

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, April 19, 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 Oneto and seconded by Director Crew and carried 5-0-0 to approve the agenda as is.

PUBLIC MATTERS NOT ON THE AGENDA: Cindy Grandbois, an Amador resident, asked to have the details regarding the June 2022 Annual Guns and Hoses softball game such as; the event date will be on June 26th in Ione. All public safety agencies were invited to participate. There will be a snack booth. The profits made that day from the snack purchases will be donated to the Little League.

ADMINISTRATIVE MATTERS

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

March Training Report: Discussion ensued relative to subject matter. Chief White gave report.

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

FY 2022/2023 Benefit Assessment: Discussion ensued relative to subject matter. Chief White gave report and presented the assessment.

Public Comment:

Jaime Lubenko of Fiddletown asked if this was done last year and if it's annual. Chief White answered yes to both questions.

Cindy Grandbois of Amador stated that she supports the 2% increase and that it seems minimal.

MOTION: It was moved by Director Axe and seconded by Director Brown and carried 5-0-0 to approve the 2022/2023 Fiscal Year Benefit Assessment for Amador Fire Protection District.

RESOLUTION NO. AFD 22-02

Resolution Approving the 2022/2023 Fiscal Year Benefit Assessment For
Amador Fire Protection District

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from March 15, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe and seconded by Director Brown and carried 5-0-0 to approve minutes from the March 15th meeting with minor changes.

ADJOURNMENT: At 10:49 AM. Chair Forster adjourned the meeting until next month, May 17th.



Chair, Amador Fire Protection District