
**AMADOR FIRE PROTECTION AUTHORITY
BOARD OF DIRECTORS**

Jackson, California
Thursday, October 15, 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:

Jake Herfel, Vice Chair (Jackson Valley Fire Protection District)
Keith Sweet, Director (City of Jackson)
Cathy Koos-Breazeal, Director (Lockwood Fire Protection District)
Reed Shugart, Director (Sutter Creek Fire Protection District)
Ronald Smylie, Director (City of Ione)

Absent:

Greg Baldwin, Director (City of Plymouth)
Brian Oneto, Director (Amador Fire Protection District)

Acting Staff:

Jennifer Burns, Clerk (Amador County Board of Supervisors)

PLEDGE OF ALLEGIANCE: Vice Chair Herfel led the Board and the public in the Pledge of Allegiance.

AGENDA:

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

Absent: Director Baldwin
Director Oneto

PUBLIC MATTERS NOT ON THE AGENDA: None.

MISCELLANEOUS MATTERS:

Establishing a Countywide Fire System: Chief Mackey, Ione Fire Department, was present and stated that consolidation was a slow process. He noted he was gathering information from other Counties that had successfully consolidated.

Chief Mackey stated that the Fire Chiefs from all jurisdictions are meeting and working together collectively toward consolidation. He further stated that the Training Officers from all agencies were working together to coordinate a standardized training system countywide.

Audits Measure M Funds: Vice Chair Herfel noted that all agencies had turned in audits as required by statute. He stated that most agencies know what can and cannot be used with Measure M funds. Discussion ensued and questions were posed relative to the various reports.

Measure M Funds: Chief Bellerive, Amador Fire Protection District, stated that all Fire Chiefs had reviewed and approved the proposed distribution for 2015-2016 fiscal year.

MOTION: It was moved by Director Shugart, seconded by Director Smylie and unanimously carried to accept the 2015/2016 final distribution percentages and directed staff to take the confirmed distribution percentages to the Amador County Board of Supervisors for final consideration.

Absent: Director Baldwin
Director Oneto

Questions were posed relative to the population numbers derived for the report.

Proposition 172 Funds: Vice Chair Herfel requested this matter be continued to the next meeting where hopefully a County Supervisor would be present to address the question relative to redistribution of Proposition 172 funds.

Schedule Board Meetings for 2016: There being no objections to the proposed schedule, the following action resulted:

MOTION: It was moved by Director Smylie, seconded by Director Koos-Breazeal, and unanimously carried to continue the Board meetings on a quarterly schedule beginning on January 21, 2016.

Absent: Director Baldwin
Director Oneto

Minutes:

MOTION: It was moved by Director Smylie, seconded by Director Koos-Breazeal, and unanimously carried to approve the regular minutes of July 16, 2015, as presented.

Absent: Director Baldwin
Director Oneto

Abstain: Director Shugart
Director Sweet

Motion failed for lack of a majority.

ADJOURNMENT: At 4:14 p.m., Vice Chair Herfel adjourned the meeting until **Thursday, January 21, 2016 at 4:00 p.m.**

Chair, Amador Fire Protection Authority