

# 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, June 24, 2021

**TIME:** 3:00 p.m.

**LOCATION:** 810 Court Street Board Chambers or 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 with a teleconference option if you wish to not attend in person.**

+1 669 900 6833 US  
Meeting ID or Access: 893 9275 2861#  
Password: 156916

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

<https://us02web.zoom.us/j/89392752861?pwd=bW04bnlNaWFKdldaZnJFOEdFRGVVCdz09>

**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. Change in response area map and Station 116 for City of Jackson from Carriage Ln East.** Discussion and possible action.
- 2. Adoption of the 2019-20 Measure M Distribution.** Discussion and possible action.
- 3. Sutter Creek Fire Presentation: Logistics for a tight budget** Discussion Only.

**OLD BUSINESS:**

- 1. Measure M proposal for a ballot measure to change current 50/50 distribution method to fixed percentages follow-up.** Discussion and possible action.
- 2. 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 May 20, 2021
- 2. ADJOURNMENT: Next Meeting:**