

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, August 8, 2023  
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:**

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

**Absent:**

**Staff:**

Robert Withrow, Fire Chief  
Nicole Cook, Clerk of the Board

**AGENDA**

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

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

**PUBLIC HEARING CONTINUED:** 10:33 am

Discussion ensued relative to subject matter and possible action relative to the open public hearing and consideration of the Levy of Assessments for the proposed Fire Protection and Emergency Response Services Assessment in accordance with Articles XIIC and XIID of the California Constitution and with Government Code Sections 53750 through 53754.

Chief Withrow introduced SCI Consultant, Chris Coulter to answer any questions that the Board or public may have. No questions or comments from the Board at this time.

The following members of the public addressed the Board. Discussion ensued relative to subject matter with public comment. In summary, the general comments consisted of ballot language, election, voting process and its response averages and proposition 218.

- Bill May, resident location not given
- Cindy Grandbois, a member of the community
- John Applegate, resident location not given
- Steve Deppo, resident location not given

**MOTION:** It was moved by Director Forster, seconded by Director Axe and carried 5-0-0 to close the public hearing and consideration of the Levy of Assessments for the proposed Fire Protection and Emergency Response Services Assessment in accordance with Articles XIII C and XIII D of the California Constitution and with Government Code Sections 53750 through 53754.

Public Hearing closed at 10:49 am

**Resolution of the AFPD BOD approving the Engineer's report, confirming diagram and assessment, and ordering levy of the AFPD, Fire Protection and Emergency Response Services Assessment for Fiscal Year 2023-2024:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Forster, seconded by Director Axe and carried 4-0-1, Director Oneto abstaining from vote to approve Resolution 23-11.

**RESOLUTION NO. AFPD 23-11**

Approving the Resolution of the Amador Fire Protection District Board of Directors the Engineer's Report, Confirming Diagram and Assessment, and ordering Levy of the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment for Fiscal Year 2023-2024

**ADJOURNMENT:** At 10:50 am.

  
\_\_\_\_\_  
Chair, Amador Fire Protection District