

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, March 30, 2021
10:36 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
Pat Crew, Director
Jeff Brown, Director

Absent: Brian Oneto, Director (took his seat at 11:10 a.m.)

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 Brown and seconded by Director Forster and carried 4-0-1 to approve the agenda with no changes.

ADMINISTRATIVE MATTERS

February 2021 Calls Report: Chief White presented the report. Direction given to staff to correct "122" vs. "112"

February 2021 Vehicle Maintenance Report: Battalion Chief Justin Yelinek presented the report. Discussion ensued relative to subject matter.

February 2021 Training Report: Chief White presented the report. Discussion ensued relative to subject matter.

Authorization to Select One of the Three Proposals to Perform a Nexus Study of Development of Impact Fees: Chief White presented. Discussion ensued relative to subject matter. Direction given to staff to request benefit assessment (if it's a possibility) to be added to the nexus study.

What would the additional fees (if any) to assess the current benefit assessment structure. Report back to the Board, may also need to seek county council.

11:10 a.m. Director Oneto took his seat

MOTION: It was moved by Director Forster and seconded by Director Crew and carried 5-0-0 to approve the authorization to use Michael Baker International proposal of nexus study of development impact fees.

SURPLUS PROPERTY E-5231: Battalion Chief Yelinek presented. Discussion ensued relative to subject matter. No motion made at this time. Direction given to staff to make a phone call to offer the engine to local Fire Chiefs first. If they are not interested perhaps accept the private public offering but only after seeking county counsel first. All findings requested to bring back to the Board.

MISCELLANEOUS MATTERS

Regular Minutes for Meetings of February 16, 2021:

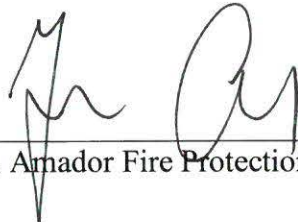
MOTION: It was moved by Director Forster and seconded by Director Crew and carried 5-0-0 to approve February 16, 2021 minutes with no changes.

CLOSED SESSION: At 11:27 a.m., the Board recessed into closed session. The following people were 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 12:16 p.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.

ADJOURNMENT: At 12:16 PM., Chair Axe adjourned the meeting until April 20th at 10:30 am.



Chair, Amador Fire Protection District