

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, June 29, 2021
10:30 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:

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

Absent:

Staff:

Walter White, Fire Chief
Nicole Cook, Clerk of the Board

PUBLIC MATTERS NOT ON THE AGENDA: Chief White stated that the Guns and Hoses second annual tournament was a success.

AGENDA

MOTION: It was moved by Director Forster and seconded by Director Brown and carried 5-0-0 to approve the agenda including the Addendum #1 and putting it in sequence of 4.5 on the agenda with no other changes.

ADMINISTRATIVE MATTERS

Acknowledgment by the Firefighters Burn Institute: Joe Pick, the Executive Director of the Burn Institute presented a plaque acknowledging Amador Fire and Community Risk Specialist Kayla Dale for the excellent job of organizing and raising over \$21,000 to benefit burn victims.

May Vehicle Maintenance Report: Battalion Chief Justin Yelinek presented. Discussion ensued relative to subject matter. Two minor corrections; E-5228 had the fuel tank repair, not E-5111 and E-5111 repair was not on the battery.

May Training Report: Chief White presented. Discussion ensued relative to subject matter.

May Monthly Call Report: Chief White presented. Discussion ensued relative to subject matter with an update that Amador Fire is staffing the Fiddletown Station a littler earlier with shift-volunteers and Pioneer Fire personnel due to the early fire season.

Surplus Equipment (addendum #1): Battalion Chief Justin Yelinek presented and expressed that it's in Amador Fire's best interest to surplus E-5211 to Lone Fire Department as is, no equipment, with the exception of ladders. In addition; E-5234 would be donated to Sutter Creek Fire Protection District as is. Clear communication was given regarding the mechanical issues and that there would be no equipment included.

MOTION: It was moved by Director Forster and seconded by Director Crew and carried 5-0-0 to approve the Surplus of Equipment; E-5211 and E-5234.

Preliminary Budget: Chief White presented to the Board the Preliminary Budget for the 2021-2022 Fiscal Year. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Crew, seconded by Director Brown and unanimously carried 5-0-0 to approve the preliminary budget with the resolution, and set the public hearing date for the Final Budget on September 21, 2021 at 10:30am.

Resolution 21-05

Resolution approving the 2021-2022 Fiscal Year Preliminary Budget.

Professional Services Agreement between Amador Fire Protection District and the Permanente Medical Group for Medical Director Services: Chief White presented. Discussion ensued relative to subject matter.

Cindy Grandbois, county resident gave public comment: most calls are medical based not fire. It is in the County's best interest to pursue this and it's worth it.

MOTION: It was moved by Director Forster seconded by Director Crew and unanimously carried 5-0-0 to approve the service agreement with the resolution.

Resolution 21-04

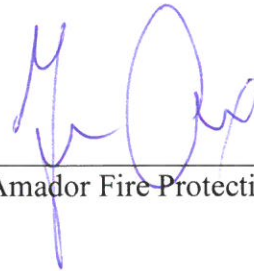
Resolution approving the Professional Services Agreement between Amador Fire Protection District and the Permanente Medical Group for Medical Director Services.

MISCELLANEOUS MATTERS

Regular Minutes for Meeting: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster and seconded by Director Brown and carried 5-0-0 to approve May 24, 2021 minutes with no changes.

ADJOURNMENT: At 11:17am. Chair Axe adjourned the meeting until July 20, 2021 at 10:30am.

A handwritten signature in blue ink, consisting of stylized, cursive letters, positioned above a horizontal line.

Chair, Amador Fire Protection District

