

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Wednesday, November 9, 2022
1:00 p.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:

Jeff Brown, Vice Chair, Director
Brian Oneto, Director
Pat Crew, Director

Absent:

Richard Forster, Chair Director
Frank Axe, Director

Staff:

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

AGENDA

MOTION: It was moved by Director Crew and seconded by Director Oneto and carried 3-0-2, to approve the agenda. Director Forster and Director Axe were absent.

PUBLIC MATTERS NOT ON THE AGENDA:

Chief White gave brief update that headquarters will be closed in observance of Veterans Day and events like Santa Cruise in December. More info to follow soon.

PUBLIC HEARING

2022 Fire Code: Director Brown opened the public hearing at 1:14 p.m. Fire Marshal Pat Chew presented the 2022 California Fire Code, Ordinance 011, Title 24, California Code of Regulations, Part 9 (Code) as amended based on local topographic and climatic conditions, along with certain appendices contained therein as presented to the Board. Discussion ensued relative to subject matter.

Cindy Grandbois, resident of Amador, recommended that the code and standard not be postponed or tabled since the code applies to new builds or improvements only and not existing.

MOTION: It was moved by Director Crew, seconded by Director Brown and carried 3-0-2 to close the public hearing at 1:28 p.m., Director Forster and Director Axe were absent.

MOTION: It was moved by Director Crew, seconded by Director Oneto, and carried 3-0-2 to approve the repeal ordinance of 010 and to adopt and approve ordinance 011 as presented, Director Forster and Director Axe were absent.

ADMINISTRATIVE MATTERS

September & October Vehicle Maintenance Report: Discussion ensued relative to the subject matter. Battalion Chief Justin Yelinek gave report, no action taken.

September & October Training Report and Presentation: Discussion ensued relative to the subject matter. Chief White gave report, no action taken.

September Call Report: Discussion ensued relative to subject matter. Chief White gave report and no action taken.

Recommendation of Method for Requesting Bid(s): Discussion ensued relative to subject matter and possible action. Direction was given to staff to establish a committee. It was determined during this time that Director Brown and Director Crew would sit on that committee.

Social Security Benefits – Section 218 Agreement: Discussion ensued relative to subject matter. Chief White presented agreement and absolute resolution.

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 3-0-2 to approve. Director Forster and Director Axe were absent.

RESOLUTION NO. AFD 22-16

Resolution Approving the Absolute Resolution, Social Security Administration with the Amador Fire Protection District social security coverage effective as to services performed on and after June 30, 2010

Consultant Group for a Proposed Increase of Benefit Assessment Agreement: Discussion ensued relative to subject matter with possible action. Fire Marshal Chew presented and introduced the SCI consulting group. It was stated that potentially in Fall 2023, a non election year, all AFD homeowner, who have a home(s) residing in with AFD's jurisdiction will potentially receive a ballot.

Director Crew gave direction to staff to provide the results from Mono County and other rural counties.

Director Brown requested clarification that those receiving a ballot to vote will only be within the AFD LAFCO boundaries and not to include JVFPD and LFPD. SCI determined that is correct, only AFD LAFCO boundary.

Cindy Grandbois, a resident of Amador stated that those she has spoken to regarding the potential of the increase on their tax bill were in support and did not disagree that this is needed.

MOTION: It was moved by Director Crew and seconded by Director Oneto to enter into agreement with the SCI Consulting Group, Public Finance Consulting Services, the first process of

providing a detailed engineer report which will go back to the Board for review and approval. The motion was carried 3-0-2, Director Forster and Director Axe were absent.

RESOLUTION NO. AFPD 22-14

Resolution approving the entering into agreement with the SCI Consulting Group Public Finance Consulting Services

Update on Annual Fire Prevention Business Inspections: Discussion ensued relative to subject matter. Fire Marshal Pat Chew presented. Seventy five percent of required inspections have been completed and he also reported that inspections start in January.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from September 20, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 3-0-2, to approve minutes from the September 20, 2022 meeting with minor corrections. Director Forster and Director Axe were absent.

ADJOURNMENT: At 2:42 PM. Chair Forster adjourned the meeting until next month.


Chair, Amador Fire Protection District

