

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, January 18, 2022  
10:30 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:**

Jeff Brown, Vice Chair, Director  
Pat Crew, Director  
Frank Axe, Director

**Absent:**

Richard Forster, Chair  
Brian Oneto, Director **took seat at 10:38 am**

**Staff:**

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

**AGENDA**

**MOTION:** It was moved by Director Axe and seconded by Director Crew and carried 3-1-1 to approve the agenda as is.

**PUBLIC MATTERS NOT ON THE AGENDA:** None at this time.

**ADMINISTRATIVE MATTERS**

Director Oneto took his seat via zoom teleconference at 10:38 am.

**Call Report and December 27, 2021 Storm Update:** Discussion ensued relative to subject matter. Chief White gave report of the storm and stated that due to high volume of incidents and being short staff the call report is not complete and will be presented at the next meeting. Special thank you to Amador Sheriffs Office, Board of Supervisors for their Disaster Declaration, Director Brown for the warming station. There were many trees and power lines down and an unusual amount of snow resulting in residents stuck in their homes.

Director Oneto reported that he saw AFD personnel working hard which made many happy. A special thank you to the Red Cross Volunteers and to the Public Health Department.

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

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

**Cal OES Statewide-Centralized Radio System (radio frequencies) concurrence:** Chief White presented request of concurrence letter. Discussion ensued relative to subject matter. Director Oneto asked where it says that they would cover costs. Chief White read correspondence directly from Cal OES that stated they would cover costs associated if there should ever be any.

**MOTION:** It was moved by Director Axe and seconded by Director Crew and carried 4-0-1 to authorize the Fire Chief to sign the Cal OES Statewide-Centralized Radio System concurrence letter.

**Prevention Fee Nexus Study Request:** FM Chew gave report. Discussion ensued relative to subject matter. FM Chew reported that the recommendation and standard typically is to have fee schedules re-evaluated every 3-5 years and the last one was performed in May of 2019. The estimate would be \$6,000 for the nexus study in the 22/23 fiscal year.

Cindy Grandbois, a resident of Amador recommended that the Board approve moving forward with a Nexus Study.

**MOTION:** It was moved by Director Axe and seconded by Director Crew and carried 3-1-1, with Director Oneto voting no to authorize a 22/23 fiscal year nexus study of the AFPD prevention fees.

#### **MISCELLANEOUS MATTERS:**

**Regular Minutes for Meeting from December 15, 2021:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Axe and seconded by Director Crew and carried 4-0-1 to approve minutes from the December 15, 2021 meeting with no changes.

**ADJOURNMENT:** At 11:20 A.M. Vice Chair Brown adjourned the meeting until next month, February.

  
Chair, Amador Fire Protection District