

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, August 18, 2020
10:32 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: None

Staff:

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

PUBLIC MATTERS NOT ON THE AGENDA: Jamie Lubenko - Fiddletown, CA - Discussion ensued related to her disagreement of the dismissal of Antonio Moreno. Urging the BOD to reconsider or find a way to do the right thing by reinstating Antonio Moreno. Jamie also commended the new AFD Volunteers, commend Pat & Frank for meeting with the volunteers and listening to their concerns. Director Forster congratulating on a successful auction this year at the fair.

Austin Ford – Plymouth area (10:36 am) - Discussion ensued relative to Antonio Moreno dismissal, impressed with his personal interaction with Antonio. Antonio was donating his time whether it was moving traffic and/or with events. We moved here because of people like him. Urged the BOD to reinstate or make this situation right.

Director Oneto took his seat at 10:38 am

AGENDA

MOTION: It was moved by Director Forster and seconded by Director Axe and carried to approve the agenda with minor changes; moving item 9 to 1-a and making the July 2020 Calls Report 1-b.

ADMINISTRATIVE MATTERS

Firefighters Oath of Office: Presentation of Firefighters Oath by AFPD Board Clerk to the following new AFPD Volunteers: Kayla Dale, Shannen Hansen, Abigail House, Evan Kania, Ty Kell, Daniel Moffitt, Ethan Moore, Reba Mourao, Brandon Stoffel, Sam Werner and Jackson White; not present Jacob Werner.

July 2020 Calls Report: Discussion ensued relative to subject matter. Chief White reviewed and presented subject report with the Board.

Vehicle Maintenance Report: Discussion ensued relative to subject matter.

PUBLIC MATTERS NOT ON THE AGENDA: Cindy Grandbois – Jackson, CA thrilled that the county is participating in the mutual aid program.

Training Report: Discussion ensued relative to subject matter. Instruction given to Chief White to capture each month with the one report.

Resolution to Approve Volunteer Fire Assistance Grant Award Agreement: Discussion ensued relative to subject matter.

MOTION: It was moved to approve by Director Axe and seconded by Director Brown to approve agreement unanimously carried 5-0-0 to approve Volunteer Fire Assistance Grant Award as presented.

RESOLUTION 20-07

Resolution approving Volunteer Fire Assistance Grant Agreement

Annual Business Inspections: Discussion ensued relative to subject matter by Deputy Fire Marshal, Patrick Chew regarding unincorporated Amador County.

New Policy of Residential Water Tank Installation: Discussion ensued relative to subject matter. Motion to approve by Director Forster and seconded by Director Axe with the following changes: Remove number 8 or recommend that “floats” are optional, clarify number 10 further (reflective address sign) and make the inspection fee a flat rate.

2019 California Fire Code: Discussion ensued relative to subject matter. 2019 Fire Codes will be added to Septembers Agenda and Board Packet for further discussion. The 2019 Fire Code Ordinance Draft can be found on amadorfire.org website under Agendas & Events. The public hearing is set for October 20th at 10:30 am.

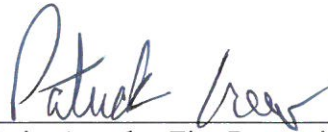
PRESENTATION: Implementation of California Fire Foundation (nonprofit 501c3) “SAVE” Supplying Aid to Victims of Emergency: discussion ensued relative to subject matter with support from the board for the program. There are no fiscal impacts to the District.

MISCELLANEOUS MATTERS

Minutes for Meetings of July 21, 2020:

MOTION: It was moved by Director Oneto, seconded by Director Brown and unanimously carried 5-0-0 to approve July 21, 2020 minutes with minor changes.

ADJOURNMENT: At 12:14 am., Chair Crew adjourned the meeting until September 15, 2020 at 10:30a.m.

A handwritten signature in blue ink, appearing to read "Patual Crew", is written over a horizontal line.

Chair, Amador Fire Protection District

