
**AMADOR FIRE PROTECTION AUTHORITY
BOARD OF DIRECTORS**

Jackson, California
Thursday, January 19, 2017
4:05 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:

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

Absent:

Jake Herfel, Chair (Jackson Valley Fire Protection District)
Peter Amoruso, Director (City of Plymouth)

Acting Staff:

Lindsey Clark, Clerk (Amador Fire Protection District)

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

AGENDA:

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

Absent: Director Amoruso
Director Herfel

MISCELLANEOUS MATTERS:

Establishing a Countywide Fire System: Sutter Creek Fire Chief Dominic Moreno to report to Board that there is currently no update but there is an upcoming Chief's Meeting scheduled for February 2, 2017.

PUBLIC MATTERS NOT ON THE AGENDA: John Plasse made a statement to the Board to clarify comments in the previous meeting of October 20, 2016, that the Board of Supervisors only stopped discussions of consolidation after it was reported to them by Supervisor Boitano that the Districts' had no intentions of 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 that the Chief's Association would be going to the Administrative Committee to discuss fire services getting up to 37.5% of the Prop 172 monies.

John Plasse spoke to his recount of the history of Prop 172 monies as well as his continued willingness to discuss this subject. Discussion ensued regarding the history of Prop 172 as well as other measures and revenue sources.

County Auditor Tacy Rouen gave notification to the Board regarding state mandates regarding 172 monies. Discussion ensued.

MOTION: It was moved by Director Koos-Breazeal, seconded by Director Smylie an unanimously carried to request of the Board of Supervisors have County Counsel review the disbursement method of Prop 172 funds to make sure it met all legal requirements and guidelines.

Absent: Director Amoruso
Director Herfel

Measure M Funds: AFD Fire Chief David Bellerive presented to the Board that all the Chiefs have agreed on the current formula for the disbursement of Measure M funds. However it is also in agreement that the method of disbursement needs to be revised. Discussion ensued relative to how the revision should be completed and by whom.

MOTION: It was moved by Director Smylie, seconded by Director Gonsalves, and unanimously carried to adopt the presented 16/17 FY Measure M disbursement formula and recommend the presented distributions to be adopted by the County Board of Supervisors for the 16/17 fiscal year.

Absent: Director Amoruso
Director Herfel

Election of Officers: Item tabled for next meeting if requested by Director Herfel.

Time Analysis & Clerking duties of AFPA Board Clerk: AFD Fire Chief David Bellerive presented the time analysis to the Board. Discussion ensued relative to members of the Board helping to relieve time constraints of the Board Clerk.

Minutes:

MOTION: It was moved by Director Oneto, seconded by Director Gonsalves and carried to approve the regular minutes of October 20, 2016, as presented.

Absent: Director Amoruso
Director Herfel

Abstain: Director Koos-Breazeal

ADJOURNMENT: At 5:08 p.m., Vice Chair Gambel adjourned the meeting until **Thursday, April 20, 2017 at 4:00 p.m.**

Chair, Amador Fire Protection Authority