

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3
No. AFD 17-09

Jackson, California
Tuesday September 19, 2017
10:30a.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:

Ken Woods, Deputy Fire Chief
Lindsey Clark, Clerk of the Board
Nicole Cook, Deputy Clerk of the Board

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: Sutter Creek Fire Chief, Dominic Moreno Presented a thank you letter for the donation of the 2008 Ford as well as a Presentation of changes to Sutter Creek Fire Protection District (SCFPD), which may affect our area.

Discussion ensued regarding plans for SCFPD.

PUBLIC HEARINGS

Capital Improvement Plan: Chief Woods reviewed the proposed Capital Improvement Plan with the Board. Discussion ensued regarding the acquisition schedule as well as direction to staff for minor corrections.

There being no public speakers, the following actions resulted:

MOTION: It was moved by Director Crew, seconded by Director Axe, and unanimously carried to close the public hearing.

MOTION: It was moved by Director Morgan, seconded by Director Crew, and unanimously carried to approve the resolution adopting the Capital Improvement Plan, as amended.

Final Budget: Chief Woods reviewed the Final Budget with the Board. Discussion ensued regarding questions that would need to be answered by the Fire Chief.

SCFPD Chief Dominic Moreno addressed the Board regarding funding for the dispatching contract which is provided by the County to Amador Fire. Direction to staff to bring this back to the next Board meeting as an agenda item.

SCFPD Chief Dominic Moreno questioned the fund dissemination for CFD 2006-1. President Forster informed that this was not the proper venue for said discussion.

MOTION: It was moved by Director Morgan, seconded by Director Axe, and unanimously carried to close the public hearing.

MOTION: It was moved by Director Crew, seconded by Director Axe, and unanimously carried to approve the resolution adopting the final budget for 2017/2018 fiscal year, with understanding that questions would be addressed with the Fire Chief.

ADMINISTRATIVE MATTERS

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

MISCELLANEOUS MATTERS

Regular Minutes of August 15, 2017:

MOTION: It was moved by Director Axe seconded by Director Oneto, and unanimously carried to approve the minutes of August 15, 2017 as presented.

CLOSED SESSION: At 10:37a.m., the Board recessed into closed session. The following persons were present during portions of this closed session: Deputy Fire Chief Ken Woods, Greg Gillott County Counsel, and Darrel Murray IDEA. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 10:53 a.m., the Board reconvened into regular session. President Forster reported the following matters were reviewed during closed session:

Conference with Labor Negotiators: Discussion ensued relative to the subject matter.

MOTION: It was moved by Director Morgan, seconded by Director Axe, and unanimously approved to sign resolution allowing the Fire Chief to sign the Tolling Agreement with Amador Firefighters Association.

Property Negotiations: Discussion ensued and directions were given to staff relative to subject matter.

ADJOURNMENT: At 11:35a.m., President Forster adjourned the meeting.

President, Amador Fire Protection District