

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, April 20, 2021  
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:**

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

**Absent:**

**Staff:**

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

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

**AGENDA**

**MOTION:** It was moved by Director Crew and seconded by Director Brown and carried 5-0-0 to approve the agenda with no changes.

**ADMINISTRATIVE MATTERS**

**Upcoming Events:** Community Risk Specialist Kayla Dale presented the announcements for the upcoming events. May are as followed; May 15<sup>th</sup> - Kid Fishing Derby hosted by Pioneer Fire Protection District (PFPD). Amador Fire will be assisting PFPD with the Derby as well as performing an Extrication Demo. May 8<sup>th</sup> or May 22<sup>nd</sup> will be the Fill the Boot for Burns. The date is to be determined. June 19th there will be the Fire Prevention Fair and Ribbon Cutting of the New Bathroom at Station 123 on Jibboom Street in Fiddletown. A special thank you was mentioned for Deirdre Mueller and Sue Wilson.

**Firefighter Academy Recruit Introductions:** Chief White congratulated and introduced the following new Academy Recruits: Andrey Lastovskiy, Joseph Pane, Brandon Schnetz, Jordan Schantz and Samuel Werner.

**Promotional Badge Pinning:** Chief White congratulated and introduced the following new Promotional Ranks and a significant other or family member pinned their badge:

Ryan Crowder; employee since 2015 - promoted from Engineer to Captain

Keil Gourley; employee since 2012 - promoted from Engineer to Captain

Nick Famularo; employee since 2012 – promoted from Firefighter to Engineer

Shaun Gonsalves; employee since 2016 – promoted from Firefighter to Engineer

Justin Neufeld; employee since 2018 – promoted from Firefighter to Engineer

\*\*\*Break 10:48 am\*\*\*

\*\*\*Resumed 10:54 am\*\*\*

**March Call Report:** Chief White presented. Discussion ensued relative to subject matter.

**March Vehicle Maintenance Report:** Chief White presented. Discussion ensued relative to subject matter.

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

**Surplus Property E-5231:** Chief White presented. Discussion ensued relative to subject matter. Battalion Chief Justin Yelinek reached out to local Fire Chiefs asking if they would be interested to purchase, County Council had no issue of selling to a private citizen and the original private citizen who was initially inquiring is no longer interested.

**MOTION:** It was moved by Director Brown and seconded by Director Crew and carried 5-0-0 to approve the authorization to surplus E-5231 as is.

**FY 2021/2022 Benefit Assessment:** Chief White and Deputy Fire Marshal Pat Chew presented. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Crew and seconded by Director Forster and carried 5-0-0 to approve the 2021/2022 Fiscal Year Benefit Assessment for Amador Fire Protection District.

### **RESOLUTION NO. AFPD 21-02**

Resolution Approving the 2021/2022 Fiscal Year Benefit Assessment For  
Amador Fire Protection District

Chief White commended Deputy Fire Marshal Pat Chew for the completion of the training Arson Investigator Academy Comprehensive Program.

## **MISCELLANEOUS MATTERS**

**Regular Minutes for Meetings of March 30, 2021:** 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 March 30, 2021 minutes with minor changes.

**CLOSED SESSION:** At 11:28 a.m., the Board recessed into closed session. The following person was present during portions of this closed session: Members of the Board, the Board Clerk and the Fire Chief. This portion of the meeting was not recorded.

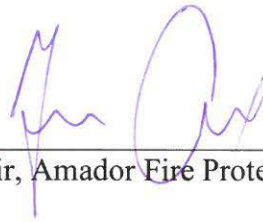
**REGULAR SESSION:** At 11:32 a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

**Public Employee Performance Evaluation (§ 54957):** Discussion and direction given to staff only, no action taken.

### **Closed Minutes of March 30, 2021:**

**MOTION:** It was moved by Director Forster and seconded by Director Crew and carried 5-0-0 to approve the closed session minutes of March 30, 2021 as presented.

**ADJOURNMENT:** At 11:32 am., Chair Axe adjourned the meeting until May 18, 2021 at 10:30 am.



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Chair, Amador Fire Protection District

