

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, October 10<sup>th</sup>, 2024  
2:01 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:**

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

**Absent:**

**Staff:**

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

**AGENDA**

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

**PURCHASE OF A NEW FIRE APPARATUS:** Chief Withrow presented. Discussion ensued relative to subject matter. E-5368 will be replaced with a new quint apparatus. A Quint is a fire apparatus that combines the functions of a fire engine and a ladder truck.

Cindy Grandbois, a member of the community addressed the board by asking if the height would be an issue responding in residential areas and would a firefighter have to be "certified" to drive it. The Fire Chief responded that the height could possibly be in issue but would not be any different than what engine companies may already experience with the existing apparatus. There is no special certification however there will be training on how to operate the quint both in driving and ladder usage.

**MOTION:** It was moved by Director Axe, seconded by Director Forster and carried 5-0-0, to approve the acceptance of funds offered by the Jackson Band of Miwuk Indians in the amount of \$989,393.57, approve Burton's Fire estimate and authorize the District to spend the available funds in the amount of \$314,000 which has already been received from the Jackson Band of Miwuk Indians for equipment replacement.

**RESOLUTION NO. AFPD 24-14**

Approving the Resolution to purchase a new Rosenbauer Aerial Quint

**ADJOURNMENT:** At 2:19 P.M.

  
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Chair, Amador Fire Protection District