

Amador Fire Protection Authority

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

BOARD MEMBERS

Jake Herfel
Stacey Rhodes
Hal Gamble
Peter Amoruso

Connie Gonsalves
Jan Hewitt
Pat Crew

REGULAR MEETING AGENDA

DATE: Thursday, March 18, 2021

TIME: 3:00 p.m.

LOCATION: Teleconference Zoom (see meeting information below)

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) 223-6391 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.

Due to the Governors Executive Order N-25-20, The Amador Fire Authority District Board of Directors will be conducting its meeting via teleconference only.

+1 669 900 6833 US
Meeting ID or Access: 899 4579 1879 #
Password: 229500

You may also view and participate in the meeting using this link:

<https://us02web.zoom.us/j/89945791879?pwd=WDZXVVpsN3NKVjNrSnQza3RVM2lGQT09>

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.

MISCELLANEOUS MATTERS

NEW BUSINESS:

1. **RESPONSE MAPS USED BY CAL FIRE AT CAMINO FOR AMADOR COUNTY DISPATCHING:** Discussion and possible action relative to subject matter.

2. **MEASURE M FORMULA FOR ALLOTING MEASURE M FUNDS AND POSSIBLE ADOPTION OF NEW CALL VOLUME AND POPULATION NUMBERS FOR ESTABLISHING ALLOTMENT PERCENTAGES:** Discussion and possible action relative to subject matter.

3. **AMADOR COUNTY GRAND JURY REPORT FOR 2019/2020 AS IT PERTAINS TO THE AFPA SPECIFICALLY, THE FINDINGS AND RECOMMENDATIONS IN SAID REPORT AND HOW, AND BY WHEN, THE AFPA SHOULD RESPOND:** Discussion and possible action relative to subject matter.

4. **CONTINUED DISCUSSION ON CONSOLIDATION:** Discussion and possible action relative to subject matter.

5. **JPA REVIEW/RE-WRITE:** Discussion and possible action relative to subject matter.

MINUTES: AFPA

1. **MINUTES:** Review and approval of minutes from the Special Meeting of January 7th, 2021

ADJOURNMENT