

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, June 21, 2022
10:30 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:

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

Absent: Brian Oneto, Director

Staff:

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

AGENDA

MOTION: It was moved by Director Brown and seconded by Director Crew and carried 4-0-1, Director Oneto absent, to approve the agenda as is.

PUBLIC MATTERS NOT ON THE AGENDA: Cindy Grandbois, Jackson resident asked if AFD was working with the Foothill Conservancy regarding the vegetation management program that will be taking place on Previtali Road. Direction given to staff to work with Director Brown and Foothill Conservancy to come up with an update. Cindy stated that the signature waivers have been signed and that the project would commence in 2023 but have not heard anything further.

Chief White announced that the Annual Softball Guns & Hoses Tournament will take place in Ione at the Howard Park on Saturday on June 26, 2022.

ADMINISTRATIVE MATTERS

May Vehicle Maintenance Report: Discussion ensued relative to the subject matter. Chief White gave report.

May Training Report: Discussion ensued relative to the subject matter. Chief White gave report.

April Call Report: Discussion ensued relative to subject matter. Chief White gave report.

Readopt COVID-19 Prevention Program: Discussion ensued relative to subject matter. Chief White presented the resolution.

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 4-0-1 with Director Brian Oneto being absent, to approve the Re-adoption COVID-19 Prevention Program dated 06-21-2022.

RESOLUTION NO. AFD 22-04

Resolution Approving the Re-adoption of COVID-19 Prevention Program dated 06-21-2022

Preliminary Budget for Fiscal Year 2022-2023: Discussion ensued relative to subject matter. Chief White presented.

Director Crew asked Chief White if Pioneer Fire Protection (PFPD) is open to staff station 123 in Fiddletown. Chief White stated he plans to meet with the Chief and perhaps there might be a JOA between PFPD, AFD and Lockwood Fire Protection District (LFPD) to cover the station.

Cindy Grandboise stated that she is pleased and commends the relationship with Jackson Fire, Cal Fire and Lockwood Fire Protection District related to recent training opportunities.

MOTION: It was moved by Director Axe and seconded by Director Brown and carried 4-0-1 with Director Brian Oneto being absent, to approve the Preliminary Budget for Fiscal Year 2022-2023.

Public Hearing for Final Budget is set for September 20, 2022.

RESOLUTION NO. AFD 22-05

Resolution Approving the Preliminary Budget Fiscal Year 2022-2023

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from May 17, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 4-0-1, with Director Oneto being absent, to approve minutes from the May 17, 2022 meeting with minor corrections.

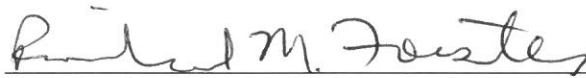
Closed Session: at 11:05 AM, the Board recessed into closed session. The following persons were present during portions of this closed session: Members of the Board with Director Oneto being absent, the Fire Chief, the Board Clerk and Greg Gillott, County Counsel. This portion of the meeting was not recorded.

Regular Session: at 11:13 AM, the Board Chair reconvened into regular session, no one was present in the Board chambers. The following matters were discussed.

CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION [Pursuant to Government Code 54956.9(d)]: Amador Fire Protection District vs. Lawrence Eugene Weigel, an Individual, Case Number: 19-CVC-11391

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 4-0-1, with Director Oneto being absent, to approve the Fire Chief and Chair to sign release settlement of said claim.

ADJOURNMENT: At 11:13 AM. Chair Forster adjourned the meeting until next month, July 19, 2021.


Chair, Amador Fire Protection District

