

Tuesday, September 15, 2026

**BOARD OF DIRECTORS
AMADOR FIRE PROTECTION DISTRICT
COUNTY ADMINISTRATION CENTER
810 Court Street, Board of Supervisors Chambers
Jackson, California 95642**

AGENDA

-- 2:30 PM --

Public hearing items will commence no sooner than the times listed on the agenda. Closed session items may be heard before or after the scheduled public hearings, dependent upon progression of the agenda. Anyone who wishes to address the Board must speak clearly, stating first and last names. If all Board Members are present in person, public participation by Zoom is for convenience only. If the zoom feed is lost/hacked for any reason, the meeting may nevertheless go forward at the discretion of the Chair. The only assurance of live comments being received by the Board is to attend in person. The Chair will call the meeting to order and after Board input, will invite the public to comment in person and online.

TO PARTICIPATE VIA ZOOM, USE THE FOLLOWING NUMBER: +1-669-900-6833

2:30 PM Regular Scheduled Meeting

Meeting ID or Access: 844 7258 5007#

Passcode: 544826

You may also view and participate in the meeting using this link:

<https://us02web.zoom.us/j/84472585007?pwd=afhomZ6CXe1yaucmRAb5OXma49vfpU.1>

REGULAR MEETING AGENDA

DATE: September 15, 2026
TIME: 2:30 PM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to 54954.2 of the Government Code).

APPROVAL OF ITEMS ON THE 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.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time on any subject within the jurisdiction of the Amador Fire Protection District Board of Directors; however, any matter that requires action may be referred to by 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 person.**

CONSENT AGENDA (PAGE 3)

PUBLIC HEARING: Discussion and possible action relative to a public hearing to consider adoption of the 2026/2027 Fiscal Year Final Budget; and Approval of Resolution adopting the Final Amador Fire Protection District Budgets for the 2026/2027 Fiscal Year in accordance with *Section 29088 of the Government Code: General Government Funds, Internal Service Funds, Enterprise Funds, Trust Funds and County Owned Special Districts.*

1. **FINAL BUDGET:** Discussion relative to subject matter and possible action of the adoption of 2026/2027 fiscal year final budget, as presented or revised.

REGULAR AGENDA**ADMINISTRATIVE MATTERS:**

2. **FIRE CHIEF UPDATE:** Discussion relative to subject matter.

A. OPERATIONS**B. FIRE PREVENTION****C. PUBLIC INFORMATION OFFICER**

3. **NEW PINE GROVE FIRE STATION: CONSTRUCTION PROGRESS UPDATE, TRAINING TOWER ERECTION BID REVIEW, AND AWARD THE BID TO THE SUCCESSFUL BIDDER.** Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS:

4. **REGULAR MINUTES:** Discussion and possible action. Review and approval of the regular minutes from August 18th, 2026.

ADJOURNMENT: Tuesday, October 20th, 2026 at 2:30 PM.

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 4:30 p.m., except for County holidays. Materials distributed to a majority or all 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. Public hearing items will commence no sooner than the times listed on the agenda.

Tuesday, September 15, 2026

**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. **AGREEMENT** Yes
 - A. KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT AUTOMATIC AID FIRE SERVICE AID AMENDED AND RESTATED AGREEMENT.
3. **RESOLUTIONS** None
4. **BUDGET MATTERS** None
5. **MISCELLANEOUS** None
6. **GENERAL CORRESPONDENCE** Yes
 - A. DISTRICT MONTHLY REPORT (REPORT ONLY)
 1. TRAINING
 2. VEHICLE MAINTENANCE
 3. INCIDENT REPORT

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09-15-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

☐	Regular Agenda
☒	Consent Agenda
☐	Blue Slip
☐	Closed Session
Meeting Date Requested:	
<u>09-15-26</u>	

Department Head Signature _____

Agenda Title: AMENDED AND RESTATED AGREEMENT FOR AUTOMATIC AID KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT

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

Request to approve amended and restated agreement to continue providing automatic aid for Kirkwood Meadows Public Utility District.

Recommendation/Requested Action:

Approve by resolution

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 _____

Comments: _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

Return copy of agreement to Jackson Rancheria.

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 _____

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.

Completed by _____

Department
For meeting
of _____

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 AMENDED AND
RESTATED AGREEMENT FOR
AUTOMATIC AID FIRE SERVICE AID WITH THE
KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT

RESOLUTION NO. AFPD 26-

WHEREAS, the Kirkwood Meadows Public Utility District maintains and operates a volunteer fire protection organization in the area generally known as Kirkwood; and

WHEREAS, Amador Fire Protection District maintains and operates a fire protection organization in the area known as Amador Fire Protection District; and

WHEREAS, the parties hereto desire to continue the purpose of this agreement pursuant to the provisions of the Health and Safety Code 13050.

THEREFORE BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, County of Amador, State of California, that said Board does hereby approve the amended agreement with the Kirkwood Meadows Public Utility District relative to automatic fire services aid on the terms and conditions contained therein; and

THEREFORE BE IT FURTHER RESOLVED that the Chair 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 15th day of September 2026 by the following vote:

AYES:

NOES:

ABSENT:

Chair, Board of Directors

ATTEST: _____

NICOLE COOK, Clerk of the
Amador Fire Protection District,
Amador County, California

AGREEMENT FOR AUTOMATIC FIRE PROTECTION

AMADOR FIRE PROTECTION DISTRICT AND KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT

This First Amendment ("Amendment") to the Automatic Fire Protection Agreement, made on the 19th day of June, 2018, by and between Amador Fire Protection District and the Kirkwood Meadows Public Utility District.

WITNESSETH

WHEREAS, under the terms of the Agreement,

1. The Kirkwood Meadows Public Utility District maintains and operates a fire protection organization in the area generally known as Kirkwood, California.
2. The Amador Fire Protection District maintains and operates a fire protection organization within the Amador Fire Protection District.
3. The parties hereto desire to effect the purpose of this agreement pursuant to the provisions of the Health and Safety Code 13050.

NOW THEREFORE, the parties hereto mutually agree as follows:

1. Kirkwood Meadows Public Utility District agrees to furnish automatic response when fire personnel are available to the area shown as Kirkwood Response on the attached map (Exhibit A), for the purpose of providing fire protection and emergency medical aid services.
2. Amador Fire Protection District agrees to pay one hundred dollars (\$100.00) to Kirkwood Meadows Public Utility District for each automatic aid response to Amador Fire Protection District. Amador Fire Protection District will also pay to Kirkwood Meadows Public Utility District \$2,200 annually to compensate for insurance coverage.
3. Except as may be provided by separate agreement between the parties hereto, the assurance of automatic aid set forth herein shall constitute the sole consideration for the performance hereof and neither party shall be obligated to reimburse the other for any use of material, damage to equipment, or liability incurred which may occur in the course of rendering the services herein provided for.
4. Parties mutually agree to extend the agreement; this Amendment shall remain in full force and effect until 07/01/2028 unless sooner terminated by either of the parties giving to the other 60 days' written notice of such termination.

5. With the written agreement of both parties this contract may be extended after the termination date on a month to month basis on the same terms and conditions as contained herein.
6. This Amendment hereby incorporates by reference all terms and conditions set forth in the Agreement, unless specifically modified by this Amendment. All terms and conditions set forth in the Agreement which are not specifically modified by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed on the day and year first hereinabove written.

AMADOR FIRE PROTECTION DISTRICT

KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT

By: _____

By: _____

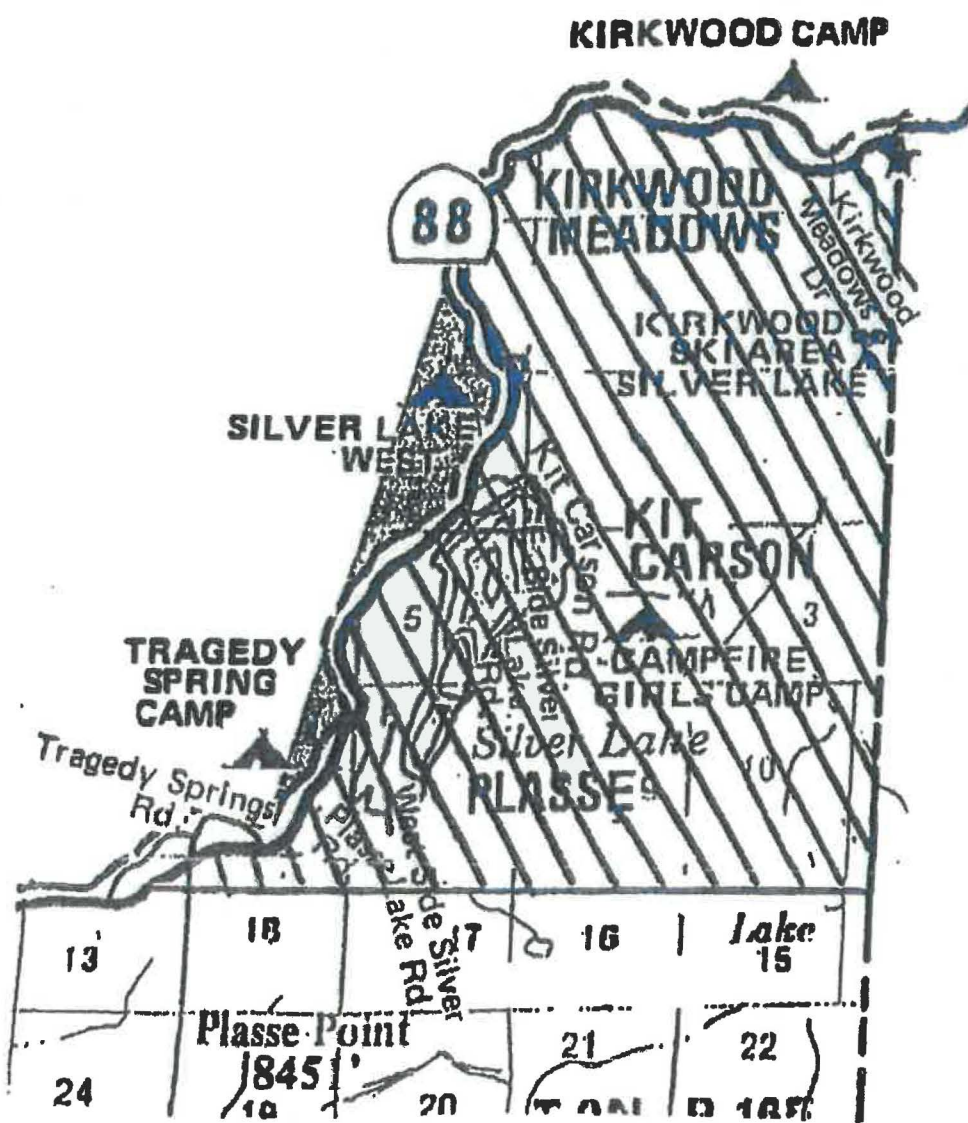
Printed Name: Patrick Crew

Printed Name: _____

Title: Board Chair

Title: _____

EXHIBIT A



AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09-15-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

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

09-15-26

Department Head Signature _____

Agenda Title: DISTRICT MONTHLY REPORTS

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

Report Only:

- A) Training
- B) Vehicle Maintenance
- C) Incident

Recommendation/Requested Action:

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 _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department
For meeting
of _____

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

ATTEST: _____
AFPD Board Clerk

<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	958:00:00	215:00:00	1173:00:00	785:00:00
August	1275:00:00	160:00:00	1435:00:00	514:33:00
September			0:00:00	
October			0:00:00	
November			0:00:00	
December			0:00:00	
January			0:00:00	
February			0:00:00	
March			0:00:00	
April			0:00:00	
May			0:00:00	
June			0:00:00	
Total YTD			2608:00:00	1299:33:00



Amador Fire Protection District

Monthly Training Schedule- July 2026



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
08/01/2026	LARRO	3-1 Raising / Lowering SFT	DBD
08/02/2026	LARRO	PT Packaging /SKED	DBD
08/03/2026	LARRO	3-1 Raising / Lowering SFT	DBD
08/04/2026	LARRO	PT Packaging / SKED	DBD
08/05/2026	LARRO	3-1 Raising / Lowering SFT	DBD
08/06/2026	LARRO	PT Packaging / SKED	DBD
08/07/2026	Ground Ladders	Amador Fire Evolution #9	IAD
08/08/2026	EMS PCR Reports	Documentation Expectations	CHD
08/09/2026	Ground Ladders	Amador Fire Evolution #9	IAD
08/10/2026	EMS PCR Reports	Documentation Expectations	CHD
08/11/2026	Ground Ladders	Amador Fire Evolution #9	IAD
08/12/2026	EMS PCR Reports	Documentation Expectations	CHD
08/13/2026	Wildland	Report on Conditions – ECC Comms Plan	JBA
08/14/2026	Firing Operations	Firing and Tactics	LHA
08/15/2026	Wildland	Report on Conditions – ECC Comms Plan	JBA
08/16/2026	Firing Operations	Firing and Tactics	LHA
08/17/2026	Wildland	Report on Conditions – ECC Comms Plan	JAB
08/18/2026	Firing Operations	Firing and Tactics	LHA
08/19/2026	Swift Water	Throw Bags C/O Discretion	DCD
08/20/2026	EMS	Poisoning	CHD
08/21/2026	Swift Water	Throw Bags C/O Discretion	DCD
08/22/2026	EMS	Poisoning	CHD
08/23/2026	Swift Water	Throw Bags C/O Discretion	DCD
08/24/2026	EMS	Poisoning	CHD
08/25/2026	Tesla	Powerwall Emergency Response – QR Code	LFD
08/26/2026	CSRT	Comms / Entry Permit	DBD
08/27/2026	Tesla	Powerwall Emergency Response – QR Code	LFD
08/28/2026	CSRT	Comms / Entry Permit	DBD
08/29/2026	Tesla	Powerwall Emergency Response – QR Code	LFD
08/30/2026	CSRT	Comms / Entry Permit	DBD
08/31/2026	C/O Discretion		LFD

Monthly Target Solutions Assignments

EMS Poisoning	NFPA 1010 SCBA
Assessing PT with Major Trauma	

Notes:

VEHICLE DESCRIPTION	VIN & LICENSE NUMBER	16/17 FY ODOMETER READING (Implementation of report)	26/27 FY ODOMETER READING	COMMENTS	DATE PAID	MAINTENANCE PERFORMED	AUGUST TOTAL COST THIS MONTH	TOTAL EXPENSES AS OF July 2016 (Implementation of report)
C-5100 2015 Ford F150 4x4 (Fire Chief) HQ	1FTEX1EP3FKE51353 (E) 1503445	-	72,034					\$13,660.56
B-5102 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L83SKD16111 (E)	-	6895		8/5/26	NAPA - Windshield Cleaner, Mounting Tape (\$10.93)	\$10.93	\$138.37
B-5103 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L85SKD16112 (E) 1735357	-	3,101					\$84.70
B-5104 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L81SKD16110 (E) 1735358	-	8,499		7/1/2026	O'Reilly - Oil & Filter (\$55.98)		\$450.82
U-5112 (formerly: U-6547/5104) 2008 Chevy Silverado STA 116	1GCHK23K28F216818			Out of County	8/6/26	O'Reilly - Oil & Filter, Air Filter (\$101.40)	\$101.40	\$101.40
PIO-5106 2012 Ford Exped 4x4 (PIO/CRRS) HQ	1FMJU1G5XCEF67187 (E) 1401123	67,531						\$16,121.27
P-5107 2015 Ford Expl. AWD (Fire Prevention) HQ	1FM5K8AR7FGB25939 (E) 1460509	19,530	121,758		8/6/26	O'Reilly - Air Filter (\$21.78)	\$21.78	\$13,664.43
E-5111 2015 Rosenbauer STA 111	54F2CB417FWM11449 (E) 1488122	19,474	104,240		7/1/2026 7/8/26 7/8/26 8/6/2026 8/6/26	O'Reilly - Hydraulic Canister Filters (\$51.68) Riverview - EGR Valve & Pressure Sensor (\$1284.31) NAPA - Tailboard Marker Lights (\$17.02) O'Reilly - Heater Hose, Antifreeze (\$64.74) O'Reilly - Antifreeze (\$71.08)	\$135.82	\$195,748.59

E-5114 (formerly E-5214) 2008 Ford F550 STA 111 (121)	1FDAX57R58EB35812 {E}1281210	28,278	44,135					\$14,917.80
E-5128 2000 HME STA 112	44KFT4287YVWZ19055 {E} 959496	-	51,257					\$63,351.63
WT-5191 (formerly WT-5126) 2007 Kenworth STA 111	2NKMHZ8X67M199258 {E} 1212617	16,891		Out of County				\$27,952.19
SQ-5125 2008 Ford F350 STA 113	1FDWX37RX8EC15309 {E}1281212	99,175	121,299		8/6/26	O'Reilly - Oil & Filter, Air Filter (\$239.22)	\$239.22	\$25,393.17
E-5124 (formerly E-5223) 1998 International STA 113	1HTSDADR6WH551543 {E} 993299	38,623	51,195					\$57,121.33
WT-5194 (formerly WT-5116) 2015 Kenworth STA 113	2NKHJ8X9FM437394 {E}1410351	2,230	10,431					\$9,686.58
E-5141 2018 Rosenbauer STA 114	54F2CA414JWM12044 {E}1369499	-	84406		7/1/2026 7/21/26	O'Reilly - Fuel Filters (\$190.67) Burton's Fire - Moisture Ejector (\$265.16)		\$129,904.64
Rescue 1 (formerly SQ-6546) 2014 Dodge Ram STA 114	3C7WRLBL0EG246528 {E} 1356266	-	14,278					\$3,014.24
SQ-5115 2003 Ford F350 4X4 STA 114	1FDWF37P23ED60337 {E}1159107	42,236	46,429					\$17,272.95
U-5110 (formerly U-5310) 2008 Ford F250 STA 115	1FTSW21R98EC31882 {E} 1356317	30,500	77,435		7/1/2026 7/1/26	O'Reilly - Oil & Filter, A/T Fluid & Filters (\$427.29) O'Reilly - Brake Pads (\$96.11)		\$9,334.11

WT-5190 (formerly E-6540) 2005 Int'l STA 151	1HTXHAHT65J176888 (E) 1216050	-	21,974					\$6,640.02
E-5161 (formerly 5361) 2016 Rosenbauer STA 116	54F2CA512GWM11580 (E) 1425867	-		Odometer OOS, reading 400K	7/31/26 8/18/2026 8/31/26	JRCH Reimbursement June - (\$0.00) Les Schwab - Single Tire and Labor (\$554.46) JRCH Reimbursement July - (\$0.00)	\$554.46	\$26,360.52
E-5164 (formerly 5364) 2008 Ford F550 4x4 STA 116	1FDAW57R38EC53893 (E) 1356272	32,581	50,555		07/31/26 8/6/26 8/31/26	JRCH Reimbursement June - (\$0.00) O'Reilly - Brake Pads, Fan Clutch, Trans Filter & Fluid, Oil & Filter, Air Filter, Antifreeze, Coolant Hose (\$1,273.97) O'Reilly - Fan Clutch (\$257.24) JRCH Reimbursement July - (\$0.00)	\$1,531.21	\$16,440.27
E-5168 (formerly 5368) 2007 E-ONE STA 116	4ENGAAA8371002458 (E) 1356273	62,266	153,295		7/8/2026 7/31/26 8/31/26	Gilly's Super Signs - Decal Package (\$1290.19) JRCH Reimbursement June (\$0.00) JRCH Reimbursement July (\$0.00)		\$62,224.52
E-5120 (formerly E-6520) 2003 Navistar STA 121	1HTWEADR73J073121 (E)1159080	-	64,991					\$4,789.64
E-5130 (formerly E-6530) 1992 Int'l STA 121	1HTSEPCRGNH415882	-	25,074		7/8/26	Sacramento Radiator - Radiator Repair (\$400.00)		\$950.62
WT-5192 (formerly WT-5216) 2015 Kenworth STA 121	2NKMZH28X87M199259 (E)1410352	3,030	14155					\$6,913.87
E-5121 (formerly E-5221) 2003 HME STA 122	44KFT42842WZ20025 (E) 1159078	97,576	170,601					\$127,635.06
E-5122 (formerly E-5222) 2003 HME STA 122	44KFT42822WZ20024 (E)1159077	82,595	138,867		8/3/26	Ebay - Door Closing Gate (\$24.00)	\$24.00	\$142,798.21
WT-5193 (formerly WT-5236) 2007 Kenworth STA 123	2NKHJHJ8X7FM437393 (E) 1212616	9,833	15,485		7/8/26	Riverview - Thermostat, Temp Sensor, Coolant (\$225.36)		\$19,997.11

[illegible]

Documented Incident Report by Station

AUGUST

Amador Fire Protection District

<u>Station</u>	<u>Station Location</u>	<u>Veg Fires</u>	<u>Structure Fire</u>	<u>Other Fires</u>	<u>Medical</u>	<u>Hazard/FMS</u>	<u>Others</u>	<u>Total</u>
111	Meadow - Pioneer	1	0	6	54	1	11	73
112	Van Di Hei - Pioneer	2	0	3	0	0	0	5
113	Shake Ridge - Volcano	3	0	4	17	1	9	34
114	Hwy 88 - Pine Grove	2	0	11	78	1	22	114
115	Shake Ridge/Hale - Volcano	0	0	0	0	0	0	0
116	Dalton - Jackson	5	1	17	63	5	22	113
121	Demartini - Plymouth	2	0	4	28	2	12	48
122	Sherwood - Plymouth	3	0	5	29	2	9	48
123	Jibboom - Fiddletown	4	0	3	4	1	0	12
Total		22	1	53	273	13	85	447

TOTAL **447**

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09-15-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

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

09-15-26

Department Head Signature _____

Agenda Title: FINAL BUDGET FISCAL YEAR 2026-27

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

Public Hearing.

Discussion and possible action relative to the adoption of the Final Budget.

Recommendation/Requested Action:

Approve by resolution adopting the 2026-27 Final budget

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☐

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☒

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

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

IN THE MATTER OF:
RESOLUTION APPROVING 2026-2027
FISCAL YEAR FINAL BUDGET

RESOLUTION NO. AFPD 26-11

WHEREAS, to comply with section 13890, 13893, and 13894 of the Health and Safety Code the district board is meeting to adopt a final budget for the 2026-2027 fiscal year; and

THEREFORE BE IT RESOLVED in accordance with Section 13890 of the Health and Safety Code, the 2026-2027 fiscal year final budget for the Amador Fire Protection District is hereby adopted in accordance with the following:

2026-2027 Expenditures Appropriated for fund 45500:

Salaries and Employee Benefits	\$634,247.00
Services and Supplies	\$1,478,918.00
Transfers and Other Charges	\$501,296.00
Fixed Assets	\$6,283,350.00
Contingencies	\$0.00
Provision for Reserves	\$0.00

2026-2027 Expenditures Appropriated for fund 85800:

Salaries and Employee Benefits	\$5,609,999.00
Services and Supplies	\$28,700.00
Fixed Assets	\$0.00
Provision for Reserves	\$0.00

2026-2027 Total Expenditures Appropriated:

Salaries and employee benefits	\$6,244,246.00
Services and supplies	\$1,507,618.00
Other Charges	\$501,296.00
Fixed assets	\$6,283,350.00
Contingencies	\$0.00
Provision for Reserves	\$0.00

Total	\$14,536,510.00
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BE IT FURTHER RESOLVED that the appropriations which constitutes the total to the objects and sub-objects of the expenditures listed in the proposed budget and as altered through additions or subtractions are hereby adopted by reference; and

BE IT FURTHER RESOLVED that the Board Chair be and hereby is authorized to sign and execute said final budget 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 15th day of September 2026, by the following vote:

AYES:

NOES:

ABSENT:

Chair or Vice Chair, Board of Directors

ATTEST: _____
NICOLE COOK, Clerk of the Amador Fire Protection District, Amador County, California

District Notes for Budget Unit :

8550 Amador Fire Protection District General Budget

General Fund (Operating)
Final

Please provide comments in the space provided below. You may also attach additional documentation. If additional documentation is provided, please ensure to put Budget Name and Unit number at the top. Thank you.

Expenses:

50100, 50300, 50310 - salary, retirement and payroll tax expense increased for anniversary step increases
50400 - Decreased due to MOU L-5181 Cancer Screening costs scheduled for every other year
52329 - Increased for the Apprentice Volunteer Firefighter program training stipend pay
57050 - Transfer to personnel fund (Lockwood merger)

Revenue:

47010 - Benefit assessment increase by 3%, approved by the BOD in May. The salary commitment portion has been allocated and included in the personnel fund

Fixed Assets:

56120 - New Pine Grove Fire Station - "Progress Pay" and other expenses continue - with an anticipated completion date of April 2027 (WGA, Inc.)
56270 - Property loan down payment utilized with carry forward monies; it is not necessary to pull from reserves

Other Comments:

Carry Forward amount is \$97,263.00, which has been added to the expense line item 56200 to have a net zero balanced budget
General Reserves amount is: \$847,597.00

Budget Unit: **AMADOR FIRE PROTECTION DISTRICT**
Governing By: Local Board

DETAIL BY REVENUE CATEGORY AND EXPENDITURE OBJECT	ACTUAL 2024-2025	ACTUAL 2025-2026	RECOMMENDED 2026-2027	ADOPTED 2026-2027
Taxes				
41010 Current Secured	25,841.80	27,068.03	25,500.00	25,500.00
41020 Current Unsecured	553.22	385.62	600.00	380.00
41100 Prior Unsecured	6.56	35.56	0.00	0.00
41120 Supplemental Roll	400.10	311.86	340.00	300.00
41121 Delinquent Supplemental	47.36	55.70	0.00	0.00
Total Taxes	26,849.04	27,856.77	26,440.00	26,180.00
Interest and Rentals				
44100 Interest	337,149.61	328,075.00	100,000.00	100,000.00
Intergovernmental Revenue				
45244 State Aid Construction	0.00	0.00	0.00	0.00
45260 State Homeowners Property	220.06	214.42	225.00	200.00
45375 CA Fire Foundation Investigations	0.00	0.00	0.00	0.00
45600 Other Government State	178,754.29	247,610.67	75,000.00	75,000.00
45640 Aid From Other Agencies	989,393.57	0.00	0.00	0.00
Total Intergovernmental Revenue	1,168,367.92	247,825.09	75,225.00	75,200.00
Charges for Services				
46009 Charges for Services	208,455.58	213,160.77	286,863.00	286,863.00
46024 Impact Fees/Mitigation	43,546.13	53,281.71	40,000.00	40,000.00
46165 Fire Prevention Fees	13,083.04	11,111.31	10,000.00	10,000.00
46880 Training	0.00	0.00	0.00	0.00
Total Charges for Services	265,084.75	277,553.79	336,863.00	336,863.00
Other Revenue				
47010 Special Assessments	842,721.24	1,034,561.04	991,025.00	991,025.00
47183 FEMA Fire Grant	27,745.45	2,226.58	0.00	0.00
47184 Volunteer Fire Grant	15,000.00	0.00	0.00	0.00
47186 OES Grant	0.00	0.00	0.00	0.00
47187 CA OTS Grant	0.00	0.00	0.00	0.00
47890 Miscellaneous Revenues	218,155.55	197,055.08	127,800.00	127,800.00
47940 Operating Transfers	0.00	149,103.40	0.00	0.00
Total Other Revenue	1,103,622.24	1,382,946.10	1,118,825.00	1,118,825.00
Total Revenue	2,901,073.56	2,264,256.75	1,657,353.00	1,657,068.00
Fund Balance				
45500 Fund Balance	7,843,028.00	7,864,494.00	6,512,628.00	7,240,743.00

Budget Unit: **AMADOR FIRE PROTECTION DISTRICT**
Governing By: Local Board

DETAIL BY REVENUE CATEGORY AND EXPENDITURE OBJECT	ACTUAL 2024-2025	ACTUAL 2025-2026	RECOMMENDED 2026-2027	ADOPTED 2026-2027
Cancellation of Reserves				
45500 Reserves Cancelled	0.00	0.00	0.00	0.00
TOTAL REVENUE	10,744,101.56	10,128,750.75	8,169,981.00	8,897,811.00
Salaries and Benefits				
50100 Salaries and Wages	434,994.67	459,343.23	495,850.00	495,850.00
50300 Retirement - Employer's Share	0.00	0.00	0.00	0.00
50304 Retirement - PERS Misc. Unfunded Li	0.00	0.00	0.00	0.00
50310 FICA/Medicare Tax - Employer's Share	32,814.80	34,654.26	42,517.00	71,505.00
50400 Employee Group Insurance	270.00	240,131.95	100,000.00	0.00
50500 Workers' Compensation Insurance	24,220.00	30,312.00	35,000.00	64,752.00
50600 Unemployment Insurance	778.06	672.00	880.00	2,140.00
Total Salaries and Benefits	493,077.53	765,113.44	674,247.00	634,247.00
Services and Supplies				
51110 Clothing and Personal Supplies - Safety	1,642.21	15,717.47	40,000.00	60,000.00
51200 Communications	27,292.33	70,803.54	67,970.00	94,770.00
51500 Insurance and Bonds	60,840.93	59,138.07	62,500.00	62,500.00
51700 Maintenance - Equipment	222,865.16	232,071.69	280,000.00	282,000.00
51760 Maintenance - Programs	49,488.07	56,914.30	60,414.00	66,367.00
51800 Maintenance - Bldgs & Structures	52,335.92	19,327.82	25,000.00	25,800.00
51900 Medical/Dental Supplies	3,892.35	0.00	0.00	0.00
52000 Memberships	3,757.30	1,796.09	2,368.00	2,451.00
52200 Office Expense	16,397.25	10,100.58	18,120.00	18,620.00
52211 G.S.A. Cost Allocation	5,083.41	5,121.00	5,121.00	5,121.00
52300 Professional & Specialized Services	97,589.42	83,006.73	107,250.00	115,550.00
52328 P.S. - Audits	4,375.00	0.00	0.00	0.00
52329 Training	37,623.28	51,034.93	58,700.00	277,500.00
52400 Publications and Legal Notices	570.44	3,449.66	4,160.00	4,160.00
52500 Rents, Leases - Equipment	2,011.92	2,019.34	2,079.00	2,079.00
52600 Rents, Leases - Buildings	6,579.34	6,709.92	6,625.00	6,625.00
52700 Minor Equipment	61,381.52	103,147.78	128,700.00	129,299.00
52800 Special Departmental Expense	53,886.16	65,624.58	68,500.00	74,500.00
52900 G.S.A. and In-County Travel	165,813.82	133,425.54	152,000.00	152,000.00
52910 Meetings and Conventions	0.00	0.00	0.00	0.00
53000 Utilities	56,330.20	65,239.10	84,160.00	99,576.00
Total Services and Supplies	929,756.03	984,648.14	1,173,667.00	1,478,918.00
Other Charges				
54183 FEMA Fire Grant	31,573.04	78,785.22	0.00	0.00
54184 Volunteer Fire Grant	0.00	0.00	0.00	0.00
54185 CA Fire Investigation Grant	0.00	0.00	0.00	0.00
54186 OES Grant	0.00	0.00	0.00	0.00
54187 CA OTS Grant	0.00	0.00	0.00	0.00

Budget Unit: **AMADOR FIRE PROTECTION DISTRICT**
Governing By: Local Board

DETAIL BY REVENUE CATEGORY AND EXPENDITURE OBJECT	ACTUAL 2024-2025	ACTUAL 2025-2026	RECOMMENDED 2026-2027	ADOPTED 2026-2027
54192 COVID 19 Expenses	0.00	0.00	0.00	0.00
55201 Debt Service Principal	48,784.10	50,143.97	0.00	38,000.00
55202 Debt Service Interest	2,757.63	1,397.76	0.00	5,000.00
Total Other Charges	83,114.77	130,326.95	0.00	43,000.00
Capital (Fixed) Assets				
56110 Buildings and Improvements	178.49	0.00	0.00	0.00
56120 Pine Grove Station Build	19,779.00	841,188.02	4,505,215.00	4,415,831.00
56200 Fixed Assets - Equipment	1,554,489.07	43,344.00	1,520,257.00	1,567,519.00
56270 Fixed Asset - Land	0.00	0.00	0.00	300,000.00
Total Capital (Fixed) Assets	1,574,446.56	884,532.02	6,025,472.00	6,283,350.00
Transfers and Other Charges				
57050 Transfers Other	0.00	0.00	0.00	458,296.00
A-87 Countywide Cost Allocation Plan				
58900 A-87 Cost Allocation Plan	0.00	0.00	0.00	0.00
598150 AFD ADJ	0.00	0.00	0.00	0.00
Appropriations				
Contingencies	0.00		0.00	0.00
Reserves	0.00	0.00	0.00	0.00
Total Appropriations	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES/APPROPRIATIONS	3,080,394.89	2,764,620.55	7,873,386.00	8,897,811.00
NET COST	(7,663,706.67)	(7,364,130.20)	(296,595.00)	0.00

Fund 45500 Amador Fire Protection District, Dept. 8550

FUND 45500 AMADOR FIRE PROTECTION DISTRICT - OPERATING [GENERAL]
DEPT 8550
FY 2026-2027

FINAL BUDGET Dated: 09-15-26

REVENUE

41010	Current Secured		25,500
41020	Current Unsecured		380
41120	Current Supplemental		300
44100	Interest		100,000
45260	State Homeowners Property		200
45600	Other Government State		75,000
46009	Charges for Services		
	First responder fees	17,500	
	City of Plymouth	71,470	
	JRCH admin fee	197,893	
	Misc	0	286,863
46024	Fire Impact Fees		40,000
46165	Fire Prevention Fees		10,000
46880	Trainings		0
47010	Assessments		991,025
47183	FEMA FY 2021 Assistance to Firefighters Grant (AFG)		0
47184	Volunteer Firefighter Capacity (VFC) Grant		0
101455-47890	Miscellaneous Revenues		
	Misc Revenue	31,000	
	JRCH - Reimb Expenses	95,000	126,000
101615-47890	In Lieu of Water Fees		1,800
REVENUE SUBTOTAL			1,657,068
Carry Forward from FY 2026-27			7,240,743
TOTAL REVENUE			8,897,811

EXPENDITURES

50100	Salaries	495,850
50310	Payroll Taxes	71,505
50400	Employee Group Insurance	0
50500	Workers Comp	64,752
50600	Unemployment Insurance	2,140
51110	Safety Clothing	

		Structure Turnout Coat & Pant (cash account 101666)	25,000	
		PPE Repair	2,000	
		Structure boots, helmets, gloves, hoods	8,000	
		Wildland PPE (Yellows)	25,000	60,000
51200	Communications			
		New Station	1,800	
		Allcom	720	
		At&t Calnet	800	
		Comcast	4,000	
		Volcano	9,750	
		IT phone charges	2,500	
		AVL - Mobile Dispatching	30,000	
		At&t Mobility/FirstNet	9,200	
		Radios - Handheld and Pagers	30,000	
		Communication device repairs	6,000	94,770
51500	Insurance			62,500
51700	Equipment Maintenance			
		SCBA Flow testing	20,000	
		SCBA Hydro testing	0	
		Extrication Equipment	16,000	
		Misc Equipment maintenance	10,000	
		Outfit Service Truck - Fleet Manager	51,000	
		Tires	35,000	
		Apparatus maintenance	150,000	282,000
51760	Programs/Licenses			
		IT TechCost Matrix	10,000	
		Target Solutions/Vector Scheduling	3,820	
		Target Solutions/Vector LMS	4,610	
		Amador County GSA/Zoom licensing	160	
		Lexipol LLC	12,840	
		ESRI (Environmental Systems Research Institute)	810	
		Inuit Quickbooks	2,990	
		Vimeo Plus	100	
		GovInvest	11,200	
		Avenza	1,482	
		Norton Antivirus	145	
		Streamline	8,015	
		Firecompanies	20	
		Adobe Acropro	240	
		Canva	145	
		Apple	480	
		Microsoft Office 365	310	

		ESO/Incident Reporting	9,000	66,367
51800	Building Improvement/Maintenance			
		Wilkinson Portables for Station 112	0	
		Misc other	25,800	25,800
52000	Memberships			
		International Assoc of Fire Chiefs (IAFC)	315	
		Fire Districts Assoc of California (FDAC)	488	
		California Fire Chiefs Assoc (CFCA)	960	
		CA Conf of Arson Investigators (CCAI)	110	
		Northern CA Fire Prevention Officers (NorCal FPO)	120	
		National Volunteer Fire Council	21	
		National Fire Protection Assoc Membership (NFPA)	187	
		Firefighters Burn Institute/Youth Firesetter Program	250	2,451
52200	Office Supplies			
		Print charges - BOSS (HQ)	3,120	
		Toner for printers	1,500	
		General Office Supplies	14,000	18,620
52211	GSA Cost Allocation			5,121
52300	Professional Services			
		Quickbooks	4,000	
		Auditor's Direct Charge Fee	36,500	
		First Responder Fee Billing Costs	14,000	
		Auditor's Property Tax Admin Costs	700	
		IT Tech Support Charges	6,500	
		Attorney, Law	13,300	
		Personnel Hiring Costs	3,250	
		SCI Consulting	22,300	
		Medical Director & Fitness Instructor	15,000	
		Misc other	0	115,550
52329	Training			
		Training Benefit (CPR, EMT, DMV)	2,000	
		Training Allowance	18,000	
		In House Training Classes, Academy Drills and Props	24,000	
		Apprentice Stipend Program	216,000	
		Administrative/HR/PIO Training Registration	5,000	
		Prevention Training/Conferences Registration	500	
		JR. Firefighter Training	500	
		Hotels, Meals, Mileage	1,500	
		Other	10,000	277,500
52400	Publications			
		CA CoC Labor Law Posters	250	
		International Code Council/Fire Codes (ICC)	1,800	

		Thomas Reuters	230	
		NFPA Codes/NFCSS/Natl Fire Codes Subscription Service	1,600	
		Press Releases/Newspaper Notices/Other	280	4,160
52500	Equip. Rent/Lease			2,079
52600	Building Rent/Lease			
		St 112 Storage	5,400	
		Airport Storage	1,225	6,625
52700	Small Tools			
		Computers for HQ	4,599	
		Janitorial & Station Supplies	22,200	
		Medical Supplies	21,500	
		Hose & Hose Parts (Nozzles, Valves)	7,500	
		Small tools and equipment	55,000	
		Batteries (zoll, scba, misc.)	3,500	
		Butte Therapy	1,000	
		Prevention Tools	2,000	
		SCBA Masks, Bottles and Quick Connects	10,000	
		Small tools maintenance	2,000	129,299
52800	Special Dept.			
		Uniforms (Paid)	36,000	
		Badges and/or Patches	2,000	
		Kirkwood	5,000	
		JR. Firefighter Uniforms	500	
		Prevention materials/Events	6,000	
		Sustenance for Training and Fires	10,000	
		Misc	15,000	74,500
52900	Gas/Travel			
		Fuel	150,000	
		DEF	2,000	152,000
53000	Utilities			
		117 (All Utilities)	15,416	
		PGE	49,000	
		JS West Propane	13,500	
		Water (1st Mace & Amador Water)	3,300	
		Aces	1,300	
		Fiddletown	1,100	
		PGCSD	15,960	99,576
54183	FEMA FY 2021 Assistance to Firefighters Grant (AFG)			0
54184	Volunteer Firefighter Capacity (VFC) Grant			0
55201	Loan Principal			38,000
55202	Loan Interest			5,000
56120	Pine Grove Station Build			4,415,831

56200	Fixed Assets - Equipment		
	Replacement	1,370,257	
	Replacement Tools	197,262	
			1,567,519
56270	Fixed Assets - Land		300,000
57050	Transfers Other		458,296
TOTAL EXPENSE			8,897,811
Net Cost			0.00

District Notes for Budget Unit :

8588 Amador Fire Protection District Measure M

Measure M (Personnel)
Final

Please provide comments in the space provided below. You may also attach additional documentation. If additional documentation is provided, please ensure to put Budget Name and Unit number at the top. Thank you.

Expenses:

50100, 50300, 50310 - Salary, Retirement and Payroll Tax expense includes MOU commitments and staffing the Willow Springs fire station 121 - 24/7

Revenue:

45641 - Measure M revenue up by 2% compared to last fiscal year
47940 - Operating Transfers in the amount of \$458,296; monies moved from general to personnel (Lockwood merger)
47010 - Benefit Assessment salary allocation moved from 8550 General Fund to reflect CPI approved increase

Fixed Assets:

Other Comments:

Carry Forward amount is \$72,810, which has been added to expense line item 50100 personnel salaries to have a net zero balanced budget
Personnel (Measure M) Reserves amount is \$1,577,838

COUNTY OF AMADOR
Special District and Other Agencies Summary
Nonenterprise Financing Sources and Uses
by Budget Unit by Object
Fiscal Year 2026-2027

Budget Unit: **AMADOR FIRE PROTECTION
DISTRICT MEASURE 'M'**
Governed By: Local Board

DETAIL BY REVENUE CATEGORY AND EXPENDITURE OBJECT	ACTUAL 2024-2025	ACTUAL 2025-2026	RECOMMENDED 2026-2027	ADOPTED 2026-2027
Interest and Rentals				
44100 Interest	78,393.25	54,106.20	54,000.00	54,000.00
Intergovernmental Revenue				
45585 FEMA SAFER Grant	35,400.00	63,552.00	50,000.00	50,000.00
45640 Aid From Other Agencies	0.00	0.00	0.00	0.00
45641 AFPA M/P172	1,982,188.90	1,999,116.79	2,065,811.00	2,093,906.00
Total Intergovernmental Revenue	2,017,588.90	2,062,668.79	2,115,811.00	2,143,906.00
Charges for Services				
46009 Charges for Services	2,073,444.31	2,506,821.27	2,889,028.00	2,889,028.00
Other Revenue				
47010 Special Assessments	296,038.00	230,355.00	237,265.00	237,265.00
47890 Miscellaneous Revenues	17,604.60	29,336.36	0.00	0.00
47894 CFD Miscellaneous	61,155.47	57,725.21	56,500.00	56,500.00
47940 Operating Transfers	258,000.00	497,357.06	258,000.00	716,296.00
Total Other Revenue	632,798.07	814,773.63	551,765.00	1,010,061.00
Total Revenue	4,802,224.53	5,438,369.89	5,610,604.00	6,096,995.00
Fund Balance				
85800 Fund Balance	280,172.00	(217,391.00)	0.00	(458,296.00)
Cancellation of Reserves				
85800 Reserves Cancelled	0.00	0.00	0.00	0.00
TOTAL REVENUE	5,082,396.53	5,220,978.89	5,610,604.00	5,638,699.00
Salaries and Benefits				
50100 Salaries and Wages	3,846,065.17	4,032,946.98	3,851,627.00	3,793,942.00
50300 Retirement - Employer's Share	197,816.39	212,507.14	228,000.00	289,780.00
50310 FICA/Medicare Tax - Employer's Share	275,810.51	305,658.89	380,502.00	380,502.00
50400 Employee Group Insurance	557,858.42	619,014.52	689,700.00	732,000.00
50500 Workers' Compensation Insurance	323,088.00	395,786.00	368,000.00	408,000.00
50600 Unemployment Insurance	5,412.07	6,569.23	5,775.00	5,775.00
Total Salaries and Benefits	5,206,050.56	5,572,482.76	5,523,604.00	5,609,999.00
Services and Supplies				
51100 Clothing and Personal Supplies - Prote	0.00	0.00	0.00	0.00
52300 Professional & Specialized Services	5,072.00	11,731.30	12,000.00	3,700.00

COUNTY OF AMADOR
Special District and Other Agencies Summary
Nonenterprise Financing Sources and Uses
by Budget Unit by Object
Fiscal Year 2026-2027

Budget Unit: **AMADOR FIRE PROTECTION
DISTRICT MEASURE 'M'**
Governed By: Local Board

DETAIL BY REVENUE CATEGORY AND EXPENDITURE OBJECT	ACTUAL 2024-2025	ACTUAL 2025-2026	RECOMMENDED 2026-2027	ADOPTED 2026-2027
52329 Training	2,188.02	725.00	1,000.00	1,000.00
52800 Special Departmental Expense	19,518.80	18,877.71	24,000.00	24,000.00
54732 Safer Grant	0.00	0.00	50,000.00	0.00
Total Services and Supplies	26,778.82	31,334.01	87,000.00	28,700.00
Capital (Fixed) Assets				
56200 Fixed Assets - Equipment	0.00	0.00	0.00	0.00
A-87 Countywide Cost Allocation Plan				
58900 A-87 Cost Allocation Plan	0.00	0.00	0.00	0.00
598150 AFD ADJ	0.00	0.00	0.00	0.00
Appropriations				
Contingencies	0.00	0.00	0.00	0.00
Reserves	0.00	0.00	0.00	0.00
Total Appropriations	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES/APPROPRIATIONS	5,232,829.38	5,603,816.77	5,610,604.00	5,638,699.00
NET COST	150,432.85	382,837.88	0.00	0.00

Fund 85800 Amador Fire Protection District - Measure M, Dept. 8588

FINAL BUDGET **Dated: 09-15-26**

REVENUE

44100	Interest		54,000
45585	FEMA 2021 SAFER Grant (year 4 of 4)		50,000
45641	Measure M		2,093,906
46009	Charges for Services		
	Assistance by Hire (ABH) - Personnel	200,000	
	JRCH Payroll	1,978,928	
	IONE Band (Acorn Ridge)	699,600	
	Public Safety 1/2% Sales Tax	10,500	2,889,028
47010	Assessments		237,265
47894	CFD Disbursement Revenues		56,500
47940	AFPD-M 172 Operating Transfers		716,296
REVENUE SUBTOTAL			6,096,995
Carry Forward from FY 2026-27			(458,296)
TOTAL REVENUE			5,638,699

EXPENDITURES

50100	Salaries		3,793,942
50300	Retirement		289,780
50310	Payroll Taxes		380,502
50400	Employee Group Ins		732,000
50500	Workers Comp		408,000
50600	Unemployment Ins		5,775
52300	Professional & Special Services		3,700
52329	Training		1,000
52800	Special Dept.		
	Volunteer pay per calls	8,000	
	Volunteer uniforms	16,000	
	Volunteer length of service	0	
	Misc	0	24,000
54732	FEMA 2021 SAFER Grant/Stipend Pay		
TOTAL EXPENSE			5,638,699
Net Cost			-

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09-15-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
09-15-26

Department Head Signature _____

Agenda Title: <u>FIRE CHIEF'S UPDATE</u>																		
Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)																		
Discussion relative to subject matter: A) Operations B) Fire Prevention C) Public Information Officer																		
Recommendation/Requested Action:																		
Fiscal Impacts (attach budget transfer form if appropriate)		Staffing Impacts																
Is a 4/5ths vote required? Yes ☐ No ☒		<table border="0" style="width: 100%;"><tr><td>Contract Attached:</td><td>Yes ☐</td><td>No ☐</td><td>N/A ☒</td></tr><tr><td>Resolution Attached:</td><td>Yes ☐</td><td>No ☐</td><td>N/A ☒</td></tr><tr><td>Ordinance Attached</td><td>Yes ☐</td><td>No ☐</td><td>N/A ☒</td></tr><tr><td colspan="4">Comments: _____</td></tr></table>	Contract Attached:	Yes ☐	No ☐	N/A ☒	Resolution Attached:	Yes ☐	No ☐	N/A ☒	Ordinance Attached	Yes ☐	No ☐	N/A ☒	Comments: _____			
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 _____																		
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: 09-15-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

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

09-15-26

Department Head Signature _____

Agenda Title: NEW PINE GROVE FIRE STATION: CONSTRUCTION PROGRESS UPDATE

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

Discussion and possible action relative to the update on construction progress of new fire station 114, training tower erection bid review and award the bid to the successful bidder.

Recommendation/Requested Action:

Discretion of the board, approve by motion

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

Time

Item #

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on

A new ATF is required from

Department

For meeting

of

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

ATTEST: _____

AFPD Board Clerk

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09-15-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
09-15-26

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 meeting minutes of August 18, 2026.

Recommendation/Requested Action:

Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts n/a

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, August 18, 2026
2:30 PM

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
Dan Epperson, Director
Logan Carnell, Vice Chair
Jeff Brown, Director

Absent:

Brian Oneto, Director

Staff:

Robert Withrow, Fire Chief
Nicole Cook, Clerk of the Board

PLEDGE OF ALLEGIANCE

AGENDA

MOTION: It was moved by Director Brown and seconded by Director Epperson and carried 4-0-1 to approve the agenda as presented, Dir. Oneto absent.

CONSENT AGENDA

MOTION: It was moved by Director Carnell and seconded by Director Brown and carried 4-0-1 to approve the agenda as presented, Dir. Oneto absent.

PUBLIC MATTERS NOT ON THE AGENDA: Mike Milton of Shingle Springs, representative of Remote Hydrants, a rural water supply systems company presented and advertised to the board their services regarding portable hydrants, specializing in portable water in remote areas, utilizing existing resources such as ponds, lakes, rivers, etc. Discussion ensued relative to subject matter.

ADMINISTRATIVE MATTERS:

Fire Chief Update: presented by the Fire Chief. The following discussions ensued relative to subject matter, no action was taken.

Operations: The fire investigation for the McKenzie Fire is complete and nothing suspicious was found or discovered. Proud of the overall volunteer FF program, the fact that Amador Fire can get all 5 water tenders out if needed in an emergency is a great service to our communities. We currently have a type 3 Engine Company; Engineer (Eng.) Roller, Eng. Lunde and FF Harlan assigned to the Gann Fire who are actively mobilizing to the Timber Fire. The Fair was successful; we staffed a booth for fire prevention, thank you to our volunteers and career staff who occupied the booth in shifts and our PIO Kayla Dale for organizing. In addition to the booth we staffed a side by side each day with a minimum of 2 Firefighter EMTs for Fire/EMS calls. Recently weather forecasted the county may experience a lightening event, we staffed additional resources in

anticipation. Currently Amador Fire is teaching a dual enrollment Fire I class (the student is collecting High School and college credits) at Argonaut High School.

Fire Prevention: Tom Tomlinson, Fire Prevention Officer reported that 4 illegal burning citations have been issued; 3 of 4 were due to rubbish trash burns. Continuing the last 2 business inspections for this calendar year, fulfilling defensible space inspection requests; issuing the Good Neighbor packets (good feedback from the public and individuals).

Public Information Officer: Kayla Dale, Public Information Officer reported that the 10 to Defend Campaign finished week 10 at the Fair, which came full circle. Great turn-out, community engagement and participation, and attended the daily Fair Board meetings. September Firewise Quarterly Leads meeting is coming up, discussion items include Fire Safe Council resources, defensible space projects, etc. There are 5 new communities interested in becoming Firewise.

New Fire Station Construction Progress Update: Larry White with WGA, Inc. presented report pertaining to the new fire station construction progress update, estimates and expenditures. Refer to New 114 Memo Update Dated: August 18, 2026, Training Tower materials are enroute, main structure should be delivered at end of August with the construction to follow. Fire Chief reported and requested the Board to rescind bid approval for the solar work as the district missed a step advertising in the local newspaper pertaining to work at the new fire station. The law firm that contacted us agreed that any future work that has not had any money spent or started needed to be advertised in newspaper prior to awarding. Discussion ensued relative to subject matter.

Cindy Grandbois, member of the public, stated that a lot of people assume that Amador Fire Board is a part of the county because the same board also serves as the County Supervisors, why is that way. County Counsel: in 1990, when Amador Fire was created, the voters decided it would be organized as a Dependent Special District sharing the existing Board of Supervisors. For Amador Fire to have an independent Board, a special election would need to take place and be voted on. Fire Chief: Originally, when Amador Fire was formed and would be generating revenue from the benefit assessment the community wanted to have appropriate oversight over the revenue. One of the many benefits of having the same Board as the Supervisors is added accountability and transparency. The Auditor's oversight into the district's revenue and expenses is thorough. Also, the Board is dually elected every 4 years.

MOTION: It was moved by Dir. Epperson and seconded by Dir. Brown and carried 4-0-1 to approve the resolution rescinding prior Board action and authorizing consideration of a revised option. Dir. Oneto absent.

RESOLUTION NO. AFPD 26-10

Resolution: Rescinding Prior Board Action and Authorizing Consideration of a Revised Option

Surplus Vehicle and or Equipment: Discussion ensued relative to subject matter.

MOTION: It was moved by Dir. Epperson and seconded by Dir. Brown and carried 4-0-1 to approve the surplus vehicles, Dir. Oneto absent.

Real Estate Financing: Discussion ensued relative to subject matter of financing real property in escrow 11020 Hwy 49 Jackson. Due to the Martell location, response obligation, existing calls, the price of per square footage, and potential growth; the opportunity to purchase the property at such a relatively low cost was something the district should not pass up. There is a triple net lease currently; with the potential to buy out of the lease plus adding the potential sale of the Mt. Zion property, monies could replenish funds used for down payment. Request the board to approve three hundred thousand dollars paid from operating (general) reserves as a down payment, project cost of five hundred sixty-five thousand dollars with a net financing amount of two hundred sixty-five thousand dollars paid over ten years at 6.12%, with lender Republic First National (RFN). Robert Kightlinger (new Jackson City Manager) addressed the board:

asking who responds to calls in that area? And will this change affect Measure M? Discussion ensued relative to subject matter and Mr. Kightlinger requested a meeting with the Fire Chief at a later date.

MOTION: It was moved by Dir. Epperson and seconded by Dir. Brown and carried 4-0-1 to approve lease purchase agreement with Republic First National Bank Financing Commercial Real Property with a down payment of three hundred thousand dollars paid from general reserves. Dir. Oneto absent.

Direction to staff: Initiate the sale of Mt. Zion property

RESOLUTION NO. AFD 26-09

Resolution approving lease purchase agreement with Republic First National Bank Financing Commercial Real Property with a down payment of three hundred thousand dollars

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from July 21, 2026: Discussion ensued relative to subject matter.

MOTION: It was moved by Dir. Carnell and seconded by Dir. Brown and carried 4-0-1 to approve the regular meeting minutes as presented, Dir. Oneto absent.

Closed Session Meeting Minutes from July 21, 2026: Discussion ensued relative to subject matter.

MOTION: It was moved by Dir. Epperson and seconded by Dir. Carnell and carried 4-0-1 to approve the closed session meeting minutes with updating Chair from Dir. Brown to Dir. Crew, Dir. Oneto absent.

ADJOURNMENT: At 3:26 PM Pat Crew, Chair adjourned the meeting until September 15th, 2026 at 2:30 PM

Chair, Amador Fire Protection District

