

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, May 17, 2022
10:31 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:

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

Staff:

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

AGENDA

MOTION: It was moved by Director Brown and seconded by Director Crew and carried 5-0-0 to approve the agenda as is.

PUBLIC MATTERS NOT ON THE AGENDA: Chief White recognized the following personnel for outstanding achievements: Firefighter B. Dickey for Firefighter of the Year award at the annual EMS Strong ALA Event. Firefighter B. Hawkins and Engineer L. Kwoka who will receive Outstanding First Responder award at the first annual Volcano Masonic Lodge in Jackson on the 28th this month, Firefighter S. Werner received "Rookie of the Year" at the annual party and Chief R. Withrow of Lockwood thanked Engineer S. Gonsalves and Firefighter L. Hussey for their auto extrication training presentation.

Director Oneto informed all that there will be a Town Hall meeting on May 18, 2022 at 6:00 pm in Plymouth.

Chief White announced that the Smokechasers event will be taking place on May 21st through the 22nd at the Plymouth Fair Grounds.

Director Brown gave his gratitude to Chief White and staff for participating in the town hall meetings upcountry.

ADMINISTRATIVE MATTERS

Presentation: Discussion ensued relative to subject matter. Chief White gave presentation and special recognition to the following promotions: Robert Ebling from Fire Captain to Battalion Chief, Connor Bagan from Firefighter to Fire Engineer and Jeffery Toft from Firefighter to Fire Engineer. Family and friends were present. Badges were pinned by family or higher rank.

The Board meeting took a break at 10:52 AM. During this time; the zoom teleconference was muted. This break allowed family members to congratulate, photo opportunities, etc. The meeting and zoom teleconference reconvened at 10:56 AM.

April Vehicle Maintenance Report: Discussion ensued relative to subject matter. Chief White gave report.

April Training Report: Discussion ensued relative to subject matter. Chief White gave report and that the District partnered with Eagles Nest Airport, Dave Wardall for a “Heli-spot and WUI FFA” certified training. This included REACH and Ione Fire Department. All agencies were invited.

Director Oneto stated that Sutter Creek may not have participated because they took it with the National Guard.

April Call Report: Discussion ensued relative to subject matter. Chief White gave report.

Correspondence related to response of request – proposal to perform fire marshal duties for the City of Jackson: Discussion ensued relative to subject matter. Fire Marshal Pat Chew gave report and further defined that hotels, motels, elementary schools, bars of fifty or more capacity, county jails and churches are required to have an annual fire prevention inspection. There was also mention that Jackson City Council will be meeting soon and hopefully they will discuss and consider prevention services performed by AFPD.

Prevention Fee Nexus Study Agreement: Discussion ensued relative to subject matter. Fire Marshal Pat Chew requested the approval of entering into contract with Bureau Veritas, a consultant to perform a nexus study of current prevention fees. The cost of the nexus study is not to exceed six thousand dollars.

MOTION: It was moved by Director Axe and seconded by Director Brown and carried 4-1-0 with Director Brian Oneto voting no to approve the Bureau Veritas Consultant agreement.

RESOLUTION NO. AFPD 22-03

Resolution Approving the Agreement with Bureau Veritas North America, Inc. A Delaware Corporation (“Bureau Veritas”) to perform a nexus study of prevention fees.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from April 19, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Oneto and seconded by Director Axe and carried 5-0-0 to approve minutes from the March 15th meeting with no corrections.

ADJOURNMENT: At 11:41 AM. Chair Forster adjourned the meeting until next month, June 21st, 2022.



Chair, Amador Fire Protection District

