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**AMADOR FIRE PROTECTION AUTHORITY  
BOARD OF DIRECTORS**

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Jackson, California  
Thursday, July 16, 2015  
4:00 p.m.

The Board of Directors of the Amador Fire Protection Authority 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:**

Connie Gonsalves, Chair (City of Jackson)  
Jake Herfel, Vice Chair (Jackson Valley Fire Protection District)  
Brian Oneto, Director (Amador Fire Protection District)  
Cathy Koos-Breazeal, Director (Lockwood Fire Protection District)  
Hal Gamble, Director (Sutter Creek Fire Protection District)  
Ronald Smylie, Director (City of Ione)

**Absent:**

Greg Baldwin, Director (City of Plymouth)

**Acting Staff:**

Carla J. Farris, Clerk (Amador Fire Protection District)

**PLEDGE OF ALLEGIANCE:** Chair Gonsalves led the Board and the public in the Pledge of Allegiance.

**AGENDA:**

**MOTION:** It was moved by Director Oneto, seconded by Director Herfel and unanimously carried to approve the agenda for this date, as presented.

**Absent:** Director Baldwin

**PUBLIC MATTERS NOT ON THE AGENDA:**

**Tower cameras:** Director Koos-Breazeal stated that the Amador Fire Safe Council had been gifted cameras that were funded by Pacific Gas and Electric. These cameras, being installed on private towers, were for public viewing, as well as, being monitored by CAL-FIRE Camino dispatch center for smoke plumes. The cameras provide three hundred sixty (360) degree views and would assist in fire safety by pinpointing smoke generation. She further noted the “Volcano” tower was located on Williams Road and Red Corral Road and the “El Dorado” tower was in Mount Aukum on Tower Road.

Discussion ensued relative to funding for maintenance after camera installation. Further discussion ensued relative to the lack of State responsibility for maintenance.

It was noted that the Amador Fire Safe Council had ten (10) months to obtain funding for maintenance.

**Proposition 172 funds:** Director Herfel asked Director Oneto if future Proposition 172 funds would ever be available to fire agencies again. Director Oneto stated that it was doubtful due to the proposed jail project. Discussion ensued relative to drafting a letter to the Amador County Board of Supervisors requesting some of the Proposition 172 funds be targeted to fire needs.

Staff was directed to place this matter on the next Agenda for further discussion and possible action.

**Jackson Fire Department Fundraiser:** Chair Gonsalves stated that a fundraiser benefiting the Jackson Fire Department would be held at the Kennedy Mine on September 5, 2015 from 6:00 p.m. to 9:00 p.m. She reviewed event and ticket details.

#### **MISCELLANEOUS MATTERS:**

**Establishing a Countywide Fire System:** Chief Morton, Jackson Fire Department, stated there was nothing new to report

Staff was directed to request Chief Mackey attend the next Board meeting to provide an update on the ten (10) year consolidation plan.

**Measure M Funds:** Chief Bellerive, Amador Fire Protection District, stated that he was working with Mr. Dave Wood from CAL-FIRE ECC in Camino to obtain call volumes. Chief Morton, Jackson Fire Department, stated that Mr. Mike Daly, Jackson City Manager, had completed the population numbers and was ready to proceed when the call volumes were completed.

**MOTION:** It was moved by Director Gamble, seconded by Director Herfel and unanimously carried to direct the Amador County Auditor to continue using the 2014/15 fiscal year distribution percentages for Measure M.

**Absent:** Director Baldwin

Chief Morton, Jackson Fire Department, explained how the call volume numbers are derived and reviewed by each Fire Chief.

Staff was directed to obtain annual Measure M expenditure reports from each agency for distribution to the Board at the next regular Board meeting.

#### **Minutes:**

**MOTION:** It was moved by Director Oneto, seconded by Director Gamble, and unanimously carried to approve the regular minutes of April 16, 2015 subject to the following corrections:

**Absent:** Director Baldwin

**Abstain:** Director Koos-Brezeal

**Page 2, Insurance Service Office (ISO) Ratings, paragraph 5:** “Chief Morton, Jackson Fire Department, stated...”

**Page 2, Establishing a Countywide Fire System, paragraph 3:** “Chief Bellerive, Amador Fire Protection District, stated AFPD had signed a fire service agreement with the Jackson Rancheria Bankd ...”

Chair Gonsalves welcomed Ms. Cathy Koos-Brezeal to the meeting.

**ADJOURNMENT:** At 4:24 p.m., Chair Gonsalves adjourned the meeting until **Thursday, October 15, 2015 at 4:00 p.m.**

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Chair, Amador Fire Protection Authority