

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, February 15, 2022  
10:32 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 Crew and seconded by Director Brown and carried 5-0-0 to approve the agenda as is.

**PUBLIC MATTERS NOT ON THE AGENDA:** Cindy Grandbois, resident of Amador asked if AFPD reaches out to other agencies like Fiddletown and Fire Safe Council for grant application opportunities. Chief White responded that both agencies have assisted AFPD along the way as well as Cal Fire. AFPD is working with Fire Safe Council developing Fire Wise communities. AFPD is also working with local agencies for the Smoke Chasers event.

Director Brown gave an update regarding the fuel load in Pioneer. He is currently working on getting a grant to assist with the removal.

Chief White recognized Captain Jukes and FF Schnetz for their professionalism and care specifically during an incident dated on January 5<sup>th</sup>. A thank you letter was received by an Amador county resident.

Chief White reported that at this time, the call log report for December and January is not available but will be at the next BOD meeting.

## **PRESENTATION**

**Life Saving Commendation:** Discussion ensued relative to subject matter. Battalion Chief (BC) Aaron Watkins presented the Commendation Certificate to Mr. Andrew Kinder who accepted in person. BC Watkins acknowledged Mr. Kinder for his heroic actions and also thanked American Legion Ambulance, Amador County Sheriffs Office, Jackson City Fire Department, Cal Fire and two other AFPD engine companies for their support.

### **RESOLUTION NO. AFPD #22-01**

Resolution approving the Life Saving Commendation for Mr. Andrew Kinder's heroic actions by saving his family from a house fire

**MOTION:** It was moved by Director Axe and seconded by Director Crew and unanimously carried 5-0-0 to approve special resolution recognizing Mr. Andrew Kinder's heroic actions.

**Badge Pinning and Recognition:** Discussion ensued relative to subject matter. Cesar Flores promoted from Firefighter to Engineer had his pinning performed by his father, Nicolas Flores and son CJ Flores. Engineer Flores thanked chief White for the opportunity along with his family and former Engineer Joey Palmere, who was also present. A special thank you to his mom Rebecca, Jenny his wife, dad, daughter Emma, brother and sister.

Brennan Razo was hired in January as an Engineer. Engineer (Eng.) Razo had his badge pinned by his mother, Roxanne. Eng. Razo approached the Board informing them that he worked for Amador El Dorado Unit and that it feels like home and proud to serve Amador. He gave a special thank you to his mother, step dad and mentor Rich Hotter.

RECESS given by Director Forster to allow photographs and exits: 10:53 am

RECONVENE at 10:56 am

## **ADMINISTRATIVE MATTERS**

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

**January Training Report:** Discussion ensued relative to subject matter. BC Watkins gave report. Direction given to staff to include an overview in a PowerPoint presentation format of how much is virtual vs. in-person for the next BOD meeting. This was initiated by Director Axe.

**21/22 FY Mid Year Budget Review and Budget Transfer:** Discussion ensued relative to subject matter. Chief White gave report. Adjustments include revenue received from strike team deployments and moved to salaries.

Direction given to staff to include a staff attrition study and include reason for exit at the next BOD meeting. This was initiated by Director Oneto.

**MOTION:** It was moved by Director Axe and seconded by Director Brown and carried 5-0-0 to approve the Budget Apportionment Review and Transfer as presented.

**MISCELLANEOUS MATTERS:**

**Regular Minutes for Meeting from January 18, 2022:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Oneto and seconded by Director Crew and carried 5-0-0 to approve minutes from the January 18, 2022 meeting with no changes.

**ADJOURNMENT:** At 11:12 A.M. Chair Forster adjourned the meeting until next month, March 15, 2022

  
Chair, Amador Fire Protection District

