

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Monday, May 24, 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: Kayla Dale, Community Risk Specialist gave an update on the events that have already occurred. Fishing Derby was a success with an estimate of over 300 kids and the extrication demo was a hit. Fill the Boots Fundraiser for the Burn Institute raised over \$21,000.

Director Crew and Director Axe gave a report that they have met with various stake holders regarding Measure M Data. Measure M AFPA agenda item has been tabled for a later date.

AGENDA

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

CONSENT AGENDA

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

Resolution 21-03

Resolution approving the agreement with Michael Baker International professional services

ADMINISTRATIVE MATTERS

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

April Vehicle Maintenance Report: Battalion Chief Justin Yelinek presented. Discussion ensued relative to subject matter.

April Training Report: Chief White presented. Discussion ensued relative to subject matter with an update on the live training burn that took place May 18-19, 2021.

MISCELLANEOUS MATTERS

Regular Minutes for Meetings of April 20, 2021: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster and seconded by Director Crew and carried 5-0-0 to approve April 20, 2021 minutes.

ADJOURNMENT: At 11:17 am., Chair Axe adjourned the meeting until June 22, 2021 at 10:30 am.



Chair, Amador Fire Protection District