

**AMADOR FIRE PROTECTION AUTHORITY
BOARD OF DIRECTORS**

Jackson, California
Thursday, April 21, 2016
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)
Brian Oneto, Director (Amador Fire Protection District)
Hal Gamble, Director (Sutter Creek Fire Protection District)
Ronald Smylie, Director (City of Ione)
Cathy Koos-Breazeal, Director (Lockwood Fire Protection District)
Jake Herfel, Vice Chair (Jackson Valley Fire Protection District)

Absent:

Greg Baldwin, Director (City of Plymouth)

Acting Staff:

Lindsey Clark, 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 Herfel, seconded by Director Koos-Breazeal and unanimously carried to approve the agenda for this date, as presented.

Absent: Director Baldwin

PUBLIC MATTERS NOT ON THE AGENDA: None.

MISCELLANEOUS MATTERS:

Election of Officers: Director Gonsalves asked if any of the Board members would be willing to fill the Chair position. Director Herfel offered to fill the position leaving the Vice Chair seat vacant.

At 4:03p.m. Director Oneto took his seat.

MOTION: It was moved by Director Gamble, seconded by Director Smylie and unanimously carried to appoint Director Herfel as the AFPA Chair.

Absent: Director Baldwin

Director Herfel asked for someone on the Board to fill the Vice-Chair position. Director Gamble offered to fill the position.

MOTION: It was moved by Director Herfel, seconded by Director Koos-Breazeal and unanimously carried to appoint Director Gamble as the AFPA Vice-Chair.

Absent: Director Baldwin

Prop 172 Monies: Director Herfel wanted to know how the Prop 172 monies are being dispersed. Discussion ensued regarding the County Board of Supervisors being responsible for determining how the monies are disbursed.

Chief Bellerive, Amador Fire Protection District, explained to the Board the history of Prop 172 monies being used for Dispatch and \$256,000.00 annually for the Amador Plan engine housed at Station 114 in Pine Grove.

Director Herfel stated that the Jackson Valley Fire Protection District Board has a problem with one district getting any monies from Prop 172 unless all districts receive monies.

PUBLIC MATTERS NOT ON THE AGENDA CONTINUED:

Measure M Monies: Director Gamble voiced a concern that as population grows within city limits throughout the County would the distribution of Measure M funds become imbalanced for the rural districts.

Director Gonsalves noted that any ideas to change how Measure M monies are disbursed would need to go before County Counsel as the verbiage on the ballot voted on by the people of Amador County was specific.

New Lockwood Chief John King: Director Koos-Breazeal announced that there is a new Chief for Lockwood Fire Protection District, Chief John King.

Establishing a Countywide Fire System: Director Gonsalves asked if there was any update for establishing a countywide fire system. There was no update.

Minutes:

MOTION: It was moved by Director Gonsalves, seconded by Director Gamble, and carried to approve the regular minutes of January 21, 2016, as presented.

Abstained: Director Koos-Breazeal

Absent: Director Baldwin

ADJOURNMENT: At 4:16 p.m., Chair Herfel adjourned the meeting until **Thursday, July 21, 2016 at 4:00 p.m.**

Chair, Amador Fire Protection Authority