

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, May 20, 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: 857 8667 8215#
Password: 251188

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

<https://us02web.zoom.us/j/85786678215?pwd=cUpDZl1dwMURCa1VmUml4TCt3NjF6UT09>

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/PUBLIC COMMENT:

NEW BUSINESS:

- 1. Station 116 response area changes involving calls performed by AFPD volunteer personnel on stipend sent as first responders by Cal Fire as closest available resource.** Discussion and possible action to measure M credit and map change to reflect this response area correction.

- 2. Measure M proposal for a ballot measure to change current 50/50 distribution method to fixed percentages.** Discussion and possible action.

- 3. Proposal for AFPA to pursue grant funding on a regional basis representing Amador County Fire Departments - Staffing for Adequate Fire and Emergency Response.** Discussion and possible action.

MINUTES: AFPA

- 1. MINUTES:** Review and approval of minutes from the April 15, 2021

- 2. ADJOURNMENT:** Next Meeting:

**AMADOR FIRE PROTECTION AUTHORITY
BOARD OF DIRECTORS**

This meeting was recorded

Jackson, California
Thursday, April 15, 2021
3:04 p.m.

The Board of Directors of the Amador Fire Protection Authority met through zoom on the above date pursuant to adjournment, and the following proceedings were had:

Present:

Hal Gamble, Chair (Sutter Creek Fire Protection District)
Connie Gonsalves, Director (City of Jackson)
Jake Herfel, Director (Jackson Valley Fire Protection District)
Jan Hewitt, Director (Lockwood Fire Protection District)
Pat Crew, Director (Amador Fire Protection District)
Stacey Rhodes, Director (City of Ione)

Absent:

Peter Amoruso, Director (City of Plymouth)

Acting Staff:

Kayla Dale, Clerk (Amador Fire Protection District)

PLEDGE OF ALLEGIANCE: Led by Hal Gamble.

No Public Comment.

NEW BUSINESS:

**1. STATUS OF DISCUSSIONS BETWEEN DIRECTOR CREW AND
AFPD WITH CHIEF MACKEY OF JACKSON FIRE REGARDING
POSSIBLE CHANGES TO RESPONSE AREAS BETWEEN AFPD AND
JACKSON FIRE AND HOW THIS RELATES TO AFPA REVIEWING
AND POSSIBLE APPROVING A DIFFERENT FY 2020/2021 DEVIOUSLY
APPROVED.**

TABLED UNTIL FURTHER NOTICE.

NEXT MEETING: MAY 20, 2021 AT 3PM

PRIOR MEETINGS MINUTES APPROVED: MOTION CARRIES 6-0

MEETING CONCLUDED: 3:09