

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, September 20, 2022
10:33 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 *(via zoom teleconference at 10:41 am)*
Pat Crew, Director

Absent:

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 3-0-2, to approve the agenda.

PUBLIC MATTERS NOT ON THE AGENDA:

Chief White gave brief update on strike deployments.

**It should be noted at this time that Director Oneto joined the meeting via teleconference

PUBLIC HEARING

Final Budget: Director Forster opened the public hearing at 10:39 am. Chief White presented the 2022-2023 Fiscal Year Final Budget as presented to the Board. Discussion ensued relative to subject matter. Direction given to staff to prepare and present, in the near future, an apparatus replacement plan.

MOTION: It was moved by Director Crew, seconded by Director Brown and carried 4-0-1 to close the public hearing at 11:05 AM, Director Axe was absent.

MOTION: It was moved by Director Crew, seconded by Director Brown, and carried 4-0-1 to approve the final budget as presented, Director Axe was absent.

ADMINISTRATIVE MATTERS

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

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

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

Agreement with Amador Fire Safe Council: Discussion ensued relative to subject matter and possible action. Chief White presented the agreement by giving an update of Firewise communities within the county; sixteen communities are Firewise and twenty-six others are pending.

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 4-0-1 to approve entering into an agreement with Amador Fire Safe Council. Director Axe was absent.

RESOLUTION NO. AFPD 22-13

Resolution Approving the Agreement between Amador Fire Safe Council and Amador Fire Protection District.

2022 California Fire Code: Discussion ensued relative to subject matter with possible action. Fire Marshal Chew presented and introduced the Draft 2022 California Fire Code.

MOTION: It was moved by Director Brown and seconded by Director Oneto opening the discussion to repeal Ordinance 010 and adopting 2022 California Fire Code, 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 well as waive the reading of the ordinance and schedule a public hearing notice. The motion was carried 4-0-1, Director Axe was absent.

Request to Select Consultant Group for a Proposed Increase of Benefit Assessment: Discussion ensued relative to subject matter. Chief White presented.

Direction given to staff to firm a ballot timeframe, clear definition of regular and special election and to bring benefit assessment annual amounts from other Fire Departments and Districts for comparison to the next meeting.

Cindy Grandbois, Amador resident – supports the District moving in the direction to increase benefit assessment within reason.

MOTION: It was moved by Director Crew and seconded by Director Brown and carried 4-0-1 to approve entering into an agreement, with the intention of calculating rates only, to start initial engineer report with SCI Consulting Group, Director Axe was absent.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from August 16, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Brown and seconded by Director Crew and carried 4-0-1, to approve minutes from the August 16th, 2022 meeting with minor corrections, Director Axe was absent.

ADJOURNMENT: At 12:33 PM. Chair Forster adjourned the meeting until next month.



Chair, Amador Fire Protection District

