**AMADOR FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

Meeting Was Recorded Jackson, California

Tuesday, February 18, 2020

10:33a.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

**AGENDA**

**MOTION:** It was moved by Director Forster seconded by Director Oneto, and carried to approve the agenda as presented.

**PUBLIC MATTERS NOT ON THE AGENDA:** Director Forster gave commendation to all staff and volunteers for the success of Fill the Boot Event on Saturday, February 15, 2020.

**ADMINISTRATIVE MATTERS**

**January 2020 Calls Report:** Chief White reviewed subject report with the Board.

**Vehicle Maintenance Report:** Chief White reviewed subject report with the Board.

**Approval of Special Honor Resolution:** Discussion ensued relative to subject matter.

**MOTION**: It was moved by Director Brown, seconded by Director Oneto and unanimously carried to approve resolution with minor changes.

**RESOLUTION 20-02**

Resolution of Appreciation for Battalion Chief Keith Brizzi

**PUBLIC HEARING**

**Adoption and Implementation of Ordinance 009 Fee Schedule for Parking Violations:**  Chair Crew opened the public hearing at 10:54 am. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Forster, seconded by Director Axe and unanimously carried to close the Public Hearing at 10:57 am.

**MOTION:** It was moved by Director Oneto and seconded by Director Axe and unanimously carried to adopt Ordinance 009 Fee Schedule for Parking Violations.

**Minutes for Meetings of January 21, 2020:**

**MOTION:** It was moved by Director Axe, seconded by Director Oneto and unanimously carried to approve the minutes January 21, 2020 with minor changes.

**ADJOURNMENT:** At 10:59 am., Chair Crew adjourned the meeting until March 17, 2020 at 10:30a.m.

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Chair, Amador Fire Protection District