**AMADOR FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

Meeting Was Recorded Jackson, California

On MP3 Tuesday, November 20, 2018

10:32am

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**:

Lynn Morgan, President, Director

Richard Forster, Director

Pat Crew, Director

Frank Axe, Director

**Absent:**

Brian Oneto, Vice President, Director

**Staff:**

Walter White, Fire Chief

Lindsey Clark, Clerk of the Board

**AGENDA**

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

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

**ADMINISTRATIVE MATTERS**

**Badge Presentation and Firefighters Oath:** Chief White administered the badge pinning ceremony and firefighters oath for four (4) new Amador Fire Firefighters.

**Request from Kirkwood Fire Regarding Hydrant Citations:** Kirkwood Chief Rick Ansel addressed the Board relative to an ongoing problem of tourist parking in fire lanes and in front of fire hydrants in the Kirkwood area within Amador County. He requested approval from the Board to implement a citation program to discourage people from continuing to park in prohibited areas. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Crew, seconded by Director Axe and carried to approve the implementation of writing citations for blocking fire lanes and hydrants within the Amador County boundaries of Kirkwood pending approval by County Counsel.

**Absent: Director Oneto**

**Vehicle Maintenance Report :** Fire Chief White reviewed the monthly Vehicle Maintenance Report with the Board. Discussion ensued relative to subject report.

**Amendment to Ordinance 005 – Adopting the 2016 CA Fire Code with the Amador Fire Protection District:** Deputy Fire Marshal Walter Jukes provided the Board with information relative to the updates in the subject ordinance.

**MOTION:** It was moved by Director Forster, seconded by Director Crew and carried to approve the adoption of Ordinance 006 An Ordinance Adopting the California Fire Code within the Amador Fire Protection District.

**Absent: Director Oneto**

**MISCELLANEOUS MATTERS**

**Regular Minutes of October 16, 2018**:

**MOTION:** It was moved by Director Crew, seconded by Director Axe, and carried to approve the minutes of October 16, 2018 as presented.

**Absent: Director Oneto**

**ADJOURNMENT:** At 10:57 a.m., President Morgan adjourned the meeting until December 11, 2018 at 3:00 p.m.

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President, Amador Fire Protection District