

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, October 20, 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
Brian Oneto, Director
Jeff Brown, Director

Absent: Richard Forster, Director

Staff:

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

PUBLIC MATTERS NOT ON THE AGENDA: No public comment.

AGENDA

MOTION: It was moved by Director Axe and seconded by Director Brown and carried 4-0-1 to approve the agenda with no changes.

CONSENT AGENDA

MOTION: It was moved by Director Brown and seconded by Director Axe and carried 4-0-1 to approve the agenda with no changes.

PUBLIC HEARING

ADOPTING THE 2019 CALIFORNIA FIRE CODE ORDINANCE 010: Director Crew opened the public hearing 10:34 a.m. Deputy Fire Marshal Pat Chew presented the 2019 California Fire Code, Title 24, California Code of Regulations, Part 9 (code), as amended based on local topographic and climatic conditions, along with certain appendices contained therein. With this adoption, AFD will officially remove or repeal the 2016 Edition of the California Fire Code in its entirety within its Ordinance 006. There was no public comment.

MOTION: It was moved by Director Axe, seconded by Director Brown and carried 4-0-1 to close the public hearing.

MOTION: It was moved by Director Oneto, seconded by Director Brown, and carried 4-0-1 to repeal Ordinance 006 and approve 2019 California Fire Code Ordinance 010 as presented.

Ordinance No. AFPD 010

An Ordinance Adopting the California Fire Code with the Amador Fire Protection District

ADMINISTRATIVE MATTERS

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

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

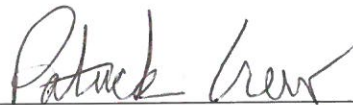
September 2020 Vehicle Maintenance Report: BC Yelinek presented the report. Discussion ensued relative to subject matter.

MISCELLANEOUS MATTERS

Minutes for Meetings of September 15, 2020:

MOTION: It was moved by Director Axe and seconded by Director Oneto and carried 4-0-1 to approve September 15, 2020 minutes with no changes.

ADJOURNMENT: At 11:04 am., Chair Crew adjourned the meeting until November 17, 2020 at 10:30 a.m.



Chair, Amador Fire Protection District