

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, December 13, 2022  
10:30 AM

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

**Absent:**

**Staff:**

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

**AGENDA**

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

**PUBLIC MATTERS NOT ON THE AGENDA** None

**PRESENTATION**

**Badge Pinning:** Presentation given of newly hired Fire Engineer, Victor Anaya by Fire Chief White. Ashley Anaya pinned the badge. Discussion ensued related to subject matter.

**ADMINISTRATIVE MATTERS**

**Annual Meeting Schedule for 2023:** Chief White presented. Discussion ensued relative to the subject matter. Direction given to staff to change the December meeting date, once updated the scheduled was approved.

**Insurance Coverage Plan:** Chief White presented. Discussion ensued relative to the subject matter. Direction given to staff to provide a clearer list of annual costs.

**MOTION:** It was moved by Director Axe and seconded by Director Crew and carried 5-0-0 to approve resolution with direction given to staff to approve a new insurance carrier.

**RESOLUTION NO. AFPD 22-18**

Resolution approving new Insurance Carrier by George Petersen Insurance Agency for General, Auto and Property Effective 12/27/2022

**Section 218 Agreement:** Chief White presented. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Oneto and seconded by Director Brown and carried 5-0-0 to approve resolution.

**RESOLUTION NO. AFPD 22-17**

Resolution approving and authorizing of the official form "Application and Agreement", executed on behalf of the Public Agency (AFPD) and submitted to the State to provide coverage under the California State Social Security Agreement services performed on and after June 30, 2010

**Prevention Fee Nexus Study Results:** Fire Marshal, Pat Chew presented. Discussion ensued relative to subject matter and possible action. Direction was given to staff to correct cover letter and minor grammatical errors.

Cindy Grandbois, a resident of Amador inquired how long ago the last nexus study was. FM Chew answered that it was four years ago. Cindy Grandbois asked how many new constructions we get. FM Chew answered that not very often, mostly tentative improvements. Cindy inquired if estimates or approximates are given at the time of submitting. FM Chew answered yes.

Director Oneto asked how much from other fire departments, FM Chew stated that the hourly rates range \$145 and above from similar departments and counties near by.

**MOTION:** It was moved by Director Brown and Director Crew seconded to set the public hearing for January 17<sup>th</sup> to repeal Ordinance 007 and adopt Ordinance 012. The motion was carried 5-0-0.

**Mario's Tree Service Lease Agreement Status:** Chief White presented. Discussion ensued relative to subject matter. Direction was given to staff to continue the lease however instead of it being annual it will be month to month. Direction given to draft new terms and other minor changes and send to Chair and Vice Chair of BOD prior to signing. Direction and approval given to the Fire Chief authorizing to sign after approval provided.

Director Oneto stated that the District should be listed on Mario's liability insurance as an additional insurer.

Cindy Grandbois, a resident of Amador stated that she agrees to increase monthly lease.

**Lockwood Fire Protection District JOA Addendum B:** Chief White presented. Discussion ensued relative to subject matter with possible action.

**MOTION:** It was moved by Director Oneto and seconded by Director Axe to approve Resolution Addendum B of the LFPD and AFPD JOA. The motion was carried 5-0-0.

**RESOLUTION NO. AFD 22-19**

Resolution authorizing and approving "Addendum B" to the Joint Operations Agreement with Lockwood Fire Protection District

**Training Report:** Chief White presented. Discussion ensued relative to subject matter, no action taken.

**Training Plan for 2023:** Chief White presented. Discussion ensued relative to subject matter, no action taken.

**Call Report:** Chief White presented. Discussion ensued relative to subject matter, no action taken.

**Vehicle Maintenance Report:** Chief White presented. Discussion ensued relative to subject matter, no action taken.

**MISCELLANEOUS MATTERS:**

**Regular Minutes for Meeting from November 9<sup>th</sup>, 2022:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Axe and seconded by Director Crew and carried 5-0-0, to approve minutes from the November 9<sup>th</sup> meeting with minor corrections.

**Special Minutes for Meeting from November 9<sup>th</sup>, 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 with no correction from the November 9<sup>th</sup> meeting.

**ADJOURNMENT:** At 12:00 PM. Chair Forster adjourned the meeting until Tuesday, January 17<sup>th</sup>, 2023.

  
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Chair, Amador Fire Protection District

