

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Thursday, July 15, 2021
1:30 p.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
Pat Crew, Director

Absent:

Brian Oneto, Director – **took seat at 1:36pm**

Staff:

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

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.

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Professional Services Agreement with IEDA for Labor Negotiation [Government Code 54957.6]:
Agency Designated Representative: Walter White, Fire Chief. Employee Organization: The Amador County Professional Firefighters Local 5181 Agreement Resolution for Professional Services between the District and IEDA, a subsidiary of Industrial Employers and Distributors Association: Chief White presented. Discussion ensued relative to subject matter.

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 21-06

Resolution approving the Professional Services Agreement with IEDA for Labor Negotiation

Director Oneto took his seat at 1:36pm

MISCELLANEOUS MATTERS: None

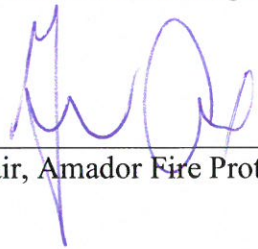
CLOSED SESSION: At 1:37pm, the Board recessed into closed session. The following people were present during portions of this closed session: Fire Chief, Walter White. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 1:52pm, the Board reconvened into regular session. The following matters were reviewed during closed session:

- (1) **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 only, no actions taken.

ADJOURNMENT: At 1:53pm. Chair Axe adjourned the meeting until next month, August.



Chair, Amador Fire Protection District