

Tuesday, April 24, 2018

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

810 Court Street
Jackson, California 95642

A G E N D A

-- 2:30p.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.**

CONSENT AGENDA: NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of any Board member.

ADMINISTRATIVE MATTERS

- (1) VEHICLE MAINTENANCE REPORT:** Report of expenses for maintenance and repair of District vehicle fleet.
- (2) PROPERTY DONATION – RESCUE 1:** Discussion and possible action relative to donating Rescue 1 to Ione Fire Department.
- (3) FY 2018/2019 BENEFIT ASSESSMENT:** Discussion and possible action on resolution approving the 2018/2019 Benefit Assessment schedule of fees.

- (4) **AGREEMENT FOR FIRE SERVICES TO COUNTY OF AMADOR:** Discussion and possible action relative to proposed agreement between County of Amador and Amador Fire.

MISCELLANEOUS MATTERS

- (5) **MINUTES:** Review and approval of the regular minutes of the Board of Directors meeting of March 20, 2018, as presented or revised.

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

- (6) **DISCIPLINE/DISMISSAL/RELEASE:** Discussion and possible action relative to subject matter (pursuant to Government Code §54957)

- (7) **DISCIPLINE/DISMISSAL/RELEASE:** Discussion and possible action relative to subject matter (pursuant to Government Code §54957)

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

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

- (10) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION FOR FIRE CHIEF:**
Discussion and possible action relative to subject matter (pursuant to Government Code §54957)

- (11) **CLOSED SESSION MINUTES:** Review and approval of the closed session minutes of the Board of Directors meeting of March 20, 2018, as presented or revised.

ADJOURNMENT

Tuesday, April 24, 2018

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS****CONSENT AGENDA**

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

1. **REPORTS OF APPOINTMENTS** None
2. **BUDGET MATTERS**
 - A. Budget appropriation to increase revenues and expenditures as well as budget transfers. Throughout the year the District is reimbursed for equipment and special departmental expenses from the Jackson Rancheria contract and various members on staff. The attached budget appropriation is to adjust the budget for such transactions.
3. **RESOLUTIONS** None
4. **MISCELLANEOUS** None
5. **GENERAL CORRESPONDENCE** None

AGENDA TRANSMITTAL FORM

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

4/24/2018

To: Amador Fire Protection Board of Directors

Date: 4/24/2018

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

Department Head Signature David Bellerive

Agenda Title: BUDGET APPROPRIATION

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

Budget appropriation to increase revenues and expenditures and budget transfers. Throughout the year the District is reimbursed monies for equipment and special departmental expenses from the Jackson Rancheria Contract and various staff. The attached budget appropriation is to adjust the budget for such transactions.

Recommendation/Requested Action:

Approve as submitted

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

budget transfer form attached

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:

Auditor

FOR CLERK USE ONLY

Meeting Date 4-24-18

Time 2:30pm

Item # 2-A

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

The \$158,290.00 is a budget transfer from the General Budget to the Measure M Budget which is done annually to cover the Fire Chief (and the portion of the Deputy Chief) salary.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 4/24/18

From: David Bellerive
(Department Head - please type)

Phone Ext. 391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>4/24/18</u>	

Department Head Signature *David Bellerive*

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 4-24-18

Time 2:30 pm

Item # 1

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	Odometer Reading	Repair Hours / Comments (out of service, Minc., etc. if applicable)	Dates	Maintenance Performed (description)	March Total Cost this Month	Total Cost of Vehicle starting July 2016
C-5100 - 2015 Ford Explorer AWD	1FM5K8AR7FGB25939 (E) 1460509	19,530	24,276		3/13/18	Riebes - Volt Battery (\$118.51)	\$118.51	\$413.13
C-5101 - 2010 Ford Expedition XLT 4x4	1FMJU1G59AEA43199 (E) 1305976	162,270	168,380		8/15/17 10/31/2017 3/6/2018	Jackson Tire - 4 New Cooper Tires (\$834.99) Steins - Rplc Transmission, C-Service, Fix Clunking in rear (\$4801.80) Steins - B Service (\$82.49)	\$82.49	\$7,807.99
C-5103 - 2016 Ford F250 4x4	1FT7X2B60GEA66410 (E) 1485648	19,611	37,760		8/15/17 8/29/17 9/12/17 11/7/17 12/27/17 1/9/18 3/27/18	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) Steins Auto - A Service (\$82.49) Jackson Tire - 1 new tire (\$225.70)	\$225.70	\$852.46
C-5104 - Chief 2011 Ford F250 4x4	1FT7X2B62BEA30761 (E) 1306800	92,337	100,065		8/29/17 10/31/2017 11/28/17 1/16/18 1/30/18 2/13/18	Jackson Tire - 4 New GY Tires (\$960.46) Autozone - Oil (\$6.10) Steins - B Svc. (\$114.06) Steins - A Svc. (\$82.49) Jackson Tire - 1 New Tire (\$240.12) Riebes - Black Mats (\$23.69)	\$0.00	\$2,758.44
C-5105 - Chief 2012 Ford Expedition 4x4	1FMJU1G5XCEF67187 (E) 1401123	67,531	72,383		7/25/2017 10/17/2017 12/5/17 12/12/17 12/12/17 2/20/18 3/13/2018	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) Steins - Coolant Leak Repair (\$619.88) Riebes - De-Icer (\$15.04)	\$15.04	\$4,271.50
C-5106 - 2009 Ford F250 4x4	1FTSX21569EA15399 (E) 1294991	65,530	69,635		12/27/17	Steins - C Service (\$799.80)	\$0.00	\$3,055.78
P-5108 - 2002 Ford Explorer	1FMYZ113902Z1869571 (E) 17750037	129,000	132,342	OOS - Not in use Donate/Surplus	9/12/17 9/19/17 10/3/2017	Riebes - Battery and Parts (\$155.35) Steins - A svc. (\$74.54) America's Tire - 4 New Tires (\$521.40)	\$0.00	\$1,847.32
Rescue 1 1999 Ford F350 4x4	1EDWE127F3XPH18328 (E) 1013917	79,797	80,143	OOS - Blown Gasket Donate/Surplus	8/1/17 11/7/2017 11/28/17 12/12/17 1/16/18 3/20/2018	Riebes - Antifreeze (\$49.52) Doug Veerkamp - B-Service (\$411.90) Doug Veerkamp - Tow (\$660.00) Riebes - Coolant (\$31.22) Steins - Coolant Bottle Repair (\$104.46) Jackson Tire - Swap Tires (lesser value tires) \$42.50	\$42.50	\$3,259.74

E-(5)113 1991 KME 4x4	1HTSEPCR4NH415881 (E) 349699	80,306	84,556		7/25/2017 Jackson Tire - 4 New Tires (\$1850.55) 8/1/17 Buckhorn Hardwre - Fuse blade, misc. (\$11.59) 8/29/17 Amador Steel - Rear Compartment Door Repair (\$32.32) 9/12/17 Plymouth Hardware - Nuts and Bolts, Misc. (\$15.88) 9/12/17 Pine Grove Hardware - Inverter Parts (\$54.55) 9/12/17 Riebes - Tubing seals, conduit wire, battery parts (\$79.57) 12/19/17 Doug Veerkamps - Air leak at Pump Switch, Dash Control Valve, Gear Box Leak (\$762.20) 1/9/18 Riebes - Lamps/Lights (\$8.99) 1/30/18 US Bank - LED Light Bar / Fog Lights (\$76.99) 1/30/18 US Bank - LED Lights (\$31.90) 1/30/18 Doug Veerkamp - A Service, Ck air sys., Pump shift light inop (\$3533.37) 2/6/18 Buckhorn Plaza - Misc. Parts (\$40.18) 2/13/18 Riebes -Accufit (\$20.45)	\$0.00	\$15,344.33
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 (E)1281212	99,175	100,808		11/7/2017 Doug Veerkamp - B Service (\$366.33) 1/9/18 Riebes - Wiper Blades (\$17.52) 3/13/2018 Riebes - Parts, Misc. (\$9.69) 3/20/18 Jackson Tire - Swap Tires from R1 (better tires) (\$42.50)	\$52.19	\$833.31
WT-5116 2015 Kenworth	2NKHJHJ8X9FM437394 (E)1410351	2,230	2,409		7/25/2017 Doug Veerkamp - B Service (\$582.93) 1/9/18 Doug Veerkamp - Parts only to repair hood latch strap & hood lock (\$167.45)	\$0.00	\$1,312.69
WT-5126 2007 Kenworth	2NKM1IZ8X67M199258 (E) 1212617	16,891	17,646		10/3/17 Doug Veerkamp - Repair In Op Engine Brake (\$378.32) 12/12/17 Doug Veerkamp - Repair In Op Engine Brake & Blown Gasket (\$494.44) 3/20/18 Doug Veerkamp - A Service, rplc fan belt and indicator bulb (\$932.95)	\$932.95	\$3,932.39
E-5141 2003 HME	44KFT42822WZ20024 (E)1159077	82,595	90,829		7/10/2017 Riebes Auto Parts - Switch, Wiring, Fuse, etc. (\$117.15) 8/1/17 Veerkamps - B Svc + A/C Inop (\$1307.32) 8/1/17 Burtons Fire - Repair Driveline and Foam Sys (\$8890.85) 10/3/2017 Lynch's Automotive - Remove Driveline and Replace (for welder) (\$262.50) 12/12/17 US Bank - Headlights (\$44.95) 12/27/17 Jackson Tire - 2 New Tires (\$1038.47) 1/9/18 US Bank/United Tires - New Tires from strike team (\$905.50) 1/9/18 LN Curtis - Strainer Screen (\$27.96) 1/9/18 Riebes - Oil Cap and Napa Grease/Car (\$18.00) 1/30/18 Burton's Fire - Windshield Repair (\$250.00) 1/30/18 Jackson Tire - 3 new rear tires (\$1590.41) 1/30/18 US Bank - Streamlights for rear (\$341.70) 1/30/18 US Bank - Steel Rod and & Spring for Door (\$21.60) 2/13/18 Riebes - Wiper (\$16.14) 2/13/18 Doug Veerkamp - A Service (after svc, starting leaking water...send to Burton's) (\$663.92) 2/28/18 Burton's Fire - Water Tank (foam), Leaking Valves, Pump Crack Repair, Lights (\$4241.66)	\$0.00	\$34,462.10
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 (E)1159107	42,236	42,746		8/22/17 Steins - EBrake & Batteries (\$483.76) 12/5/17 Jackson Tire - 4 New Tires (\$805.00) 2/13/18 Riebes - Battery (\$330.68) 2/13/18 Riebes - Core Deposit Credit (-\$27.00)	\$0.00	\$2,603.68
WT-(5)146 1996 International	1HTSDADR7TH397632 (E) 035872	38,174	40,663		11/21/17 Jackson Tire Service - 1 Tire and repair steel wheel (\$298.96) 1/30/18 Riverview International - Parts to repair leak (\$309.80) 1/30/18 US Bank - Halogen Light Bulbs (\$37.86) 2/20/18 J&H Auto Repair - Rplc both fuel lines to fuel pump labor only (\$206.60)	\$0.00	\$4,275.54

U-5210 2000 Ford Explorer 4x4	1FMPU16LXYLB47751 (E) 1022891	107,494	107,759		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	19,474		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 11/28/17 12/5/17 12/5/17 12/12/17 2/28/2018 2/28/2018	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) Doug Veerkamp - Tow (\$660.00)(to be reimbursed by Burtons) Burtons Fire - Lower Pump / Transmission Leak (\$1056.60) Partially covered under warranty Jackson Tire - 2 New Tires (\$1108.47) Riebes - Snow Cables (\$430.98) Burton's Fire - Accident Repairs, Misc. (\$26,293.39) VFIS Insurance Claim - Reimbursement (-\$26,293.39)	\$0.00	\$8,315.44
E-(5)211 1991 KME	1H1TSDPCR9NH416110 (E) 366231	33,432	35,312		11/7/2017 12/12/17	Riebes - Battery, Tubes. Core Deposit, Misc. Parts (\$471.62) Riebes - Wiper Blades (\$11.83)	\$0.00	\$4,755.11
E-(5)214 2008 Ford F550	1FDAX57R58EB35812 (E) 1281210	28,278	29,029		7/10/2017 12/12/2017 1/9/18 1/16/18 1/16/18 3/27/18	Riebes - Light Bulbs (\$93.71) Riebes - Wiper Blades (\$11.83) Riebes - Lamp/Lights (\$10.97) US Bank - LED Lights (\$26.99) Plymouth Ace Hardware - Misc. Parts (\$7.32) Doug Veerkamp - A Service (\$475.26)	\$475.26	\$3,457.11
WT-(5)216 2015 Kenworth	2NKHJ8X7FM437393 (E) 1410352	3,030	10,142		8/22/17 11/7/17 12/12/17 3/6/18	Doug Veerkamps - A svc (\$527.93) Burton's - Knob Handle (\$69.04) Riebes - Wiper Blades (\$11.83) Jackson Tire- 2 New Tires (\$1597.12)	\$1,597.12	\$2,736.45
E-5221 2003 HME	44KFT4284ZWZ20025 (E) 1159078	97,576	105,009		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 1/9/18 2/13/18 2/13/18	Veerkamps - 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 Lmp (\$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) Doug Veerkamp - A Service (\$569.41) Riebes - Oil Cap (\$30.15) Riebes - Lamp (\$36.89)	\$0.00	\$12,725.20

E-(5)222 1991 KME	1HTSDPCRONH416111 (E) 349698	5,432	55,456		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) Veerkamps - Rplc Radiator and Lower Radiator Hose (\$1854.14) Riebes - Wiper Blades (\$12.91)	\$0.00	\$2,851.12
E-(5)223 1998 International	1HTSDADR6WH551543 (E) 993299	38,623	41,546		8/8/17 8/22/17 8/22/17 9/12/17 9/12/17 10/17/2017 10/31/2017 11/7/2017 1/16/18 3/13/18	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) Veerkamps - Repair Leak Power Steering, Rplc Gear Box & Rplc Hose (\$1292.38) Riebes - Lights (\$62.45) Plymouth Ace Hardware - Nuts & Bolts (\$14.14) Riebes - Solenoid (\$69.98)	\$69.98	\$9,738.90
E-(5)231 1992 Freightliner	1FV6HLBB8NL481046 (E)352799	63,292	63,336		7/25/2017 2/13/18 2/13/18	Doug Veerkamp - B Service (\$525.94) Riebes - Battery (\$471.62) Riebes - Battery Core Deposit (\$-27.00)	\$0.00	\$8,371.53
E-(5)234 1992 Ford F350 4x4	2FDKF38G7NCA42025 (E) 292907	33,123	33,277		7/10/17 8/1/17 11/7/17	Jackson Tire - 4 new tires (\$727.63) Ace Hardware - Oil (\$9.26) Doug Veerkamps - A Service (\$260.99)	\$0.00	\$2,968.67
WT-(5)236 2007 Kenworth	2NKMHZ8X87M199259 (E) 1212616	9,833	10,148		12/12/17	Riebes - Wiper Blades (\$12.91)	\$0.00	\$865.30
E-5361 2016 Rosenbauer	54F2CA512GWM11580 (E) 1425867	8,502	13,488		9/5/17 10/31/2017 12/19/17 2/28/18 3/6/18 3/18/2018	Veerkamp - A service (\$547.79) Amador Steel - Light bracket repair (\$48.49) Jackson Tire - Rotate 6 Tires (\$60.00) Burton's Fire - Fabricate Map box for engine (\$439.89) Jackson Tire - 2 Tires Crossed (\$35.00) Riebes - Blue Def (\$27.99)	\$62.99	\$1,626.44
E-5364 2008 Ford 4x4	1FDAW57R38EC53893 (E) 1356272	32,581		OOS - Burtons	7/10/2017 7/25/2017 10/3/2017 2/13/18 2/28/2018	Riebes - LED back up lights (\$56.75) Burtons - 2.5 30x400 Guage (\$67.59) Feld Fire - Paratech Inline Relief Valve (\$352.94) L.N. Curtis - AC Adaptor (\$39.87) Doug Veerkamp - A Service (\$627.66)	\$0.00	\$10,942.62
E-5368 2007 E- ONE	4ENGAAA8371002458 (E) 1356273	62,266	70,415	OOS - Veerkamps	7/18/17 8/22/17 10/17/2017 10/31/2017 11/7/17 1/16/18 1/23/18 2/13/18 2/13/18 2/28/18 3/6/18 3/13/18	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) Doug Veerkamp - A Service (\$580.59) Jackson Tire - 2 new tires (\$1439.02) Riebes - Mud flaps (\$23.68) Riebes - Screws/Washers (\$4.44) L&N Curtis - Field Service Kit Valve (\$54.69) US Bank - Light (\$19.98) Riebes - Plugs, Misc. Parts (\$50.80)	\$70.78	\$21,542.32
							\$3,745.51	\$178,652.26

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/24/18

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

<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>04/24/18</u>	

Department Head Signature David Bellerive

Agenda Title: PROPERTY DONATION - Rescue 1

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

Per the direction of the Board on the meeting of February 20, 2018, the District offered for donation of Rescue 1 (1999 Ford F350 4x4) to all local Fire Districts. Lone Fire Department requested to accept the donation per the attached Letter from Fire Chief Ken Mackey.

We would like to request approval of the Board to transfer title of ownership of Rescue 1 to Lone Fire Department. This will be a donation and there will be no exchange of money. The Rescue will be donated as is.

Recommendation/Requested Action:

Authorize donation of Rescue 1 to Lone Fire Department.

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

Comments:

Committee Recommendation:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date 4-24-18 Time 2:30 pm Item # 2

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

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A new ATF is required from

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.

Department

ATTEST: _____

Completed by

For meeting

AFPD Board Clerk

of

City of Ione



April 17, 2018

Amador Fire Protection District
810 Court Street
Jackson Ca. 95642

The City of Ione Fire Department would like to request that the District Board consider the transfer of ownership of the recently surpluses RESCUE #1 to to our department, per information provided to us by Chief Bellerive at the last county fire chiefs meeting.

If selected to receive the surplus apparatus we understand that it will need mechanical repairs prior to use.

The City of Ione Fire Department has always been a very active mutual aid / auto aid cooperator with your agency and all others in the county at responding with not only fire but medical and vehicle accidents, we plan on placing Basic life support equipment and vehicle extrication tools on the unit and use it as a quick response apparatus to any areas in the city or county when dispatched.

With the increased vehicle traffic and growth in the entire county we feel that this unit will be a great asset to us in our continued support to yours and all other agencies within our county.

I would like to thank you in advance for any assistance or consideration you may give in regards to this request.

If there are any questions please feel free to contact me at (209) 256-4498

A large, stylized handwritten signature in black ink, which appears to read "Ken A. Mackey".

Ken A. Mackey
Fire Chief
City of Ione Fire Department

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/24/18

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

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

04/24/18

Department Head Signature *David Bellerive*

Agenda Title: FY 2018/2019 BENEFIT ASSESSMENT

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

Discussion and possible action on resolution approving the 2018/2019 Benefit Assessment schedule of fees.

Recommendation/Requested Action:

Approve the resolution establishing the FY 2018/2019 benefit assessment by increasing the existing assessment by 2%

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☒

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Committee Review?

N/A ☒

Name

Committee Recommendation:

Comments:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date 4-24-18 Time 2:30 pm Item # 3

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

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A new ATF is required from

Department

Completed by

For meeting

of

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

ATTEST: _____

AFPD Board Clerk

AMADOR FIRE PROTECTION DISTRICT

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



MEMORANDUM

To: Honorable Board of Directors

From: David Bellerive, Fire Chief

Date: April 24, 2018

SUBJECT: 2018/2019 Benefit Assessment

Pursuant to Chapter 7.60 of the Amador County Code, the Amador Fire Protection District may increase their benefit assessment schedule annually to keep pace with inflation. The annual increase has a cap of 2%. Inflation for last year was 3.2% based on the index specified in our assessment ordinance.

History: The Below table depicts the current schedule cost compared to the proposed schedule costs.

<u>Property Type</u>	<u>Current Fee</u>	<u>Proposed 2% Increase</u>	<u>Current Cap</u>	<u>Proposed Cap 2% Increase</u>
Vacant Land	26.46	26.99		
Residential Per Unit	39.78	40.58		
Base Fee for Mobile Home Parks	99.6	101.59		
Units within Mobile Home Parks	39.78	40.58		
Base Fee for Commercial	99.6	101.59		
Commercial Per Sq. Foot Fee Cat. 1	0.013	0.013		
Commercial Per Sq. Foot Fee Cat. 2	0.0266	0.0271		
Commercial Per Sq. Foot Fee Cat. 3	0.0402	0.0410	5403.64	5511.713
Commercial Per Sq. Foot Fee Cat. 4	0.0529	0.0540	6751.64	6886.673

Staff Recommendation:

Approve the resolution establishing the FY 2018/2019 Benefit Assessment by increasing the existing assessment by 2 %.

Databases, Tables & Calculators by Subject

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Data extracted on: April 18, 2018 (6:04:26 PM)

CPI-All Urban Consumers (Current Series)

12-Month Percent Change
Series Id: CUURS49BSA0

Not Seasonally Adjusted
Series Title: All items in San Francisco-Oakland-Hayward, CA, all urban consumers, not seasonally adjusted
Area: San Francisco-Oakland-Hayward, CA
Item: All items
Base Period: 1982-84=100

Year, Annual
2017, 3.2

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BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR FIRE PROTECTION DISTRICT

IN THE MATTER OF:

RESOLUTION APPROVING THE 2017/2018
FISCAL YEAR BENEFIT ASSESSMENT FOR
AMADOR FIRE PROTECTION DISTRICT

RESOLUTION NO. AFPD 18-

WHEREAS, Amador County Ordinance No. 1240 established a benefit assessment for fire suppression services in the Amador Fire Protection District pursuant to California Government Code 50078 et seq.; and

WHEREAS, the Board of Directors of Amador Fire Protection District as the governing body of the District shall levy a benefit assessment for each fiscal year upon all improved and unimproved parcels in the District as set forth in "Attachment A" of Amador County Ordinance No. 1240; and

WHEREAS, the Board of Directors of Amador Fire Protection District has determined that due to inflation, an increase in fees as allowed for in Ordinance No. 1240, is warranted for fiscal year 2018/2019.

NOW THEREFORE, BE IT HEREBY RESOLVED that said board does hereby declare the benefit assessment fee schedule in effect for fiscal year 2017/18 shall be increased by two percent (2.0%) for fiscal year 2018/2019.

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 24th day of April 2018, by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

ATTEST:

Lindsey Clark, Clerk of the
Amador Fire Protection District,
Amador County, California

**AMADOR FIRE PROTECTION DISTRICT
BENEFIT ASSESSMENT SCHEDULE**

<u>DESCRIPTION</u> <u>USE CODE - TYPE</u>	<u>MAXIMUM ASSESSMENT</u>
--	---------------------------

Vacant:

00000- Vacant Residential (lots - 2.5 ac.)	
21000- Vacant Rural Residential (2.5-10.0 ac.)	
23000- Vacant Rural (10.0-35.0 ac.)	
25000- Vacant C.L.C.A. Contracts	
26000- Vacant Rural (35.0 ac. & larger)	
30000- Vacant Commercial	
40000- Vacant Industrial	\$26.99 /year

Residential:

11000- Improved Residential (lots - 2.5 ac.)	
22000 - Improved Rural Residential (2.5-10.0 ac.)	
24000 - Rural Improved (10.0-35.0 ac.)	
25000 - Residential Improvements on C.L.C.A. Contracts	
27000 - Rural Improved (35.0 ac. & larger)	
37000 - Mobile home on other property	\$40.58/year
12000- Multi Residential - per unit	\$40.58/year
35000 - Mobile Home Parks	\$101.59/year
36000- Mobile Home in Parks - per space	\$40.58/year

*Commercial/Industrial:

25000 - Commercial Improvements on C.L.C.A. Contracts	
33000 - Motels, Hotels	
31000 - Improved Commercial	
41000 - Improved Industrial	\$101.59/year

* Improved property will be assessed a base benefit assessment unit and a charge per square foot of commercial/industrial improvements according to category of risk.

RISK CATEGORIES FOR COMMERCIAL/INDUSTRIAL PROPERTY

Category 1: This represents the lowest risk in commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,000 square feet or less.

Square Footage assessment = \$.013/sq.ft.

Category 2: This represents higher risk commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,001 square feet to 10,000 square feet in size.

Square Footage assessment = \$.0271/sq.ft.

Category 3: This represents a risk significantly greater than those of structures in category 1 or 2 because of use, contents, life hazards, or a combination thereof. This category also includes any structure in category 2 which is 10,001 sq.ft. or more in size.

Square Footage Assessment = \$.0410/sq.ft. with a cap of \$5,511.713.

Category 4: These structures represent an unusually high personal risk to both the occupants and firefighters and/or require significantly larger commitments of firefighting resources or specialized resources due to hazardous contents, size, height, life hazards, or a combination thereof. This category will include any structure in any category which is three stories or more in height.

Square Footage Assessment = \$.054/sq.ft. with a cap of \$6,886.673.

A list of the types of businesses in each of the four categories is attached.

RISK CATEGORIES**CATEGORY 1**

This category represents the lowest risk in commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,000 square feet or less.

Agricultural products processing plant	Furniture store	Plumbing supply store
Antique store	Glass store	Post office
Appliance repair shop	Golf pro shop	Print shop
Appliance store	Gravel/sand/cement plant	Professional building
Auto sales (without repair facilities)	Hairdresser	Radio station
Art gallery	Health club	Radio/TV sales and service
	Hunting club	Real estate office
Bakery		Restaurant (incl. fast food, ice cream, donut, etc)
Bank	Jewelry Store	
Book store	Kennel	Sewage treatment plant
Business office (doctor, lawyer, etc.)		Shoe store
	Laundromat	Sporting goods store
Cabinet shop	Liquor store	Stable
Candy store		Stationary store
Car wash	Machine shop	
Carpet store	Meat market	Title company
Child care facility	Meat processing plant	Tuxedo rental store
Clothing store	Medical clinic	
Computer sales/service	Metal fabrication shop	Upholstery shop
	Mini storage	
Drug store	Mortuary	Veterinary hospital
	Movie rental store	Warehouse-non hazardous materials
Electrical supply store	Museum	Water treatment plant
Equipment rental		Winery
	News paper	Wood Assembly
Feed store		
Firewood lot	Pet store	Youth center
Fruit or vegetable stand	Picture Framing store	

CATEGORY 2 This category represents high risk commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,001 square feet to 10,000 square feet in size.

Agricultural products processing plant	Furniture store	Plumbing supply store
Antique store	Glass store	Post office
Appliance repair shop	Golf pro shop	Print shop
Appliance store	Gravel/sand/cement plant	Professional building
Auto sales (without repair facilities)	Hairdresser	Radio station
Art gallery	Health club	Radio/TV sales and service
	Hunting club	Real estate office
Bakery		Restaurant (incl. fast food, ice cream, donut, etc.
Bank	Jewelry Store	
Book store	Kennel	Sewage treatment plant
Business office (doctor, lawyer, etc.)	Laundromat	Shoe store
	Liquor store	Sporting goods store
Cabinet shop		Stable
Candy store	Machine shop	Stationary Store
Car wash	Meat market	
Carpet store	Meat processing plant	Title company
Child care facility	Medical clinic	Tuxedo rental store
Clothing store	Metal fabrication shop	
Computer sales/service	Mini storage	Upholstery shop
	Mortuary	
Drug store	Movie rental store	Veterinary hospital
	Museum	
Electrical supply store	News paper	Warehouse-non hazardous materials
Equipment rental		Water treatment plant
	Pet store	Winery
Feed store	Picture Framing store	Wood Assembly
Firewood lot		
Fruit or vegetable stand		Youth center

CATEGORY 3 This category represents a risk significantly greater than those structures in category 1 or 2 because of use, contents, life hazards, or a combination thereof. This category also includes any structure in category 2 which is 10,001 square feet or more in size.

Asphalt batch plant	Utility company
Auto paint shop	
Auto parts store	Welding shop
Auto repair shop	
Auto wrecking	
Bar/tavern	
Chain saw repair shop	
Church	
Community hall	
Dance hall	
Dry cleaner	
Elderly care facility	
Fiber glass fabrication plant	
Fraternal club	
Furniture refinishing shop	
Gas station	
Grocery store	
Hardware store (building supply)	
Junk yard	
Mini Mart	
Motorcycle repair shop	
Nursery	
Paint store	
Power house	
School	
Shopping center	
Tire repair/store	

CATEGORY 4 These structures represent an unusually high personal risk to both the occupants and fire fighters and/or require significantly larger commitment of fire fighting resources or specialized resources due to hazardous contents, size, height, life hazards, or a combination thereof. This category will include any structure in any category which is three stories or more in height.

Bed and breakfast inn
Brick manufacturing
Bingo parlor

Co-generation plant

Department store (large multi-purpose type)

Explosives manufacture

Fireworks manufacture

Gasoline bulk plant

Hospital
Hotel

Lumber mill

Mine
Motel

Propane bulk plant

Rest home

Supermarket

Theater

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/24/2018

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

<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>04/24/2018</u>	

Department Head Signature David Bellerive

Agenda Title: Agreement for Fire Services to County of Amador

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

Discussion and possible action relative to attached agreement for services to provide the County of Amador with fire services.

Recommendation/Requested Action:

Approve resolution authorizing President to sign subject agreement.

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:

2 signed originals to American Fidelity for full execution

FOR CLERK USE ONLY

Meeting Date 4-24-18 Time 2:30 pm Item # 4

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

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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 AUTHORIZING
PRESIDENT TO SIGN FIRE SUPPORT
SERVICES AGREEMENT WITH COUNTY
OF AMADOR

RESOLUTION NO. AFD 18-

WHEREAS, Amador Fire Protection District is a special district lying wholly within the unincorporated area of Amador County and has expertise in the provision, management, and administration of fire protection and suppression services (collectively "Fire Services"); and

WHEREAS, the County of Amador has no similar ability regarding Fire Services; and

WHEREAS, the County of Amador and Amador Fire Protection District jointly desire that Amador Fire Protection District provide certain Fire Services to the County of Amador.

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, that said Board does hereby approve the agreement for fire support services by and between the Amador Fire Protection District and the County of Amador, on the terms and conditions contained therein as it related to services as fire support 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 24th day of April, 2018 by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

ATTEST:

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

AGREEMENT FOR FIRE SUPPORT SERVICES

This Agreement is entered into this ____ day of ____ 2018, by and between the County of Amador, a political subdivision of the State of California ("County"), and the Amador Fire Protection District, a special fire protection district formed pursuant to the California Health and Safety Code ("AFPD"), on the following terms and conditions.

WHEREAS, AFPD is a special district lying wholly within the unincorporated area of Amador County and has expertise in the provision, management, and administration of fire protection and suppression services (collectively "Fire Services"); and

WHEREAS, County has no similar ability regarding Fire Services; and WHEREAS, County and AFPD jointly desire that AFPD provide certain Fire Services to County;

IT IS AGREED by and between the parties hereto as follows.

1. AFPD shall represent County as directed by County's Board of Supervisors and County Administrative Officer ("CAO") in all fire-related issues, including interfacing with County agencies and departments and non-County entities.
2. Illustrative of its duties set forth in paragraph 1, AFPD shall be County's Fire Services representative as regards to County Code Chapters 15.30, Fire and Life Safety Regulations; Chapter 7.34, Fireworks Regulations; Chapter 17.14, Community Facilities District Participation; and Resolution No. 99-273, Abatement of Hazardous Weeds and Rubbish. County may direct AFPD to perform additional tasks.
3. At all-time AFPD is providing Fire Services, it shall adhere to federal and State law and County ordinances, resolutions, and policies
4. AFPD staff shall take guidance from the Board of Supervisors, a committee composed of members thereof, or the CAO.
5. The Term of this Agreement shall be from its date of execution; provided, however, that either party may terminate the Agreement on sixty (60) days written notice by its legislative body to the other party.
6. AFPD shall indemnify County and maintain insurance as set forth in Attachment A, incorporated herein.

AMADOR FIRE PROTECTION
DISTRICT

COUNTY OF AMADOR

Lynn Morgan, Chairman
Board of Directors

Lynn Morgan, Chairman
Board of Supervisors

APPROVED AS TO FROM:

Gregory Gillott
COUNTY COUNSEL

ATTEST:

Jennifer Burns, Clerk of the
Board of Supervisors,
Amador County, California

ATTACHMENT A
INSURANCE AND INDEMNIFICATION

INSURANCE

AFPD shall take out and maintain at all times during the term of this Agreement, a policy or policies of insurance as follows:

Commercial General Liability Insurance of not less than One Million Dollars (\$1,000,000) combined single limit per occurrence for bodily injury and property damage, including but not limited to endorsements for the following coverage: Premises, personal injury, and products liability if applicable.

Automobile Liability Insurance of not less than One Million Dollars (\$1,000,000) combined single limit per occurrence for bodily injury and property damage is required in the event motor vehicles are used by AFPD in the performance of the Work.

AFPD shall furnish a certificate of insurance satisfactory to County as evidence that the insurance required above is being maintained. AFPD agrees that the insurance required above shall be in effect at all times during the term of this Agreement. In the event said insurance coverage expires at any time or times during the term of this agreement, AFPD agrees to provide at least 30 days prior to said expiration date, a new certificate of insurance evidencing insurance coverage as provided for herein for not less than the remainder of the term of this Agreement, or for a period of not less than one year.

Certificates of insurance must include the following provisions:

The insurer will not cancel the insurance coverage without 30 day prior written notice to the County; and

The County, its officers, officials, employees, and volunteers are included as additional insured, but only insofar as the operations under this Agreement are concerned. This provision shall apply to all liability policies except workers' compensation insurance policies.

AFPD's insurance coverage shall be primary insurance as respects the County, its officers, officials, employees and volunteers. Any insurance or self- insurance maintained by the County, its officers, officials, employees or volunteers shall be in excess of the AFPD's insurance and shall not contribute with it.

In accordance with the provisions of Article 5, Chapter 1, Part 7, Division 2 (commencing with Section 1860), and Chapter 4, Part 1, Division 4 (commencing with Section 3700), of the Labor

Code of the State of California, AFPD is required to secure the payment of compensation to its employees and shall for that purpose obtain and keep in effect adequate Workers'

Compensation Insurance. AFPD is aware of the provisions of Section 3700 of the Labor Code, which requires every employer to be insured against liability for workers' compensation or to permissibly self-insure in accordance with the provisions before commencing the performance of the services of this Agreement.

INDEMNIFICATION

AFPD agrees to indemnify, defend (upon request of the County) and hold harmless said County and its agents, board members, elected and appointed officials and officers, employees, volunteers and authorized representatives from any and all losses, liabilities, charges, damages, claims, liens, causes of action, awards, judgments, costs, and expenses (including, but not limited to, reasonable attorney's fees of counsel, expert fees, costs and staff time, and investigation costs) of whatever kind or nature (collectively "Claims"), that arise out of or are in any way connected with any negligent error, act or omission of the AFPD and/ or its officers, agents, employees, independent contractors, subcontractors, or authorized representatives, unless such Claim arises out of the sole negligence or willful misconduct of the County or its agents or employees.

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING PRESIDENT TO)
SIGN FIRE SUPPORT SERVICES AGREEMENT) RESOLUTION NO. AFPD 06-04
WITH COUNTY OF AMADOR)

WHEREAS, Amador Fire Protection District is a special district lying wholly within the unincorporated area of Amador County and has expertise in the provision, management, and administration of fire protection and suppression services (collectively "Fire Services"); and

WHEREAS, the County of Amador has no similar ability regarding Fire Services; and

WHEREAS, the County of Amador and Amador Fire Protection District jointly desire that Amador Fire Protection District provide certain Fire Services to the County of Amador.

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, that said Board does hereby approve the agreement for fire support services by and between the Amador Fire Protection District and the County of Amador, on the terms and conditions contained therein as it related to services as fire support 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.

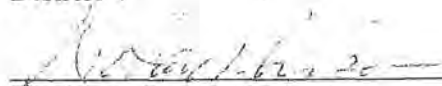
The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 27th day of June, 2006 by the following vote:

AYES: Richard P. Vinson, Richard Forster, Rich Escamilla

NOES: None

ABSENT: Louis D. Boitano

VACANT: District V



President, Board of Directors

THE FOREGOING INSTRUMENT IS
A CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE

ATTEST: 
Carla J. Farria Clerk of the
Amador Fire Protection District
Amador County, California

AGREEMENT FOR FIRE SUPPORT SERVICES

This Agreement is entered into this 11th day of July, 2006, by and between the County of Amador, a political subdivision of the State of California ("County"), and the Amador Fire Protection District, a special fire protection district formed pursuant to the California Health and Safety Code ("AFPD"), on the following terms and conditions.

WHEREAS, AFPD is a special district lying wholly within the unincorporated area of Amador County and has expertise in the provision, management, and administration of fire protection and suppression services (collectively "Fire Services"); and

WHEREAS, County has no similar ability regarding Fire Services; and

WHEREAS, County and AFPD jointly desire that AFPD provide certain Fire Services to County;

IT IS AGREED by and between the parties hereto as follows.

1. AFPD shall represent County as directed by County's Board of Supervisors and County Administrative Officer ("CAO") in all fire-related issues, including interfacing with County agencies and departments and non-County entities.

2. Illustrative of its duties set forth in paragraph 1, AFPD shall be County's Fire Services representative as regards to County Code Chapters 15.30, Fire and Life Safety Regulations; Chapter 7.34, Fireworks Regulations; Chapter 17.14, Community Facilities District Participation; and Resolution No. 99-273, Abatement of Hazardous Weeds and Rubbish. County may direct AFPD to perform additional tasks.

3. At all time AFPD is providing Fire Services, it shall adhere to federal and State law and County ordinances, resolutions, and policies.

4. AFPD staff shall take guidance from the Board of Supervisors, a committee composed of members thereof, or the CAO.

5. County shall pay to AFPD forty-six dollars (\$46.00) per hour for each hour of service provided by AFPD. Before each fiscal year during the Term the CAO and AFPD staff shall review the hourly rate to be paid to AFPD during the ensuing fiscal year.

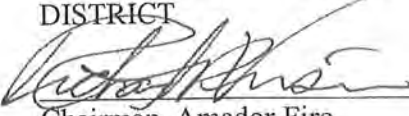
6. The Term of this Agreement shall be from its date of execution until June 30, 2011; provided, however, that either party may terminate the Agreement on sixty (60) days written notice by its legislative body to the other party.

7. AFPD shall indemnify County and maintain insurance as set forth in Attachment A, incorporated herein.

COUNTY OF AMADOR


Chairman, Board of Supervisors

AMADOR FIRE PROTECTION
DISTRICT


Chairman, Amador Fire
Protection District

APPROVED AS TO FORM:


John F. Hahn
COUNTY COUNSEL

ATTEST:

MARDELL ANDERSON, Clerk of the
Board of Supervisors, Amador County,
California


Deputy

ATTACHMENT A INSURANCE AND INDEMNIFICATION

INSURANCE

AFPD shall take out and maintain at all times during the term of this Agreement, a policy or policies of insurance as follows:

Commercial General Liability Insurance of not less than One Million Dollars (\$1,000,000) combined single limit per occurrence for bodily injury and property damage, including but not limited to endorsements for the following coverage: Premises, personal injury, and products liability if applicable.

Automobile Liability Insurance of not less than One Million Dollars (\$1,000,000) combined single limit per occurrence for bodily injury and property damage is required in the event motor vehicles are used by AFPD in the performance of the Work.

AFPD shall furnish a certificate of insurance satisfactory to County as evidence that the insurance required above is being maintained. AFPD agrees that the insurance required above shall be in effect at all times during the term of this Agreement. In the event said insurance coverage expires at any time or times during the term of this agreement, AFPD agrees to provide at least 30 days prior to said expiration date, a new certificate of insurance evidencing insurance coverage as provided for herein for not less than the remainder of the term of this Agreement, or for a period of not less than one year.

Certificates of insurance must include the following provisions:

The insurer will not cancel the insurance coverage without 30 day prior written notice to the County; and

The County, its officers, officials, employees, and volunteers are included as additional insured, but only insofar as the operations under this Agreement are concerned. This provision shall apply to all liability policies *except* workers' compensation insurance policies.

AFPD's insurance coverage shall be primary insurance as respects the County, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by the County, its officers, officials, employees or volunteers shall be in excess of the AFPD's insurance and shall not contribute with it.

In accordance with the provisions of Article 5, Chapter 1, Part 7, Division 2 (commencing with Section 1860), and Chapter 4, Part 1, Division 4 (commencing with Section 3700), of the Labor Code of the State of California, AFPD is required to secure the payment of compensation to its employees and shall for that purpose obtain and keep in effect adequate Workers'

Compensation Insurance. AFPD is aware of the provisions of Section 3700 of the Labor Code, which requires every employer to be insured against liability for workers' compensation or to permissibly self-insure in accordance with the provisions before commencing the performance of the services of this Agreement.

INDEMNIFICATION

AFPD agrees to indemnify, defend (upon request of the County) and hold harmless said County and its agents, board members, elected and appointed officials and officers, employees, volunteers and authorized representatives from any and all losses, liabilities, charges, damages, claims, liens, causes of action, awards, judgments, costs, and expenses (including, but not limited to, reasonable attorney's fees of counsel, expert fees, costs and staff time, and investigation costs) of whatever kind or nature (collectively "Claims"), that arise out of or are in any way connected with any negligent error, act or omission of the AFPD and/or its officers, agents, employees, independent contractors, subcontractors, or authorized representatives, unless such Claim arises out of the sole negligence or willful misconduct of the County or its agents or employees.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 4/24/18

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

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
4/24/18

Department Head Signature David Bellerive

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 March 20, 2018 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 4-24-18 Time 2:30pm Item # 5

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on

A new ATF is required from

Department

For meeting

of

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

ATTEST: _____

AFPD Board Clerk

Completed by

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded
On MP3
No. AFD 18-03

Jackson, California
Tuesday March 20, 2018
10:32 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:

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

Staff:

David Bellerive, Fire Chief
Nicole Cook, Clerk of the Board

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Budget Appropriation:

MOTION: It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve Budget Appropriation as presented.

Absent: Director Oneto

Vehicle Maintenance Report: Chief Bellerive presented the subject report to the Board. Discussion ensued relative to subject matter.

Revision to Exhibit A – Cost of Living Increase for Non-Represented Employees: Chief Bellerive presented to the board a request to implement a cost of living increase for non-represented employees. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve Resolution approving Revisions to the Amador Fire Protection District Personnel Policy Manual Exhibit A with COLA increase as presented.

Absent: Director Oneto

Longevity Pay for Non-Represented Employees: Chief Bellerive presented to the board a request for longevity pay for non-represented employees. Discussion ensued relative to subject matter.

10:51a.m. Director Oneto took his seat.

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve longevity pay for non-represented employees as presented.

Revision to Exhibit A – Compaction Increase for Battalion Chief: Chief Bellerive presented to the board a request for compaction increase of 2% for the Battalion Chief position. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Crew, seconded by Director Forster, and unanimously carried to approve Resolution approving Revisions to the Amador Fire Protection District Personnel Policy Manual Exhibit A with Compaction Increase of 2% to Battalion Chief Position.

MISCELLANEOUS MATTERS

Regular Minutes of February 20, 2018:

MOTION: It was moved by Director Forster, seconded by Director Axe, and carried to approve the minutes of February 20, 2018 as presented.

CLOSED SESSION: At 11:01a.m., the Board recessed into closed session. The following person was present during portions of this closed session: Fire Chief David Bellerive. This portion of the meeting was not recorded on tape.

REGULAR SESSION: At 11:46a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Property Negotiations:

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve with direction to staff.

Discipline/Dismissal/Release: Discussion only, no action taken.

Confidential Minutes:

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the confidential minutes of February 20, 2018, as presented.

ADJOURNMENT: At 11:46a.m., President Morgan adjourned the meeting until April 24, 2018 at 2:30p.m.

President, Amador Fire Protection District