

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, February 18, 2025
10:29 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:

Pat Crew, Chair
Jeff Brown, Vice Chair
Logan Carnell, Director
Dan Epperson, Director

Absent:

Brian Oneto, Director

Staff:

Robert Withrow, Fire Chief, absent
Aaron Watkins, Battalion Chief
Nicole Cook, Clerk of the Board

AGENDA

MOTION: It was moved by Director Brown and seconded by Director Epperson and carried 4-0-1 to approve the agenda as presented, Director Oneto absent.

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS:

Fire Chief Update: provided by Aaron Watkins, Battalion Chief. The following discussion ensued relative to subject matter, no action was taken.

Operations: Company Officer - Engineer training has started, this will be a 3 day course for the next few weeks held at station 151, Lockwood. This is a time to sharpen leadership and operational skills. This training also include simulators. There are 11 employees total participating. The Lockwood FPD squad has been renumbered to R1 (Rescue 1) and is now at the Pine Grove Station (114).

Fire Prevention: Ashley Anaya, Fire Prevention Officer (FPO) gave report. Residential and commercial property inspections for defensible space continue, 12 total in this reporting period. Assisted Cal Fire with home sale defensible space inspections during the Southern Ca fires. Plan review of existing and new commercial development continues; this includes Chipotle, Wal Mart, Jackson Gate Hotel, and various smaller projects. School inspection have started for this year. The pre-fire plans for the county continues, Amador Ridge completed. Continue to participate with NorCalFPO and Sac Sierra Arson Task Force (SSATF). SSATF nominated and accepted to be their treasurer.

Public Information Officer:

- First Amador Fire Podcast C.A.N. published for public viewing
- First monthly internal newsletter published and also shared with Directors
- Firewise property inspections and events continue
- Pre-fire season Spring Town Halls are officially kicked-off
- Plymouth Station ribbon cutting for the remodel which is finally completed. Special thank you to the elected members of the City, City Manager and recognized Antonio Moreno, long standing community member of Plymouth and also served many years at the station as a Volunteer Battalion Chief for Amador Fire.

Direction given to staff to inquire if board agendas could also be available on the county website.

New Fire Station: Discussion ensued relative to subject matter. Based on the GSA recommendation at last month's meeting, direction was given to staff to enter into an agreement with Vanir with the scope of work of creating a conceptual site plan. The agreement is being reviewed by both parties legal counsel. Special thank you to Glenn Spitzer, GSA.

District Monthly Reports: Discussion ensued relative to subject matters. Fire Chief presented.

Training Report: No action taken, report only. Volunteer Academy training continues. Special thank you to Heather Brusatori who assisted with donating vehicles for the extrication training.

Vehicle Maintenance Report: No action taken, report only.

Call Report: No action taken, report only.

Amador Fire Professional Firefighters Local 5181 Comprehensive Agreement Relative to Memorandum of Understanding 2025-2027: Discussion ensued relative to subject matter.

Local 5181 and the Board of Directors agreed to a 6% salary increase in year one (2025), 5% in year two and 5% in year three. This agreement will equate to 7.7% increase to the Districts overall Salary and Benefit Budgets for the first year.

MOTION: It was moved by Director Brown and seconded by Director Epperson, and carried 4-0-1 to approve comprehensive agreement between Amador Fire Protection District and the Amador Fire Professional Firefighters Local 5181 as presented. Director Oneto absent.

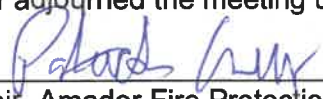
MISCELLANEOUS MATTERS:

Regular Meeting Minutes from January 21, 2025: Discussion ensued relative to subject matter.

Special Closed Meeting Minutes from January 21, 2025: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Epperson and seconded by Director Brown, and carried 4-0-1 to approve the regular meeting minutes and closed session as presented. Director Oneto absent.

ADJOURNMENT: At 11:16 PM. Pat Crew, Chair adjourned the meeting until March 18, 2025.



Chair, Amador Fire Protection District