

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Wednesday, November 8, 2023  
10:33 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 Chair **took seat at 10:45 AM**  
Pat Crew, Director  
Frank Axe, Director  
Richard Forster, Director

**Absent:**

**Staff:**

Robert Withrow, Fire Chief  
Nicole Cook, Board Clerk

**AGENDA**

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

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

**ADMINISTRATIVE MATTERS**

**Fire Chief Update:**

**PIO:** Kayla Dale presented. Discussion ensued relative to subject matter. No action was taken. AFD Event participation included Chief Withrow are as follows:

- 10/21- Firewise presentation in the Sutter Creek area, CHP Halloween Event, Fiddletown Harvest Festival where Amador Firehouse Chili took 1<sup>st</sup> place.
- 10/25 – Presentation with Chief Withrow at the Pine Grove Mobile Home Park.
- 10/28 – Volcano Halloween Parade.
- 10/29 – AFD hosted first Trunk-n-Treat at Station 123 which was a success mostly to the Fiddletown area Volunteers.
- 10/31 – Trunk-n-Treat at the Call Church.
- 11/11 – Veterans Day Parade Church in Jackson, followed by a Badge pinning for the Fiddletown Volunteers.

- 11/18 – River Pines partner with the Red Cross to offer free smoke detectors.

Holiday:

- 12/2 – Plymouth Christmas Makers Market and Parade of Lights
- AFD Santa Cruise various nights in Plymouth, Pine Grove and Pioneer areas.
- 12/16 – Fiddletown Santa event “Carols & Cookies” & Mace Meadows Light Parade.

**Fire Prevention:** Prevention Officer, Ashley Anaya addressed the Board; annual required inspections are set to be completed in December. Discussion ensued relative to subject matter. No action was taken.

**Volunteer Program:** Discussion ensued relative to subject matter. No action was taken. There will be focused recruitment areas in February.

Director Oneto took his seat at 10:45 AM

**Amador County Fire Chief’s Meeting:** Discussion ensued relative to subject matter, specifically dispatching relating to resource allocation and geographical location for service. No action was taken.

**New Station – Purchasing Alternative Property:**

Director Oneto recused himself from the discussion because of potential conflict of interest with property owner. Chief Withrow presented. Discussion ensued relative to subject matter. Due to the location of the AFD Mt. Zion property, easements and other challenges Chief Withrow requested to pursue the alternative property located on the corner of Ridge Road and Highway 88 next to Dollar General.

Direction given to staff to continue the process of pursuing alternative property.

Cindy Grandbois, member of the public addressed the Board by asking how many lots, if there are any Caltrans issues and maybe have a community input meeting. Chief Withrow answered that there will not be any Caltrans issues since the engine will be coming off on Ridge Road rather than the highway.

Director Oneto returned to his seat at 11:11 AM

**Insurance Renewal:** Chief Withrow presented. Discussion ensued relative to subject matter.

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

**RESOLUTION NO. AFD 23-18**

Resolution approving insurance proposal by George Petersen Insurance Agency for General and Auto with Emergency Services Insurance Programs (ESIP) Effective December 27, 2023

**District Monthly Reports:** Discussion ensued relative to subject matter. Chief Withrow presented.

**Call Report:** No action taken, report only.

**Training Report:** No action taken, report only

**Vehicle Maintenance Report:** No action taken, report only.

**MISCELLANEOUS MATTERS:**

**Minutes for Meeting from October 17, 2023:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Axe and seconded by Director Oneto and carried 5-0-0 to approve the October 17th regular meeting minutes with no changes.

**ADJOURNMENT:** At 11:41 am. Chair Brown adjourned the meeting until Wednesday, December 6.

  
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Chair, Amador Fire Protection District

