

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, February 21, 2023
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:

Jeff Brown, Chair
Brian Oneto, Vice Director
Pat Crew, Director
Frank Axe, Director
Richard Forster, Director

Absent:

Walter White, Fire Chief

Staff:

Robert Withrow, Deputy 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.

PUBLIC MATTERS NOT ON THE AGENDA None

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: DFC Withrow presented. Discussion ensued relative to subject matter, no action taken.

Training Report: DFC Withrow presented. Discussion ensued relative to subject matter, no action taken. DFC Withrow reported Amador Fire's participation in a two-day active shooter training, fire captain's attended a 4-day fire academy and the volunteer firefighter academy is in its fifth week.

Call Report: DFC Withrow presented. Discussion ensued relative to subject matter, no action taken.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from January 17, 2023: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster and seconded by Director Axe and carried 5-0-0, to approve minutes from the January 17th meeting with no corrections.

ADJOURNMENT: At 10:47 am. Chair Brown adjourned the meeting until Tuesday, March 21, 2023.



Chair, Amador Fire Protection District