

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, November 16, 2021  
10:39 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  
Pat Crew, Director  
Jeff Brown, Director  
Brian Oneto, Director

**Absent:**

Richard Forster, Vice President, Director

**Staff:**

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

During the zoom teleconference, the Board meeting was interrupted by unexpected technical difficulties which occurred approximately 10:41 AM. The zoom meeting was terminated as a result. There was a break during this time; both teleconference and in-person. Once the technical difficulties were resolved, the meeting and zoom teleconference reconvened at 10:52 AM.

**AGENDA**

**MOTION:** It was moved by Director Crew and seconded by Director Oneto and carried 4-0-1 to approve the agenda.

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

**ADMINISTRATIVE MATTERS**

**Promotion – Badge Pinning and Recognition:** Chief White recognized and introduced Jemual Quesada who was promoted from Firefighter to Engineer Firefighter. His wife had the honor of pinning his badge. Chief White recognized and introduced Eric Paine. Eric promoted from Firefighter to Engineer and then from Engineer to Fire Captain in the last two months. His family had the honor of pinning his badge and bugles.

**October Vehicle Report:** Battalion Chief Justin Yelinek presented. Discussion ensued relative to subject matter.

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

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

**MISCELLANEOUS MATTERS:**

**Regular Minutes for Meeting from September 21, 2021:** Discussion ensued relative to subject matter.

**Special Minutes for Meeting from October 29, 2021:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Crew and seconded by Director Brown and carried 4-0-1 to approve both sets of minutes listed above with no changes.

**CLOSED SESSION:** At 11:10 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 and Greg Ramirez with IEDA. This portion of the meeting was not recorded.

**REGULAR SESSION:** At 11:20 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

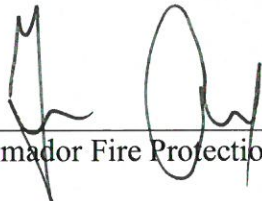
Employee Organization: The Amador County Professional Firefighters Local 5181 Agreement for Professional Services between the District and IEDA, a subsidiary of Industrial Employers and Distributors Association.

Discussion ensued, direction given to staff.

**Closed Minutes of October 29, 2021:**

**MOTION:** It was moved by Director Oneto, seconded by Director Brown and carried 4-0-1 to approve the closed session minutes of October 29, 2021 as presented.

**ADJOURNMENT:** At 11:23 A.M. Chair Axe adjourned the meeting until next month, December.

  
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Chair, Amador Fire Protection District