

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Friday, October 29, 2021
10:15 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:

Richard Forster, Vice President, Director
Pat Crew, Director
Brian Oneto, Director

Absent:

Frank Axe, President, Chair Director
Jeff Brown, Director

Staff:

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

CLOSED SESSION: At 9:35 am., the Board went into closed session. The following people were present during portions of this closed session: Fire Chief, Walter White. This portion of the meeting was not recorded.

Conference with Labor Negotiators: [Pursuant to Government Code 54957.6]: Agency Designated Representative: Walter White, Fire Chief

Employee Organization: The Amador County Professional Firefighters Local 5181 Agreement for Professional Services between the District and IEDA, a subsidiary of Industrial Employers and Distributors Association.

Discussion ensued, direction given to staff.

Discipline/Dismissal/Release: [Pursuant to Government Code 54957]:

Discussion ensued, report to staff.

Closed Minutes of September 21, 2021:

MOTION: It was moved by Director Crew, seconded by Director Oneto and carried 3-0-2.

to approve the closed session minutes of September 21, 2021 as presented.

PLEDGE OF ALLEGIANCE

AGENDA

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 3-0-2 to approve the agenda.

PUBLIC MATTERS NOT ON THE AGENDA: Chief White reported and welcomed Stacy Powrozek. She is our part-time bookkeeper for the District. We are fortunate to have her.

Director Forster requested an update on the last storm; cyclone. Chief reported that we had a tragic accident involving a tree due to snow which snapped and went into a structure and an adult male did not survive. We had flooding and down power lines.

ADMINISTRATIVE MATTERS

Nexus Study of Development Impact Fee Report: Patrick Chew, DFM gave the report. Discussion ensued relative to subject matter. DFM Chew provided a supplemental; the final report, there were no changes with the rates. Recommendation to the Board of Directors is to accept the findings and take to the Board of Supervisors which requires a public hearing and seek approval from the Supervisors approving the increase.

MOTION: It was moved by Director Crew and seconded by Director Oneto and carried 3-0-2 to accept the findings; as modified today; including the revision of apparatus fleet in the Michael Baker International nexus study of the development impact fees and to present at future Board of Supervisor meeting.

RESOLUTION NO. AFPD 21-08

Resolution Accepting the Revised and Final 2021 findings of Michael Baker International Fire Protection Impact Fee Study for the Amador Fire Protection District

COVID-19 Prevention Program: Chief White presented. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 3-0-2 to approve the COVID-19 Prevention Program

RESOLUTION NO. AFPD 21-09

Resolution Approving the COVID-19 Prevention Program For
Amador Fire Protection District

ADJOURNMENT: At 10:46 a.m. Vice Chair adjourned the meeting until next month, November 16, 2021 at 10:30 a.m.



Chair, Amador Fire Protection District