

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3
No. AFD 18-04

Jackson, California
Tuesday April 24, 2018
2:32 p.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.

Absent: Director Oneto

PUBLIC MATTERS NOT ON THE AGENDA: Jackson Fire Chief Debbie Mackey presented a concern to the Board regarding rumor of a potential station located in the Martell Area.

Fire Chief David Bellerive provided updates to the Board; Pat Moody from the Pine Grove area would like to express her sincere gratitude to Amador Fire for helping her father multiple times before his passing. A Confined Space Rescue Class was recently held, and Amador Fire now has an additional eight rescuers on the Confined Space Team. Amador Fire will be participating in the Every 15 Minutes program to be held at Amador High School in May.

CONSENT AGENDA:

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

Absent: Director Oneto

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: Chief Bellerive presented the subject report to the Board. Discussion ensued relative to subject matter.

At 2:40pm Director Oneto took his seat.

Property Donation – Rescue 1:

MOTION: It was moved by Director Axe, seconded by Director Oneto, and unanimously carried to approve the Donation of Rescue 1 to the City of Ione Fire Department.

FY 2018/2019 Benefit Assessment: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the resolution for the FY 2018/2019 Benefit Assessment with a correction to the title of the resolution.

Agreement for Fire Services to County of Amador: Chief Bellerive presented to the board a request implement an agreement with the County of Amador to provide fire services to represent the County in matters of Fire and Life Safety where the County currently has no representation.

Discussion ensued and direction was given to staff to work with County Counsel and the County Administrative Officer to come up with a formal agreement to present at the next Board Meeting.

MISCELLANEOUS MATTERS

Regular Minutes of March, 2018:

MOTION: It was moved by Director Forster, seconded by Director Axe, and carried to approve the minutes of March 20, 2018 as presented.

CLOSED SESSION: At 2:55p.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 4:05p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Discipline/Dismissal/Release: Discussion only, no action taken.

Discipline/Dismissal/Release:

MOTION: It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve resolution approving agreement with Command Strategies Consulting.

Property Negotiations: Discussion only, no action taken

Property Negotiations:

MOTION: It was moved by Director Forster, seconded by Director Oneto, and unanimously carried to approve proceeding with purchase of property on APN 033-480-051.

Public Employee Performance Evaluation for Fire Chief: Discussion only, no action taken.

Confidential Minutes:

MOTION: It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve the confidential minutes of March 20, 2018, as presented.

ADJOURNMENT: At 4:06p.m., President Morgan adjourned the meeting until May 21, 2018 at 10:30a.m.

President, Amador Fire Protection District