

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, July 21, 2026
2:30 PM

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:

Pat Crew, Chair
Dan Epperson, Director
Logan Carnell, Vice Chair
Jeff Brown, Director
Brian Oneto, Director

Absent:

Staff:

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

PLEDGE OF ALLEGIANCE

AGENDA

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

CONSENT AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS:

Fire Chief Update: presented by the Fire Chief. The following discussions ensued relative to subject matter, no action was taken.

Operations: Landrum Fire on July 4th within the city of Plymouth, crews on scene did a great job. Staffed additional resources for the City of Plymouth's annual 4th of July parade and fireworks.

Fire Prevention: Residential structure fire on McKenzie, nothing suspicious at this time, final report available soon. Citations are being issued for illegal debris burning.

Public Information Officer: Additional resources for staffing the annual Amador County fair, organizing a robust information booth and will report out in next meeting. Resource Conservation District, conduct defensible space inspections for them. Chief Yelinek, CRRS Kayla and others are engaging in those inspections.

New Fire Station: Discussion ensued relative to subject matter. Larry White with WGA, Inc. presented report pertaining to the new fire station construction progress update, estimates and expenditures. Refer to New 114 Memo Update Dated: July 21, 2026.

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from June 16, 2026: Discussion ensued relative to subject matter.

MOTION: It was moved by Dir. Brown and seconded by Dir. Oneto and carried 5-0-0 to approve the regular meeting minutes as presented.

Board convened into closed session at 2:40 PM. This portion of the meeting was not recorded.

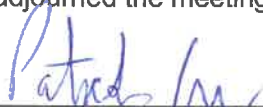
CLOSED SESSION: may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

Regular Session: At 3:18 PM, the Board reconvened into regular session. The following matters were reviewed during closed session:

1. **Conference With Real Property Negotiators:** [Pursuant to Government Code 54956.8]: Amador Fire Protection District (AFPD) Negotiators: Robert Withrow, Fire Chief and Pat Crew, Chair Property: Portions of APN: 044-030-002-000 11020 HWY 49 Jackson, CA 95642. Negotiating Parties: Meforage, LLC. Terms and conditions to consider negotiation.

Action: Discussion ensued relative to subject matter and direction given to staff.

ADJOURNMENT: At 3:20 PM Pat Crew, Chair adjourned the meeting until August 18, 2026 at 2:30 PM



Chair, Amador Fire Protection District