

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Wednesday, December 16, 2020  
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:**

Pat Crew, Chair, Director  
Frank Axe, Vice Chair, Director  
Richard Forster, Director  
Brian Oneto, Director  
Jeff Brown, Director

**Absent:**

**Staff:**

Walter White, Fire Chief  
Nicole Cook, Clerk of the Board

**PUBLIC MATTERS NOT ON THE AGENDA:**

- Director Oneto addressed Chief White asking the status of our ALS program. Chief White responded that Dr. Sloane is verifying with Kaiser to see if there is a conflict of interest to be our Medical Director. He stated that he would like the ALS program to start on 07-01-21. We will be putting together the fiscal impact and projected timeline. Director Forster would like Dr. Sloane, if possible, to participate in the January Board Meeting. Director Oneto expressed his concern that the AFPD budget may not support a paramedic program. Discussion ensued relative to subject matter.

**AGENDA**

**MOTION:** It was moved by Director Oneto and seconded by Director Brown and carried 5-0-0 to approve the agenda with no changes.

**ADMINISTRATIVE MATTERS**

**November 2020 Calls Report:** Chief White presented the report. Discussion ensued relative to subject matter.

**November 2020 Vehicle Maintenance Report:** Battalion Chief Justin Yelinek presented the report and updated the Board that E-5141 a Rosenbauer and also a Cummins engine is still out of service

due to dusting in the air cooler. There is active communication between Cummins and AFPD regarding warranty. Discussion ensued relative to subject matter.

**November 2020 Training Report:** Fire Chief White presented the report. Discussion ensued relative to subject matter.

**2021 Board of Directors Meeting Schedule:** Discussion ensued. The adoption of the 2021 Board of Directors 2021 Meeting Schedule was approved. It was moved by Director Brown and seconded by Director Oneto and carried 5-0-0.

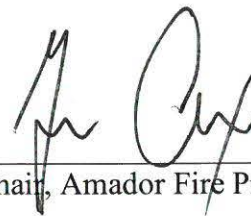
**Recommendation to Send Letter “Home Hardening Standards and Wildlife Catastrophe Modeling in Ratemaking:** Chief White presented the report and stated that the objective of the letter is to prevent insurance companies from charging by zip code but by prevention matter instead. Discussion ensued relative to subject matter. It was moved by Director Forster and seconded by Director Brown and carried 5-0-0 with minor corrections.

### **MISCELLANEOUS MATTERS**

#### **Minutes for Meetings of November 17, 2020:**

**MOTION:** It was moved by Director Brown and seconded by Director Oneto and carried 5-0-0 to approve November 17, 2020 minutes with minor changes.

**ADJOURNMENT:** At 11:30 am., Chair Crew adjourned the meeting until January 19, 2021 at 10:30 am.



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Chair, Amador Fire Protection District