

Wednesday, December 16, 2020

**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.

Due to the Governor's Executive Order N-25-20, The Amador Fire Protection District Board of Directors will be conducting its meeting via Zoom Teleconference. While this meeting will still be conducted in-person at 810 Court Street, with safe distancing and face coverings required, we strongly encourage the public to participate from home by logging onto your zoom account or by calling in using the following number below due to the increased COVID-19 exposures in recent weeks.

If you are participating via telephone or online and want to speak, you will need to "raise your hand" (hand emoji). Zoom how-to features, such as "unmute" or "raising your hand" can be found at the link below: https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone#h_e027935e-f7cf-4183-9870-64f177689687

+1 669 900 6833 US
Meeting ID or Access: 830 0662 9555#
Passcode: 708296

You may also view and participate in the meeting using this link:
<https://us02web.zoom.us/j/83006629555?pwd=R1d0UE41SlhVWINyNm44bXJwWjREUT09>

REGULAR MEETING AGENDA

DATE: Wednesday, December 16, 2020
TIME: 10:30 AM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

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.**

APPROVAL OF 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)

ADMINISTRATIVE MATTERS

(1) NOVEMBER 2020 CALLS REPORT: Report only.

(2) VEHICLE MAINTENANCE REPORT: Report only.

(3) TRAINING REPORT: Report Only.

(4) 2021 BOARD OF DIRECTORS MEETING SCHEDULE: Discussion and possible action relative to subject matter.

(5) RECOMMENDATION TO SEND LETTER “HOME HARDENING STANDARDS AND WILDLIFE CATASTROPHE MODELING IN RATEMAKING” TO CALIFORNIA DEPARTMENT OF INSURANCE: Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS

(6) REGULAR MINUTES: Discussion and possible action. Review and approval of the minutes from 11/17/20.

ADJOURNMENT

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/16/2020

From: Walter White
(Department Head - please type)

Phone Ext. x391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>12/16/20</u>	

Department Head Signature _____

Agenda Title: Call Report for November 2020

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

Report of District calls for the month of November 2020.

Recommendation/Requested Action:

Report 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 ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Comments: _____

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

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

Completed by

Amador Fire Protection District

Start Date: 11/01/2020 | End Date: 11/30/2020

INCIDENT TYPE	# INCIDENTS
Station: 111 - 26517 Meadow Drive Pioneer	
132 - Road freight or transport vehicle fire	1
141 - Forest, woods or wildland fire	1
143 - Grass fire	1
150 - Outside rubbish fire, other	1
151 - Outside rubbish, trash or waste fire	3
321 - EMS call, excluding vehicle accident with injury	24
322 - Motor vehicle accident with injuries	3
553 - Public service	1
554 - Assist invalid	4
561 - Unauthorized burning	1
611 - Dispatched & cancelled en route	5
631 - Authorized controlled burning	1
651 - Smoke scare, odor of smoke	1
700 - False alarm or false call, other	5

Incidents for 111 - Station 111: 52

Station: 114 - 19840 Highway 88 Pine Grove	
111 - Building fire	1
114 - Chimney or flue fire, confined to chimney or flue	1
132 - Road freight or transport vehicle fire	1
321 - EMS call, excluding vehicle accident with injury	31
550 - Public service assistance, other	1
551 - Assist police or other governmental agency	1
554 - Assist invalid	7
561 - Unauthorized burning	5
611 - Dispatched & cancelled en route	1
631 - Authorized controlled burning	3
700 - False alarm or false call, other	1

Incidents for 114 - Station 114: 53

Station: 116 - Dalton Road Jackson	
113 - Cooking fire, confined to container	1
114 - Chimney or flue fire, confined to chimney or flue	1
321 - EMS call, excluding vehicle accident with injury	11
322 - Motor vehicle accident with injuries	3
554 - Assist invalid	5
611 - Dispatched & cancelled en route	5
700 - False alarm or false call, other	1
745 - Alarm system activation, no fire - unintentional	1

Incidents for 116 - Station 116: 28

Station: 122 - 18534 Sherwood Drive Plymouth	
110 - Structure fire, other (conversion only)	1
140 - Natural vegetation fire, other	1
142 - Brush or brush-and-grass mixture fire	1
151 - Outside rubbish, trash or waste fire	1
321 - EMS call, excluding vehicle accident with injury	17
322 - Motor vehicle accident with injuries	4
550 - Public service assistance, other	1
553 - Public service	1
611 - Dispatched & cancelled en route	2
651 - Smoke scare, odor of smoke	2
700 - False alarm or false call, other	1

Incidents for 122 - Station 122: 32

Amador Fire Protection District



Incident Status(s): All Incident Statuses | Start Date: 11/01/2020 | End Date: 11/30/2020

INCIDENT TYPE	# INCIDENTS
Zone: LFP - Lockwood Fire Protection District	
111 - Building fire	1
321 - EMS call, excluding vehicle accident with injury	1
321 - EMS call, excluding vehicle accident with injury	2
500 - Service Call, other	1
611 - Dispatched & cancelled en route	2
631 - Authorized controlled burning	1

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/16/2020

From: Walter White
(Department Head - please type)

Phone Ext. 391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>12/16/20</u>	

Department Head Signature _____

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 ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Comments: _____

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 _____

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

20-21 Vehicle Maintenance

November

Vehicle Description	VIN	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc, etc. if applicable)	Dates	Maintenance Performed (description)	NOVEMBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FMSK8AR7EGB25939 (E) 1460509	19,530	63,425		10/14/20	Glass Doctor - Left Moulding (\$123.91)	\$0.00	\$3,486.66
C-5107 - 2010 Ford Expedition XLT 4x4 (Prevention)	1FMJUG59AEA43199 (E) 1305976	162,270	200,053		7/24/20 11/17/20	Sterling - A Service, Differential Pilot Seal Remove & Replace, Transfer Case Oil Seal Remove & Replace (\$1,940.58) Sterling - A Service (\$224.07)	\$224.07	\$21,550.23
C-5103 (02/Watkins) 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 (E) 1485648	19,611	92,752		8/27/20 8/27/20 10/12/2020 10/27/20	Sterlings - A Service (\$138.61) Les Schwab - Rear Disc Brake Repair, Tie Rod Ends (\$802.11) Napa - Misc. Parts (\$37.42) Jackson Tire - 4 New Tires (\$874.99)	\$0.00	\$10,980.11
C-5104 (03/Hamre) Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 (E) 1306800	92,337	133,852		9/25/20 9/25/20	O'Reilly - Antifreeze (\$42.88) Sterlings - Supply & Install New Radiator (\$2,064.50)	\$0.00	\$16,551.03
C-5105 (04/Yelinek) Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJUG5XCE67187 (E) 1401123	67,531	89,982				\$0.00	\$6,901.79
C-5106 -2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 (E) 1294991	65,530	86,834		7/22/20 7/27/20 7/27/20 9/25/20 9/25/20 10/14/20 10/20/20 10/27/20	Les Schwab - Flat Tire Repair (0.00) US Bank - Misc. Parts, Gas Shock (\$276.84) Riebes - Filters, Oil, Anti Freeze, Spark Plugs, Ignition Coil, Misc. Parts (\$651.10) O'Reilly - Weather Strip/Wipers (\$98.34) Jackson Tires - 4 New Coopers (\$879.98) Riebes - Misc. Parts (\$51) O'Reilly - LED lights (\$25.60) Any & All - Custom fabrication - Gauge (\$363.16)	\$0.00	\$7,705.70

20-21 Vehicle Maintenance

November

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, MISC, etc. if applicable)	Dates	Maintenance Performed (description)	NOVEMBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (implementation of report)
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FW/M11449 (E) 1488122	19,474	55,685		7/21/20 8/27/20 9/25/20 10/30/2020 11-02-20 11-04-20	Burtons - Relay Fuse (\$45.68) Sterling - A service, coolant leak repair, remove & replace brake vacuum chamber (\$1,182.76) Riebes - Oil (\$221.34) Sterling's - Coolant Hose Replacements [does not incl mirror] (\$905.48) Doug Veerkamp - Replace Coolant Hoses and Hose Assemblies Truck Pump to Cooler at Radiator, Install Heat Shields (\$1,573.50) Doug Veerkamp - Replace 1 Coolant Hose and check warning light of seat belt (\$282.26)	\$1,855.76	\$33,182.85
E-5113 1991 KME 4x4	IHTSEPCRNH415881 (E) 349699	80,306	87,024		9/25/20	Riebes - Battery (\$665.63)	\$0.00	\$17,896.61
SO-5115 2003 Ford F350 4X4 (previously SO-145)	1FDWE37P23ED60337 (E)1159107	42,236	43,474				\$0.00	\$12,527.86
W/T-5116 2015 Kenworth	2NKHJ8X9FM437394 (E)1410351	2,230	-				\$0.00	\$2,680.22
SO-5125 2008 Ford F350 (Previously SO-115)	1FDWX37RX8EC15309 (E)1281212	99,175	108,572				\$0.00	\$7,385.68
W/T-5126 2007 Kenworth	2NKMHZ8X67M199258 (E) 1212617	16,891	19,499		7/24/20 8/11/20 8/27/20 10/14/20 10/14/20	ATR - Tow from Sta 112 Van De Hei to Sterling (\$810.00) ATR - Tow from Sterlings to Pape Kenworth French Camp (\$1,575) Sterlings - Diagnosis of electric issue and replacement of transmission control module (\$2,130.14) Pape - Diagnose and Repair ECM issues (\$7,643.46) Riebes - Air Filter and Wiper Blades, Rocker Switch (\$150.56)	\$0.00	\$20,099.60
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JW/M12044 (E)1369499	0	-	OOS	7/11/20 7/24/20 9/9/20 9/25/20	Burtons Fire - Wheel Chock Casting (\$97.54) Riebes - Misc. Parts (\$21.53) Cummins - Warranty Work (OEM/Pump) (\$100.00) Riebes - Radiator Cap and Misc. (\$337.76)	\$97.45	\$7,364.04
W/T-5146 1996 International	IHTSDADRTTH397632 (E) 035872	38,174	45,444		7/24/20 8/27/20 9/25/20 10/14/20	Riebes - Lights (\$18.83) Sterling - A Service, Coolant Leak Repair, Remove & Reseal Cooler Assembly (\$1,214.51) Riebes - Solenoid, Oil Fil, etc. [Aug-Sep] (\$204.24) Riebes - Misc. Parts (\$10.76)	\$0.00	\$17,648.01

12/10/2020

20-21 Vehicle Maintenance

November

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	NOVEMBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT4282WZ20024 {E}1159077	82,595	110,511		9/9/20	Jackson Tire - 4 New Toyo's (\$2037.56)	\$0.00	\$53,142.35
U-5210 2000 Ford Explorer 4x4	1FMPU16LXYLB47751 {E}1022891	107,494	111,636	OOS	9/15/20	Autozone - Battery (\$176.79)	\$0.00	\$1,007.27
E-5211 1991 KME	1HTSDPCR9NH46110 {E}366231	33,432	37,682		9/25/20	Riebes - Battery Extender (\$91.53)	\$0.00	\$5,487.33
E-5214 2008 Ford F550	1FDA57RSEB35812 {E}1281210	28,278	32,080				\$0.00	\$7,981.71
W/T-5216 2015 Kenworth	2NKHJH8X7EM43793 {E}1410352	3,030	10,624		10/14/20	Riebes - Wiper Arms and Blades (\$457.92)	\$0.00	\$4,206.50
E-5221 2003 HME	44KFT43842WZ20025 {E}1159078	97,576	127,726		7/24/20 9/25/20	Jackson Tire - 1 steel front wheel Rim Only & Mount (\$479.35) Riebes - Oil (\$21.53)	\$0.00	\$41,717.07
E-5222 1991 KME	1HTSDPCR9NH416111 {E}349698	54,320	58,813		10/08/20	Glass Doctor - Drivers Side Vent Glass (\$792.68)	\$0.00	\$3,532.29
E-5223 1998 International	1HTSDADR6WH551543 {E}993299	38,623	48,105	OOS (Wont Start)	7/31/20 9/25/20 9/25/20 9/25/20 10/05/20 10/05/20 10/08/20	Sterling - Transmission Selector Inconsistent Diagnosis Only, Remove & Replace Serpentine Belt (\$576.07) Mello Transmission - Speed Spensor (\$369.17) US Bank - Riebes - Antifreeze (\$70.81) Riebes - Battery (\$425.43) AutoZone - Lights (\$16.48) Riverview - Motor Starter (\$517.76) Mello Transmission - ECU / Trans Issues (\$3612.71)	\$0.00	\$18,349.06
E-5228 2000 HME (122 First Out)	44KFT4287VWZ19055 {E}959496	-	44,777		7/24/20 7/30/20 9/25/20 11/17/20	Plymouth Ace Hardware - Misc. Parts (\$16.20) Burtons - Pump Related & AC System Replacement (\$8,781.34) Riebes - Oil (\$37.69) Jackson Tire - 4 New Rears (\$3,208.95)	\$3,208.95	\$9,231.96
E-5231 1992 Freightliner	1FV6HLBB8NL481046 {E}352799	63,292	-	OOS			\$0.00	\$10,626.80

12/10/2020

20-21 Vehicle Maintenance

November

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc, etc. if applicable)	Dates	Maintenance Performed (description)	NOVEMBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5234 1992 Ford F350 4x4	2FDKF8G7NC442025 (E) 292907	33,123	35,013		9/25/20	Riebes - (\$5.38)	\$0.00	\$3,548.93
W/T-5236 2007 Kenworth	2NKMHZ8X87M199259 (E) 1212616	9,833	11,673				\$0.00	\$1,855.78
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 (E) 8V25580	30,500	30,577				\$0.00	\$0.00
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 (E) 1425867	8,502	33,243		6/29/20 6/30/20 7/24/20 7/31/20 8/4/20 8/31/20 09/25/20 9/25/20 9/25/20 9/30/20 9/30/20 10/31/20 11/30/20	Cummins - Resolve High RPM Squeal, External Oil Leaks, A Service (\$901.53) JRCH Reimbursement - May (\$0.00) Riebes - Vent Filter (\$179.83) JRCH Reimbursement - June (\$-901.53) Burtons - Cab lift Repair (\$357.46) JRCH Reimbursement - July (\$-179.83) O'Rielly - Lights (\$53.15) Riebes - Filters, Misc. Parts [Aug-Sep] (\$456.64) Burtons Fire - Collant Lvl Sensor (\$607.11) JRCH Reimbursement - Aug (\$-357.46) JRCH Reimbursement - Sep (\$-1116.90) JRCH Reimbursement - Oct (\$0.00)	\$0.00	\$4,985.27
E-5364 2008 Ford F550 4x4	1FDDAW57R38EC53893 (E) 1356272	32,581	39,657		7/31/20 8/31/20 9/30/20 10/31/20 11/30/20	JRCH Reimbursement - June (\$0.00) JRCH Reimbursement - July (\$0.00) JRCH Reimbursement - Aug (\$0.00) JRCH Reimbursement - Sep (\$0.00) JRCH Reimbursement - Oct (\$0.00)	\$0.00	\$16,197.34
E-5368 2007 E-ONE	4ENGAAAB371002458 (E) 1356273	62,266	98,491		6/9/20 6/19/20 6/30/20 7/31/20 8/31/20 9/25/20 9/30/20 10/08/20 10/31/20 11/30/20	Riebes - Misc. Parts (\$9.69) Jackson Tire - 4 New Rear Tires (\$2,114.80) JRCH Reimbursement - May (0.00) JRCH Reimbursement - June (\$-2,124.49) JRCH Reimbursement - July (\$0.00) Riebes - Coolant (\$43.08) JRCH Reimbursement - Aug (\$0.00) Reibes - Lights (\$4.62) JRCH Reimbursement - Sep (\$-43.08) JRCH Reimbursement - Oct (\$0.00)	\$0.00	\$30,704.23
							\$5,386.23	\$398,534.28

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/16/2020

From: Walter White
(Department Head - please type)

Phone Ext. 391

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

12/16/2020

Department Head Signature _____

Agenda Title:

TRAINING REPORT

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

Report of District Wide Training

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

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 _____

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

<u>Month</u>	<u>Emergency Reporting</u>	<u>Target Solutions</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
June	813:50:00	283:50:00	1097:40:00	195:30:00
July	797:20:00	325:00:00	1122:20:00	117:00:00
August	668:40:00	308:30:00	977:10:00	165:00:00
September	654:30:00	341:00:00	995:30:00	103:30:00
October	741:30:00	63:00:00	804:30:00	105:10:10
November	759:00:00	187:30:00	946:30:00	98:00:00
December				
January				
February				
March				
April				
May				
June				

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/16/2020

From: Walter White
(Department Head - please type)

Phone Ext. 391

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

12/20/2020

Department Head Signature _____

Agenda Title:

Adopt an Annual Meeting Schedule for the Year 2021

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

Approval of attached annual AFPD Board meeting schedule.

Recommendation/Requested Action:

Adopt schedule as presented

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 _____

Completed by _____

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

810 Court Street, Jackson California 95642-2132 (209) 223-6391



AFPD Board of Directors 2021 Meeting Schedule

Typically the third Tuesday, with exceptions at 10:30 am

- Tuesday, January 19, 2021 at 10:30 am
- Tuesday, February 16, 2021 at 10:30 am
- Tuesday, March 16, 2021 at 10:30 am
- Tuesday, April 20, 2021 at 10:30 am
- Tuesday, May 18, 2021 at 10:30 am
- Tuesday, June 15, 2021 at 10:30 am
- Tuesday, July 20th, 2021 at 10:30 am
- Tuesday, August 17, 2021 at 10:30 am
- Tuesday, September 21, 2021 at 10:30 am
- Tuesday, October 19, 2021 at 10:30 am
- Tuesday, November 16, 2021 at 10:30 am
- Wednesday, December 15, 2021 at 10:30 am

Amador Fire Board Schedule

2021 Meeting Schedule

January						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- Board of Supervisors Meeting
- Board of Equalization Meeting
- County Holiday - Offices Closed
- CSAC/RCRC/CSAC Legislative Conference
- Amador Fire Protection Board of Directors Meeting

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/16/2020

From: Walter White
(Department Head - please type)

Phone Ext. 391

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

12/16/2020

Department Head Signature _____

Agenda Title: HOME HARDENING STANDARDS AND WILDLIFE CATASTROPHE MODELING IN RATEMAKING LETTER

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

Discussion and possible action relative to subject matter.

Recommendation/Requested Action:

Approval to send Letter to California Department of Insurance

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

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 _____

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

810 Court Street, Jackson California 95642-2132 (209) 223-6391



Kathryn Taras, Analyst
California Department of Insurance
300 Capitol Mall, 16th Floor
Sacramento, CA 95814

RE: Home Hardening Standards and Wildfire Catastrophe Modeling in Ratemaking

Thank you for this opportunity to convey some thoughts regarding this subject matter. Solutions to this complex topic will require "outside the box" ideas. There is no "one-stop shop" solution that will fit all conditions. A holistic approach will need to be in partnership with the local governments, the insurance companies and in full participation of the neighborhood associations. However, one thing is for certain, failure to take action will result in a California housing crisis. Insurance challenges will lower property values and reduced property tax revenue to already cash strapped rural communities. Therefore, further reducing funding of essential public services needed to protect the people and property in these communities. This at a time when many may be considering moving from an urban, communal environment to a more rural, social distance lifestyle for health concerns.

Catastrophe modeling, like most other computer programs, is designed with some expectations based on historical data, topography, and wind patterns however they usually do not include the uncertainties of human intervention and the accountability of the local fire agency. This modeling program certainly should be included in the decision process but they should not be a holistic approach in determining an insurance policy.

For starters, a certified firewise community has validity and should be considered as a good first step in maintaining home insurance in addition to the other ideas mentioned in this letter. A firewise community shows initiative and commitment from the surrounding homeowners.

There are documented studies that have shown homes built in accordance with Chapter 7A, Wildland Urban Interface, which was added to the 2008 California

Building Code, had a higher survivability rate. This is due to the mandated home hardening requirements in State Responsibility Areas.

Unfortunately, most homeowners have to make an economic decision for homes built prior to the 2008 building code. The decisions to either harden their homes, clear the fuel load and hope to obtain reasonable cost property insurance; or maintain vegetation management and rely on their local fire department with no home insurance. Homeowners should not have to choose.

Therefore, the proposed funds that were allocated for home hardening projects should be reinstated to assist homeowners with low interest loans to aid communities within the SRA designated areas. This is especially imperative for homes built prior to the 2008 building code. The benefits certainly outweighs a complete loss to a community.

Some would argue that the Fire Department's Public Protection Classification rating schedule provided by the Insurance Services Office is obsolete; however, what is undisputed is that fire departments with a classification rating of 4 or better, are agencies with established training hours, adequate staffing levels and skill sets to mitigate most vegetation fires. Considerations should be given to communities with an established local fire department with a public protection classification rating of 4 or better.

Additional consideration should be given if fire agencies serving the SRA boundaries are structured based on the National Fire Protection Association's recommended standards. The NFPA organization is the only world leader in establishing a credited fire department. In particular, NFPA Standard 1710, Standard for the Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Career Fire Departments. Within this standard, there are minimum operational goals and response time expectations that shall be met. For example, the responding fire agencies shall arrive on scene of any fire with six fire personnel within 15 minutes, of receipt of alarm, 80% of the time. Therefore increasing the likelihood of containing 80% of all fires to the building of origin or 5 acres or less. These standards should not only be adopted by resolution of their governing bodies but fire agencies should also be required to publicly report their performance of these standards to their governing body at least once annually.

Lack of constant water supply and available fire hydrants are two of the major factors why home insurance policies are not offered. Credit should be given to homes with a water storage tank installed in-lieu of a municipal water supply. The size of the water storage capacity can be determined at a later date. Installation of a water storage tank in addition to the above mentioned criteria should be a consideration for obtaining a reasonable cost homeowner insurance policy.

In earnest, these provisions mentioned above are rarely part of the decision process in determining a homeowner's insurance policy. This is generally due to the lack of understanding by the insurance industry as to the level of services that are provided between the fire agencies. There are other ancillary factors that could be added to the equation. However, given a concerted effort on the part of counties, homeowners and fire protection agencies to achieve these standards, the decision of homeowner insurance non-renewals and excessive rate hikes should not be solely made by insurers.

Please don't hesitate to contact me directly, should you have any questions or require additional information. I genuinely appreciate your time and attention to these recommendations and I look forward to your response.

Respectfully,



Walter White, Fire Chief
Amador Fire Protection District

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/16/2020

From: Walter White
(Department Head - please type)

Phone Ext. x391

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

12/16/2020

Department Head Signature _____

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 November 17th 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 ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Comments: _____

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

Jackson, California
Tuesday, November 17, 2020
10:31 a.m.

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:

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

Absent:

Staff:

Walter White, Fire Chief
Nicole Cook, Clerk of the Board

PUBLIC MATTERS NOT ON THE AGENDA:

- Director Oneto addressed Chief White asking our Medical Director status. Chief White responded that Dr. Mackey, who originally was going to serve, due to other commitments he was unable. However he recommended Dr. Bryan Sloane. Dr. Sloane is verifying with Kaiser to see if there is a conflict of interest.
- Director Oneto addressed Chief White asking if Fiddletown station is still be staffed. Chief White responded with no and that it was a summer arrangement and agreement.
- Director Forster stated his concern that Cal Fire released restriction(s) to start burning.
- Director Crew stated that he and Director Axe visited the Plymouth station during a training night. They were both impressed with performance and their dedication.

AGENDA

MOTION: It was moved by Director Forster and seconded by Director Brown and carried 5-0-0 to approve the agenda with no changes.

ADMINISTRATIVE MATTERS

October 2020 Calls Report: Chief White presented the report. Discussion ensued relative to subject matter.

October 2020 Vehicle Maintenance Report: Fire Chief White presented the report. Discussion ensued relative to subject matter.

October 2020 Training Report: Fire Chief White presented the report. Discussion ensued relative to subject matter.

Final Residential Water Tank Installation Update: Deputy Fire Marshal Chew presented the report. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster and seconded by Director Axe to approve the Residential Water Tank Installation handout with minor changes.

MISCELLANEOUS MATTERS

Minutes for Meetings of October 20, 2020:

MOTION: It was moved by Director Axe and seconded by Director Oneto and carried 4-0-1 to approve October 20, 2020 minutes with minor changes

ADJOURNMENT: At 11:14 am., Chair Crew adjourned the meeting until December 15, 2020 at 11:30 am.

Chair, Amador Fire Protection District