

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, January 19, 2021
10:32 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
Brian Oneto, Director
Jeff Brown, Director

Absent:

Staff:

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

PUBLIC MATTERS NOT ON THE AGENDA:

- Chief White addressed the Board by reading a letter written by Dr. Robert Hartmann. Dr. Hartmann recognized Captain Mark Jukes and Firefighter EMT Angeline Hallworth for their professionalism and contribution efforts to the coronavirus vaccination clinic that was held early part of January 2021.
- Chief White addressed the Board by reading a letter written by Fire Chief, Mark Matthews of Pioneer Fire Protection District, El Dorado County. Chief Matthews recognized Engineer Ryan Crowder and Firefighter Justin Neufeld for their quick and efficient assessment of an incident that was life threatening and challenging (due to the circumstances of the incident) that occurred late December 2020.
- Director Oneto addressed Chief White regarding the agreement between Amador Fire Protection District (AFPD) and Mario's Tree Service. Though the agreement was sent to the Board of Directors after the fact, he requested that the agreement be added to next month's meeting.
- Director Oneto addressed Chief White regarding his misstep of failing to bring the Mario's Tree Service agreement to the Board prior to approving and requested that the Fire Chief's Job Description be reviewed at next month's meeting.
- Director Oneto addressed Chief White regarding signing verification and time line of West Valley contract and requested that it may be discussed further, in detail, at next month's meeting.

AGENDA

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

ADMINISTRATIVE MATTERS

Dr. Bryan Sloane, MD Introduction: Discussion ensued relative to subject matter. Chief White updated the Board with the status of becoming ALS. One of the requirements is submitting the First Responder Advance Life Support application to Mountain Valley Emergency Medical Service Agency. We are getting close to submitting. Dr. Sloane stated that he is a recent graduate from Stanford EMS Fellowship, Harbor UCLA, UC Irvine School of Medicine, and is regulated entirely on being a Medical Director. He stated that he looks forward with working with AFPD. Chief White stated that Dr. Sloane comes highly recommended by Amador County's former Medical Director.

December 2020 Calls Report: Chief White presented the report. Discussion ensued relative to subject matter.

December 2020 Vehicle Maintenance Report: Battalion Chief Justin Yelinek presented the report. Discussion ensued relative to subject matter.

December 2020 Training Report: Fire Chief White presented the report. Discussion ensued relative to subject matter.

AUTHORIZATION FOR FIRE SAFE FIDDLETOWN, TO SELECT A CONTRACTOR, and TO BUILD AN ADA COMPLIANT BATHROOM AT 14410 JIBBOOM STREET FIDDLETOWN: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Crew and seconded by Director Oneto and carried 5-0-0 to approve Fire Safe Fiddletown to select a contractor to build the ADA compliant bathroom at 14410 Jibboom Street, station 123 with the funds that were donated and raised to their 501c3.

AUTHORIZATION TO PURCHASE FROM CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT A SURPLUS TYPE III ENGINE: Discussion ensued relative to subject matter. Director Brown asked why Calaveras Consolidated Fire Protection (CCFP) is getting rid of the engine. Chief White answered by stating it is a reserve apparatus currently housed at the Valley Springs department. There is a rebuilt motor, well maintained with a shorter wheelbase which could be used in snow, a reserve engine for strike team deployment, and/or be a cover engine, etc.

MOTION: It was moved by Director Oneto and seconded by Director Brown and carried 5-0-0 to approve the purchase of surplus fire engine 2001 International Westmark, Type III from Calaveras Consolidated Fire Protection District.

AUTHORIZATION TO REQUEST PROPOSALS FOR NEXUS STUDY OF DEVELOPMENT IMPACT FEES: Discussion ensued relative to subject matter. Deputy Fire Marshal (DFM) addressed the Board with the request to seek proposals for Nexus Study. Director

Oneto asked if it would be only for residential or for commercial and how long the nexus study is good for. DFM Chew stated mostly residential and he believed up to 5 years.

MOTION: It was moved by Director Forster and seconded by Director Crew and carried 5-0-0 to seek proposals only and present back to the Board for possible action and continued discussion.

MISCELLANEOUS MATTERS

Minutes for Meetings of December 16, 2020:

MOTION: It was moved by Director Brown and seconded by Director Forster and carried 5-0-0 to approve December 16, 2020 minutes with minor changes.

ADJOURNMENT: At 11:42 AM., Chair Axe adjourned the meeting until February 16, 2021 at 10:30 am.



Chair, Amador Fire Protection District