
**AMADOR FIRE PROTECTION AUTHORITY
BOARD OF DIRECTORS**

Jackson, California
Thursday, July 19, 2018
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)
Brian Oneto, Director (Amador Fire Protection District)
Jan Hewitt, Director (Lockwood Fire Protection District)
Tom Reed, Director (City of Ione)

Absent:

Connie Gonsalves, Director (City of Jackson)
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 Oneto, seconded by Director Reed and unanimously carried to approve the agenda for this date, as presented.

Absent: Director Amoruso
Director Gonsalves

PUBLIC MATTERS NOT ON THE AGENDA: City of Jackson Fire Chief Mackie notified the Board of a resolution going before the Cities in opposition of a proposed Amador Fire station in the Martell area. Mike Kirkley requested that the Board provide complete Agenda Packets to be released to the public and posted online in accordance with the Brown Act. Mr. Kirkley also requested that the Board work more toward consolidation.

MISCELLANEOUS MATTERS:

Cooperative Efforts Amongst Fire Agencies: Discussion ensued regarding consolidation or lack thereof. Mike Kirkley expressed concerns for lack of consolidation and encouraged the AFPA Board to continue to work towards consolidation. City of Jackson Fire Chief Mackie notified the Board that City of Ione and City of Jackson are working together and sharing resources although consolidation is not something they are looking into.

Prop 172 Monies: Director Gamble provided a history of Proposition 172. Discussion ensued relative to subject matter.

Measure M Formula and Seed Monies: Discussion ensued relative to subject matter, no action taken

Minutes:

MOTION: It was moved by Director Oneto, seconded by Director Hewitt and unanimously carried to approve the regular minutes of May 03, 2018, as presented.

Absent: Director Amoruso
Director Gonsalves

ADJOURNMENT: At 4:49p.m., Chair Herfel adjourned the meeting until **Thursday, October 18, 2018 at 4:00 p.m.**

Chair, Amador Fire Protection Authority