

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Wednesday, November 9, 2022  
2:47 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:**

Jeff Brown, Vice Chair, Director  
Brian Oneto, Director  
Pat Crew, Director

**Absent:**

Richard Forster, Chair Director  
Frank Axe, Director

**Staff:**

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

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**MOTION:** It was moved by Director Crew and seconded by Director Oneto and carried 3-0-2 to approve the agenda. Director Forster and Director Axe were absent.

**PUBLIC MATTERS NOT ON THE AGENDA:** None

**ADMINISTRATIVE MATTERS**

**2022 Volunteer Fire Capacity Grant Application:** Discussion ensued relative to subject matter with Chief White presenting the grant application. Chief White stated that the funds were allocated during final budget and available to pay the required match.

**MOTION:** It was moved by Director Crew and seconded by Director Oneto and carried 3-0-2 to approving and authorizing the Fire Chief to sign #7GF22000 agreement and AD-1048 and approve entering with the California Department of Forestry and Fire Protection grant.

**RESOLUTION NO. AFPD 22-15**

Resolution approving the Department of Forestry and Fire Agreement #7GF2200 for services from the date of last signatory on page 1 of the Agreement to June 30, 2023 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

**ADJOURNMENT:** At 2:50 p.m. Vice Chair adjourned the meeting.

  
Chair, Amador Fire Protection District