

Tuesday, January 16, 2018

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

810 Court Street
Jackson, California 95642

A G E N D A

-- 9:00a.m. --

Please Note: All Board of Directors meetings are recorded.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6391 or (209) 223-6646(fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

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

PLEDGE OF ALLEGIANCE

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

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the AFPD Board of Directors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per topic.**

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

(1) LABOR NEGOTIATION: Discussion and possible action relative to labor negotiations (pursuant to Government Code §54957.6)

(2) PROPERTY NEGOTIATION: Discussion and possible action relative to real estate negotiations/acquisitions (pursuant to Government Code §54956.8)

(3) CLOSED SESSION MINUTES: Review and approval of the closed session minutes of the Board of Directors meeting of December 21, 2017, as presented or revised.

ADMINISTRATIVE MATTERS

- (4) **VEHICLE MAINTENANCE REPORT:** Report of expenses for maintenance and repair of District vehicle fleet.
- (5) **APPOINTMENT OF BOARD COMMITTEE MEMBERS – POLICY AND PLANS COMMITTEE:** Discussion and possible action relative to appointment of two (2) Board members to the Policy and Plans Committee.
- (6) **APPOINTMENT OF BOARD COMMITTEE MEMBERS – PERSONNEL COMMITTEE:** Discussion and possible action relative to appointment of two (2) Board members to the Personnel Committee.
- (7) **APPOINTMENT OF BOARD COMMITTEE MEMBERS – AMADOR FIRE PROTECTION AUTHORITY BOARD:** Discussion and possible action relative to appointment of two (2) Board members to the Amador Fire Protection Authority Board. One (1) as a primary representative and one (1) as an alternate.
- (8) **APPOINTMENT OF BOARD COMMITTEE MEMBERS – JACKSON RANCHERIA AD HOCK COMMITTEE:** Discussion and possible action relative to appointment of two (2) Board members to the Jackson Rancheria Ad Hock Committee.
- (9) **APPOINTMENT OF BOARD COMMITTEE MEMBERS – PROPERTY COMMITTEE:** Discussion and possible action relative to appointment of two (2) Board members to the Property Committee.
- (10) **ADOPT AN ANNUAL MEETING SCHEDULE FOR YEAR 2018:** Discussion and possible action relative to adopting an annual Board meeting schedule of the second Wednesday of each month at 10:30am for the year 2018.

MISCELLANEOUS MATTERS

- (11) **MINUTES:** Review and approval of the regular minutes of the Board of Directors meeting of December 21, 2017, as presented or revised.

ADJOURNMENT

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 1/16/18

From: David Bellerive
(Department Head - please type)

Phone Ext. 391

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

1/16/18

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

1-16-18

Time

9:00am

Item #

4

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on

Completed by

A new ATF is required from

Department

For meeting

of

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

ATTEST: _____

AFPD Board Clerk

Vehicle Description	VIN License Number	Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	December Total Cost this Month	Total Cost of Vehicle starting July 2016
C-5100 - 2015 Ford Explorer AWD	1FMSK8AR7FGB25939 {E} 1460509	22,580				\$0.00	\$294.62
C-5101 - 2010 Ford Expedition XLT 4x4	1FMJU1G59AEA43199 {E} 1305976	166,465		8/15/17 10/31/2017	Jackson Tire - 4 New Cooper Tires (\$834.99) Steins - Rplc Transmission, C-Service, Fix Clunking in rear (\$4801.80)	\$0.00	\$7,725.50
C-5103 - 2016 Ford F250 4x4	1FT7X2B60GEA66410 {E} 1485648	31,926		8/15/17 8/29/17 9/12/17 11/7/17 12/27/17	Elk Grove Ford - Warranty Work (\$0.00) Steins - C Svc (\$115.14) Riebes - Pre Dexcool (\$12.92) Riebes - Foamtune-up (\$25.84) Jackson Tire - 4 Tire Rotation (\$20.00)	\$20.00	\$544.27
C-5104 - Chief 2011 Ford F250 4x4	1FT7X2B62BEA30761 {E} 1306800	95,529		8/29/17 10/31/2017 11/28/17	Jackson Tire - 4 New GY Tires (\$960.46) Autozone - Oil (\$6.10) Steins - B Svc. (\$114.06)	\$0.00	\$2,412.14
C-5105 - Chief 2012 Ford Expedition 4x4	1FMJU1G5XCF67187 {E} 1401123	70,950		7/25/2017 10/17/2017 12/5/17 12/12/17 12/12/17	Foothill Garage & Wrecking - 4 New Tires (\$1025.94) Steins - Headlights Repair (\$141.37) Jackson Tire - Mount Winter Tires (\$34.00) Riebes - Wiper Blades (\$21.52) Steins - C Service (\$390.07)	\$445.59	\$3,636.58
C-5106 - 2009 Ford F250 4x4	1FTSX21569EA15399 {E} 1294991	68,316		12/27/17	Steins - C Service (799.80)	\$799.80	\$3,055.78
P-5108 - 2002 Ford Expedition	1FMZU73E02ZB69571 {E} 1178037	132,342		9/12/17 9/19/17 10/3/2017	Riebes - Battery and Parts (\$155.25) Steins - A svc. (\$74.54) Americas Tire - 4 New Tires (\$521.40)	\$0.00	\$1,847.32
Rescue 1 1999 Ford F350 4x4	1FDWF37F8XEB48328 {E} 1013917	80,143		8/1/17 11/7/2017 11/28/17 12/12/17	Riebes - Antifreeze (\$49.52) Doug Veerkamp - B Service (\$411.90) Doug Veerkamp - Tow (\$660.00) Riebes - Coolant (\$31.22)	\$31.22	\$3,112.78
E-113 1991 KME 4x4	1HTSEPCRAH415881 {E} 349699	82,019		7/25/2017 8/1/17 8/29/17 9/12/17 9/12/17 9/12/17 12/19/17	Jackson Tire - 4 New Tires (\$1850.55) Buchhorn Hardwre - Fuse blade, misc. (\$11.59) Amador Steel - Rear Compartment Door Repair (\$32.32) Plymouth Hardware - Nuts and Bolts, Misc. (\$15.88) Pine Grove Hardware - Inverter Parts (\$54.55) Riebes - Tubing seals, conduit wire, battery parts (\$79.57) Doug Veerkamps - Air leak at Pump Switch, Dash Control Valve, Gear Box Leak (\$762.20)	\$762.20	\$11,632.45
SQ-115 2008 Ford F350	1FDWX37RX8EC15309 {E} 1281212	99,911		11/7/2017	Doug Veerkamp - B Service (\$366.33)	\$0.00	\$763.60

Vehicle Description	VIN License Number	Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	December Total Cost this Month	Total Cost of Vehicle starting July 2016
WT-5116 2015 Kenworth	2NKHJH8X9FM437394 {E} 1410351	2,249		7/25/2017	Doug Veerkamp - B Service (\$582.93)	\$0.00	\$1,145.24
WT-5126 2007 Kenworth	2NKMZH8X67M199258 {E} 1212617	17,496		10/3/17 12/12/17	Doug Veerkamp - Repair In Op Engine Brake (\$378.32) Doug Veerkamp - Repair In Op Engine Brake & Blown Gasket (\$494.44)	\$494.44	\$2,999.44
E-5141 2003 HME	44KFT42822WZ20024 {E} 1159077	89,179		7/10/2017 8/1/17 8/1/17 10/3/2017 12/12/17 12/27/17	Riebes Auto Parts - Switch, Wiring, Fuse, etc. (\$117.15) Veerkamps - B Svc + A/C Inop (\$1307.32) Burtons Fire - Repair Driveline and Foam Sys (\$8890.85) Lynch's Automotive - Remove Driveline and Replace (for welded) (\$262.50) US Bank - Headlights (\$44.95) Jackson Tire - 2 New Tires (\$1038.47)	\$1,083.42	\$26,385.21
SQ-145 2003 Ford F350 4X4	1FDWF37P23ED60337 {E} 1159107	42,314		8/22/17 12/5/17	Steins - EBrake & Batteries (\$483.76) Jackson Tire - 4 New Tires (\$805.00)	\$805.00	\$2,300.00
WT-146 1996 International	1HTSDADR7TH397632 {E} 035872	39,473		11/21/17	Jackson Tire Service - 1 Tire and repair steel wheel (\$298.96)	\$0.00	\$3,721.28
U-5210 2000 Ford Explorer 4x4	1FMPUJ6LXYLB4751 {E} 1022891	107,703		7/18/2017 8/8/17	Steins Auto Care B Svc (\$111.94) Steins Auto Care - Tow in Died on Road, Alternator, Freon, dye (\$613.71)	\$0.00	\$725.65
E-5111 2015 Rosenbauer 4x4	54F2CB417FWM11449 {E} 1488122		OOS due to auto accident 12/18/17	8/1/17 8/15/17 8/22/17 8/29/17 9/26/2017 10/17/17 11/7/17 12/5/17 12/5/17 12/12/17	Riebes - Fuse (\$8.07) Burtons Fire - Mud Flap (\$44.51) Cummins - Warranty Work value of \$4478.65 - (\$100.00) Jackson Tire - 2 dismount/remount Super Sing (\$70.00) Veerkamp - B Service (\$786.58) Riebes - Cap (\$6.45) Jackson Tire - 2 Tires + Mount (\$2024.36) Burtons Fire - Lower Pump / Transmission Leak (\$1056.60) Partially covered under warranty Jackson Tire - 2 New Tires (\$1108.47) Riebes - Snow Cables (\$430.98)	\$2,596.05	\$8,315.44
E-211 1991 KME	1HTSDPCR9NH416110 {E} 366231	35,234		11/7/2017 12/12/17	Riebes - Battery, Tubes, Core Deposit, Misc. Parts (\$471.62) Riebes - Wiper Blades (\$11.83)	\$11.83	\$4,755.11
E-214 2008 Ford F550	1FDAX57R58EB35812 {E} 1281210	28,669		7/10/2017 12/12/2017	Riebes - Light Bulbs (\$93.71) Riebes - Wiper Blades (\$11.83)	\$11.83	\$2,936.57
WT-216 2015 Kenworth	2NKHJH8X7FM437393 {E} 1410352	3,496		8/22/17 11/7/17 12/12/17	Doug Veerkamps - A svc (\$527.93) Burton's - Knob Handle (\$69.04) Riebes - Wiper Blades (\$11.83)	\$11.83	\$1,139.33

Vehicle Description	VIN License Number	Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	December Total Cost this Month	Total Cost of Vehicle starting July 2016
E-5221 2003 HME	44KFT42842W220025 {E} 1159078	102,634		8/22/17 9/12/17 10/3/17 10/3/17 10/17/2017 10/17/2017 10/31/2017 10/31/2017 11/7/2017 11/7/2017 12/5/2017 12/5/2017 12/5/17 12/12/17 12/12/17	Veekamps - P/S Leak & A/C Inop & Rplc Power Steering Box (\$1907.43) Plymouth Hardware - Toggle Switch, Parts (\$7) Supply Cache - Brass Pump Assembly (\$94.45) L.N. Curtis - Barrell Strainer (\$189.10) Riebes - Emer Lump (\$27.99) Plymouth Ace Hardware - Plug and cable ties (\$7.31) Fastenal - supplies to repair roll up doors (\$276.43) Real Truck Works - supplies to repair roll up doors (\$39.60) Riebes - Cab Lift Parts (\$11.84) Plymouth Ace Hardware - Door Repair Parts (\$31.42) Plymouth Ace Hardware - Misc. Nuts/Bolts (\$5.25) Plymouth Ace Hardware - Misc. Nuts/Bolts (\$10.52) Jackson Tire - 2 New Tires + all rotation (\$1078.47) Riebes - Lift Support and light bulbs (\$41.99) Riebes - Wiper Blades (\$12.91)	\$1,149.14	
E-222 1991 KME	1HTSDPCRONH416111 {E} 349698	54,707		9/12/17 10/3/2017 10/31/2017 12/12/17	Plymouth Hardware - Bulbs (\$10.77) Crimp Supply - Car Battery/ Welding Cable (\$37.12) Veekamps - Rplc Radiator and Lower Radiator Hose (\$1854.14) Riebes - Wiper Blades (\$12.91)	\$12.91	\$2,851.12
E-223 1998 International	1HTSDADRW551543 {E} 993299	41,380		8/8/17 8/22/17 8/22/17 9/12/17 9/12/17 10/17/2017 10/31/2017 11/7/2017	Jackson Tire - 4 New GY Tires (\$2043.64) Auto Zone - Misc. Parts (\$60.37) Ferguson - Pipe Repair (\$43.18) Plymouth Hardware - Misc. Parts (\$55.00) Riebes - Misc. Tubes/Parts (\$82.38) Lynch's - Fuel Rings Replc, Replc Batteries, Replc Starter (\$1701.72) Veekamps - Repair Leak Power Steering, Rplc Gear Box & Rplc Hose (\$1292.38) Riebes - Lights (\$62.45)	\$0.00	\$9,654.78
E-231 1992 Freightliner	1FV6HLBB8N1481046 {E}352799	63,309		7/25/2017	Doug Veekamp - B Service (\$525.94)	\$0.00	\$7,926.91
E-234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,177		7/10/17 8/1/17 11/7/17	Jackson Tire - 4 new tires (\$727.63) Ace Hardware - Oil (\$9.26) Doug Veekamps - A Service (\$260.99)	\$0.00	\$2,968.67
WT-236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	10,060		12/12/17	Riebes - Wiper Blades (\$12.91)	\$12.91	\$865.30
E-5361 2016 Rosenbauer	54F2CA512GVNM11580 {E} 1425867	12,007		9/5/17 10/31/2017 12/19/17	Veekamp - A service (\$547.79) Amador Steel - Light bracket repair (\$48.49) Jackson Tire - Rotate 6 Tires (\$60.00)	\$60.00	\$1,123.56
E-5364 2008 Ford 4x4	1FDAW57R38EC53893 {E} 1356272	33,162		7/10/2017 7/25/2017 10/3/2017	Riebes - LED back up lights (\$56.75) Burtons - 2.5 30x400 Guage (\$67.59) Field Fire - Paratech Inline Relief Valve (\$352.94)	\$0.00	\$10,275.09

Vehicle Description	VIN License Number	Odometer Reading	Repair Hours / Comments (out of service, MISC, etc. if applicable)	Dates	Maintenance Performed (description)	December Total Cost this Month	Total Cost of Vehicle starting July 2016
E-5368 2007 E-ONE	4ENGAAA8371002458 (E) 1356273	62,259		7/18/17 8/22/17 10/17/2017 10/31/2017 11/7/17	Jackson Tire - Tire Rotation (\$70) Burtons - Pump D/C Pressure Guage (\$120.61) Riebes - Air Filter and Thermo Sleeve (\$282.77) Burtons - Pump Shift (\$153.52) Burtons - Tow Service + Rebuild Hale VPS shifter pump (\$916.16)	\$0.00	\$19,099.12
						\$8,308.17	\$156,301.61

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/16/18

From: David Bellerive
(Department Head - please type)

Phone Ext. x391

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

01/16/18

Department Head Signature



Agenda Title:

APPOINTMENT OF BOARD COMMITTEE MEMBERS - Policy and Plans Committee

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

Discussion and possible action relative to appointment of two (2) Board members to the following:

Appointment to Amador Fire Protection District Policy and Plans Committee

Recommendation/Requested Action:

Appointment by President of Board members, as requested

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

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

1-16-18

Time

9:00am

Item #

5

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution

Ordinance

Other: _____

Noes: _____

Resolution

Ordinance

Absent: _____

Comments: _____

Distributed on

Completed by

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

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/16/18

From: David Bellerive
(Department Head - please type)

Phone Ext. x391

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

01/16/18

Department Head Signature David Bellerive

Agenda Title: APPOINTMENT OF BOARD COMMITTEE MEMBERS - Personnel Committee

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

Discussion and possible action relative to appointment of two (2) Board members to the following:

Appointment to Amador Fire Protection District Personnel Committee

Recommendation/Requested Action:

Appointment by President of Board members, as requested

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

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 1-16-18

Time 9:00 am

Item # 6

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution

Ordinance

Other: _____

Noes: _____

Resolution

Ordinance

Absent: _____

Comments: _____

Distributed on

Completed by

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

AGENDA TRANSMITTAL FORM

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

01/16/18

To: Amador Fire Protection Board of Directors

Date: 01/16/18

From: David Bellerive Phone Ext. x391
(Department Head - please type)

Department Head Signature



Agenda Title:

APPOINTMENT OF BOARD COMMITTEE MEMBERS - Amador Fire Protection Authority Board

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

Discussion and possible action relative to appointment of two (2) Board members to the following:

Appointment to Amador Fire Protection Authority Board, 1 primary representative and 1 alternate

Recommendation/Requested Action:

Appointment by President of Board members, as requested

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

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

1-16-18

Time

9:00AM

Item #

7

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes:

Resolution

Ordinance

Other:

Noes

Resolution

Ordinance

Absent:

Comments:

Distributed on

Completed by

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

AGENDA TRANSMITTAL FORM

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

01/16/18

To: Amador Fire Protection Board of Directors

Date: 01/16/18

From: David Bellerive Phone Ext. x391
(Department Head - please type)

Department Head Signature 

Agenda Title: APPOINTMENT OF BOARD COMMITTEE MEMBERS - Jackson Rancheria Ad Hoc Committee

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

Discussion and possible action relative to appointment of two (2) Board members to the following:

Appointment to Amador Fire Protection District Jackson Rancheria Ad Hoc Committee

Recommendation/Requested Action:

Appointment by President of Board members, as requested

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

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 1-16-18

Time 9:00am

Item # 8

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: 01/16/18

From: David Bellerive Phone Ext. x391
(Department Head - please type)

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

01/16/18

Department Head Signature David Bellerive

Agenda Title: APPOINTMENT OF BOARD COMMITTEE MEMBERS - Property Committee

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

Discussion and possible action relative to appointment of two (2) Board members to the following:

Appointment to Amador Fire Protection District Property Committee

Recommendation/Requested Action:

Appointment by President of Board members, as requested

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

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 1-16-18

Time 9:00am

Item # 9

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: 1/16/18

From: David Bellerive Phone Ext. 391
(Department Head - please type)

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

1/16/18

Department Head Signature 

Agenda Title: Adopt an annual meeting schedule for the year 2018

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

Discussion and possible action relative to adopting an annual Board meeting schedule of the second Wednesday of each month at 10:30am for the year 2018.

Recommendation/Requested Action:

Adopt schedule of 2nd Wednesday of the month for 2018

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 1-16-18 Time 9:00am Item # 10

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

Completed by _____

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

2018 AFPD BOARD MEETING SCHEDULE

Month	Date	Year	Time
January	16	2018	10:30am
February	14	2018	10:30am
March	14	2018	10:30am
April	11	2018	10:30am
May	9	2018	10:30am
June	13	2018	10:30am
July	11	2018	10:30am
August	8	2018	10:30am
September	12	2018	10:30am
October	10	2018	10:30am
November	14	2018	10:30am
December	12	2018	10:30am

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 1/16/18

From: David Bellerive
(Department Head - please type)

Phone Ext. x391

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

1/16/18

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 December 21, 2017 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 1-16-18

Time 9:00 am

Item # 11

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

Completed by _____

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

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3
No. AFD 17-11

Jackson, California
Thursday December 21, 2017
11:03 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:

Richard M. Forster, President, Director
Lynn Morgan, Vice President, Director
Pat Crew, Director
Frank Axe, Director
Brian Oneto, Director

Staff:

David Bellerive, Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Fire Chief David Bellerive informed the Board of the many letters the District has been receiving thanking us for responding to the fires in the Napa and Sonoma areas.

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: Chief Bellerive reviewed the report with the Board. Discussion ensued relative to a tow of Engine 5111.

MISCELLANEOUS MATTERS

Regular Minutes of November 21, 2017:

MOTION: It was moved by Director Oneto seconded by Director Morgan, and carried to approve the minutes of November 21, 2017 with minor corrections.

CLOSED SESSION: At 11:19 a.m., the Board recessed into closed session. The following persons were present during portions of this closed session: Fire Chief David Bellerive, David McMurchie Attorney at Law. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 12:15 p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Conference with Legal Counsel – Anticipated Litigation: No action taken, direction given to staff.

Conference with Labor Negotiators: Item pulled from Agenda

Property Negotiations: No action taken, direction given to staff.

Confidential Minutes:

MOTION: It was moved by Director Crew, seconded by Director Morgan, and unanimously carried to approve the confidential minutes of November 21, 2017, as presented.

ADJOURNMENT: At 12:15p.m., President Forster adjourned the meeting until January 16, 2018 at 9:00a.m.

President, Amador Fire Protection District