

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3
No. AFPD 18-02

Jackson, California
Tuesday February 20, 2018
10:31 a.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:

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

Staff:

David Bellerive, Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Fire Chief David Bellerive informed the Board of the continuation letters the District has been receiving, thanking us for responding to CA wildland fires.

CONSENT AGENDA

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

ADMINISTRATIVE MATTERS

Proposed Flexible Benefits (125) Plan: Chief Bellerive presented a memo proposal of adopting a 125 flexible benefits plan by Mid America to the Board. Mid America representative Grace Sanabria, who was present by telephone conference, provided the Board with an overview of how the plan works, she also answered questions that the Board had. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to sign the resolution approving the Flexible Benefits (125) Plan document by Mid America.

RESOLUTION NO. AFPD 18-01

Resolution approving the Flexible Benefits (125) Plan document by Mid America.
Amador Firefighters Association MOU: Chief Bellerive presented the Board with the agreed upon MOU between Amador Fire Protection District and Amador Firefighters Association.

MOTION: It was moved by Director Oneto, seconded by Director Axe, and unanimously carried to approve the resolution approving the Amador Firefighters Associations MOU as presented.

RESOLUTION NO. AFD 18-02

Resolution approving the employee agreement with the Amador Firefighters Association.

Vehicle Maintenance Report: Chief Bellerive presented the subject report to the Board. Discussion ensued relative to miles driven, and the cost of tires. Direction to staff was given to update the way mileage is reported.

Appointment of Board Committee Members – Policy and Plans Committee:

MOTION: It was moved by Director Oneto, seconded by Director Forster and unanimously carried to appoint Directors Crew and Axe to the Policy and Plans Committee.

Surplus Property R1: Chief Bellerive presented his reasoning for wanting to surplus R1 to the Board. Discussion ensued relative to the subject matter. Direction to staff to offer R1 to all local Districts with the condition that any District requesting R1 needs to show proof that there is a need for it. If no local District requests R1, it can then go to public auction.

Surplus Property 5108: Chief Bellerive presented his reasoning for wanting to surplus 5108 to the Board. Discussion ensued relative to the subject matter. Direction to staff to offer 5108 to all local Districts with the condition that any District requesting 5108 needs to show proof that there is a need for it. If no local District requests 5108, it can then go to public auction.

MISCELLANEOUS MATTERS

Regular Minutes of January 16, 2018:

MOTION: It was moved by Director Forster, seconded by Director Crew, and carried to approve the minutes of January 16, 2018 with corrections.

CLOSED SESSION: At 11:15 a.m., the Board recessed into closed session. The following person was present during portions of this closed session: Fire Chief David Bellerive. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 12:43p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Property Negotiations:

MOTION: It was moved by Director Forster, seconded by Director Axe, and unanimously carried for staff and committee members to proceed with negotiating a lease agreement to be brought

back at a future Board meeting.

Confidential Minutes:

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the confidential minutes of January 16, 2018, with corrections.

ADJOURNMENT: At 12:45p.m., President Morgan adjourned the meeting until March 20, 2018 at 10:30a.m.

President, Amador Fire Protection District