

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, January 17, 2023
10:31 AM

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

Absent:

Staff:

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

AGENDA

MOTION: It was moved by Director Forster and seconded by Director Crew and carried 5-0-0, to approve the agenda.

PUBLIC MATTERS NOT ON THE AGENDA None

PUBLIC HEARING

Repeal of Ordinance 007 Establishing a Fee Schedule for Plan Review, Inspections, and Providing Reports with the Amador Fire Protection District and adopt revised Ordinance 012 Increase of Prevention Fee Schedule: Director Brown opened the public hearing at 10:33 am. Fire Marshal Pat Chew presented. There were no public comments. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Crew, seconded by Director Axe and carried 5-0-0 to close the public hearing at 10:40 am.

MOTION: It was moved by Director Axe, seconded by Director Forster, and carried 4-1-0, with Director Oneto voting no, to approve the repeal of Ordinance 007 and adopt Ordinance 012 Increase of the Prevention Fee Schedule.

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: Chief White presented. Discussion ensued relative to subject matter, no action taken.

Training Report: Chief White presented. Discussion ensued relative to subject matter, no action taken.

Call Report: Chief White presented. Discussion ensued relative to subject matter. Direction given to staff to provide a summary comparing the last three years by incident type, per the stations response, not by the zone.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from December 13, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 5-0-0, to approve minutes from the December 13th meeting with no corrections.

ADJOURNMENT: At 11:00 am. Chair Brown adjourned the meeting until Tuesday, February 21st.



Chair, Amador Fire Protection District