming meeting.

MOTION: It was moved by Director Oneto, seconded by Director Axe and unanimously approved to not proceed with a feasibility study by Sacramento Regional Fire/EMS Communications Center.

Update – Change in Procedure for Benefit Assessment: Greg Gillott of County Counsel reviewed with the Board his legal opinion on what the proper procedure would be for changing the procedure of checking contiguity during the benefit assessments. He felt it would need to go on a ballot for a public vote of the entire assessment district. The consensus of the Board was that changing the procedure would not be appropriate at this time. Direction to staff to report a new time analysis of the benefit assessments once a new method of computing the assessments has been established and assessments are completed.

Catastrophic Leave Policy: Deputy Chief Woods presented the proposed Catastrophic Leave policy to the Board. Discussion ensued relative to verbiage in the policy.

MOTION: It was moved by Director Morgan, seconded by Director Crew and unanimously carried to approve the subject policy as presented.

RESOLUTION NO. AFD 17-04

Resolution approving adoption of Amador Fire Protection District Catastrophic Leave Policy.

Purchase of Fire Apparatus: Chief Woods presented to the Board the proposal of a new fire engine to replace Engine 141 at the Pine Grove Station. Discussion ensued regarding the price and type of engine as well as how the current engines would rotate for use around the District.

Chief Bellerive assured the Board that the District’s budget will accommodate the cost of the engine at any of the three presented financing options.

MOTION: It was moved by Director Morgan, seconded by Director Crew and approved to sign the resolution approving the purchase of a 2017 Rosenbauer Type 1 Engine in the amount of \$548,949.00 from Burton’s Fire Inc. With a down payment on the chassis of \$248,312.00 and \$300,637.00 to be financed from Community Leasing at 2.89% interest over a 5 year term with 1 payment per year in arrears.

Noes: Director Oneto

RESOLUTION NO. AFD 17-05

Resolution approving purchase of a 2017 Rosenbauer Type 1 Engine in the amount of \$548,949.00 from Burton’s Fire Inc. With a down payment on the chassis of \$248,312.00 and \$300,637.00 to be financed from Community Leasing at 2.89% interest over a 5 year term with 1 payment per year in arrears.

Self-Contained Fuel Tank for Station 112: Chief Woods presented to the Board the current fuel situation in the Pioneer and Pine Grove area and the proposal to install a self-contained diesel fuel tank at Station 112 to alleviate the hassles of obtaining fuel for our diesel engines in that area. Discussion ensued relative to the security needed for the tank and the reporting system for when the engines pump fuel.

MOTION: It was moved by Director Oneto, seconded by Director Morgan and unanimously approved to install a self-contained fuel tank at Station 112.

MISCELLANEOUS MATTERS

Minutes of March 22, 2017:

MOTION: It was moved by Director Morgan, seconded by Director Crew, and unanimously carried to approve the minutes of March 22, 2017 with minor corrections.

ADJOURNMENT: At 12:28p.m., President Forster adjourned the meeting until **Tuesday, May 30, 2017 at 1:30p.m.**

President, Amador Fire Protection District