

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Recorded
On CD-R
No. AFPD 16-07

Jackson, California
Tuesday, July 19, 2016
1:00 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:

John Plasse, President, Director
Louis D. Boitano, Vice President, Director
Brian Oneto, Director

Absent:

Lynn Morgan, Director
Richard M. Forster, Director (At NACO Conference)

Staff:

David Bellerive, Fire Chief
Ken Woods, Deputy Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

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

Absent: Director Forster
Director Morgan

PUBLIC MATTERS NOT ON THE AGENDA: NONE

CLOSED SESSION: At 1:03 p.m., the Board recessed into closed session. The following persons were present during portions of this closed session: Fire Chief David Bellerive, Deputy Fire Chief Ken Woods, and Mr. Greg Gillott, Amador County Counsel. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 1:13 p.m., the Board reconvened into regular session. President Plasse reported the following matters were reviewed during closed session:

One Case [Government Code 54956.9 (d)(4)]: Discussion ensued and directions were given to staff relative to the subject matter.

ADMINISTRATIVE MATTERS

Change of Residence Requirement: Chief Bellerive gave an explanation to the Board describing how a small expansion of the residency requirement would open the applicant pool. This topic had previously been brought before the Administrative Committee and approved.

Discussion ensued regarding how this change would improve the diminished applicant pool.

MOTION: It was moved by Director Oneto, seconded by Director Boitano, and unanimously carried to approve changing the residency requirement to “within 1 hour driving time from any Amador Fire Protection District Station”.

Absent: Director Forster
Director Morgan

Conversion or Possible Sale of Engine 111: Chief Woods gave an explanation to the Board that E-111 is currently at West Coast Frame in Sacramento, and it was estimated that the cost to convert E-111 to two wheel drive would start at \$20,000.00. The estimate to repair the current four wheel drive configuration would start at \$7,000.00.

The District would like to repair the engine and then market it for sale with Brindlee Mountain Fire. Discussion ensued regarding how the marketing would work with Brindlee Mountain Fire as well as the cost difference between the driveline options, and other current and potential future problems with the engine.

Direction to staff to repair the engine with the current driveline configuration, and market it with Brindlee Mountain Fire.

MISCELLANEOUS MATTERS

Minutes of June 21, 2016:

MOTION: It was moved by Director Boitano, seconded by Director Oneto, and unanimously carried to approve the regular minutes of June 21, 2016 subject to the following corrections:

Absent: Director Forster
Director Morgan

Page 1, PUBLIC MATTERS NOT ON THE AGENDA, District Direction and Goals, Paragraph 1, Line 1: Director Plasse noted that he and director ~~Boitano~~ **Oneto** had met...

Page 2, ADMINISTRATIVE MATTERS, Sale of Engine 111, Paragraph 2: Discussion ensued regarding the multitude of problems **with** HME four wheel drive engines...

Page 2, ADMINISTRATIVE MATTERS, Sale of Engine 111, Paragraph 3: Chief Woods informed the Board the he had notified **the** Administrative Committee...

Page 3, ADMINISTRATIVE MATTERS, Apparatus Identification, Paragraph 3: ...which would be more cost effective due to fewer letters **.**

Page 3, ADMINISTRATIVE MATTERS, Preliminary Budget 2016/2017 FY, Paragraph 2: ...make a corrective journal **entry** for an error...

Minutes of June 28, 2016:

MOTION: It was moved by Director Oneto, seconded by Director Boitano, and unanimously carried to approve the regular minutes of June 28, 2016 as presented.

Absent: Director Forster
Director Morgan

ADJOURNMENT: At 1:36p.m., President Plasse adjourned the meeting until **Tuesday, August 16, 2016 at 9:00a.m.**

President, Amador Fire Protection District

ATTEST:
LINDSEY CLARK, Clerk of the
Amador Fire Protection District,
Amador County, California
