

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Recorded  
On MP3  
No. AFD 17-05

Jackson, California  
Tuesday May 30, 2017  
1:31p.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

**AGENDA**

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

**PUBLIC MATTERS NOT ON THE AGENDA:** Director Forster welcomed Director Crew back after a successful knee surgery.

**ADMINISTRATIVE MATTERS**

**Badge Presentation and Firefighters Oath:** Amador Fire's two newest graduates of the new Amador Fire Academy were pinned with new Firefighter badges followed by badge pinning's of existing paid staff. After fire personnel were pinned with new badges, they swore the Amador Firefighters Oath.

1:40pm Director Forster called for a short recess.

1:46pm Director Forster resumed the meeting.

**CONSENT AGENDA:**

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

**ADMINISTRATIVE MATTERS CONTINUED:**

**Vehicle Maintenance Report:** The members of the Board reviewed the report.

**Memorandum of Understanding for Narcan Nasal Spray Kits:** The Board reviewed the subject MOU and directed staff to make minor corrections. Discussion ensued regarding the storage parameters of the Narcan kits.

**MOTION:** It was moved by Director Morgan, seconded by Director Oneto and unanimously approved to sign the resolution approving the MOU between Amador Fire Protection District and County of Amador Behavioral Health for Narcan Nasal Spray Kits with the understanding that staff will create an additional MOU for Narcan Nasal Spray Kits with the County of Calaveras Department of Behavioral Health.

**RESOLUTION NO. AAFP 17-06**

Resolution approving the Memorandum of Understanding between Amador Fire Protection District and County of Amador Behavioral Health for Narcan Nasal Spray Kits.

**Termination of Sutter Creek FPD Agreement for Services:** Chief Bellerive presented to the Board the letter of request for termination of the fire services contract with Sutter Creek FPD. Discussion ensued relative to contract procedures and any impact this termination could have on the District. Sutter Creek FPD Fire Chief Dominic Moreno advised the Board the reason of the request for termination.

**MOTION:** It was moved by Director Morgan, seconded by Director Axe and unanimously approved to terminate the contract for fire services between Amador Fire Protection District and Sutter Creek Fire Protection District at the request of Sutter Creek Fire Protection District effective June 30, 2017.

**MISCELLANEOUS MATTERS**

**Minutes of April 18, 2017:**

**MOTION:** It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve the minutes of April 18, 2017 with minor corrections.

**ADJOURNMENT:** At 2:12p.m., President Forster adjourned the meeting until **Tuesday, June 20, 2017 at 10:30a.m.**

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President, Amador Fire Protection District