

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, September 21, 2021  
11:18 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

**PUBLIC HEARING**

**Final Budget:** Director Axe opened the public hearing. The Board of Directors will reconvene upon the conclusion of the Board of Supervisors agenda.

**MOTION:** It was moved by Crew to have the public hearing remain open for the AFD Final Budget of 2021-2022 Fiscal Year until 1:00 p.m., this motion was seconded by Director Oneto and carried 5-0-0.

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**Final Budget:** Director Axe continued the public hearing. Chief White presented the Final Budget to the Board. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Crew, seconded by Director Brown and carried 5-0-0 to close the public hearing at 1:34 p.m.

**MOTION:** It was moved by Director Crew, seconded by Director Forster, and carried 5-0-0 to approve the final budget as presented.

## **AGENDA**

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

**PUBLIC MATTERS NOT ON THE AGENDA:** Chief White addressed the Board regarding the LAFCO sphere of influence related to the City of Plymouth. There seems to be a misunderstanding and controversy of what a sphere of influence. Director Crew stated that LAFCO will be having a workshop sometime next month. Chief White said that we are required to offer ems and prevention services in a sphere of influence.

## **ADMINISTRATIVE MATTERS**

**August Vehicle Maintenance Report:** Battalion Chief Yelinek gave the report. Discussion ensued relative to subject matter.

**August Training Report:** Chief White presented. Discussion ensued relative to subject matter.

**August Monthly Call Report:** Chief White presented. Discussion ensued relative to subject matter.

**Nexus Study of Development Impact Fee Update:** Deputy Fire Marshal Pat Chew presented. Discussion ensued relative to subject matter. Direction given to staff is to send teleconference information to the consultant to give report.

## **MISCELLANEOUS MATTERS:**

**Regular Minutes for Meeting from August 17, 2021:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Forster and seconded by Director Brown and carried 5-0-0 to approve August 17, 2021 minutes with minor changes.

**CLOSED SESSION:** At 2:18 p.m., the Board recessed into closed session. The following people were present or teleconferenced during portions of this closed session: Fire Chief, Walter White and Greg Ramirez with IEDA. This portion of the meeting was not recorded.

**REGULAR SESSION:** At 3:15 p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

**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 ensued, direction given to staff.

**Closed Minutes of August 17th, 2021:**

**MOTION:** It was moved by Director Oneto, seconded by Director Forster and carried 5-0-0 to approve the closed session minutes of August 17, 2021 as presented.

**ADJOURNMENT:** At 3:15 p.m. Chair Axe adjourned the meeting until next month, October.



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Chair, Amador Fire Protection District

