

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Wednesday, December 15, 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  
Pat Crew, Director  
Jeff Brown, Director  
Brian Oneto, Director

**Absent:**

**Staff:**

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

**AGENDA**

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

**CONSENT AGENDA**

**MOTION:** It was moved by Director Oneto to approve the Consent Agenda as is for 2A, 2C and 2D but to pull item 2B for discussion. This motion was seconded by Director Forster and carried 5-0-0.

Discussion ensued relative to Mario's Tree Service Lot Lease Agreement Renewal. Director Oneto requested that AFD be listed as an additional insurer.

**MOTION:** It was moved by Director Oneto to approve consent agenda item 2B with one minor change. This motion was seconded by Director Forster and carried 5-0-0.

**PUBLIC MATTERS NOT ON THE AGENDA:** None at this time.

**ADMINISTRATIVE MATTERS**

**Annual Fire Prevention Business Inspection Update:** Pat Chew, DFM gave the report. Discussion ensued relative to subject matter. Churches and elementary schools are completed. Hotels, motels and those that serve alcohol will be completed soon. This would complete the required state mandate inspections.

**2022 Board of Directors (BOD) Meeting Schedule:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Crew and second by Director Oneto to approve the 2022 BOD schedule as is and carried 5-0-0.

**November Vehicle Maintenance:** Aaron Watkins, Battalion Chief gave the report. Discussion ensued relative to subject matter.

**November Training Report:** Aaron Watkins, Battalion Chief presented. Discussion ensued relative to subject matter.

**MISCELLANEOUS MATTERS:**

**Regular Minutes for Meeting from November 16, 2021:** Discussion ensued relative to subject matter.

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

**CLOSED SESSION:** At 10:58 a.m., the Board recessed into closed session. The following people were present or teleconferenced during portions of this closed session: Fire Chief, Walter White. This portion of the meeting was not recorded.

**REGULAR SESSION:** At 11:10 a.m., the Board reconvened into regular session. The following matters were reviewed and discussion ensued relative to subject matter during closed session:

**Closed Minutes of November 16, 2021:**

**MOTION:** It was moved by Director Crew, seconded by Director Brown and carried 5-0-0 to approve the closed session minutes of November 16, 2021 as presented.

**ADJOURNMENT:** At 11:10 A.M. Chair Axe adjourned the meeting until next month, January.

  
Chair, Amador Fire Protection District