

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Wednesday, May 10, 2023  
10:30 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:**

Jeff Brown, Chair, Director  
Brian Oneto, Vice Chair, Director  
Pat Crew, Director  
Frank Axe, Director  
Richard Forster, Director

**Absent:**

**Staff:**

Robert Withrow, Fire Chief  
Nicole Cook, Clerk of the Board

**PLEDGE OF ALLEGIANCE**

**AGENDA**

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

**PUBLIC MATTERS NOT ON THE AGENDA:** None

**CLOSED SESSION:** At 10:32 am, the Board recessed into closed session. This portion of the meeting was not recorded. At 10:45 am, Interim Fire Chief Robert Withrow was invited and present during portions of the closed session and exited at 11:26 am.

**REGULAR SESSION:** At 11:35 a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

**Public Employment Appointment:** Discussion and possible action relative to public employment (pursuant to Government Code §54957) Title: Fire Chief

**MOTION:** It was moved by Director Forster, seconded by Director Crew and carried 4-1-0 to hire Robert Withrow as Amador Fire Protection District's Fire Chief effective today,

May 10, 2023, Director Oneto voted no qualifying the action by stating he would like it open to other applicants.

Badge pinning took place immediately following the motion. Daughter, Holly Withrow pinning Robert Withrow and Board Clerk, Nicole Cook giving the Oath of Office.

**ADJOURNMENT:** At 11:38 am.

  
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Chair, Amador Fire Protection District