

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, July 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

Absent:

Staff:

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

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Walt White, Fire Chief gave status update regarding the Jackson Creek Forest Health – Previtali Road Project. The project will continue to move forward with mastication methods like thinning and chipping, grazing and clearing. The project should be completed by March 2023.

ADMINISTRATIVE MATTERS

June Vehicle Maintenance Report: Discussion ensued relative to the subject matter. Chief White gave report no action taken.

June Training Report: Discussion ensued relative to the subject matter. Battalion Chief Watkins gave report no action taken.

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

Apparatus Donation Recipient: Discussion ensued relative to subject matter. Chief White presented the request to accept donation.

MOTION: It was moved by Director Crew and seconded by Director Axe and carried 5-0-0 to approve accepting gift of a 1996 Type 1 Spartan – High Tech Building Fire Engine.

Joint Operations Agreement with Lockwood Fire Protection District (LFPD): Discussion ensued relative to subject matter. Chief White presented.

MOTION: It was moved by Director Oneto and seconded by Director Brown with minor changes and carried 5-0-0 to approve Joint Operations Agreement with LFPD.

RESOLUTION NO. AFPD 22-06

Resolution Approving the Joint Operations Agreement with LFPD

Medical Service Agreement Amendment: Discussion ensued relative to subject matter. Chief White presented.

Director Oneto asked if having a Medical Director goes toward the District being accredited as an ALS provider or if the Mountain Valley EMS Medical Director can serve as the Districts. Do we have to have our own?

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 4-0-1, with Director Oneto voting nay, to approve continued Medical Director Services with Dr. Sloane.

RESOLUTION NO. AFPD 22-07

Resolution Approving the Medical Service Agreement Amendment

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from June 21, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Brown and seconded by Director Crew and carried 5-0-0, to approve minutes from the June 21st meeting with minor corrections.

No Closed Session: Closed minutes were reviewed and approved during open session.

Closed Session Minutes:

MOTION: It was moved by Director Crew and seconded by Director Axe and carried 5-0-0, to approve confidential minutes of June 21, 2022 with no corrections.

ADJOURNMENT: At 11:12 AM. Chair Forster adjourned the meeting until next month, August 16, 2022.


Chair, Amador Fire Protection District