

**AMADOR FIRE PROTECTION AUTHORITY  
BOARD OF DIRECTORS**

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Jackson, California  
Thursday, January 21, 2016  
4:04 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)  
Brian Oneto, Director (Amador Fire Protection District)  
Hal Gamble, Director (Sutter Creek Fire Protection District)  
Ronald Smylie, Director (City of Ione)

**Absent:**

Cathy Koos-Breazeal, Director (Lockwood Fire Protection District)  
Jake Herfel, Vice Chair (Jackson Valley Fire Protection District)  
Greg Baldwin, Director (City of Plymouth)

**Acting Staff:**

Carla Farris, Clerk (Amador Fire Protection District)  
Lindsey Clark, Deputy 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 Smylie, seconded by Director Gamble and unanimously carried to approve the agenda for this date, as presented.

**Absent:** Director Baldwin  
Director Koos-Breazeal  
Director Herfel

**PUBLIC MATTERS NOT ON THE AGENDA:** None.

**MISCELLANEOUS MATTERS:**

**Election of Officers:** Staff was directed to continue this item to the next Board meeting.

**Establishing a Countywide Fire System:** Chair Gonsalves noted that Lockwood Fire Protection District (LFPD) does not have a Chief to attend the AFPA Chiefs' Meetings and wanted to know if a Board member could attend.

Chief Bellerive noted that Kris Mittelstadt, Operations Officer of LFPD, had attended some of the AFPA Chiefs' meetings, however, his schedule did not allow him to continue attending. Chief Bellerive stated that a LFPD Board member could attend and that he would extend an invitation.

Chief Morton notified Board that the AFPA Chiefs' Meetings currently held in the evenings will be held during the day moving forward. He also noted that the Chief Association meetings currently held in the evenings will also be moving to daytime hours after March 2016. Chief Morton stated he would also extend an invitation to the LFPD Board for representation at future meetings.

Chief Morton stated that the Jackson Fire Department, Sutter Creek Fire Protection District, Ione Fire Department, and Amador Fire Protection District are moving forward in collaboration.

Chair Gonsalves noted that on February 20, 2016 LFPD will be hosting a Preparedness Fair from 10:00am-2:00pm. She felt it would be nice if all the other fire agencies could show support for LFPD by attending the event.

**Minutes:**

**MOTION:** It was moved by Director Smylie, seconded by Director Oneto, and unanimously carried to approve the regular minutes of July 16, 2015 and October 15, 2015, as presented.

**Absent:** Director Baldwin  
Director Koos-Breazeal  
Director Herfel

**ADJOURNMENT:** At 4:17 p.m., Chair Gonsalves adjourned the meeting until **Thursday, April 21, 2016 at 4:00 p.m.**

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Chair, Amador Fire Protection Authority