

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, August 17, 2021
9:03 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
Jeff Brown, Director

Absent:

Brian Oneto, Director – **took seat at 9:07 a.m.**
Pat Crew, Director

Staff:

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

AGENDA

Director Oneto took his seat

MOTION: It was moved by Director Brown and seconded by Director Forster and carried 4-0-1 to approve the agenda.

PUBLIC MATTERS NOT ON THE AGENDA: Chief White gave an update on the Caldor Fire.

ADMINISTRATIVE MATTERS

Acknowledgement on Behalf of the California Building Officials for “Educator of the Year” award to Patrick Chew, Deputy Fire Marshal Chief White acknowledged and congratulated DFM Chew’s accomplishment.

June and July Vehicle Maintenance Report: Chief White gave the report. Discussion ensued relative to subject matter. Direction to staff to send a copy of the invoice for E-5123 and E-5361 in question.

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

June and July Monthly Call Report: Chief White presented. Discussion ensued relative to subject matter. Chief White thanked American Legion Ambulance (ALA) for the auto pulse devices. Both units were at no cost to the District. Amador Fire is partnering with ALA to participate in the study of the deployment of these devices during a CPR incident.

Director Oneto asked about the staffing at Station 123. Chief White responding that there is no lodging at this time but hopeful to make tentative sleeping arrangements. Director Oneto suggested that the station be staffed instead of maybe sending out the OES engine.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from June 29, 2021: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster and seconded by Director Brown and carried 4-0-1 to approve June 29, 2021 minutes with minor changes.

Regular Minutes for Meeting from July 15, 2021: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Oneto and seconded by Director Forster and carried 4-0-1 to approve July 15, 2021 minutes with minor changes.

Public Matters: Chief White went to an Ione Rotary meeting and believed it was productive. Secondly, Director Forster wanted to thank Director Oneto who came down to the Preston Castle to remove hazardous trees. Some of the trees were dead inside and decomposing.

Director Oneto reminded all that Dick Cooper's Memorial Service was being held at 11:00 a.m. at the County Fair Grounds.

Director Forster gave his sympathy for the passing of Frank Alviso who was also well known in the Shenandoah Community.

CLOSED SESSION: At 9:45 a.m., 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 9:48 a.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

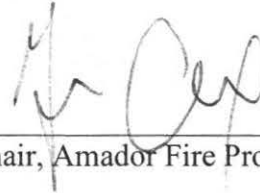
Employee Organization: The Amador County Professional Firefighters Local 5181
Agreement for Professional Services between the District and IEDA, a subsidiary of
Industrial Employers and Distributors Association.

Discussion only, no actions taken.

Closed Minutes of July 15, 2021:

MOTION: It was moved by Director Oneto, seconded by Director Brown, and carried 4-0-1 to approve the closed session minutes of July 15, 2021 as presented.

ADJOURNMENT: At 9:48 a.m. Chair Axe adjourned the meeting until next month, September.



Chair, Amador Fire Protection District

