

Tuesday February 19, 2019

**BOARD OF DIRECTORS  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY ADMINISTRATION CENTER**

810 Court Street  
Board of Supervisors Chambers  
Jackson, California 95642

**AGENDA**

**-- 10:30a.m. --**

**Please Note: All Board of Directors meetings are recorded.**

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 staff, 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. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2.

**PLEDGE OF ALLEGIANCE**

**AGENDA:** Off-agenda items must be approved by the Board pursuant to Section 54954.2 of the Government Code.

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only; no action will be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the AFPD Board of Directors; 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 Board meeting. **Please note - there is a five (5) minute limit per topic.**

**ADMINISTRATIVE MATTERS**

- (1) PRESENTATION OF CERTIFICATE OF RECOGNITION:** presentation of certificate of recognition to Sergio Gutierrez Perez.
- (2) VEHICLE MAINTENANCE REPORT:** Report of expenses for maintenance and repair of District vehicle fleet.

**MISCELLANEOUS MATTERS**

- (3) MINUTES:** Review and approval of the regular minutes of the Board of Directors meeting of December 11, 2018, as presented or revised.

**CLOSED SESSION** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

**(4) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (§ 54957):** Review and direction to staff.

**ADJOURNMENT**

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02/19/2019

From: Walter White  
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
02/19/2019

Department Head Signature Walter White

Agenda Title: PRESENTATION OF CERTIFICATE OF RECOGNITION: SERGIO GUTIERREZ PEREZ

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Presentation of certificate of recognition to Sergio Gutierrez Perez.

Recommendation/Requested Action:

Presentation Only

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☒

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation:

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

GSA Director \_\_\_\_\_

CAO \_\_\_\_\_

Risk Management \_\_\_\_\_

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

Meeting Date \_\_\_\_\_

Time \_\_\_\_\_

Item # \_\_\_\_\_

Board Action: Approved Yes \_\_\_ No \_\_\_

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_

Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department \_\_\_\_\_

Completed by \_\_\_\_\_

For meeting  
of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: \_\_\_\_\_

AFPD Board Clerk

# CERTIFICATE *of* RECOGNITION

THIS CERTIFICATE IS AWARDED TO

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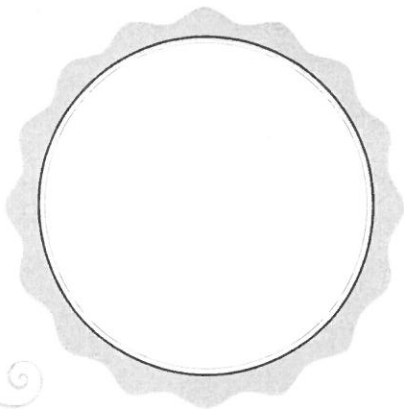
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Sergio Gutierrez Perez

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In appreciation and recognition of his selfless actions and swift action without regard for his own personal safety in order to save another.



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Walter White, Fire Chief



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02/19/2019

From: Walter White  
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:

02/19/2019

Department Head Signature

Walter White

Agenda Title:

VEHICLE MAINTENANCE REPORT

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Report of expenses for maintenance and repair of District vehicle fleet.

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts

None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name

Committee Recommendation:

Request Reviewed by:

Chairman

Counsel

Auditor

GSA Director

CAO

Risk Management

Distribution Instructions:

### FOR CLERK USE ONLY

Meeting Date

Time

Item #

Board Action: Approved Yes \_\_\_ No \_\_\_

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes:

Resolution

Ordinance

Other:

Noes

Resolution

Ordinance

Absent:

Comments:

Distributed on

A new ATF is required from

Department

For meeting

of

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST:

AFPD Board Clerk



Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	January Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
<b>C-5100 - 2015 Ford Explorer AWD (Fire Chief)</b>	1FM5K8AR7FGB25939 {E} 1460509	19,530	34,052		8/21/18 11/20/18 12/8/18	Glass Doctor - Replace Cracked/Broken windshield - deductible only (\$500) Sterling Auto Repair - A Service (\$87.86) Jackson Tire - 4 new tires (\$760.05)	\$0.00	\$1,761.04
<b>C-5108/09 - 2010 Ford Expedition XLT 4x4 (Prevention-08/09)</b>	1FMJU1G59AEA43199 {E} 1305976	162,270	174,774		7/10/18 9/11/18 11/7/18 11/7/18 12/8/18 12/8/18	Riebes - light (\$1.28) Stein's Auto - replace/install new engine (in Aug) (\$7273.80) Stein's Auto - B Service (\$84.65) Riebes - Misc. (\$40.92) Riebes - Misc. (\$16.15) Riebes - Tire Cables (\$93.73)	\$0.00	\$15,326.05
<b>C-5103 - 2016 Ford F250 4x4 (Battalion Chief)</b>	1FT7X2B60GEA66410 {E} 1485648	19,611	55,831		7/10/18 8/21/18 8/25/18 9/4/18 9/4/18 10/10/18 12/8/18 1/10/19 1/15/19	Riebes - wiper (\$52.19) Sterlings - Rotate tires, brakes pads, lube, filters, etc. (\$996.35) Stein's - Brake Pads cracked, repaired under warranty (\$0.00) Randy's Tire in Sonora - 2 tires/rple from striketeam (\$931.27) Jackson Tire - 2 New tires (\$449.99) Riebes - Wiper Blades, misc. parts (\$34.19) Riebes - Misc. Parts (\$66.79) US Bank - Scanner (\$259.37) Sterling Auto - A Service (\$237.86)	\$497.23	\$4,614.56
<b>C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)</b>	1FT7X2B62BEA30761 {E} 1306800	92,337	111,371		8/8/18 8/8/18 8/28/18 1/22/19	Sterling's Auto - spark plugs, spark plug wires, lube, oil and filter, belt tensioner, cooling system flush, air filter, fuel injection service (\$2,357.29) Sterling's Auto - Replace Battery (\$208.39) Stein's - Brake pads (front) & under warranty, resurfaced front rotors, front calipers (\$380.81) Sterling Auto - Diagnose & Repair "Runs Rough" (\$677.68)	\$677.68	\$6,688.10
<b>C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)</b>	1FMJU1G5XCEF67187 {E} 1401123	67,531	77,537		11/6/18 11/6/18	Jackson Tire - remove tires and remount studded tires (\$34.00) Steins Auto Care - A service, coolant leak repair, brakes (\$659.47)	\$0.00	\$5,047.46
<b>C-5106 -2009 Ford F250 4x4 (Battalion Chief)</b>	1FTSX21569EA15399 {E} 1294991	65,530	74,642		8/14/18 9/11/18 11/7/18	Sterling's Auto - A, B and C Service, Rear Brake Pads, Rotate Tires (\$1639.17) Riebes - Lift support (\$116.33) Riebes - Wiper Blades (\$25.58)	\$0.00	\$5,008.67
<b>E-5111 2015 Rosenbauer 4x4 (111 First Out)</b>	54F2CB417FWM11449 {E} 1488122	19,474	33,931		7/10/18 9/18/18 10/16/18 10/16/18 10/2/18 11/7/18 12/8/18 12/8/18 1/10/19	Sterling Auto - AC inop (\$726.96) EVO - New antenna (\$61.96) Burton's Fire - Mud Flap (\$38.32) Burton's Fire - Switch and Low Coolant Sensor (\$609.12) Jackson Tire - 4 New GY Tires (\$2,388.63) Riebes - Wiper Blades, Lights, etc. (\$159.71) Riebes - Rubber Stamp/Parts for Chains (\$20.36) Sterlings - B Service (\$675.82) Pewag - Truck/Engine Snow Cable Chains (\$94.59)	\$94.59	\$14,443.22

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	January Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	85,965				\$0.00	\$16,891.00
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E} 1159107	42,236	43,220		10/2/18	Sterling Auto - B Service, Brakes, Rotors and Calipers (\$1,444.71)	\$0.00	\$12,527.86
WT-5116 2015 Kenworth	2NKHJHJ8X9FM437394 {E} 1410351	2,230	2,985		9/18/18	Doug Veerkamp's - B Service (\$864.50)	\$0.00	\$2,389.32
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E} 1281212	99,175	103,109		10/23/18 12/7/18 12/7/18	Sterlings Auto - A Svc, Remove and Replace Water Pump, Radiator Hose, Replace Original Shock (\$4,297.82) Riebes - Windshield Wipers (\$19.37) Jackson Tire - 6 new tires (\$1304.74)	\$0.00	\$7,063.84
WT-5126 2007 Kenworth	2NKMJHJ8X67M199258 {E} 1212617	16,891	18,082		1/22/19	Jackson Tire - 4 new tires (\$3344.53)	\$3,344.53	\$7,276.92
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E} 1369499	0	36,749		11/7/18	Riebes - antifreeze (\$25.31)	\$0.00	\$25.31
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174		OOS - Burtons Inspection on possible cracked pump	9/11/18 10/2/18 10/4/18 12/4/18	Sterling's Auto - A & B Service (\$534.58) Glass Doctor - Driver Side Mirror Replaced (\$43.10) United Fire - QG Relief Valve Kit (\$26.41) Glass Doctor - Passenger Side Mirror Replaced (\$43.10)	\$0.00	\$4,922.73
E-5148 2003 HME (114 First Out) (Previously E-5141)	44KFT42822WZ20024 {E} 1159077	82,595	100,221		7/10/18 7/10/18 8/14/18  8/14/18 9/4/18 10/10/18 12/4/18  1/8/19 1/22/19	Riebes - antifreeze and lights (\$75.90) Real Work Trucks - door rod and spring (\$63.79) Doug Veerkamp's - A Service, Flush cooling sys (A/C inop), Check airleak, rplc Ft and RR brakes, drums and hardware, rplc driveline at trans, rplc heater valve, repair heater control cable, clean out radiator (\$3,688.59) Sterling's - Rep exhaust leak, remove and replc gaskets and hardware (\$1153.01) HNC Truck Parts - Headlight Switch (\$52.95) Riebes - lights (\$54.60) Sterling Auto - Repair leaking of coolant and remove/replc radiator (\$6479.56) Riebes - Air Filter (\$210.11) Doug Veerkamp - B Service, replace ps return hose, o rign, etc. repair wiring to clearance light (\$1009.15)	\$1,219.26	\$47,740.71
U-5210 2000 Ford Explorer 4x4	1FMPU16LXYLB47751 {E} 1022891	107,494	109,563		9/11/18 9/11/18	Stein's Auto - A Service (\$78.51) Riebes - Windshield wash and wipers (\$26.32)	\$0.00	\$830.48
E-5211 1991 KME	1HTSDPCR9NH416110 {E} 366231	33,432	36,872		7/17/18 11/7/18	Doug Veerkamp - B svc (\$585.84) Plymouth Ace - Antifreeze (\$25.84)	\$0.00	\$5,379.05

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	January Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	30,060		12/22/18	Sterling Auto - Repair "lacking power", replace cac tube boots, intercooler, radiator hose, fuel pump, etc. (\$4524.60)	\$0.00	\$7,981.71
WT-5216 2015 Kenworth	2NKHJH8X7FM437393 {E}1410352	3,030	3,256		9/25/18	Doug Veerkamp - B Svc (\$635.87)	\$0.00	\$3,376.08
E-5221 2003 HME (122 First Out)	44KFT42842WZ20025 {E} 1159078	97,576	113,868		7/10/18 7/10/18 7/24/18 8/14/18 9/4/18 9/4/18 9/11/18 10/30/18 11/6/18 11/7/18 11/7/18 12/8/18 12/22/18 1/8/19	Riebes - Paddle seat valve (\$35.01) Sterling Auto - B svc, svc transmission, svc cooling sys., gear lube, fuel/water seperator filter (\$1443.93) Doug Veerkamp - Rplc rear shoes and hardware and drums (brakes) (\$725.58) Jackson Tire - 4 New Tires (\$2052.89) CLF - Fan Blade (\$153.60) US Bank Card - Fuel Cap (\$18.16) Riebes - Battery and Oil (\$583.27) US Bank Card - Lights (\$14.00) Doug Veerkamp - A service, Supply and Install fan, Wiring, Bad Lamp - repair (\$3158.31) Plymouth Hardware - Power Steering Fluid (\$7.11) Riebes - Oil (\$45.22) US Bank - LED Headlights (\$72.99) Plymouth ACE - Misc. Maint. Parts (\$7.03) Riebes - Solenoid (\$52.52)	\$52.52	\$27,872.48
E-5222 1991 KME	1HTSDPCRONH416111 {E} 349698	54,320	56,583		8/7/18 9/11/18 10/16/18 11/7/18	Riebes - Mirror (\$21.54) Bart Industries - Clear light (\$7.52) Sterling's Auto - Replace Water Pump, Checked Coolant Leak (\$1,492.50) Plymouth Ace - Starter Fluid (\$9.68)	\$0.00	\$5,595.31
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	44,484		8/7/18 8/14/18 9/18/18 9/25/18 12/8/18	Riebes - Spark Plug Kit (\$30.15) Sterling's - A service (\$521.32) US Bank Card - Headlights/Replacement (\$35.59) Sterling's - power steering leak repair, coolant leak repair (\$1,542.47) Riebes - Warning Buzzer (\$78.54)	\$0.00	\$11,998.54
E-5231 1992 Freightliner	1FV6HLBB8NL481046 {E}352799	63,292	66,210		7/24/18 8/14/18 9/11/18	Doug Veerkamp - B Svc and ck throttle linkage (\$761.92) Sterling's - Injector inop/weak, starting issue, remove starter and inspect flywheel (\$1076.21) Riebes - Lights (\$10.75)	\$0.00	\$10,220.41
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,123	33,855		7/24/18 7/24/18 11/13/18	Rory's Towing - shift cable (\$98.79) Riebes - Shifter cable (\$65.72) Stein's Auto - B service (\$154.40)	\$0.00	\$3,334.80
WT-5236 2007 Kenworth	2NKM1HZ8X87M199259 {E} 1212616	9,833	10,624		10/2/18	Sterling Auto - A Service (\$608.83)	\$0.00	\$1,474.13



Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	Odometer Reading	Repair Hours / Comments (out of service, Misc, etc, if applicable)	Dates	Maintenance Performed (description)	January Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
<b>E-5361 2016 Rosenbauer (116 First Out)</b>	54F2CA512GWM11580 {E} 1425867	8,502	19,825		9/4/18 10/2/18 10/31/18 11/6/18 11/30/18 12/30/18 1/8/19 1/29/19	Burton's Fire - Step Light (\$53.19) Jackson Tire - 4 New Tires (\$2,051.98) JRCH - Reimbursement for Sep (\$-53.19) Burton's Fire - 2 QB Gril, Stator 14' and Guard Stator (\$1042.24) JRCH - Reimbursement for Oct (\$2,051.98) JRCH - Reimbursement for Nov (\$-1042.24) <b>Riebes - Blue Def (\$26.94)</b> <b>Burton's Fire - Valve Repair Kit (\$497.10)</b>	\$524.04	\$5,053.35
<b>E-5364 2008 Ford 4x4</b>	1FD4W57R38EC53893 {E} 1356272	32,581	36,852		7/17/18 7/17/18 8/8/18  8/30/18 9/11/18 9/30/18 10/2/18 10/31/18 11/30/18 12/8/18 12/30/18 1/8/19 1/31/19	Autozone (reimb. Kwoka, brakes bad/strike team) brake pads (\$72.72) Les Schwab - Tire (tire blown during strike team) (\$300.45) Sterling's Auto - Rep Hgh fuel rail pressure, injection pump, valve cover gasket, extract broken exhaust bolts, rplc cac tube boots, remove intercooler and re-inst, new turbos (\$12,068.52) JRCH - Reimbursement for July (\$-373.17) Jackson Tire - 4 New Tires (\$1,223.08) JRCH - Reimbursement for Aug (\$-12,068.52) US Bank / LEHR - Code 3 Light (\$404.82) JRCH - Reimbursement for Sept (\$-1,223.08) JRCH - Reimbursement for Oct (\$-404.82) US Bank - Lock Assy, Adj. lever latch grip (\$51.85) JRCH - Reimbursement for Nov (\$-0.00) <b>US Bank - Folsom Ford - Block Heater Cord (\$89.28)</b> JRCH - Reimbursement for Dec (\$-51.85)	\$37.43	\$16,292.80
<b>E-5368 2007 E-ONE</b>	4ENGAAA8371002458 {E} 1356273	62,266	78,745		7/10/18 7/10/18 8/30/18 9/4/18 9/11/18 9/11/18 10/10/18 10/16/18  10/31/18 11/27/18 11/27/18 11/30/18 12/8/18 12/8/18 12/14/18 12/27/18 12/30/18 1/8/19 1/31/19	Riebes - Antifreeze, Hose/Tube, misc parts (\$57.72) Forestry Suppliers - seal gasket (\$11.13) JRCH - Reimbursement for antifreeze, hose, gasket, etc. (\$-68.85) Burton's Fire - Cab Latch (\$449.74) US Bank Card - Akron Field Service Kit/Repair leak from valve on passenger side (\$184.15) Riebes - Misc. Parts (\$8.04) Riebes - Oil Filler Cap (\$8.93) Veerkamps - Check and Repair Engine Oil and Power Steering Leaks (\$673.31) JRCH - Reimbursement for September (\$-641.93) Burton's Fire - Handle 2.5 TS (\$85.67) Burton's Fire - Piston Intake & 4.5 NH plug w chain (\$00.00) JRCH - Reimbursement for October (\$-682.24) US Bank - Dip Stick / Misc. (\$4.60) Riebes - Misc. Parts (\$6.45) G&O Parts - Valves, Stainless steel lever handles (\$204.73) Burton's Fire - Gauge (\$66.57) JRCH - Reimbursement for November (\$-85.67) <b>Riebes - Oil filler Cap Standard (\$8.93)</b> JRCH - Reimbursement for Dec. (\$-282.35)	-\$273.42	\$30,035.92

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	Odometer Reading	Repair Hours / Comments <small>(out of service, Misc., etc. if applicable)</small>	Dates	Maintenance Performed (description)	January Total Cost this Month	Total Cost of Vehicle starting July 2016 <small>(Implementation of report)</small>
							\$6,173.86	\$281,171.85

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02/19/2019

From: Walter White  
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
02/19/2019

Department Head Signature Walter White

Agenda Title: MINUTES

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Review and approval of the Board of Directors regular minutes of January 15, 2019 as presented or revised.

Recommendation/Requested Action:

Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation:

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

GSA Director \_\_\_\_\_

CAO \_\_\_\_\_

Risk Management \_\_\_\_\_

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

Meeting Date \_\_\_\_\_

Time \_\_\_\_\_

Item # \_\_\_\_\_

Board Action: Approved Yes \_\_\_ No \_\_\_

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_

Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department \_\_\_\_\_

Completed by \_\_\_\_\_

For meeting \_\_\_\_\_

of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: \_\_\_\_\_

AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded  
On MP3

Jackson, California  
Tuesday, January 15, 2019  
10:31am

The Board of Directors of the Amador Fire Protection District 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:**

Brian Oneto, Chair  
Pat Crew, Vice Chair  
Richard Forster, Director  
Frank Axe, Director  
Jeff Brown, Director

**Absent:**

**Staff:**

Walter White, Fire Chief  
Lindsey Clark, Clerk of the Board  
Nicole Cook, Deputy Clerk of the Board

**AGENDA**

**MOTION:** It was moved by Director Crew, seconded by Director Forster, and unanimously carried to approve the agenda as presented.

**PUBLIC MATTERS NOT ON THE AGENDA:** Chief White introduced Eric Haydt, President of Local Union 5181 to the Board. President Haydt addressed the Board, thanking them on behalf of all represented personnel for the recent pay increase.

**ADMINISTRATIVE MATTERS**

**Presentation of Certificate of Recognition:** Chief White announced to the Board that the District would like to present Mr. Sergio Gutierrez Perez with a certificate of recognition for his heroic actions of rescuing a child from a sewer on October 7, 2018. Mr. Gutierrez was not present to accept the certificate and it was directed by the Board to try to have the presentation at a future meeting.

**MOTION:** It was moved by Director Axe, seconded by Director Brown and unanimously carried to approve certificate of recognition for Mr. Sergio Gutierrez Perez.

**Adoption of Resolution and Presentation of Appreciation for Director Lynn Morgan:** Chief White presented a resolution of appreciation to Director Lynn Morgan for her service on the Amador Fire Protection District Board of Directors.

**MOTION:** It was moved by Director Axe, seconded by Director Brown and unanimously carried to approve the resolution of appreciation for Director Lynn Morgan

**Resolution 19-01**

Resolution of appreciation for Director Lynn Morgan

**Adoption of 2019 Amador Fire Board of Directors Meeting Schedule:**

**MOTION:** It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve the 2019 meeting schedule with the change of time to 10:30am for all meetings.

**Vehicle Maintenance Report :** Board reviewed the report, discussion ensued relative to subject matter.

**MISCELLANEOUS MATTERS**

**Regular Minutes of December 11, 2018 and Special Minutes of December 26, 2018:**

**MOTION:** It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve the minutes of December 11, 2018 and December 26, 2018 with minor corrections.

**CLOSED SESSION:** At 10:50a.m., the Board recessed into closed session. The following person was present during portions of this closed session: Fire Chief Walter White. This portion of the meeting was not recorded.

**REGULAR SESSION:** At 10:50a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

**Confidential Minutes:**

**MOTION:** It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve the confidential minutes of December 26, 2018, as presented.

**ADJOURNMENT:** At 10:52a.m., Chair Oneto adjourned the meeting until February 19, 2019 at 10:30a.m.

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President, Amador Fire Protection District