

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, April 16, 2019
10:30am

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:

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

Absent:

Richard Forster, Director

Staff:

Walter White, Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

MOTION: It was moved by Director Crew, seconded by Director Axe, and carried to approve the agenda as amended.

Absent: Director Forster

PUBLIC MATTERS NOT ON THE AGENDA: Frank Moreno spoke relative to concerns with Volunteer Policy Manual on the Consent Agenda. Mike Flores spoke relative to concerns with the direction Amador Fire is taking and how it might affect residents served. Eric Haydt President of Local 5181 spoke relative to Amador Fire's volunteer staff and having consistent standards for all staff regardless of being paid or volunteer. Fire Chief Walter White addressed previous comments and stated his appreciation for Amador Fire's volunteer staff, and informed the Board that our volunteer numbers have not decreased since he was hired in September of 2018.

APPROVAL OF ITEMS ON THE CONSENT AGENDA

Adoption of Volunteer Policy Manual: Item was moved to the regular agenda.

FY 2019-2020 Benefit Assessment:

MOTION: It was moved by Director Axe, seconded by Director Brown and carried to approve the FY2019/2020 Benefit Assessment with minor corrections.

Absent: Director Forster

PUBLIC HEARINGS

Repeal of Ordinance 002 and Adoption of Ordinance 007 Increase to Fee Schedule: Chair Oneto opened the hearing and continued it to May, 21, 2019. Public comment was received by the following;

Ray Brusatori
Rux Oneto
Joanne McGloclin
Frank Moreno

Ordinance 008 Adoption and Implementation of a First Responder Fee: Chair Oneto opened the hearing and continued it to May, 21, 2019. Public comment was received by the following;

Brenda Walker
Rux Oneto
Courtney Ramos
Frank Moreno
Matthew Dolezal
Mike Flores
Richard Reed
Rux Oneto
Frank Moreno

MOTION: It was moved by Director Axe, seconded by Director Brown, and carried to approve continuing the public hearings for both Ordinance 007 and Ordinance 008 to the next regular Board Meeting on May 21, 2019 at 10:30am.

Absent: Director Forster

ADMINISTRATIVE MATTERS

Adoption of Volunteer Policy Manual: Fire Chief Walter White reviewed the subject policy with the Board and stated that revisions are to be made in addition to removing mention of exhibits not included in the policy, removal of mandated shift requirements, and replacing shift requirements with training requirements throughout the document. Direction from the Board to have subject policy brought back to a future Board meeting after reviewing with District Volunteers and completing revisions. Public comment was received by the following;

Frank Moreno
Antonio Moreno
Debbie Mackey
Matthew Dolezal

Vehicle Maintenance Report : Board reviewed the report, discussion ensued relative to subject matter.

MISCELLANEOUS MATTERS

Regular Minutes of March 19, 2019:

MOTION: It was moved by Director Axe, seconded by Director Crew and carried to approve the minutes of March 19, 2019 as presented.

Absent: Director Forster

CLOSED SESSION: At 12:54p.m., the Board recessed into closed session. The following person was present during portions of this closed session: Members of the Board, Fire Chief, and the Board Clerk. This portion of the meeting was not recorded.

REGULAR SESSION: At 12:54p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Closed Minutes of March 19, 2019:

MOTION: It was moved by Director Axe, seconded by Director Brown, and carried to approve the closed session minutes of March 19, 2019 as presented.

Absent: Director Forster

ADJOURNMENT: At 12:56p.m., Chair Oneto adjourned the meeting until May 21, 2019 at 10:30a.m.

President, Amador Fire Protection District