
**AMADOR FIRE PROTECTION AUTHORITY
BOARD OF DIRECTORS**

Jackson, California
Thursday, October 20, 2016
4:01 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, Chair (Jackson Valley Fire Protection District)
Hal Gamble, Vice Chair (Sutter Creek Fire Protection District)
Connie Gonsalves, Director (City of Jackson)
Jan Hewitt for Cathy Koos-Breazeal, Director(Lockwood Fire Protection District)
Brian Oneto, Director (Amador Fire Protection District)

Absent:

Peter Amoruso, Director (City of Plymouth)
Ronald Smylie, Director (City of Ione)

Acting Staff:

Lindsey Clark, Clerk (Amador Fire Protection District)

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

AGENDA:

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

Absent: Director Amoruso
Director Smylie

MISCELLANEOUS MATTERS:

Establishing a Countywide Fire System: AFD Fire Chief David Bellerive to report to Board that he had not received reports from the Fire Chiefs' meetings. Discussion ensued regarding the Boards' desire for report from the Chiefs' meetings and direction to Chief Bellerive to come back to the Board at the next meeting with a report of the different Districts' needs and hopes for consolidation.

Prop 172 Monies: Sutter Creek Fire Chief Dominic Moreno gave a report to the Board of the history of Prop 172 monies, and reported the at the Chiefs' meeting there had been a decision to go back to the County Board of Supervisors to try to get the

schedule of Prop 172 monies back on the track of over time Fire Services getting up to 37.5% of Prop 172 monies.

Discussion ensued regarding Prop 172 monies, SRA monies and Fees, the Amador Plan and Dispatching Contract which is paid with Prop 172 monies.

Schedule Board Meetings for 2017:

MOTION: It was moved by Vice Chair Gamble, seconded by Director Gonsalves, and unanimously carried to continue the Board meetings on a quarterly schedule beginning on January 19, 2017.

Absent: Director Amoruso
Director Smylie

PUBLIC MATTERS NOT ON THE AGENDA: Sutter Creek Fire Chief Dominic Moreno reported to the Board that the County of Amador had notified Special Districts that they will need to be reported separately from the County's payroll effective January 1, 2017.

Discussion ensued regarding why this change is to happen, and how Districts may choose to accomplish this task.

Direction to staff to request the County Auditor attend the next AFPA Board meeting for further discussion and information.

MISCELLANEOUS MATTERS (CONTINUED):

Assigning New Clerk of Board for AFPA: AFPA Fire Chief David Bellerive gave a report to the Board that he would like to look at options to have someone other than AFPA staff clerk for the AFPA Board. Chief Bellerive also reviewed with the Board that according to the JPA forming the Board, a member of said Board could be the Secretary of the Board and take over the responsibilities currently being done by AFPA staff.

Discussion ensued as to the history of the clerking of the AFPA Board and the time and skill set required.

Direction to Staff to send JPA for AFPA to the AFPA Board as well as complete a time analysis of AFPA clerking duties to the next AFPA Board meeting.

Minutes:

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

Absent: Director Amoruso
Director Smylie

Abstain: Director Hewitt

ADJOURNMENT: At 4:48 p.m., Chair Herfel adjourned the meeting until **Thursday, January 19, 2017 at 4:00 p.m.**

Chair, Amador Fire Protection Authority