

**AMADOR FIRE PROTECTION AUTHORITY
BOARD OF DIRECTORS**

Jackson, California
Thursday, July 20, 2017
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)
Connie Gonsalves, Director (City of Jackson)
Hal Gamble, Vice Chair (Sutter Creek Fire Protection District)
Brian Oneto, Director (Amador Fire Protection District)
Ronald Smylie, Director (City of Ione)

Absent:

Jan Hewitt, Director (Lockwood Fire Protection District)
Peter Amoruso, Director (City of Plymouth)

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 Gamble and unanimously carried to approve the agenda for this date, as presented.

Absent: Director Amoruso
Director Hewitt

PUBLIC MATTERS NOT ON THE AGENDA: None

MISCELLANEOUS MATTERS:

Cooperative Efforts Amongst Fire Agencies : Amador Fire Chief David Bellerive reported to the Board that there was no new discussion on subject topic.

Prop 172 Monies: None.

Measure M Formula and Seed Monies: Director Gonsalves announced that it is understood that in order to make any changes to the seed monies, it would need to go on a ballot for a vote of the citizens of Amador County.

It was stated that further discussions are needed regarding the formula for population and call volume.

Direction to Fire Chief David Bellerive to take this discussion topic back to the Fire Chiefs Association.

Direction to staff to make subject topic a reoccurring agenda item.

Minutes:

MOTION: It was moved by Director Gamble, seconded by Director Smylie and carried to approve the regular minutes of April 20, 2017, with minor correction.

Absent: Director Amoruso
Director Hewitt

ADJOURNMENT: At 4:12p.m., Chair Herfel adjourned the meeting until **Thursday, October 19, 2017 at 4:00 p.m.**

Chair, Amador Fire Protection Authority