

Amador Fire Protection Authority

810 Court Street
Jackson, CA 95642
(209) 223-6470

BOARD MEMBERS

Jake Herfel	Connie Gonsalves
Tom Reed	Jan Hewitt
Hal Gamble	Brian Oneto
Peter Amoruso	

SPECIAL MEETING AGENDA

DATE: Thursday, May 23, 2019

TIME: 3:00 p.m.

LOCATION: County Administration Center, 810 Court Street, Jackson

Board Chambers

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board, at (209) 2236391 or (209) 223-6646 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Meeting materials are available for public review at the Amador Fire Protection District counter, located at the County Administration Center, 810 Court Street, Jackson.

PLEDGE OF ALLEGIANCE

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Authority at this time upon any subject within the jurisdiction of the Amador Fire Protection Authority; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Authority meeting. Please note there is a five (5) minute limit per topic.

SPECIAL MEETING MATTERS

- 1. Discussion and possible action relative to the approval of the establishment of a committee to investigate the possibility of a ballot measure to clarify the current County Ordinance 1676 (Amador Fire protection and Emergency Response Safety Measure [Measure M]), Chapter 3.14 of the Amador County Code:**

The aim of the committee would be to:

- a. Determine if such a ballot measure could be placed on the ballot to amend the current “Measure M” ordinance without fear of invalidating the current ordinance should the new measure fail.
- b. Determine what language in the current ordinance should be clarified, modified, added, or deleted, including but not limited to
 - i. What are acceptable uses of Measure M monies

- ii. What “existing fire stations” means
- iii. What “supports the volunteer base” means
- iv. How “Measure M” money should be distributed to current and future departments and districts.
- c. Work with the County Board of Supervisors to garner advice and direction should the committee decide such a ballot measure would be beneficial to the AFPA.
- d. Present to the AFPA board of directors a request for action, clearly delineating what action is desired by the committee, if any.

2. Discussion and Possible Action: Section 6.7 of the First Amended Joint Exercise of Powers Agreement Amending the Agreement Forming the Amador Fire Protection Authority requires the appointment of an “Executive Officer”: Should the board appoint an Executive Officer, or should the board request this requirement be removed through an amendment to the JPA? The entire section 6.7 reads as follows:

The Board shall appoint an Executive Officer who shall serve at the pleasure of the Board. The Executive Officer shall not be a member of the Board, nor shall he or she occupy any other elected position that would constitute a conflict of interest with his or her duties as Executive Officer.

The Executive Officer shall be the chief executive and administrative officer of the Agency and shall have such duties as may be prescribed by the Board. The Executive Officer shall be responsible for all projects and property of the Authority and shall file with the Treasurer of the Authority, as required by the Board, an official bond in an amount to be determined by the Board guaranteeing the faithful performance of his or her duties.

Without limiting the foregoing, the Executive Officer shall:

- a. develop the Authority’s budget for submission to the Board;
- b. review and decide personnel matters;
- c. make policy recommendations to the Board;
- d. oversee and direct the operation of the Authority within the framework of the approved budget;
- e. make recommendations to the Board on such other matters as the Board may designate from time to time.

The Executive Officer is referenced in these other sections of the JPA:

6.9 (a) The EO must approve warrants in order for the Auditor to execute them

8.0 (b) The EO must prepare a work program to be approved by the board prior to the board approves a preliminary budget

ADJOURNMENT