

Tuesday May 19, 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.

This meeting will be held via a Zoom meeting.

Join Zoom Meeting <https://us02web.zoom.us/j/3036974714>

Meeting ID: 303 697 4714

One tap mobile

+16699006833,,3036974714# US (San Jose)

+12532158782,,3036974714# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 303 697 4714 Find your local number:

<https://us02web.zoom.us/j/3036974714>

**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.**

**PRESENTATIONS:**

- (1) PRESENTATION OF SPECIAL HONOR RESOLUTION AND GIFT FOR RETIRED BATTALION CHIEF KEITH BRIZZI:** Presentation only.
- (2) PRESENTATION OF SPECIAL HONOR RESOLUTION AND GIFT FOR RETIRED DEPUTY FIRE MARSHAL LARRY STANTON:** Presentation only.

**ADMINISTRATIVE MATTERS**

- (3) APRIL 2020 CALLS REPORT:** Report only.
- (4) VEHICLE MAINTENANCE REPORT:** Report only.
- (5) REPORT OF 5 YEAR REVENUES FOR DISTRICT:** Report Only.
- (6) REPORT OF ANNUAL WAGES FOR LOCAL FIRE AGENCIES:** Report Only.
- (7) RESOLUTION TO APPROVE JOINT OPERATION AGREEMENT WITH PIONEER FPD:** Discussion and possible action relative to subject joint operations agreement.

**MISCELLANEOUS MATTERS**

- (8) MINUTES:** Discussion and possible action. Review and approval of the minutes from 04/28/2020.

**PRESENTATIONS:**

- (9) PRESENTATION ON ASSESSMENT AND RECOMMENDED STRATEGIES FOR ENHANCEMENT OF THE AFPD VOLUNTEER PROGRAM:** Discussion and possible action relative to subject matter.

**ADJOURNMENT:** June 16, 2020 at 10:30am

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 05/19/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

05/19/2020

Department Head Signature \_\_\_\_\_

Agenda Title:

PRESENTATION OF SPECIAL HONOR RESOLUTION AND GIFT FOR RETIRED BATTALION CHIEF KEITH BRIZZI

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

Presentation only.

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

**BEFORE THE BOARD OF DIRECTORS OF THE  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION OF APPRECIATION FOR  
BATTALION CHIEF KEITH BRIZZI

RESOLUTION NO. AFPD 20-02

**WHEREAS**, Battalion Chief Keith Brizzi has served the citizens of Amador County and the fire community for nearly 44 years; and

**WHEREAS**, Battalion Chief Keith Brizzi first served as a volunteer firefighter in 1976 with the Pine Grove Fire Department and then with the Amador Fire Protection District working through the ranks to Battalion Chief; and

**WHEREAS**, Battalion Chief Keith Brizzi has sacrificed an enormous amount of personal time responding to fires, medical emergencies, vehicle accidents, and other life threatening emergencies throughout Amador County; and

**WHEREAS**, Battalion Chief Keith Brizzi has spent countless hours participating in and conducting training, department drills and overseeing part of Amador Fire Protection District's volunteer program; and

**WHEREAS**, Battalion Chief Keith Brizzi has been an asset to the Amador Fire Protection District volunteering time with many Special Events and Community Outreaches; and

**WHEREAS**, Battalion Chief Keith Brizzi exhibits a unique rapport with the citizens by instilling a sense of calm and a friendly face during times of crisis; and

**WHEREAS**, Battalion Chief Keith Brizzi exemplifies the excellent volunteers upon which the District and the community rely on in time of need; and

**WHEREAS**, because of his decision to retire to focus on family, has made a difficult decision to resign his position as a Battalion Chief with the Amador Fire Protection District;


**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Amador Fire Protection District does hereby adopt this resolution of appreciation thanking Battalion Chief Keith Brizzi for his 44 years of service to our community.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 18th day of February, 2020, by the following vote:

AYES: Crew, Axe, Forster, Oneto, Brown

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chair, Board of Directors



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 05/19/2020

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(Department Head - please type)

Phone Ext. x391

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

05/19/2020

Department Head Signature \_\_\_\_\_

Agenda Title:

PRESENTATION OF SPECIAL HONOR RESOLUTION & GIFT FOR RETIRED DEPUTY FIRE MARSHAL LARRY STANTON

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

Presentation only.

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

**BEFORE THE BOARD OF DIRECTORS OF THE  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION OF APPRECIATION FOR  
DEPUTY FIRE MARSHAL LARRY STANTON

RESOLUTION NO. AFPD 20-04

**WHEREAS**, Deputy Fire Marshal Larry Stanton has served the citizens of Amador County and the fire community in Amador County for 26 years; and

**WHEREAS**, Deputy Fire Marshal Larry Stanton served as the first and longest term employee in Amador Fire's Prevention Department; and

**WHEREAS**, Deputy Fire Marshal Larry Stanton has spent countless hours participating in and conducting investigations and inspections, trainings, and overseeing Amador Fire Protection District's Prevention program; and

**WHEREAS**, Deputy Fire Marshal Larry Stanton has been an asset to the Amador Fire Protection District volunteering time with many Special Events and Community Outreaches; and

**WHEREAS**, Deputy Fire Marshal Larry Stanton exhibits a unique rapport with the citizens and businesses within Amador County with his unfailing professionalism; and

**WHEREAS**, Deputy Fire Marshal Larry Stanton has provided extensive knowledge and experience upon which the District and the community rely on in times of need; and

**WHEREAS**, because of his decision to retire to focus on family, has made a difficult decision to resign his position as a Deputy Fire Marshal with the Amador Fire Protection District;

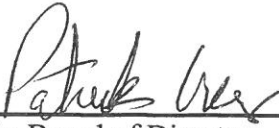
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Amador Fire Protection District does hereby adopt this resolution of appreciation thanking Deputy Fire Marshal Larry Stanton for his 26 years of service to our community.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 28th day of April, 2020, by the following vote:

AYES: Crew, Axe, Brown, Forster, Oneto

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chair, Board of Directors

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 5/19/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

5/19/2020

Department Head Signature \_\_\_\_\_

Agenda Title: Call Report for April 2020

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

Report of District calls for the months of April 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 ☒

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

## Incident Type per Zone for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Start Date: 04/01/2020 | End Date: 04/30/2020

INCIDENT TYPE	# INCIDENTS
<b>Station 111 - Pioneer Mace Meadows</b>	
321 - EMS call, excluding vehicle accident with injury	30
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	1
412 - Gas leak (natural gas or LPG)	1
444 - Power line down	1
554 - Assist invalid	5
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	4
651 - Smoke scare, odor of smoke	1
<b>Total</b>	<b>46</b>

<b>Station 112 - Pioneer Van De Hei Ranch Road</b>	
321 - EMS call, excluding vehicle accident with injury	10
520 - Water problem, other	1
554 - Assist invalid	2
611 - Dispatched & cancelled en route	1
651 - Smoke scare, odor of smoke	1
700 - False alarm or false call, other	1
<b>Total</b>	<b>16</b>

<b>Station 114 - Pine Grove</b>	
321 - EMS call, excluding vehicle accident with injury	23
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	1
412 - Gas leak (natural gas or LPG)	1
550 - Public service assistance, other	1
554 - Assist invalid	4
651 - Smoke scare, odor of smoke	1
<b>Total</b>	<b>32</b>

<b>Station 116 - Rancheria</b>	
131 - Passenger vehicle fire	1
150 - Outside rubbish fire, other	1
321 - EMS call, excluding vehicle accident with injury	11
444 - Power line down	1
554 - Assist invalid	6
611 - Dispatched & cancelled en route	5
622 - No incident found on arrival at dispatch address	2
631 - Authorized controlled burning	1
900 - Special type of incident, other	1
<b>Total</b>	<b>29</b>



<b>Zone: 120 - Zone 120</b>	
113 - Cooking fire, confined to container	1
131 - Passenger vehicle fire	1
321 - EMS call, excluding vehicle accident with injury	5
324 - Motor vehicle accident with no injuries.	1
444 - Power line down	1
<b>Total</b>	<b>9</b>

<b>Station 121 - Willow Springs</b>	
151 - Outside rubbish, trash or waste fire	1
321 - EMS call, excluding vehicle accident with injury	3
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	1
611 - Dispatched & cancelled en route	1
<b>Total</b>	<b>8</b>

<b>Zone: 122 - Zone 122 City of Plymouth</b>	
143 - Grass fire	1
321 - EMS call, excluding vehicle accident with injury	7
322 - Motor vehicle accident with injuries	1
323 - Motor vehicle/pedestrian accident (MV Ped)	1
571 - Cover assignment, standby, moveup	1
611 - Dispatched & cancelled en route	2
622 - No incident found on arrival at dispatch address	2
<b>Total</b>	<b>15</b>

<b>Station 123 - Fiddletown</b>	
321 - EMS call, excluding vehicle accident with injury	5
322 - Motor vehicle accident with injuries	1
631 - Authorized controlled burning	1
<b>Total</b>	<b>7</b>



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Date: 5/19/2020

From: Walter White  
(Department Head - please type)

Phone Ext. 391

- ☒ Regular Agenda

☐ Consent Agenda

☐ Blue Slip

☐ Closed Session

Meeting Date Requested:

5/19/2020

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 ☒

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 \_\_\_\_\_

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

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	APRIL Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FM5K8AR7FGB25939 {E} 1460509	19,530	53,403		08/23/2019 12/10/19 01/29/20	Folsom Lake Ford - recalls (0.00) Riebes - Air Filter (\$14.54) Sterling's - A Service, brake pads, front brake rotors (\$1,092.09)	\$0.00	\$3,297.81
C-5108 - 2010 Ford Expedition XLT 4x4 (Prevention-07/08)	1FMJU1G59AEA43199 {E} 1305976	162,270	184,907		9/10/19 12/10/19 3/26/20 3/26/20	Sterling Auto - A svc., brake pads, caliper, brake system flush, high mount stop light assembly, rear tail light assembly, stabilizer bar bolts (\$2,565.89) Riebes - Misc. Parts (windsheld wipers/cleaner, etc.) (\$27.41) Les Schwab - Replaced all 4 struts (\$1,068.66) Sterlings - A service (\$157.78)	\$0.00	\$19,335.74
C-5102 (03)-2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 {E} 1485648	19,611	79,990		9/30/19 12/10/19 01/14/20 1/14/20 1/14/20 2/4/20 4/21/20	Sterling Auto - A svc., caliper, brake system flush (\$1,516.70) Riebes - Misc. Parts (Lift Support) (\$116.33) Sterling - A Service, Misc Repairs (Purge Valve) (\$396.40) Riebes - light bulb (\$8.07) Riebes - Tire chains (\$129.28) Jackson Tires - 4 New Tires (\$1,092.64) <b>Riebes - Misc. Parts (\$6.78)</b>	\$6.78	\$9,126.98
C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	125,484		7/16/19 11/5/19 11/18/19 12/11/19 01/14/20	Sterlings Auto - replace starter (\$363.48) Emergency Vehicle Outfitters - Emergency light bar (\$2583.79) Jackson Tire - 4 new BF Goodrich All Terrain (\$1092.64) Sterlings - Front Brake Calipers and Pad Sets and Oil Change (\$1,392.00) Riebes - Tire chains (\$129.28)	\$0.00	\$13,383.47
C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	83,113		8/20/19 01/14/20	Folsom Lake Ford - recalls (0.00) Riebes - Wipers, misc. (\$34.82)	\$0.00	\$5,225.51
C-5106 -2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 {E} 1294991	65,530	81,265		9/30/19 11/12/19 11/25/19	Les Schwab Tires - alignment (\$89.99) Plymouth Ace Hardware - Misc. Parts (\$13.45) US Bank - Galls - Speaker & Parts (\$247.57)	\$0.00	\$5,359.68

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	APRIL Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	48,214		7/17/19 8/6/19 8/12/19 10/08/19 01/4/20 1/14/20 2/11/20 3/31/20 4/21/20 4/21/20	Cummins - OEM charge air hose failure, exhaust manifold leaks (no turbo) and other various leaks / portion covered under warranty (\$1,080.72) Burtons - surge tank sight glass (\$54.41) Riebes - hose clamps, misc. (\$4.82) Cummins West - Parts Only (\$56.03) Les Schwab - 2 New Front Tires (tires, labor, wheel balance and tax) (1,212.99) Riebes - wiper blades (\$9.69) Burns Truck & Trailer - Labor Only Alignment & Adjust Rear Axle (\$528.75) Burtons - Sensor, Level Engine Coolant (0.00, normally \$180 but we had credit on account) <b>Riebes - Misc. Parts 12 fittings (\$158.23)</b> <b>Riebes - Misc. Parts, Oil (\$35.53)</b>	\$193.76	\$27,635.27
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	86,367				\$0.00	\$17,230.98
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E} 1159107	42,236	43,475				\$0.00	\$12,527.86
WT-5116 2015 Kenworth	2NKHJHJ8X9FM437394 {E} 1410351	2,230	3,340				\$0.00	\$2,680.22
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E} 1281212	99,175	105,782		3/31/20	Riebes - Misc. Parts (wiper blades, etc.) (\$53.83)	\$0.00	\$7,385.68
WT-5126 2007 Kenworth	2NKMHZ8X67M199258 {E} 1212617	16,891	18,956				\$0.00	\$8,600.44
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E} 1369499	0	19,140		7/23/19 7/31/19 10/21/19 10/28/19 10/31/19 11/22/19 01/14/20 2/21/20 4/6/20	Les Schwab Tires - wheel spin balance w/ wheel weights (\$64) US Bank - Amazon - ram mount (\$7.49) Burns Truck & Trailer Svc - Front Axle, Realignment, Suspension Check, Rear Axle (\$766.68) Burton's Fire - Rerout PRV return line , Air Gauges, Replace Step Light, Hose Bed Covers Aligned (\$1,931.15) US Bank - McCoy Truck Tire Svc - 2 New Front Tires (\$1,404) Burtons Fire - Credit (Warranty) \$-1005.25 Riebes - tire chains (\$224.11) Cummins - Warranty Work (head gasket) \$0.00 <b>Jackson Tire - 4 New Tires (\$2,432.40)</b>	\$2,432.40	\$6,272.69

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	APRIL Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	43,473		12/10/19	Burtons - Repair pump leak and foam system (\$2,976.42)	\$0.00	\$16,199.67
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E} 1159077	82,595	106,993		10/31/19 12/10/19 4/22/20	US Bank - Witmer - Screen Insert (\$21.98) Riebes - Misc. Parts (\$32.31) <b>Sterlings - Labor and Parts Driveshaft, Reaseal Coolant Line, transmission mount repaired. Cracked pump housing repaired (\$2,919.23)</b>	\$2,919.23	\$51,086.49
U-5210 2000 Ford Explorer 4x4	1FMPU16LXYLB47751 {E} 1022891	107,494	110,789				\$0.00	\$830.48
E-5211 1991 KME	1HTSDPCR9NH416110 {E} 366231	33,432	37,494		10/8/19	Plymouth Ace Hardware - Misc. Parts (\$16.75)	\$0.00	\$5,395.80
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E} 1281210	28,278	31,784				\$0.00	\$7,981.71
WT-5216 2015 Kenworth	2NKHJHJ8X7FM437393 {E} 1410352	3,030	5,050		4/29/20	<b>Burton's - Routine Pump Testing (\$372.50)</b>	\$372.50	\$3,748.58
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	125,864		7/9/19 8/14/19 8/14/19 8/14/2019 9/9/19 9/17/19 10/15/19 10/29/19 10/31/19 12/10/19 1/28/2020 2/4/20 2/11/20 2/25/20 4/29/20	Riebes - misc. parts (\$35.20) US Bank / Rock Auto - Lights (\$71.73) Sterlings - water in fuel light was on; rpled fuel water filter (\$167.02) Riebes - Oil (\$75.38) Riebes - Air filter (\$40.93) Any & All - Welding of cracked frame (\$104.20) Doug Veerkamp - A&B Service, Grid Preheater System, Replace Power Steering Hose, Maintain ABS System (\$2,286.71) Doug Veerkamp - Repair Exhaust Manifold (\$1865.20) US Bank - Witmer - Screen Insert (\$21.98) Riebes - Misc. Parts (\$27.99) Any & All - Various Repairs- ie Cab Tilt Cylinder (labor, parts, shipping, tax) (\$2,302.23) Jackson Tire - 4 New Rears (\$1,988.43) Burns Truck & Trailer - Labor Only Alignment (\$335.00) Any & All - Thorough A Service (\$2,628.38) <b>Burton's - Routine Pump Testing (\$372.50)</b>	\$372.50	\$41,660.54
E-5222 1991 KME	1HTSDPCRONH416111 {E} 349698	54,320	58,493		12/10/19 3/26/20 4/29/20	Riebes - Headlight / Misc. Parts (\$11.84) Jackson Tire - 4 New Rears and 2 New Fronts (\$3,147.95) <b>Burton's - Routine Pump Testing (\$372.50)</b>	\$372.50	\$9,127.60

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	APRIL Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	45,842		12/10/19 4/29/20	Riebes - Misc. Parts (\$15.05) Burton's - Routine Pump Testing (\$372.50)	\$372.50	\$12,760.63
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	-	40,215		3/31/20 4/29/20	Riebes - Misc. Parts (\$24.23) Burton's - Routine Pump Testing (\$372.50)	\$372.50	\$396.73
E-5231 1992 Freightliner	1FV6HLBB8NL481046 {E}352799	63,292	66,618		7/9/19 12/10/19 4/29/20	Riebes - fuses and misc. parts (\$22.05) Riebes - misc. parts (\$11.84) Burton's - Routine Pump Testing (\$372.50)	\$372.50	\$10,626.80
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,123	34,341		7/9/19	Riebes - extension and other misc. parts (\$17.77)	\$0.00	\$3,352.57
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	11,450		4/29/20	Burton's - Routine Pump Testing (\$372.50)	\$372.50	\$1,855.78
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	28,853		7/31/19 8/20/19 8/31/19 9/9/19 9/30/19 10/21/19 10/31/19 11/22/19 11/25/19 11/30/19 12/17/19 12/17/19 12/31/19 1/31/20 2/4/20 2/29/20 3/31/20 4/21/20 4/30/20	JRCH Reimbursement - June (\$-75.69) Rosenbauer - misc. parts / warranty (0.00) JRCH Reimbursement - July (0.00) Riebes - Misc. parts (\$38.77) JRCH Reimbursement - Aug (0.00) Les Schwab Tires - Wheel Spin Balance / Switch (\$94) JRCH Reimbursement - Sep (\$-38.77) Any & All - Straighten and align bracketry to hold passenger side step. Fabricate new diamond plate lid (\$1778.63) Burton's Fire - Diffuser Exhaust Outlet (\$302.55) JRCH Reimbursement - Oct (\$-94.00) Burns - Alignment and Inspection (\$451.96) Burtons - Side Step Repair Parts (\$1136.66) JRCH Reimbursement - Nov (\$-2,081.18) JRCH Reimbursement - Dec (\$-1588.62) Jackson Tire - 2 Front Tires (\$1,528.13) JRCH Reimbursement - Jan (\$0.00) JRCH Reimbursement - Feb (\$-1,528.13) Riebes - Headlights (\$25.85) JRCH Reimbursement - Mar (0.00)	\$25.85	\$5,011.12



Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	APRIL Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5364 2008 Ford F550 4x4	1FDAWS7R38EC53893 {E} 1356272	32,581	38,097		7/9/19 7/10/19 7/31/19 8/31/19 9/30/19 10/31/19 11/4/19 11/30/19 12/31/19 12/31/19 1/31/20 2/29/20 3/31/2020 4/30/20	Riebes - adapter and coupler (\$8.34) Burton's Fire - gauge 30-600 2.5 bow (\$70.26) JRCH Reimbursement - June (\$-75.69) JRCH Reimbursement - July (\$-78.60) JRCH Reimbursement - Aug (0.00) JRCH Reimbursement - Sep (0.00) Jackson Tire - Map new R outer tie rod end (\$433.31) JRCH Reimbursement - Oct (0.00) Burtons Fire - Valve (\$158.79) JRCH Reimbursement - Nov (\$-433.31) JRCH Reimbursement - Dec (\$158.79) JRCH Reimbursement - Jan (\$0.00) JRCH Reimbursement - Feb (\$0.00) <b>JRCH Reimbursement - Mar (\$0.00)</b>	\$0.00	\$16,197.34
E-5368 2007 E-ONE	4ENGAA8371002458 {E} 1356273	62,266	92,424		7/3/19 7/31/19 7/31/19 8/13/19  8/31/19 9/9/19 9/30/19 10/8/19 10/31/19 10/31/19 11/25/19  11/30/19 12/10/19 12/31/19 1/14/20 1/31/20 2/25/20 2/26/20 2/29/20 3/31/2020 3/31/20 3/31/20 4/30/20	Fire Line Equipment - truck lite amber clearance (\$26.48) US Bank - Fire Program Store - pump panel gauge display (\$615.67) JRCH Reimbursement - June (\$-265.69) Sterling Auto Repair - remove fuel tank and replace fuel sending unit (\$1643.83)  JRCH Reimbursement - July (\$-642.15) Riebes - Misc. parts (\$24.80) JRCH Reimbursement - Aug (\$1,643.83) Riebes - Misc. Parts (\$4.30) US Bank - Witmer - Screen Insert (\$21.98) JRCH Reimbursement - Sep (\$-24.80) Doug Veerkamp - head gasket, reseal front gear, rplc turn signal switch (\$5,173.79) JRCH Reimbursement - Oct (\$-26.28) Riebes - Misc. Parts (\$60.67) JRCH Reimbursement - Nov (\$-5,173.79) Riebes - light bulb (\$13.99) JRCH Reimbursement - Dec (\$-60.67) Jackson Tire - 2 Front Tires (\$1,234.51) KME Fire - Swtich / Misc. Parts (\$144.59) JRCH Reimbursement - Jan (\$-13.99) Riebes - Misc. Parts (\$35.51) Sterling - Left Front Spindle, Brake Drum, Wheel Bearing Repair [Parts \$4400/Labor \$2677] (\$7419.20) JRCH Reimbursement - Feb (\$-1,379.10) <b>JRCH Reimbursement - Mar (\$-7,454.71)</b>	-\$7,454.71	\$30,622.69
							<b>\$730.81</b>	<b>\$354,916.86</b>

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 5/19/2020

From: Walter White  
(Department Head - please type)

Phone Ext. 391

- ☒ Regular Agenda

☐ Consent Agenda

☐ Blue Slip

☐ Closed Session

Meeting Date Requested:

5/19/2020

Department Head Signature \_\_\_\_\_

Agenda Title: REPORT OF 5 YEAR REVENUES FOR DISTRICT

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

As requested by the Board on April 28, the attached report shows our 5 year revenue trend.

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 \_\_\_\_\_

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

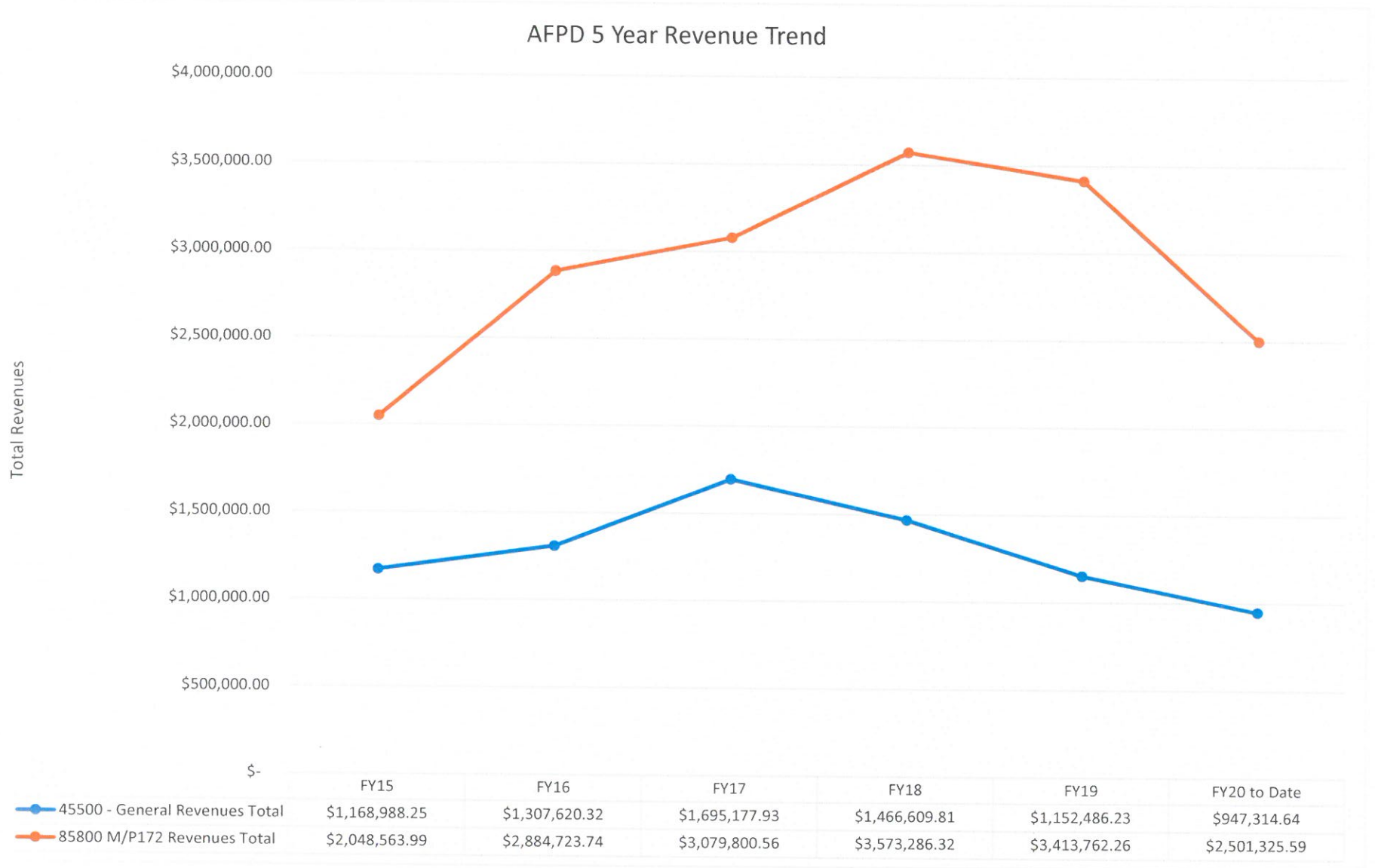
For meeting \_\_\_\_\_

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



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 5/19/2020

From: Walter White  
(Department Head - please type)

Phone Ext. 391

- ☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session

Meeting Date Requested:

5/19/2020

Department Head Signature \_\_\_\_\_

Agenda Title: REPORT OF ANNUAL WAGES FOR LOCAL FIRE AGENCIES

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

As requested by the Board on April 28, the attached report shows annual wages for local fire agencies. The first report is based on the information provided in response to a public records request, and second reports are print outs from Transparent California for the year of 2018.

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 \_\_\_\_\_

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

## Annual Wage of Amador Fire Agencies by Position

(Based on information provided in response to public records request)

<b>Firefighter</b>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>
AFPD	\$ 41,484.35	\$ 42,756.28	\$ 43,995.59	\$ 45,332.75	\$ 46,702.51
IONE	\$ -	\$ -	\$ -	\$ -	\$ -
SUTTER CREEK	\$ 32,886.88	\$ 34,529.92	\$ 36,251.20	\$ 38,076.80	\$ 39,980.64
JACKSON	\$ -	\$ -	\$ -	\$ -	\$ -
JACKSON VALLEY	\$ 36,600.00	\$ 37,332.00			
LOCKWOOD	\$ -	\$ -	\$ -	\$ -	\$ -

<b>Fire Engineer</b>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>
AFPD	\$ 47,811.37	\$ 49,246.36	\$ 50,746.58	\$ 52,214.19	\$ 53,779.64
IONE	\$ 51,785.00	\$ 54,353.25	\$ 57,070.91	\$ 59,924.48	\$ 62,920.88
SUTTER CREEK	\$ -	\$ -	\$ -	\$ -	\$ -
JACKSON	\$ 51,105.84	\$ 52,362.24	\$ 53,618.76	\$ 54,846.00	\$ 56,190.12
JACKSON VALLEY	\$ 42,000.00	\$ 45,000.00	\$ 48,000.00	\$ 51,000.00	\$ 52,020.00
LOCKWOOD	\$ -	\$ -	\$ -	\$ -	\$ -

<b>Fire Captain</b>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>
AFPD	\$ 52,670.78	\$ 54,236.23	\$ 55,899.51	\$ 57,530.19	\$ 59,226.09
IONE	\$ -	\$ -	\$ -	\$ -	\$ -
SUTTER CREEK	\$ 58,210.56	\$ 61,139.87	\$ 64,181.84	\$ 67,374.03	\$ 70,754.00
JACKSON	\$ 56,628.36	\$ 58,001.76	\$ 59,404.39	\$ 60,836.04	\$ 62,384.76
JACKSON VALLEY	\$ -	\$ -	\$ -	\$ -	\$ -
LOCKWOOD	\$ -	\$ -	\$ -	\$ -	\$ -



## 2018 Transparent California Report for AFD

Employee Name	Job Title	Base Pay	Overtime Pay	Other Pay	Benefits	Total Pay	Total Pay & Benefits	Year	Agency
Aaron Watkins	Battalion Chief	\$86,712.44	\$13,582.74	\$8,169.05	\$16,692.10	\$108,464.23	\$125,156.33	2018	Amador County
David Bellerive	Fire Chief	\$85,303.41	\$5,295.22	\$15,976.84	\$2,799.95	\$106,575.47	\$109,375.42	2018	Amador County
Ryan Hamre	Battalion Chief	\$79,412.33	\$1,203.12	\$7,571.28	\$3,507.48	\$88,186.73	\$91,694.21	2018	Amador County
Zack Waklee	Captain	\$76,397.85	\$25,609.86	\$8,066.52	\$5,190.89	\$110,074.23	\$115,265.12	2018	Amador County
Bryan Jones	Captain	\$73,899.04	\$19,180.85	\$-	\$24,821.29	\$93,079.89	\$117,901.18	2018	Amador County
Justin Yelinek	Battalion Chief	\$71,096.92	\$5,577.80	\$-	\$22,103.32	\$76,674.72	\$98,778.04	2018	Amador County
Aaron Martinez	Captain	\$69,500.76	\$18,519.96	\$-	\$8,929.14	\$88,020.72	\$96,949.86	2018	Amador County
Lucas Kwoka	Engineer	\$61,708.17	\$39,060.44	\$7,571.28	\$9,057.89	\$108,339.89	\$117,397.78	2018	Amador County
Timothy Short	Engineer	\$61,004.80	\$15,117.98	\$-	\$22,103.32	\$76,122.78	\$98,226.10	2018	Amador County
Joseph Palmere	Engineer	\$60,858.22	\$26,182.78	\$6,940.34	\$576.96	\$93,981.34	\$94,558.30	2018	Amador County
Robert Ebling	Captain	\$56,581.74	\$16,437.60	\$3,154.70	\$18,472.01	\$76,174.04	\$94,646.05	2018	Amador County
Keil Gourley	Engineer	\$55,626.78	\$22,154.67	\$-	\$27,599.97	\$77,781.45	\$105,381.42	2018	Amador County
Eric Haydt	Engineer	\$55,269.48	\$16,659.43	\$8,142.72	\$5,825.68	\$80,071.63	\$85,897.31	2018	Amador County
Silverio Herrera	Engineer	\$53,906.17	\$8,940.68	\$-	\$22,103.32	\$62,846.85	\$84,950.17	2018	Amador County
Adam Maciel	Engineer	\$53,690.32	\$15,960.94	\$-	\$23,403.20	\$69,651.26	\$93,054.46	2018	Amador County
Mark Jukes	Captain	\$52,832.65	\$13,611.81	\$-	\$27,684.67	\$66,444.46	\$94,129.13	2018	Amador County
Richard Essaff	Captain	\$52,401.02	\$17,056.48	\$7,464.16	\$6,461.44	\$76,921.66	\$83,383.10	2018	Amador County
Nicholas Famularo	Firefighter	\$52,018.93	\$19,343.45	\$7,571.28	\$6,391.45	\$78,933.66	\$85,325.11	2018	Amador County
Brett Hawkins	Firefighter	\$51,534.60	\$22,514.52	\$6,940.34	\$7,327.54	\$80,989.46	\$88,317.00	2018	Amador County
Spencer Lewis	Engineer	\$51,490.76	\$17,655.47	\$7,571.28	\$7,021.23	\$76,717.51	\$83,738.74	2018	Amador County
Aaron Loux	Firefighter	\$51,310.80	\$15,654.93	\$7,571.28	\$1,130.16	\$74,537.01	\$75,667.17	2018	Amador County
Daniel Tate	Firefighter	\$50,619.90	\$13,870.82	\$-	\$19,784.96	\$64,490.72	\$84,275.68	2018	Amador County
Kyle Ervin	Engineer	\$50,142.88	\$12,612.54	\$-	\$21,360.52	\$62,755.42	\$84,115.94	2018	Amador County
Jemuel Quesada	Firefighter	\$47,671.38	\$9,520.16	\$-	\$19,733.61	\$57,191.54	\$76,925.15	2018	Amador County
Shaun Gonsalves	Firefighter	\$47,009.10	\$7,323.55	\$-	\$22,103.32	\$54,332.65	\$76,435.97	2018	Amador County
Cesar Flores	Firefighter	\$45,696.91	\$11,029.71	\$-	\$16,614.10	\$56,726.62	\$73,340.72	2018	Amador County
Diego Terrones Rojas	Firefighter	\$44,923.80	\$8,098.07	\$-	\$13,290.77	\$53,021.87	\$66,312.64	2018	Amador County
Ryan Crowder	Firefighter	\$44,706.69	\$11,193.89	\$-	\$26,734.60	\$55,900.58	\$82,635.18	2018	Amador County
Anthony Vega	Firefighter	\$43,783.09	\$9,269.86	\$-	\$8,929.14	\$53,052.95	\$61,982.09	2018	Amador County
Milos Jovicevic	Firefighter	\$39,791.41	\$9,225.81	\$8,142.72	\$-	\$57,159.94	\$57,159.94	2018	Amador County
Robert Gonzales	Firefighter	\$28,259.45	\$5,823.07	\$5,461.87	\$-	\$39,544.39	\$39,544.39	2018	Amador County
W White	Fire Chief	\$25,284.97	\$-	\$-	\$9,408.36	\$25,284.97	\$34,693.33	2018	Amador County

## 2018 Transparent California Report for AFD

Larry Stanton	Deputy Fire Marshal	\$25,096.00	\$1,996.52	\$-	\$-	\$27,092.52	\$27,092.52	2018	Amador County
Walter Jukes	Deputy Fire Marshal	\$23,949.51	\$951.58	\$-	\$-	\$24,901.09	\$24,901.09	2018	Amador County
Keith Brizzi	Volunteer	\$12,000.00	\$-	\$-	\$-	\$12,000.00	\$12,000.00	2018	Amador County
Brennan Dickey	Firefighter	\$10,658.51	\$1,145.24	\$2,035.68	\$480.75	\$13,839.43	\$14,320.18	2018	Amador County
Alex Baker	Firefighter	\$10,029.71	\$553.30	\$1,911.87	\$243.99	\$12,494.88	\$12,738.87	2018	Amador County
Justin Neufeld	Firefighter	\$9,894.88	\$1,202.50	\$1,357.12	\$-	\$12,454.50	\$12,454.50	2018	Amador County
Angeline Hallworth	Firefighter	\$9,793.10	\$470.77	\$-	\$2,242.77	\$10,263.87	\$12,506.64	2018	Amador County
Jeff Toft	Firefighter	\$9,625.07	\$471.29	\$19.05	\$2,223.54	\$10,115.41	\$12,338.95	2018	Amador County
Antonio Moreno	Volunteer	\$9,600.00	\$-	\$11,522.20	\$-	\$21,122.20	\$21,122.20	2018	Amador County
Bob Williams	Volunteer	\$3,200.00	\$-	\$13,640.82	\$-	\$16,840.82	\$16,840.82	2018	Amador County
Ted Jagoda	Volunteer	\$3,000.00	\$-	\$-	\$-	\$3,000.00	\$3,000.00	2018	Amador County
Erik Nelson	Firefighter	\$1,475.61	\$1,811.26	\$-	\$-	\$3,286.87	\$3,286.87	2018	Amador County
Donn Lubenko	Volunteer	\$100.00	\$1,393.29	\$456.80	\$-	\$1,950.09	\$1,950.09	2018	Amador County
Chad Marino	Battalion Chief	\$-	\$-	\$6,776.75	\$-	\$6,776.75	\$6,776.75	2018	Amador County
Cody Moreno	Volunteer	\$-	\$-	\$18,767.13	\$-	\$18,767.13	\$18,767.13	2018	Amador County
Kyle Moreno	Volunteer	\$-	\$-	\$6,410.49	\$-	\$6,410.49	\$6,410.49	2018	Amador County
Michael East	Volunteer	\$-	\$-	\$3,772.54	\$-	\$3,772.54	\$3,772.54	2018	Amador County
Dennis Howarth	Volunteer	\$-	\$-	\$482.21	\$-	\$482.21	\$482.21	2018	Amador County
Garrett King	Volunteer	\$-	\$-	\$209.52	\$-	\$209.52	\$209.52	2018	Amador County

## 2018 Transparent California Report for City of Lone Fire Department

[illegible]



## 2018 Transparent California Report for City of Jackson Fire Department

Employee Name	Job Title	Base Pay	Overtime Pay	Other Pay	Benefits	Total Pay	Pension Debt	Total Pay & Benefits	Year	Agency
Cody Martinsen	Captain	\$ 62,385.00	\$ 2,746.00	\$ 16,038.00	\$-	\$ 81,169.00	\$-	\$ 81,169.00	2018	Jackson
Jesse Digirolamo	Engineer	\$ 56,186.00	\$ 6,572.00	\$ 9,197.00	\$ 30,237.00	\$ 71,955.00	\$ 362.58	\$ 102,554.58	2018	Jackson
Robert Greathouse	Engineer	\$ 56,186.00	\$ 2,938.00	\$ 9,144.00	\$ 17,495.00	\$ 68,268.00	\$ 362.58	\$ 86,125.58	2018	Jackson
Francis Digirolamo	Engineer	\$ 46,847.00	\$ 7,556.00	\$ 5,011.00	\$ 31,021.00	\$ 59,414.00	\$ 242.01	\$ 90,677.01	2018	Jackson
Dale Fishback	Chief	\$ 13,596.00	\$-	\$ 1,126.00	\$-	\$ 14,722.00	\$-	\$ 14,722.00	2018	Jackson
Louie Podesta	Engineer	\$ 12,781.00	\$ 121.00	\$ 1,645.00	\$-	\$ 14,547.00	\$-	\$ 14,547.00	2018	Jackson
Tyler Nolan	Weekend Shift	\$ 10,225.00	\$-	\$-	\$-	\$ 10,225.00	\$-	\$ 10,225.00	2018	Jackson
Trace Kinzer	Weekend Shift	\$ 8,475.00	\$-	\$-	\$-	\$ 8,475.00	\$-	\$ 8,475.00	2018	Jackson
Robert Land	Weekend Shift	\$ 5,990.00	\$-	\$-	\$-	\$ 5,990.00	\$-	\$ 5,990.00	2018	Jackson
Jason Mccombs	Weekend Shift	\$ 4,050.00	\$-	\$-	\$-	\$ 4,050.00	\$-	\$ 4,050.00	2018	Jackson
Aaron Savage	Weekend Shift	\$ 3,450.00	\$-	\$-	\$-	\$ 3,450.00	\$-	\$ 3,450.00	2018	Jackson
Sammuel Norred	Weekend Shift	\$ 3,095.00	\$-	\$-	\$-	\$ 3,095.00	\$-	\$ 3,095.00	2018	Jackson
Christopher Martinez	Weekend Shift	\$ 2,920.00	\$-	\$-	\$-	\$ 2,920.00	\$-	\$ 2,920.00	2018	Jackson
Zachary Waklee	Captain	\$ 1,800.00	\$-	\$-	\$-	\$ 1,800.00	\$-	\$ 1,800.00	2018	Jackson
Scott Hemingway	Weekend Shift	\$ 1,690.00	\$-	\$-	\$-	\$ 1,690.00	\$-	\$ 1,690.00	2018	Jackson
Bryan Hart	Weekend Shift	\$ 513.00	\$-	\$-	\$-	\$ 513.00	\$-	\$ 513.00	2018	Jackson
Mark Hirshel	Weekend Shift	\$ 240.00	\$-	\$-	\$-	\$ 240.00	\$-	\$ 240.00	2018	Jackson
Scott Sharp	Captain	\$-	\$-	\$-	\$-	\$-	\$-	\$-	2018	Jackson
Michael Devore	Weekend Shift	\$-	\$-	\$ 13,950.00	\$-	\$ 13,950.00	\$-	\$ 13,950.00	2018	Jackson
Andrew Bidwell	Weekend Shift	\$-	\$-	\$ 11,193.00	\$-	\$ 11,193.00	\$-	\$ 11,193.00	2018	Jackson
Victor Anaya	Weekend Shift	\$-	\$-	\$ 8,017.00	\$-	\$ 8,017.00	\$-	\$ 8,017.00	2018	Jackson
John Digirolamo	Weekend Shift	\$-	\$-	\$ 4,678.00	\$-	\$ 4,678.00	\$-	\$ 4,678.00	2018	Jackson
Joshua Vincent	Weekend Shift	\$-	\$-	\$ 3,525.00	\$-	\$ 3,525.00	\$-	\$ 3,525.00	2018	Jackson
Nicholas Anderson	Weekend Shift	\$-	\$-	\$ 300.00	\$-	\$ 300.00	\$-	\$ 300.00	2018	Jackson
Jason Brennan	Weekend Shift	\$-	\$-	\$ 170.00	\$-	\$ 170.00	\$-	\$ 170.00	2018	Jackson

## 2018 Transparent California Report for Jackson Valley FPD

Employee Name	Job Title	Base Pay	Overtime Pay	Other Pay	Benefits	Total Pay	Total Pay & Benefits	Year	Agency
Chris Stief	Full time Employees	\$42,650.00	\$7,746.00	\$-	\$7,056.00	\$50,396.00	\$57,452.00	2018	Jackson Valley Fire Protection District
BJ Cook	Full time Employees	\$41,451.00	\$6,472.00	\$-	\$4,574.00	\$47,923.00	\$52,497.00	2018	Jackson Valley Fire Protection District
Sean Burdick	Full time Employees	\$23,707.00	\$3,845.00	\$-	\$6,003.00	\$27,552.00	\$33,555.00	2018	Jackson Valley Fire Protection District
Matt Hazelet	Full time Employees	\$17,534.00	\$2,769.00	\$-	\$565.00	\$20,303.00	\$20,868.00	2018	Jackson Valley Fire Protection District
Randy Makensom	Management	\$19,490.00	\$-	\$-	\$-	\$19,490.00	\$19,490.00	2018	Jackson Valley Fire Protection District
Steve Billingsley	Part time Employees	\$15,162.00	\$892.00	\$-	\$-	\$16,054.00	\$16,054.00	2018	Jackson Valley Fire Protection District
Chris Cantwell	Administration	\$11,150.00	\$-	\$-	\$-	\$11,150.00	\$11,150.00	2018	Jackson Valley Fire Protection District
George Faist	Management	\$9,098.00	\$-	\$-	\$-	\$9,098.00	\$9,098.00	2018	Jackson Valley Fire Protection District
Dennis Tremelling	Administration	\$6,630.00	\$-	\$-	\$-	\$6,630.00	\$6,630.00	2018	Jackson Valley Fire Protection District
Azael Lizarraga	Volunteers	\$6,200.00	\$-	\$-	\$-	\$6,200.00	\$6,200.00	2018	Jackson Valley Fire Protection District
Camden Ramos	Volunteers	\$5,150.00	\$-	\$-	\$-	\$5,150.00	\$5,150.00	2018	Jackson Valley Fire Protection District
Wallace Williams	Volunteers	\$3,790.00	\$-	\$-	\$-	\$3,790.00	\$3,790.00	2018	Jackson Valley Fire Protection District
Hugh "Jake" Herfel	Administration	\$3,100.00	\$-	\$-	\$-	\$3,100.00	\$3,100.00	2018	Jackson Valley Fire Protection District
Pat Thompson	Administration	\$2,000.00	\$-	\$-	\$-	\$2,000.00	\$2,000.00	2018	Jackson Valley Fire Protection District
Brittani Sankovich-Martin	Volunteers	\$1,760.00	\$-	\$-	\$-	\$1,760.00	\$1,760.00	2018	Jackson Valley Fire Protection District
Steve Brown	Administration	\$1,600.00	\$-	\$-	\$-	\$1,600.00	\$1,600.00	2018	Jackson Valley Fire Protection District
Vicky Farmer	Administration	\$1,350.00	\$-	\$-	\$-	\$1,350.00	\$1,350.00	2018	Jackson Valley Fire Protection District
Kevin Sackett	Volunteers	\$925.00	\$-	\$-	\$-	\$925.00	\$925.00	2018	Jackson Valley Fire Protection District
Laura Cook	Volunteers	\$795.00	\$-	\$-	\$-	\$795.00	\$795.00	2018	Jackson Valley Fire Protection District
Tylor Byrd	Volunteers	\$615.00	\$-	\$-	\$-	\$615.00	\$615.00	2018	Jackson Valley Fire Protection District
Kody Sackett	Volunteers	\$585.00	\$-	\$-	\$-	\$585.00	\$585.00	2018	Jackson Valley Fire Protection District



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 05/19/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

05/19/2020

Department Head Signature \_\_\_\_\_

Agenda Title:

RESOLUTION TO APPROVE JOINT OPERATION AGREEMENT WITH PIONEER FPD

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

Discussion and possible action relative to approving agreement for joint operations between AFD and Pioneer FPD.

Recommendation/Requested Action:

Approval of resolution and agreement, as presented.

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:

One original to Kirkwood PUD

### 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

BEFORE THE BOARD OF DIRECTORS OF THE  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION APPROVING  
JOIN OPERATIONS AGREEMENT  
WITH PIONEER FIRE PROTECTION  
DISTRICT

RESOLUTION NO. AFPD 20-05

**BE IT RESOLVED** by the Board of Directors of the Amador Fire Protection District, that said Board does hereby approve the joint operations agreement by and between the Amador Fire Protection District and Pioneer Fire Protection District, on the terms and conditions contained therein as it relates to providing reciprocal fire protection and related services.

**BE IT FURTHER RESOLVED** that the President of said Board be and hereby is authorized to sign and execute said agreement on behalf of the Amador Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 19th day of May 2020 by the following vote:

AYES:

NOES:

ABSENT:

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President, Board of Directors

ATTEST:  
LINDSEY CLARK, Clerk of the  
Amador Fire Protection District,  
Amador County, California

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PIONEER FIRE PROTECTION DISTRICT  
AND  
AMADOR FIRE PROTECTION DISTRICT



**MASTER AGREEMENT BETWEEN AMADOR FIRE PROTECTION DISTRICT,  
AND THE PIONEER FIRE PROTECTION DISTRICT FOR THE PURPOSE OF  
PROVIDING RECIPROCAL FIRE PROTECTION AND RELATED SERVICES  
UNDER THIS JOINT OPERATIONS AGREEMENT**

THIS MASTER JOINT OPERATIONS AGREEMENT ("JOA") is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2020 by and between the Amador Fire Protection District, an independent fire district, and the Pioneer Fire Protection District, an independent fire district. Each party may be referred to in this JOA as "party" or collectively as "parties."

**RECITALS**

**WHEREAS**, the Amador Fire Protection District seeks to enter into a JOA with the Pioneer Fire Protection District, which describes a basis for greater cooperation between the parties in the provision of fire protection and emergency medical services; and

**WHEREAS**, through each party's participation in the JOA, significant improvements in training, safety and supervision, and overall greater efficiency in the delivery of fire protection to the citizens, businesses, and visitors within the communities will occur; and

**WHEREAS**, all parties in recognition of the success that has been achieved in the Auto Aid and Mutual Aid agreements for each agency, and that this would be a more efficient provision of services and the terms and conditions of the prior Auto Aid/Mutual Aid agreements and parameters of cooperation between the agencies; and

**NOW, THEREFORE**, pursuant to the authority granted by Government Code sections 6502 and 55632, and Health & Safety Code section 13050, and in consideration of the mutual promises and obligations as set forth herein, the parties hereby agree this JOA between the Amador Fire Protection District and the Pioneer Fire Protection District is hereby established as follows:

**1. INTENT**

- a. It is the intent of all parties to this JOA to continually seek out and employ joint methods, practices, policies and/or procedures that will serve to maintain or improve the safety and levels of emergency and fire prevention services provided to the citizens and visitors of the parties and to improve the existing practices of the parties to assure the highest levels of employee safety, emergency operations, administrative efficiency, and cost effectiveness in the delivery of fire protection, EMS, and other emergency services.
- b. In support of the intent of this JOA, all parties agree that wherever appropriate those operational joint methods and policies that are adopted under this JOA be fully implemented by all parties and that not to do so will impede the effective joint delivery of service.





# PIONEER FIRE PROTECTION DISTRICT AND AMADOR FIRE PROTECTION DISTRICT



## 2. RESPONSE TO INCIDENTS

- a. All parties agree that providing a fire apparatus to an incident in the least amount of time regardless of jurisdiction provides a higher level of service to the citizens and visitors of all jurisdictions and is in all parties' best interests.
- b. The parties shall establish protocols for the deployment of fire apparatus and personnel to emergency incidents within each party's jurisdiction. Such protocols may include the dispatch of resources to emergencies based upon the quickest response times to the incident regardless of jurisdiction.
- c. The parties shall establish protocols for the purpose of maximizing the fire & EMS protection coverage of the jurisdiction through the repositioning of apparatus should some of the normally staffed apparatus be committed to incidents for extended periods of time.
- d. All parties shall review the response protocol annually, or when staffing or other resource changes, to ensure that one party is not overly burdened by responses to the other jurisdiction of the other parties.

## 3. JOINT COMMAND AND SUPERVISION OF FIRE DISTRICTS

- a. The parties shall establish protocols for the shared supervision and incident command of emergency personnel and resources of the parties' fire districts. Such protocols shall be approved by the chiefs of their respective fire districts. Any such protocols may include, but are not limited to; a provision for the assignment of shift supervision and the incident command responsibility between the officers of the respective fire districts and to establish joint supervisory resources of the respective fire districts.
- b. When officers of a fire district(s) are serving in the capacity of joint or unified command or the regular assigned supervision of another district(s) employees and shall be entitled to exercise the power and authority as if such officer was an officer employed by all districts, except as to discipline, as defined in subsection (c), which shall be exclusively administered by the employing district. Such officer shall also be entitled to the immunities set forth in state and/or federal law for all decisions and actions taken on behalf of employees and officers of the respective districts when serving in a joint or cooperative manner of supervision or incident command for all fire parties.
- c. For the purposes of this JOA, discipline is defined as a formal or adverse action resulting in a punitive result (e.g. written reprimand, suspension without pay, demotion, reduction of pay or dismissal) for an employee. Each district shall make reasonable efforts to cooperate in an employment investigation at the request of another district. Discipline, as herein defined, shall only be administered by the employing agency, providing for one level of administrative oversight above that of the individual providing the final decision, to allow for a level for any potential appeals. For the purposes of this JOA, the final level of appeals could be the District Board of Directors or per that districts policy and procedures.



# PIONEER FIRE PROTECTION DISTRICT AND AMADOR FIRE PROTECTION DISTRICT



## 4. COMMON OPERATIONS TRAINING, STANDARDS GUIDES, AND STANDARD EVOLUTIONS

The Fire Chief, or its designee, of each district shall develop, maintain, and periodically update a common set of Standard Policies, Operating Guides, Standard Evolutions, and Operating Training Standards. These common processes shall be universally implemented by all uniformed members of each district.

## 5. JOINT USE OF PERSONNEL

- a. Both districts shall mutually, upon request of another district and subject to availability of appropriate personnel, assign firefighters to staff the fire stations and/or equipment of the other district and response equipment of the other district to incidents as may occur, in the same manner as if the station and equipment were staffed by the requesting districts' personnel. During times when personnel are so assigned, they shall be under the control and direction of the requesting district. (Attachment "A"; Per Diem MOU)
- b. At the discretion of the Fire Chief or the Battalion Chief, apparatus may be assigned to Strike Teams as requested. At no time will staffing within JOA jurisdictions be compromised for Strike Team assignments. Strike Team apparatus may include co staffing from the districts of this JOA. (Attachment "A"; Per Diem MOU)
- c. Each party hereto shall procure and maintain for the duration of this JOA workers' compensation insurance or self-insurance covering that district's own employees/personnel. A requesting district shall not be responsible for obtaining workers' compensation insurance for another district's employee, and shall therefore not be subject to civil, criminal or other penalties for failure to obtain workers' compensation insurance in the event of injury or illness to another district's employee suffered in the course of providing services under this JOA. A requesting district shall be responsible for reimbursing the individual(s) personnel for the cost as agreed upon in Attachment "A" Per Diem MOU) for the hours provided in each district (staffing or strike team deployment). The party utilizing personnel shall insure they are paid no later than 21-30 days.

## 6. AREAS OF COOPERATION INVOLVING LESS THAN THE ENTIRE MEMBERSHIP OF THIS JOA

- a. The districts, subsequent to a discussion to this JOA, may adopt other policies or protocols, or enter into sub- agreements in the furtherance of the intent of this JOA. Such policies or protocols, or sub-agreements shall not be detrimental to this JOA or any district to this JOA and may include, but not be limited to, items having to do with: public and firefighter safety, training, fire prevention, public education, equipment standardization, joint use of facilities, or equipment or provision or cost sharing of operations, administrative or management services or other administrative or support staff any sub-agreement entered into by the districts. JOA will be recognized as a part of the JOA and attached as amendment.





# PIONEER FIRE PROTECTION DISTRICT AND AMADOR FIRE PROTECTION DISTRICT



- b. Unless otherwise indicated by the specific project or service, the standard terms and conditions set forth in this JOA shall apply to the other areas of cooperation established under this section.

## 7. INDEMNITY

Each district shall indemnify, defend, protect, and hold harmless the other district and its officers, employees, agents, and volunteers, from and against any and all liability, losses, claims, damages, expenses, and costs (including attorney, expert witness, consultant, and litigation fees) to the extent caused by any negligent or willful act or omission of the indemnifying party or any of its officers, employees, agents or volunteers.

## 8. INSURANCE

- a. As a material condition of this JOA, all districts shall maintain insurance or lawful self-insurance meeting the following standards. Evidence of such coverage, shall be provided promptly upon of another district to this JOA.

### (1) Workers Compensation and Employers Liability

- (a) Workers' Compensation insurance with a statutory limit as required by the Labor Code of the State of California.
- (b) Employers' Liability with limits of \$1,000,000 per accident.
- (c) \$1,000,000 Disease per employee; \$1,000,000 Disease per policy.
- (d) Thirty (30) days' prior written notice of cancellation or material change must be provided other districts to this JOA.
- (e) The policy shall provide a Waiver of Subrogation endorsement in favor of the other districts, their officers, officials, employees, agents and volunteers for losses arising from work performed under this JOA.

### (2) General Liability

- (a) Commercial General Liability Insurance no less broad than ISO form CG 00 01.
- (b) Minimum Limits: \$5,000,000 per Occurrence; \$7,000,000 General Aggregate.
- (c) Each District and its officers, agents, employees, and volunteers must be endorsed as an additional insured for the liability arising out of ongoing operations by or on behalf of the other district.
- (d) The policy definition of "insured contract" must include assumptions of liability arising out of both ongoing operations hazard ("f" definition of insured contract in ISO form CG 00 01, or equivalent).
- (e) The insurance provided to each district and its officers, agents, employees, and volunteers as an additional insured must be primary and non-contributory with respect to any insurance or self-insurance program maintained by the other district.



# PIONEER FIRE PROTECTION DISTRICT AND AMADOR FIRE PROTECTION DISTRICT



- (f) Thirty (30) days' prior written notice of cancellation or material change must be provided other districts to this JOA

## (3) Vehicle Liability

- (a) Minimum Limit: \$1,000,000 combined single limit per accident.
- (b) Coverage must apply to all owned, hired, and non-owned vehicles.
- (c) Each District and its officers, agents, employees, and volunteers must be endorsed as an additional insured for the liability arising out of ongoing operations by or on behalf of the other district.
- (d) The insurance provided to each district and its officers, agents, employees, and volunteers as an additional insured must be primary and non-contributory with respect to any insurance or self-insurance program maintained by the other district.
- (e) Thirty (30) days' prior written notice of cancellation or material change must be provided other districts to this JOA

## 9. ADDITIONAL PARTIES

Other Amador or El Dorado County fire agencies may make a written request to the existing JOA membership to become a member of this JOA. The request shall indicate a commitment to the intent of the JOA and all its provisions of this JOA. Once a member of the JOA, new members may petition the districts to any sub-agreement to participate in that sub-agreement. Approval to participate in the JOA or any sub-agreement requires concurrence of all signatory districts to this JOA.

## 10. WITHDRAWAL FROM THE JOA

A party to this JOA may withdraw from this JOA without penalty with one hundred twenty days' (120) written notice to the other member. Such withdrawing member shall perform all obligations under this JOA until the noticed date of withdrawal.

The term of this JOA is for an indefinite period; terminable at the instance of all districts expressed in writing with a one hundred twenty (120)-day termination date from the date of such termination.

## 11. RELATIONSHIP OF DISTRICTS

Nothing in this JOA shall be construed to create an association, joint venture, trust or partnership, or to impose a trust or partnership covenant, obligation or liability on or with regard to any district.

## 12. NO THIRD-PARTY BENEFICIARIES

This JOA shall not be construed to create any third-party beneficiaries. Except as provided for in Paragraph 9 above, this JOA is for the sole benefit of Amador Fire Protection District, and Pioneer Fire Protection District. This JOA, however, shall not preclude Amador Fire Protection District or





# PIONEER FIRE PROTECTION DISTRICT AND AMADOR FIRE PROTECTION DISTRICT



Pioneer Fire Protection District from entering into agreements similar in nature and intent with other parties.

## 13. GOVERNING LAWS

Except as otherwise required by law, this JOA shall be interpreted, governed by, and construed under the laws of the State of California.

## 14. MODIFICATION OF AGREEMENT

This JOA may be modified or amended only by a subsequent written agreement approved and executed by all parties.

**IN WITNESS WHEREOF**, the parties hereto have caused this agreement to be executed the day and year first above written.

AMADOR FIRE PROTECTION DISTRICT

By: \_\_\_\_\_,  
Chairman of the Board of Directors

PIONEER FIRE PROTECTION DISTRICT

By: \_\_\_\_\_,  
Chairperson of the Board of Directors

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 05/19/2020

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>05/19/2020</u>	

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 April 28 2020 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

Jackson, California  
Tuesday, April 28, 2020  
1:14p.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:** None

**Staff:**

Walter White, Fire Chief  
Lindsey Clark, Clerk of the Board

**AGENDA**

**MOTION:** It was moved by Director Axe seconded by Director Brown, and carried to approve the agenda as presented.

**PUBLIC MATTERS NOT ON THE AGENDA:** Battalion Chief Yelinek provided an update to the Board relative to the award of a FEMA/CalOES grant to repair the culvert on District property at 23770 Van De Hei Ranch Road. Repairs to begin on May 11, 2020. Director Forster asked for an update on how the District is working to protect staff and the public from the COVID19 virus. Chief White provided the Board with an update of implemented safety and cleaning procedures.

**ADMINISTRATIVE MATTERS**

**February and March 2020 Calls Report:** Chief White reviewed subject report with the Board.

**Vehicle Maintenance Report:** Battalion Chief Yelinek reviewed subject report with the Board.

**Fire Chief Completion of International Professional Designation Process:** Chief White reviewed subject certification with the Board.

**Results of Public Records Request for Local Fire Agency Personnel Costs:** Discussion ensued relative to subject matter. Direction was given to staff to report back to the Board with a report that shows the total compensation annually for each rank in each agency.



**Five Year Personnel Cost Protection:** Chief White provided subject report to the Board. Discussion ensued relative to subject matter. Direction to staff to provide a report on the last 5 years of revenue the District received.

**FY 2020/2021 Benefit Assessment:**

**MOTION:** It was moved by Director Forster, seconded by Director Oneto and unanimously carried to approve a two percent increase to the Benefit Assessment fee schedule for the 2020/2021 tax year.

**RESOLUTION 20-03**

Resolution approving the 2020/2021 fiscal year benefit assessment for Amador Fire Protection District.

**Approval of Special Honor Resolution:**

**MOTION:** It was moved by Director Axe, seconded by Director Brown and unanimously carried to approve resolution as presented.

**RESOLUTION 20-04**

Resolution of Appreciation for Deputy Fire Marshal Larry Stanton

**Budget Update and Budget Transfer Request:** Chief White presented subject report and budget transfer request to the Board. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Axe, seconded by Director Brown and unanimously carried to approve the budget transfer as presented.

**Minutes for Meeting of February 18, 2020:**

**MOTION:** It was moved by Director Forster, seconded by Director Axe and unanimously carried to approve the minutes February 18, 2020 with as presented.

**CLOSED SESSION**

**Public Employee Discipline/Dismissal/Release (§ 54957):** Direction given to staff.

**ADJOURNMENT:** At 2:00pm., Chair Crew adjourned the meeting until May 19, 2020 at 10:30a.m.

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Chair, Amador Fire Protection District

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 5/19/2020

From: Walter White  
(Department Head - please type)

Phone Ext. 391

- ☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session

Meeting Date Requested:

5/19/2020

Department Head Signature \_\_\_\_\_

Agenda Title: PRESENTATION ASSESSMENT & RECOMMENDED FOR ENHANCEMENT OF THE AFD VOLUNTEER PROGRAM

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:

Direction to staff

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

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

# AMADOR FIRE PROTECTION DISTRICT VOLUNTEER PROGRAM

Assessment and recommended strategies for  
enhancement





# Overview

- Trends in volunteer fire service
- Methodology of assessment
- Key findings
- Recommended actions
- Expected outcomes
- Career pathway program approach
- Conclusion /Questions? / Next Steps

## Trends in volunteer fire service

### Nationally

Volunteer firefighting has declined 12% over the last 10 years while call volume has increased 200% (NFPA)

### Locally

Despite continuous recruitment efforts all Amador Fire Agencies have struggled to recruit and retain volunteer firefighters



## Local Demographics

- Amador County population 39,752  
(U.S. Census estimates, July 1, 2019)
- Persons 65 years and over 27.0 %
- Persons 18 years and under 15.0 %

## Regional Demographics

- Sacramento County population 1.552 mil  
(U.S. Census estimates, July 1, 2019)
- Persons 65 years and over 14.1 %
- Persons 18 years and under 23.6 %

## Methodology of assessment

- Survey (Statistically valid sampling)
- One on one interviews with current program participants and key stakeholders
- Observation of training exercises
- Observation of interactions with career and volunteer personnel
- Evaluation and benchmarking of similar programs
- Goal of identifying strategies to grow, unify and strengthening our program



# Key Findings

- Volunteer numbers have declined and remain relatively stagnant
- Despite continuous recruitment efforts, all Amador Fire Agencies have struggled to recruit, train and maintain volunteer firefighter staffing levels
- 2010 NIST Study indicates 4 person crews complete search and rescue 30 percent faster than 2 person crews
- Inconsistency of training and record keeping
- Lack of job descriptions detailing responsibilities and authority
- Separate siloes and perception of division among volunteer groups

## Recommended Actions

- Form one District-wide volunteer program
- All volunteer training to be conducted together at same time and location (One night a week, one weekend day a month)
- Designate a career program manager
- Designate a volunteer training program coordinator
- Training topics to be as consistent as possible with scheduled career staff training



## Recommended Actions

- Provide, fund and encourage qualified volunteers to work stipend shifts
- Establish standard of training for volunteers to work stipend shifts
- Continue volunteer response from home
- All volunteer firefighter training and personnel records to be maintained by career program manager to ensure qualification and competency (skills maintenance)

## Recommended Actions

- Delegate authority of Fire Chief to career program manager in regards to: volunteer recruiting, hiring, assigning, discipline and dismissal.
- Authority to resolve appeals resides solely with the Fire Chief
- Adopt and support a career pathway program with multiple entry paths
- 6 agency regional 160 hour annual grant funded volunteer firefighter academy (4 year SAFER Grant)
- Annual recognition of volunteer firefighters and length of service milestones awards and incentives



## Expected outcomes

- Improve unity of volunteer firefighter program
- Improve consistency of volunteer firefighter training
- Improve staffing levels and reliability of response
- Enhance accountability of volunteer program
- Foster early interest in the fire service with local high school ROP fire science / EMS curriculum
- Expand recruitment out of the county to younger and more populated region
- Provide opportunities for interested working adults
- Improve retention with recognition and incentives

## Career pathway approach

Formalize career pathway program to include:

1. Pre-Apprentice Firefighter (High School ROP)
2. Volunteer Firefighter Academy (CFRTA)
3. Apprentice Firefighter (EMT / FF1)
4. Journey-Level Volunteer Firefighter
5. Career Firefighter



## Pre Apprentice Firefighter

- High school student
- Fire Service Orientation and Indoctrination course completion (Includes ride-a-longs)
- Completion of Emergency Medical Responder

# Volunteer Firefighter Academy

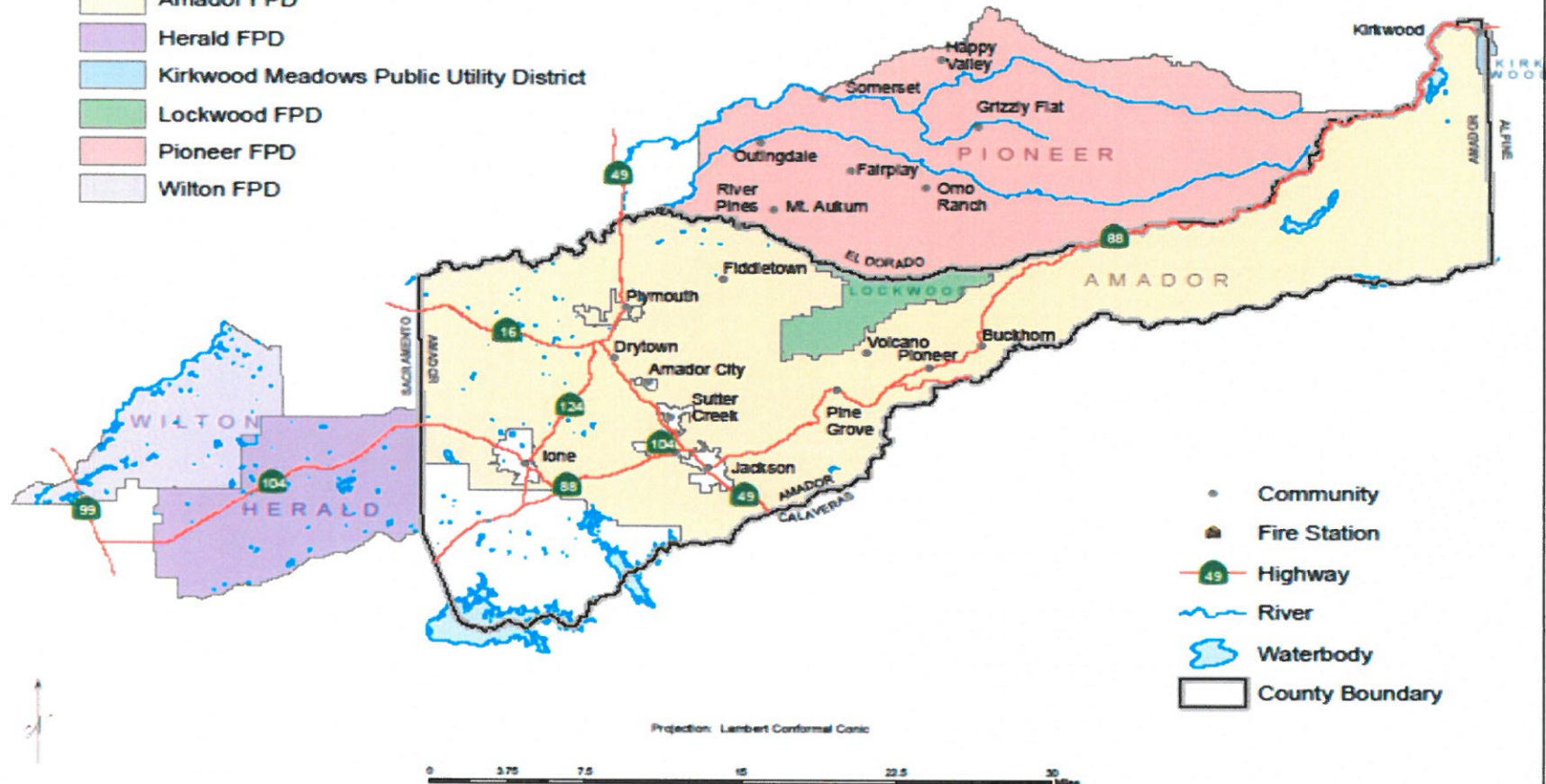
- SAFER Grant (six participating agencies)
- 10 week annual academy (160 hours) 4-yrs
- Class sizes of up to 30 recruits
- Tues & Thurs from 6pm-10pm all day on Sat
- Tuition free
- Mileage reimbursed
- Promise of employment on successful finish

# SAFER Grant participating agencies

## 2020 SAFER Grant Partners

### Fire District

-  Amador FPD
-  Herald FPD
-  Kirkwood Meadows Public Utility District
-  Lockwood FPD
-  Pioneer FPD
-  Wilton FPD





# Apprentice Firefighter

- High school graduate or equivalent
- 18 years or older
- Pass background check and physical examination
- State Certified Emergency Medical Technician
- Works 96 hours a month
- Paid a stipend of shifts worked
- Completion of Firefighter 1 task book and successfully pass capstone evaluation by Local Accredited Academy Instructor within one year



## Journey-Level Volunteer Firefighter

- High school graduate or equivalent
- 18 years or older
- State Certified Emergency Medical Technician
- State Firefighter 1 Certified
- Pass background check and physical examination
- Regular attendance at scheduled volunteer firefighter training sessions
- Eligible to work stipend volunteer shifts

# Career Firefighter

- Career Volunteer Firefighter
- Career Professional Firefighter
- Fire Engineer
- Fire Captain
- Fire Battalion or Fire Marshal
- Fire Deputy Chief
- Fire Chief

# Conclusions

Questions

Next Steps