

Tuesday, July 19, 2022

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

AGENDA

-- 10:30 a.m.--

Please Note: All Board of Directors meetings are recorded.

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

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

Due to the Governor's Executive Order N-25-20, The Amador Fire Protection District will be conducting its meeting via teleconference. While this meeting will still be conducted in-person at 810 Court Street, we strongly encourage the public to participate from home by calling in using the number below (or 1-669-900-6833).

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting
****PLEASE NOTE, DUE TO COVID-19 SIGNING IN AT THE PODIUM HAS BEEN DISCONTINUED AT THIS TIME. PLEASE STATE YOUR NAME CLEARLY FOR THE RECORD. ****

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

**10:30 a.m. Regular Scheduled Meeting
+1 669 900 6833 US
Meeting ID or Access: 838-6314-7552#
Passcode: 764316**

You may also view and participate in the meeting using this link:
<https://us02web.zoom.us/j/83863147552?pwd=d0NTNEpOMHZtWkYjYQWwzQWFRZnVUZz09>

REGULAR MEETING AGENDA

DATE: July 19, 2022
TIME: 10:30 A.M.
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)

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.**

ADMINISTRATIVE MATTERS

- (1) **VEHICLE MAINTENANCE REPORT:** Discussion relative to subject matter and possible action.
- (2) **TRAINING REPORT:** Discussion relative to subject matter and possible action.
- (3) **CALL REPORT:** Discussion and possible action relative to subject matter.
- (4) **APPARATUS DONATION RECIPIENT:** Discussion relative to subject matter and possible action.
- (5) **JOINT OPERATIONS AGREEMENT WITH LOCKWOOD FIRE PROTECTION DISTRICT:** Discussion relative to subject matter and possible action.
- (6) **MEDICAL SERVICE AGREEMENT AMENDMENT:** Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS

- (7) **MINUTES:** Discussion and possible action. Review and approval of the regular minutes from June 21, 2022.

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).

- (8) **CLOSED MINUTES:** Review and approval of the confidential minutes of the Board of Directors meeting of June 21, 2022

ADJOURNMENT until Tuesday, August 16, 2022

*******DO NOT REMOVE UNTIL AFTER JULY 20, 2022 *******

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/19/2022

From: Walter White
(Department Head - please type)

Phone Ext. 391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>07/19/2022</u>	

Department Head Signature _____

Agenda Title: VEHICLE MAINTENANCE REPORT

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

Report of expenses for maintenance and repair of District vehicle fleet during the month of June

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments: _____

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	JUNE Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FMSK8AR7FGB25939 {E} 1460509	19,530	83,925		12/06/21	Jackson Tire - 4 New Tires & Oil Change (\$935.99)	\$0.00	\$5,469.99
C-5107 (Chew) - 2010 Ford Expedition XLT 4x4 (Prevention) (marked on vehicle 5101,5108)	1FMJU1G59AEA43199 {E} 1305976	162,270	236,041		7/13/21 7/20/21 8/10/21 11/08/21 1/10/22 1/21/22 3/8/22	Sterlings - A Service (\$79.39) Jackson Tires - 4 New Tires (\$1,021.20) Sterlings - Interior Door Handle (\$146.69) Sterlings - A Service, axle Housing, transfer case, pinion shaft seal (\$191.25) Sterlings - Dx catalytic converter/replace skid plat (\$115.50) Jackson Tire - Catalytic Converter (\$2903.75) Jackson Tire - Rotate Tires and Oil Change (\$59.58)	\$0.00	\$27,549.44
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5103)	1FT7X2B60GEA66410 {E} 1485648	19,611	116,773		8/24/21 11/9/21 12/06/21 1/3/22 3/8/22 3/18/22 6/22/22	Sterlings - A Service, Brake Rotors and Pads (\$1,012.69) Riebes - lights, misc. parts (\$123.55) Riebes - fuel additive (\$28.00) Glass Doctor - Replace Windshield (\$551.58) Riebes - Lights/Parts (\$18.30) Sterling Auto - A Service (\$170.21) Jackson Tire - Install Suspension, parts & labor (\$696.69)	\$696.69	\$14,214.35
C-5103 (Battalion Chief) 2011 Ford F250 4x4 (marked on vehicle 5104)	1FT7X2B62BEA30761 {E} 1306800	92,337	151,106		12/06/2021 01/03/22 3/8/22 3/23/22 5/9/22 5/17/22	Jackson Tire - Swap sensors and balance (\$114.00) Riebes - Ball Mount Kit (TRAX) (\$59.25) Riebes - Battery (\$166.16) Tractor Supply - Mats (\$193.94) Napa Parts - Tire Chains (\$119.82) Gibson Garage - Leaking from Transmission Pan (\$457.05)	\$0.00	\$19,660.19
C-5105 (Command) 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	95,299		11/8/21 1/3/22	Sterlings - A/C service and rear latch handle (\$1,162.58) Riebes - Misc. Parts (\$36.62)	\$0.00	\$8,844.37

C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5106)	1FTSX21569EA15399 (E) 1294991	65,530	OOS	OOS - Sterlings	8/10/21 8/10/21 8/24/21 10/31/21 11/09/21 11/22/21 11/29/21 12/06/21 02/25/22 03/23/22 03/23/22 3/23/22 3/23/22	Jackson Tire - 2 Tire sensors (\$223.84) Jackson Tire - turn disc brakes/rotors (\$110.00) Sterlings - A Service, Transmission Service (\$2,252.27) Sterlings - Speed sensor and Ignition Switch (\$1,887.87) Riebes - Air Filter, lamp, and inverter (\$130.63) Jackson Tire - Rear Brakes (\$171.92) US Bank - 1AAuto - 2 piece tail light set (\$75.37) Jackson Tire - Temp sensor, balance, change out tires (\$236.00) Auto Zone - lift support for camper shell (\$56.01) Auto Zone - Misc. (\$22.00) Merzlak Signs - door emblems (\$215.50) Auto Zone - Durlast Platinum Flood Battery (\$227.34) Auto Zone - Oil and filter, misc. parts (\$80.44)	\$0.00	\$20,359.37
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 (E) 1488122	19,474	-	OOS - Cummins (Fresno)	9/22/21 11/9/21 02/22/22	Burtons Fire - Cushion with swtich (\$389.40) Riebes - Oil, Misc Parts (\$77.51) Burtons - Electrical repairs /turbo software, lite bar, A svc, brakes, misc. (\$2,465.78)	\$0.00	\$42,713.20
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 (E) 349699	80,306	88,638		10/31/21 3/8/22 4/5/22	Jackson Tire - Repair Tire at Station (\$214.50) Napa - Lift Support, includes credit and parts (\$225.11) Riebes - Coupling (\$26.40)	\$0.00	\$18,756.10
SQ-5115 2003 Ford F350 4X4 (previously SQ- 145)	1FDWF37P23ED60337 (E)1159107	42,236	44,643					\$12,578.53
WT-5116 2015 Kenworth	2NKHJ8X9FM437394 (E)1410351	2,230	-		11/22/21	Lynch's - B Service, repair leaking water tank, weld tank (\$2,296.58)	\$0.00	\$7,712.26
OES - 4300 2020 FUL/OME MODEL34	3FA6TTAR7M6187476							\$0.00

<p>E-5123 2001 International Westmark</p>	<p>IHTSEADR71H370327 {1034294}</p>	<p>99,018</p>	<p>-</p>	<p>OOS Burtons</p>	<p>8/10/21 9/28/21 9/28/21 10/31/21 10/31/21 10/31/21 11/9/21 12/16/21 1/3/22 1/5/22 1/10/22 1/10/22 1/12/22 1/26/22 2/2/22 3/8/22 4/20/22</p>	<p>Jackson Tire - 6 new tires (\$2,648.01) The Radiator Doc - radiator (\$1,485.41) Doug Veerkamp - Install radiator, A Service (\$1,832.51) Doug Veerkamp - Replace Thermostate on Engine (\$507.93) US Bank - O'Rielly Cool Temp Sensor (\$17.69) O'Rielly's - Headlight and Power Steering and Oil (\$101.26) Riebes - Misc. parts,solenoid, misc. parts (\$208.31) ATR - Towing (Buckhorn to Lynchs) (\$843.75) Riebes - Snow Chains for Tires (\$436.26) ATR - Towing (Sta 111 to Lynchs) (\$843.75) Lynch's Auto - Replaced/Cleaned Master Switch (\$553.50) Lynch's Auto - Fuel leak repaired [1-5-22](\$1175.68) ATR - Towing (from Shakeridge/snow) (\$337.50) Heavy Duty Pros - Signal Switch (\$237.38) Riebes - misc parts (\$7.53) Riebes - Fuel filter and other parts (\$51.42) Lynches - Tow, Corrosion on arcing at the master switch (\$1018.25)</p>	<p>\$0.00</p>	<p>\$20,786.09</p>
<p>SQ-5125 2008 Ford F350 (Previously SQ-115)</p>	<p>1FDWX37RX8EC15309 {E}1281212</p>	<p>99,175</p>	<p>112,672</p>		<p>11/9/21 12/06/21</p>	<p>Riebes - Battery (\$326.37) Riebes - Wiper blades (\$30.08)</p>	<p>\$0.00</p>	<p>\$9,308.80</p>
<p>WT-5126 2007 Kenworth</p>	<p>2NKMHZ8X67M199258 {E} 1212617</p>	<p>16,891</p>	<p>-</p>		<p>11/08/21 2/28/22 2/08/22 4/20/22 6/6/22</p>	<p>Lynch's - Air gov. leaking, replc'd completer dryer unit and B Service (\$2,558.12) Burton's Fire - Repair leak at input shaft seal, repair chassis air loss (\$1283.38) Doug Veerkamp - Assess repair air leak behind dash board, water leak (\$250) Lynch's - Transmissin cooler leaking; replaced 2 o rings (\$222.02) Napa - Fuel filter, air filter, oil (\$356.81)</p>	<p>\$356.81</p>	<p>\$25,567.32</p>
<p>E-5141 2018 Rosenbauer (114 First Out)</p>	<p>54F2CA414JWM12044 {E}1369499</p>	<p>0</p>	<p>39,345</p>		<p>9/22/21 11/09/21 11/22/21 12/06/21 1/3/22 1/5/22 01/12/22 1/18/22 1/21/22 02/2/22 3/8/22 3/18/22 4/5/22 5/9/22 5/27/22</p>	<p>Burtons Fire - HVAC service, coolant leak, transfer case seal (\$4,935.79) Riebes - Antifreeze, hose clamps, misc. parts (\$303.97) Burtons Fire - Silicone coolant hoses fail (replacement) (\$3362.24) Riebes - antifreeze (\$23.68) Riebes - tire chains (\$664.69) ATR - Towing (snow / Pine Grove) (\$337.50) Burtons - Side Mirror (\$861.88) Pine Grove Hardware - Bunjees for Tire Chairs (\$82.83) Jackson Tire - 4 New Rears (\$2330.08) Riebes - Wipers (\$42.87) Riebes - Oil (\$49.54) Burton's Fire - Rplc/Repair Duplex plug (Duplex System) due to water damage, includes tow (\$1,249) Riebes - light relay (\$71.86) Napa Parts - Windshield wipers (\$42.87) Glass Doctor - windshield repair (\$100)</p>	<p>\$0.00</p>	<p>\$39,467.96</p>

WT-5146 1996 International	IHTSDADR7TH397632 {E} 035872	38,174	48,915		11/29/2021	Jackson Tire - 6 New Tires (\$3,532.60)	\$0.00	\$21,553.11
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E}1159077	82,595	123,809		10/19/21 11/9/21 5/9/21 6/27/22	Doug Veerkamps - A Service, Coolant Leak (\$1120.52) Riebes - Starter solenoid switch (\$30.70) Riebes - Battery cable and misc. parts(\$115.35) Lynch's - Air leak near compressor, repair (\$1,190.69)	\$1,190.69	\$58,697.45
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,336		3/8/22	Riebes - 2 Batteries (Diesel Eng. requires 2) (\$311.86)	\$0.00	\$8,328.03
WT-5216 2015 Kenworth	2NKHHJ8X7FM437393 {E}1410352	3,030	10,887		7/20/21	Veerkamps - A Service, Low Coolant Lamp (\$2,241.35)	\$0.00	\$6,447.85
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	139,741		7/13/21 8/30/21 11/9/21 1/31/22 2/02/22 2/23/22 5/9/22 5/17/22 5/18/22	Veerkamps - Ck Coolant Leak @ Radiator, A/C Svc, Leak @ Reservoir (\$3,122.64) Plymouth Ace Hardware - Misc. Parts (\$50.99) Riebes - Fittings, gasket, oil, switch,parts (\$259.52) LN Curtis - Rechargeable battery (\$36.74) Riebes - Coolants, misc. parts (\$58.14) PowerArc - lights (\$54.64) Doug Veerkamp - A Svc, Radiator svc, AC system (\$11,431.39) Lynch's Auto - Coolant Leak (\$842.18) Doug Veerkamp - Coolant Leak (\$375)	\$0.00	\$57,948.31
E-5222 1991 KME	IHTSDPCR9NH416110 {E} 349698	54,320	59,826		10/31/21	Burton's - Speaker Siren (\$280.85)	\$0.00	\$3,813.14
E-5223 1998 International	IHTSDADR6WH551543 {E} 993299	38,623	48,201		6/6/22	US Bank - Riverview Int'l - pump assy (\$456.95)	\$456.95	\$18,831.01
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	49,507	56,096		7/20/21 9/7/21 9/16/21 12/27/21 02/2/22 6/14/22	Veerkamps - Coolant Leak @ Front of Engine (\$375.00) Derotic - cab lift control, power steering maintenance, fuel tank leaking, AC, and look into *exhaust break issue (\$11,537.66) Mello Transmission - No Retarter (\$1,188.27) Mello Transmission - Repair front suspension and steering issues (\$5683.06) Burton's Fire - Rear air guage (\$263.10) Mello Truck Repair - Air module, fuel pump, misc. parts and labor (\$14,143.72)	\$14,143.72	\$50,707.84
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	12,100		7/20/21 11/23/21	Veerkamps - A Service (\$545.74) Veerkamps - Repair Axel seal leaking, A/C not cooling (\$285.26)	\$0.00	\$2,686.78
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	35,792		12/6/21	Riebes - light switch (\$12.91)	\$0.00	\$12.91

<p>E-5361 2016 Rosenbauer (116 First Out)</p>	<p>54F2CA512GWM11580 {E} 1425867</p>	<p>8,502</p>	<p>45,045</p>		<p>7/31/21 8/20/21 8/31/21 09/30/21 10/31/21 10/31/21 11/09/21 11/30/21 12/28/21 12/31/21 1/03/22 1/31/22 2/07/22 2/2/22 2/2/22 2/2/22 2/28/22 3/23/22 3/31/22 4/26/22 4/30/22 5/31/22 6/30/22</p>	<p>JRCH Reimbursement - June (\$-1019.51) JRCH Reimbursement - July (\$0.00) Jackson Tires - 4 new tires - (\$2,093.31) JRCH Reimbursement - Aug (\$-2,093.31) Burtons - Coolant Alarm (\$294.00) JRCH Reimbursement - Sept (\$0.00) Riebes - Radiator cap, parts (\$113.08) JRCH Reimbursement - Oct (\$-294.00) US Bank - Boot Clamp (\$35.87) JRCH Reimbursement - Nov (\$-113.08) Riebes - Misc. Parts (\$17.97) JRCH Reimbursement - Dec (\$-35.87) Burton's Fire - Rplc low coolant level sensor with new metal type (\$70) Riebes - Misc. parts, blade (\$39.81) Riebes - Misc. Parts (coolant, etc.) (\$91.61) Riebes - Misc. Parts (air brake) (\$54.62) JRCH Reimbursement - Jan (\$-17.97) US Bank - Filters (\$85.06) JRCH Reimbursement - Feb (\$-256.04) Burton's Fire - coolant sender failure, coolant leak, EGR cooler (\$10,845.77) JRCH Reimbursement - Mar (\$-85.06) JRCH Reimbursement - Apr (\$-10,845.77) JRCH Reimbursement - May (\$-0.00)</p>	<p>\$0.00</p>	<p>\$17,477.41</p>
<p>E-5364 2008 Ford F550 4x4</p>	<p>1FDAW57R38EC53893 {E} 1356272</p>	<p>32,581</p>	<p>42,148</p>		<p>7/13/21 7/31/21 8/31/21 9/30/21 10/31/21 11/30/21 12/28/21 12/31/21 1/31/22 2/28/22 3/31/22 4/5/22 4/30/22 5/17/22 5/31/22 6/30/22</p>	<p>Sterlings - Disc Rotor, Caliper, Brakes (\$1,683.91) JRCH Reimbursement - June (\$-1,334.78) JRCH Reimbursement - July (\$-1683.91) JRCH Reimbursement - Aug (\$0.00) JRCH Reimbursement - Sept (\$0.00) JRCH Reimbursement - Oct (\$0.00) US Bank - Fahren LED Headlight bulbs (\$53.68) JRCH Reimbursement - Nov (\$0.00) JRCH Reimbursement - Dec (\$-53.68) JRCH Reimbursement - Jan (\$0.00) JRCH Reimbursement - Feb (\$0.00) Riebes - Battery, inc credit (\$311.86) JRCH Reimbursement - Mar (\$0.00) Sterling Auto - A Svc, Heater Hose Asmby (\$1,414.61) JRCH Reimbursement - Apr (\$-311.86) JRCH Reimbursement - May (\$-1,414.61)</p>	<p>-\$1,414.61</p>	<p>\$15,885.48</p>

E-5368 2007 E-ONE	4ENGAAA8371002458 (E) 1356273	62,266	-	OOS - Lynch's	7/31/21 JRCH Reimbursement -June (\$0.00) 8/31/21 Burtons - Coolant leak, oil check, AC, PTO shaft seal leak (\$19,516.22) 8/31/21 JRCH Reimbursement - July (\$0.00) 9/30/21 JRCH Reimbursement - August (\$-19,516.22) 10/31/21 JRCH Reimbursement - Sept (\$0.00) 11/08/21 Glass Doctor - Windshield Repair (\$100.00) 11/09/21 Riebes - Retainer (\$7.53) 11/23/21 Doug Veerkamp - Air leak at ball valve in air tank (\$750.00) 11/30/21 JRCH Reimbursement - Oct (\$0.00) 12/06/21 Riebes - Switch, misc. parts (\$12.91) 12/22/21 Burtons Fire - Gauge (\$260.54) 12/28/21 US Bank - Fahren LED Headlight bulbs (\$53.68) 12/31/21 JRCH Reimbursement - Nov (\$-857.53) 1/3/22 Riebes - Misc. Parts/Lamp kit (\$42.84) 1/10/22 Jackson Tires - Cross Front Tires (\$30) 1/31/22 JRCH Reimbursement - Dec (\$-327.13) 2/28/22 JRCH Reimbursement - Jan (\$-72.84) 3/31/22 JRCH Reimbursement - Feb (\$0.00) 4/5/22 Riebes - Cab Marker Light (3) (\$55.44) 4/30/22 JRCH Reimbursement - Mar (\$0.00) 5/9/22 Riebes - bulbs (\$15.06) 5/24/22 DLT Upholstery - mudflap material (\$56.99) 5/31/22 JRCH Reimbursement - Apr (\$-55.44) 6/30/22 JRCH Reimbursement - May (\$-72.05)	-\$72.05	\$31,980.17
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\$15,358.20 \$567,357.46

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
07/19/2022	

To: Amador Fire Protection Board of Directors

Date: 07/19/2022

From: Walter White
(Department Head - please type)

Phone Ext. 391

Department Head Signature _____

Agenda Title: TRAINING REPORT

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

Report of District Wide Training for the month of June

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

None

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Committee Review?

N/A

Name _____

Comments: _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

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

<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	581:20:00	214	795:20:00	58:30:00
August	411:55:00	152:30:00	564:25:00	55:20:00
September	578:00:00	138:00:00	716:00:00	182:30:00
October	454:20:00	156:00:00	610:20:00	118:30:00
November	582:20:00	140:30:00	722:50:00	165:00:00
December	352:10:00	161:30:00	513:40:00	111:15:00
January	1141:20:00	89:00:00	1230:20:00	643:30:00
February	1058:15:00	107:00:00	1165:15:00	737:15:00
March	881:45:00	162:00:00	1043:45:00	545:00:00
April	1464:45:00	114:00:00	1578:45:00	940:30:00
May	904:05:00	258:00:00	1162:05:00	480:30:00
June	1294:55:00	197:30:00	1492:25:00	807:00:00



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
06/01/2022	Ropes, Webbing, Knots and Hitches	CSFM LARRO Curriculum	IGD
06/02/2022	Confined Space Permits	Amador Fire Confined Space Permit	DBA
06/03/2022	Ropes, Webbing, Knots and Hitches	CSFM LARRO Curriculum	IGD
06/04/2022	Confined Space Permits	Amador Fire Confined Space Permit	DBA
06/05/2022	Ropes, Webbing, Knots and Hitches	CSFM LARRO Curriculum	IGD
06/06/2022	Confined Space Permits	Amador Fire Confined Space Permit	DBA
06/07/2022	Confined Space Rigging	Confined Space Evolution #3	DBD
06/08/2022	Confined Space Communications	Confined Space Evolution #21	DBD
06/09/2022	Confined Space Rigging	Confined Space Evolution #3	DBD
06/10/2022	Confined Space Communications	Confined Space Evolution #21	DBD
06/11/2022	Confined Space Rigging	Confined Space Evolution #3	DBD
06/12/2022	Confined Space Communications	Confined Space Evolution #21	DBD
06/13/2022	Ground Ladders	Amador Fire Skill 1-16	LCD
06/14/2022	Vertical Ventilation	Amador Fire Skill 1-22	IID
06/15/2022	Ground Ladders	Amador Fire Skill 1-16	LCD
06/16/2022	Vertical Ventilation	Amador Fire Skill 1-22	IID
06/17/2022	Ground Ladders	Amador Fire Skill 1-16	LCD
06/18/2022	Vertical Ventilation	Amador Fire Skill 1-22	IID
06/19/2022	Preconnected Attack Lines	Amador Fire Skill 1-10 and 1-11	LDD
06/20/2022	Wyed Attack Lines	Amador Fire Skill 1-12	LDD
06/21/2022	Preconnected Attack Lines	Amador Fire Skill 1-10 and 1-11	LDD
06/22/2022	Wyed Attack Lines	Amador Fire Skill 1-12	LDD
06/23/2022	Preconnected Attack Lines	Amador Fire Skill 1-10 and 1-11	LDD
06/24/2022	Wyed Attack Lines	Amador Fire Skill 1-12	LDD
06/25/2022	Progressive Hoselay	Amador Fire Skill 2-4	LED
06/26/2022	Mobile Attack	Amador Fire Skill 2-3	LED
06/27/2022	Progressive Hoselay	Amador Fire Skill 2-4	LED
06/28/2022	Mobile Attack	Amador Fire Skill 2-3	LED
06/29/2022	Progressive Hoselay	Amador Fire Skill 2-4	LED
06/30/2022	Mobile Attack	Amador Fire Skill 2-3	LED

Monthly Target Solutions Assignments

Confined Space Entry-Permit Required	EMS Heat Illness and Emergencies
NFPA 1001 Fire Behavior	NFPA 1021 Incident Scene Management

Notes: Driver/Operator 1A May 30-June 3

Driver /Operator 1B June 13-17

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/19/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>07/19/2022</u>	

Department Head Signature _____

Agenda Title: CALL REPORT

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

Report of District calls for the month of May and June

Recommendation/Requested Action:

Report only

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

May Call Report

**AMADOR FIRE PROTECTION DISTRICT
MAY [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 #Incidents	2021	2020
Station: 111 - 26517 Meadow Drive Pioneer			
111 - Building fire			1
114 - Chimney or flue fire, confined to chimney or flue			1
131 - Passenger vehicle fire	1		1
140 - Natural vegetation fire, other			
141 - Forest, woods or wildland fire	1		1
142 - Brush or brush-and-grass mixture fire		2	1
151 - Outside rubbish, trash or waste fire		2	
311 - Medical assist, assist EMS crew	1		
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	29	53	28
322 - Motor vehicle accident with injuries	4	3	1
324 - Motor vehicle accident with no injuries.		2	1
381 - Rescue or EMS standby			1
400 - Hazardous condition, other			
412 - Gas leak (natural gas or LPG)	1	1	
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			1
444 - Power line down			
511 - Lock-out		1	
531 - Smoke or order removal			
542 - Animal rescue			
550 - Public service assistance, other			
554 - Assist invalid	5	8	4
600 - Good intent call, other	1		
561 - Unauthorized burning		2	1
611 - Dispatched & cancelled en route	4	8	3
622 - No incident found on arrival at dispatch address	1		1
631 - Authorized controlled burning	1		2
651 - Smoke scare, odor of smoke			4
700 - False alarm or false call, other			
733 - Smoke detector activation due to malfunction			
736 - CO detector activation due to malfunction	1		
745 - Alarm system activation, no fire - unintentional			1
# Incidents for 111 - Station 111:	50	82	53
Station: 114 - 19840 Highway 88 Pine Grove			
111 - Building fire			
114-Chimney or flue fire, confined to chimney or flue	1		
131 - Passenger vehicle fire			
137 - Camper or recreational vehicle (RV) fire			
142 - Brush or brush-and-grass mixture fire		1	2
151 - Outside rubbish, trash or waste fire			
162 - Outside Equipment Fire			
320 - Emergency medical service, other	1	1	1
321 - EMS call, excluding vehicle accident with injury	60	43	34
322 - Motor vehicle accident with injuries	1	1	2
324 - Motor vehicle accident with no injuries.	1	1	2
350 - Extrication, rescue, other			
381 - Rescue or EMS standby			
400 - Hazardous condition, other			
412 - Gas leak (nautrual gas or LPG)		1	
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			

**AMADOR FIRE PROTECTION DISTRICT
MAY [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
444 - Power line down			1
445 - Arcing, shorted electrical equipment			
461 - Building or structure weakened or collapsed			
511 - Lock-out	2		1
542 - Animal rescue			
550 - Public service assistance, other			2
554 - Assist invalid	17	6	4
561 - Unauthorized burning		4	1
611 - Dispatched & cancelled en route	5	9	4
622 - No incident found on arrival at dispatch address	1		
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke	1	1	1
700 - False alarm or false call, other		1	
745 - Alarm system activation, no fire - unintentional			

Incidents for 114 - Station 114: 90 69 55

Station: 116 - Dalton Road Jackson CA

111 - Building fire	1	1	
113 - Cooking fire, confined to container			
114 - Chimney or flue fire, confined to chimney or flue			
131 - Passenger vehicle fire	1	2	1
142 - Brush or brush-and-grass mixture fire			1
150 - Outside rubbish fire, other			
151 - Outside rubbish, trash or waste fire	1		
311 - Medical assist, assist EMS crew		2	
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	34	34	20
322 - Motor vehicle accident with injuries	3	1	4
324 - Motor vehicle accident with no injuries.	3	3	4
353 - Removal of victim(s) from stalled elevator			
400 - Hazardous condition, other			
411 - Gasoline or other inflammable liquid spill			
412 - Gas leak (natural gas or LPG)			
424 - Carbon monoxide incident			
443 - Breakdown of light ballast			
444 - Power line down	2	2	
463 - Vehicle accident, general cleanup			
522 - Water or stream leak			
551 - Smoke or odor removal			1
531 - Assist police or other governmental agency			
550 - Public service assistance, other	2	1	1
554 - Assist invalid	6	8	3
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	9	17	10
622 - No incident found on arrival at dispatch address	2	1	1
631 - Authorized controlled burning	1		1
651 - Smoke scare, odor of smoke	1		1
700 - False alarm or false call, other	2		
730 - System malfunction, other			
745 - Alarm system activation, no fire - unintentional			
900 - Special type of incident, other			

Incidents for 116 - Station 116: 68 72 48

**AMADOR FIRE PROTECTION DISTRICT
MAY [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
Station: 122 - 18534 Sherwood Street Plymouth			
110 - Structure fire, other (conversion only)			
111 - Building fire	2	1	1
114 - Chimney or flue fire, confined to chimney or flue		1	1
131 - Passenger vehicle fire	1	1	
138 - Off-road vehicle or heavy equipment fire			
140 - Natural vegetation fire, other	1		
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture fire			1
143 - Grass fire		2	2
151 - Outside rubbish, trash or waste fire			1
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	26	33	18
322 - Motor vehicle accident with injuries	3	4	2
324 - Motor vehicle accident with no injuries.		2	1
352 - Extrication of victim(s) from vehicle			
371 - Electrocution or potential electrocution			
412 - Gas leak (natural gas or LPG)			1
424 - Carbon monoxide incident	2		1
441 - Heat from short circuit (wiring), defective/worn			1
444 - Power line down			
460 - Accident, potential accident, other			1
542- Animal Rescue	1	1	
550 - Public service assistance, other	1	1	1
554 - Assist invalid	5	6	3
561 - Unauthorized burning		1	
600 - Good intent call, other			
611 - Dispatched & cancelled en route	7	10	2
622 - No incident found on arrival at dispatch address			
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke		2	
661 - EMS call, party transported by non-fire agency			
700 - False alarm or false call, other		1	
745 - Alarm system activation, no fire - unintentional	1		2
744 - Detector activation, no fire - unintentional			
813 - Wind storm, tornado/hurricane assessment			
# Incidents for 122 - Station 122:	50	66	39
Station: 112 - 23770 Van De Hei Ranch Road			
131 - Passenger vehicle fire	1		
141 - Forest, woods or wildland fire		1	
142 - Brush or brush-and-grass mixture fire			
321 - EMS call, excluding vehicle accident with injury	17	25	10
322 - Motor vehicle accident with injuries		1	1
324 - Motor vehicle accident with no injuries.		2	1
554 - Assist invalid	2		2
561 - Unauthorized burning		1	
622 - No incident found on arrival at dispatch address			
# Incidents for 112 - Station 112:	20	30	14
Station: 121 - 16850 Demartini Road Plymouth			
111 - Building fire	1		
131 - Passenger vehicle fire	1		
150 - Outside rubbish fire, other	1	1	

**AMADOR FIRE PROTECTION DISTRICT
MAY [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
321 - EMS call, excluding vehicle accident with injury	4	5	4
322 - Motor vehicle accident with injuries	1	1	1
324 - Motor vehicle accident with no injuries.		2	
500 - Service Call	1		1
554 - Assist invalid			
561 - Unauthorized burning			
611 - Dispatched & cancelled en route		2	1
651 - Smoke scare, odor of smoke		1	
# Incidents for 121 - Station 121:	9	12	7

Station: 123 - 14410 Jibboom Street Fiddletown			
111 - Building fire			
150 - Outside rubbish fire, other			1
321 - EMS call, excluding vehicle accident with injury	3	12	3
322 - Motor vehicle accident with injuries		2	
444 - Power line down			
445 - Arcing, shorted electrical equipment			
550 - Public service assistance, other		2	3
631 - Authorized controlled burning			
611 - Dispatched & cancelled en route	1		
736 - CO detector activation due to malfunction			
# Incidents for 123 - Station 123:	4	16	7

Totals: 291 347 223

Amador Fire Protection District



This report was generated on 7/13/2022 2:26:26 PM

Incident Type per Lockwood for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Start Date: 05/01/2022 | End Date: 05/31/2022

INCIDENT TYPE	# INCIDENTS
Zone: LFP - Lockwood Fire Protection District	
321 - EMS call, excluding vehicle accident with injury	2

June Call Report

**AMADOR FIRE PROTECTION DISTRICT
JUNE [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 #Incidents	2021	2020
Station: 111 - 26517 Meadow Drive Pioneer			
100 - Fire, other	2	1	
112 - Fires in structure, other than in a building	1		
131- Passenger vehicle fire		1	1
140 - Natural vegetation fire, other	1		4
141 - Forest, woods or wildland fire			1
142 - Brush or brush-and-grass mixture fire			
151 - Outside rubbish, trash or waste fire			
311 - Medical assist, assist EMS crew			1
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	29	51	38
322 - Motor vehicle accident with injuries	2	4	2
324 - Motor vehicle accident with no injuries.		1	2
381 - Rescue or EMS standby			
400 - Hazardous condition, other			
412 - Gas leak (natural gas or LPG)		1	
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down			
511 - Lock-out	1		
531 - Smoke or order removal			1
542 - Animal rescue			
550 - Public service assistance, other		2	
554 - Assist invalid	3	11	8
600 - Good intent call, other		1	
561 - Unauthorized burning	3		1
611 - Dispatched & cancelled en route	5	10	5
622 - No incident found on arrival at dispatch address			
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke	2	2	2
700 - False alarm or false call, other	6	1	
733 - Smoke detector activation due to malfunction			
736 - CO detector activation due to malfunction			
745 - Alarm system activation, no fire - unintentional	1		1
# Incidents for 111 - Station 111:	56	86	67
Station: 114 - 19840 Highway 88 Pine Grove			
100 - Fire, other	1		
118 - Trash or rubbish fire contained	1		
131 - Passenger vehicle fire	1		1
137 - Camper or recreational vehicle (RV) fire			
142 - Brush or brush-and-grass mixture fire	1		1
151 - Outside rubbish, trash or waste fire			
162 - Outside Equipment Fire			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	38	42	46
322 - Motor vehicle accident with injuries	1	2	1
324 - Motor vehicle accident with no injuries.	2	1	
350 - Extrication, rescue, other			
381 - Rescue or EMS standby			
400 - Hazardous condition, other	1	1	
412 - Gas leak (natural gas or LPG)	1		1
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			

**AMADOR FIRE PROTECTION DISTRICT
JUNE [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
444 - Power line down			
445 - Arcing, shorted electrical equipment			
461 - Building or structure weakened or collapsed			
511 - Lock-out	1	1	
542 - Animal rescue			
550 - Public service assistance, other	1		1
554 - Assist invalid	3	11	19
561 - Unauthorized burning			3
611 - Dispatched & cancelled en route	4	8	7
622 - No incident found on arrival at dispatch address			
631 - Authorized controlled burning			2
651 - Smoke scare, odor of smoke	2	3	1
700 - False alarm or false call, other	1		1
745 - Alarm system activation, no fire - unintentional		1	1

Incidents for 114 - Station 114: 59 70 85

Station: 116 - Dalton Road Jackson CA			
111 - Building fire	1	1	
113 - Cooking fire, confined to container			
114 - Chimney or flue fire, confined to chimney or flue			
131 - Passenger vehicle fire			2
142 - Brush or brush-and-grass mixture fire	1		2
150 - Outside rubbish fire, other			1
151 - Outside rubbish, trash or waste fire	1		
311 - Medical assist, assist EMS crew		1	
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	28	33	22
322 - Motor vehicle accident with injuries		2	1
324 - Motor vehicle accident with no injuries.			2
353 - Removal of victim(s) from stalled elevator			
400 - Hazardous condition, other			
411 - Gasoline or other inflammable liquid spill	1		
412 - Gas leak (natural gas or LPG)	1		
424 - Carbon monoxide incident			
443 - Breakdown of light ballast			1
444 - Power line down			
463 - Vehicle accident, general cleanup			
522-Water or stream leak		1	
551 - Smoke or odor removal			
531 - Assist police or other governmental agency		2	1
550 - Public service assistance, other	1	2	2
554 - Assist invalid	3	5	6
561 - Unauthorized burning		1	
611 - Dispatched & cancelled en route	8	9	5
622 - No incident found on arrival at dispatch address			1
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke	1		
700 - False alarm or false call, other			1
730 - System malfunction, other		1	
745 - Alarm system activation, no fire - unintentional			
900 - Special type of incident, other			

Incidents for 116 - Station 116: 46 58 47

**AMADOR FIRE PROTECTION DISTRICT
JUNE [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
Station: 122 - 18534 Sherwood Street Plymouth			
110 - Structure fire, other (conversion only)			
111 - Building fire	1		
114 - Chimney or flue fire, confined to chimney or flue			
131 - Passenger vehicle fire			1
138 - Off-road vehicle or heavy equipment fire			
140 - Natural vegetation fire, other	1		
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture fire	3		1
143 - Grass fire		1	
151 - Outside rubbish, trash or waste fire			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	30	25	22
322 - Motor vehicle accident with injuries		1	
324 - Motor vehicle accident with no injuries.	1	1	4
352 - Extrication of victim(s) from vehicle			
371 - Electrocution or potential electrocution			1
412 - Gas leak (natural gas or LPG)	1		
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down			
445 - Arcing, shorted electrical equipment			
542- Animal Rescue			
550 - Public service assistance, other		1	
554 - Assist invalid	3	3	2
561 - Unauthorized burning			
600 - Good intent call, other			
611 - Dispatched & cancelled en route	7	4	3
622 - No incident found on arrival at dispatch address			
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke	1	1	
661 - EMS call, party transported by non-fire agency		1	
700 - False alarm or false call, other		1	1
745 - Alarm system activation, no fire - unintentional			
744 - Detector activation, no fire - unintentional			
813 - Wind storm, tornado/hurricane assessment			
# Incidents for 122 - Station 122:	48	39	35
Station: 112 - 23770 Van De Hei Ranch Road			
100 - Fire, Other	1		
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture fire			
321 - EMS call, excluding vehicle accident with injury	20	11	10
322 - Motor vehicle accident with injuries		1	
324 - Motor vehicle accident with no injuries.	2		
554 - Assist invalid	1	4	2
561 - Unauthorized burning	1		1
651 - Smoke scare, odor of smoke	1	1	1
# Incidents for 112 - Station 112:	26	17	14
Station: 121 - 16850 Demartini Road Plymouth			
131 - Vehicle fire			1
143 - Grass fire		1	
150 - Outside rubbish fire, other	2		

**AMADOR FIRE PROTECTION DISTRICT
JUNE [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
321 - EMS call, excluding vehicle accident with injury	4	1	4
322 - Motor vehicle accident with injuries			
324 - Motor vehicle accident with no injuries.		1	
500 - Service Call			
554 - Assist invalid	3		
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	2		
651 - Smoke scare, odor of smoke	1		
# Incidents for 121 - Station 121:	12	3	5

Station: 123 - 14410 Jibboom Street Fiddletown			
111 - Building fire			
142 - Brush or brush-and-grass mixture fire			1
321 - EMS call, excluding vehicle accident with injury	7	10	5
322 - Motor vehicle accident with injuries			1
371 - Electrocution or potential electrocution			1
445 - Arcing, shorted electrical equipment			
550 - Public service assistance, other		1	1
631 - Authorized controlled burning			
611 - Dispatched & cancelled en route	1	2	
736 - CO detector activation due to malfunction			
# Incidents for 123 - Station 123:	8	13	9

Totals: 255 286 262

Amador Fire Protection District



This report was generated on 7/13/2022 4:15:16 PM

Incident Type per Lockwood for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Start Date: 06/01/2022 | End Date: 06/30/2022

INCIDENT TYPE	# INCIDENTS
Zone: LFP - Lockwood Fire Protection District	
321 - EMS call, excluding vehicle accident with injury	1

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
07/19/2022	

To: Amador Fire Protection Board of Directors

Date: 07/19/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title: Apparatus Donation Recipient

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

Discussion and possible action, seeking approval to accept donation of a 1996 Type 1Spartan - High Tech Build Fire Engine The apparatus has 82,186 miles and 6,818 hours.

Recommendation/Requested Action:

Approve donation

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

Comments: _____

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

AMADOR FIRE PROTECTION DISTRICT

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



PRESS RELEASE

July 25th, 2022

Jackson, California – Amador Fire is excited to announce that the El Dorado Hills Fire Department has graciously donated a 1996 Type 1 Spartan High Tech Build Fire Engine to the Amador Fire Protection District.

Amador Fire is honored to accept this donation. Adding one more piece of equipment to help protect the citizens of Amador County and support out of county assignments to help our neighboring agencies during emergencies.

Amador Fire will be taking ownership of the Type 1 Apparatus July 25th, 2022. This exchange will take place in lot 5, across from Fire Station 116 located at the Jackson Rancheria Casino 15601 Dusty Lane, Jackson CA 95642.

"We genuinely appreciate the partnership with El Dorado Hills Fire and their generosity to provide us with this valuable addition to our fleet of fire engines."

- Walt White, AFD Fire Chief

"The residents of Amador County are very appreciative to EDH Fire for the donation of a fire engine that allows our firefighters to have reliable equipment."

-Richard Forster, Board President

"EDH Fire is honored to donate a Type 1 Fire Engine to the Amador Fire Protection District. EDH Fire and Amador Fire have enjoyed a long partnership and rely on each other for mutual response."

-Maurice Johnson, EDH Fire Chief

****DRAFT****

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/19/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

- | | |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |
- Meeting Date Requested:

07/19/2022

Department Head Signature _____

Agenda Title: AFPD and the Lockwood Fire Protection District Joint Operations Agreement

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

Discussion and possible action on entering master agreement between Amador Fire Protection District (AFPD) and the Lockwood Fire Protection District (LFPD) and related services under Joint Operations Agreement (JOA).

Recommendation/Requested Action:

Approve entering into JOA

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:

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

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

IN THE MATTER OF:

RESOLUTION APPROVING
JOIN OPERATIONS
AGREEMENT WITH LOCKWOOD
FIRE PROTECTION DISTRICT

RESOLUTION NO. AFPD 22-06

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

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

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 19th day of July 2022 by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

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

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

THIS MASTER JOINT OPERATIONS AGREEMENT ("JOA") is made and entered into this ___ day of _____, 2022 by and between the Amador Fire Protection District, a dependent special fire district, and the Lockwood Fire Protection District, an independent special fire district. Each party may be referred to in this JOA as "party" or collectively as "parties."

RECITALS

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

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

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

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

1. INTENT

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

2. RESPONSE TO INCIDENTS

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

3. JOINT COMMAND AND SUPERVISION OF FIRE DISTRICTS

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

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

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

5. JOINT USE OF PERSONNEL

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

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

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

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

7. INDEMNITY

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

8. INSURANCE

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

(1) Workers Compensation and Employers Liability

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

(2) General Liability

- (a) Commercial General Liability Insurance no less broad than ISO form CG 00 01.
- (b) Minimum Limits: \$5,000,000 per Occurrence; \$10,000,000 General Aggregate.
- (c) Each District and its officers, agents, employees, and volunteers must be endorsed as an additional insured for the liability arising out of ongoing operations by or on behalf of the other district.
- (d) The policy definition of "insured contract" must include assumptions of liability arising out of both ongoing operations hazard ("f" definition of insured contract in ISO form CG 00 01, or equivalent).
- (e) The insurance provided to each district and its officers, agents, employees, and volunteers as an additional insured must be primary and non-contributory with respect to any insurance or self-insurance program maintained by the other district.

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

(3) Vehicle Liability

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

9. ADDITIONAL PARTIES

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

10. WITHDRAWAL FROM THE JOA

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

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

11. RELATIONSHIP OF DISTRICTS

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

12. NO THIRD-PARTY BENEFICIARIES

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

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

13. GOVERNING LAWS

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

14. MODIFICATION OF AGREEMENT

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

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

AMADOR FIRE PROTECTION DISTRICT

By: _____
Chairman of the Board of Directors

LOCKWOOD FIRE PROTECTION DISTRICT

By:  _____
President of the Board of Directors

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
07/19/2022	

To: Amador Fire Protection Board of Directors

Date: 07/19/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title: Medical Service Agreement Amendment

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

Discussion and possible action to continue medical director services between the Amador Fire Protection District and the Permanente Medical Group, Inc. a California professional medical corporation ("TPMG" or "Contractor"). The existing agreement expired on June 30, 2021 which was originally approved by signature from the Board Chair dated June 30, 2021.

Recommendation/Requested Action:

Approve amendment

Fiscal Impacts (attach budget transfer form if appropriate)

Estimated \$3000-\$5000 annually

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes

No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

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 NO. AFPD 22-07

RESOLUTION APPROVING
PROFESSIONAL SERVICE AGREEMENT
AMENDMENT FOR A FIRE MEDICAL SERVICES DIRECTOR
BETWEEN AMADOR FIRE PROTECTION
DISTRICT AND THE PERMANENTE MEDICAL
GROUP, INC. A CALIFORNIA PROFESSIONAL MEDICAL
CORPORATION (TPMG OR CONTRACTOR)

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District that said Board does hereby approve the amended agreement by and between the Amador Fire Protection District and The Permanente Medical Group, Inc. A California Professional Medical Corporation, on the terms and conditions contained therein as it relates to providing Fire Service Medical Director or FSMC as outlined in the Scope of Services, which is attached hereto as Exhibit "A", and incorporated herein by reference.

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

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 19th of July 2022 by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

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

**FIRST AMENDMENT TO THE MEDICAL DIRECTOR AGREEMENT BETWEEN
AMADOR FIRE PROTECTION DISTRICT AND THE PERMANENTE MEDICAL GROUP**

This First Amendment ("**Amendment**") to the Medical Director Agreement between the AMADOR FIRE PROTECTION DISTRICT and THE PERMANENTE MEDICAL GROUP (the "**Agreement**") dated July 1, 2021, is entered into by and between the AMADOR FIRE PROTECTION DISTRICT ("**AFPD**"), and THE PERMANENTE MEDICAL GROUP, INC., a California professional medical corporation ("**TPMG**" or "**Contractor**"). Collectively, AFPD and TPMG are referred to herein as the "Parties."

WHEREAS, under the terms of the Agreement, Contractor provides AFPD certain fire medical director services and undertakes certain medical oversight responsibilities, as described in Exhibit A ("**Services**"); and

WHEREAS, the Parties desire to make certain modifications and amendments to the Agreement as set forth herein.

NOW, THEREFORE, in consideration of the mutual provisions, covenants, and undertakings set forth in this Amendment and in the Agreement, and other good and valuable consideration that is hereby acknowledged, the Parties to this Amendment hereby agree as follows:

1. In accordance with Section 1 of the Agreement, the Parties mutually agree to extend the Agreement for one (1) year through June 30, 2023.
2. 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.

[REMAINDER OF PAGE INTENTIONALLY BLANK.
SIGNATURE PAGE FOLLOWS.]

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment which shall be effective as of the last date set forth below.

AMADOR FIRE PROTECTION DISTRICT

THE PERMANENTE MEDICAL GROUP, INC.

By: _____

By: _____

Name: _____

Name: Peter Miles, MD

Title: _____

Title: Physician-in-Chief

Date: _____

Date: _____

By: _____

Name: _____

Title: _____

Date: _____



AGREEMENT FIRE SERVICE MEDICAL DIRECTOR

THIS AGREEMENT FOR A FIRE MEDICAL SERVICES DIRECTOR (hereinafter “**Agreement**”), effective July 1, 2021 (hereinafter the “**Effective Date**”), is entered into by and between the AMADOR FIRE PROTECTION DISTRICT (hereinafter “**AFPD**”) and THE PERMANENTE MEDICAL GROUP, INC., a California professional medical corporation (“**TPMG**” or “**Contractor**”). Collectively, AFPD and TPMG are referred to herein as the “**Parties**” and each as a “**Party**.”

RECITALS

WHEREAS, AFPD needs a licensed physician to provide oversight of all medical aspects of both the fire and rescue divisions of the Amador Fire Protection District; and

WHEREAS, TPMG employs physicians qualified to perform such medical director services, and TPMG desires to make one of its physicians available to perform such services.

NOW, THEREFORE, in consideration of the foregoing recitals, and mutual promises and covenants of the Parties contained in this Agreement, and in exchange for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Parties hereto agree as follows:

1. **Term of Agreement.** The term of this Agreement shall be for one (1) year, commencing on the Effective Date (the “**Term**”). The Term may be extended annually upon mutual written agreement between the Parties.
2. **Scope of Services.** Contractor shall designate one of its employed physicians as agreed upon by AFPD to provide Fire Medical Services Director/Medical Oversight Responsibilities (with that designated physician referred to herein as the “**Fire Service Medical Director**” or “**FSMD**”), as outlined in the Scope of Services, which is attached hereto as **Exhibit “A”**, and incorporated herein by reference. FSMD shall have the qualifications, experience, and facilities to properly perform said Services in a thorough, competent and professional manner, including: (1) licensure with the Drug Enforcement Agency for controlled substances procurement/disposal, in current standing; (2) possession of a valid California Driver’s License, Class C; and (3) documentation verifying his legal right to work in the United States. Neither Contractor nor FSMD shall provide, and AFPD shall not request that Contractor or FSMD provide, any direct patient care or treatment services while performing under the terms of the Agreement.
3. **Compensation.** AFPD shall compensate Contractor at the rate of \$125.00 per hour for a minimum of five (5) hours and a maximum of ten (10) hours per month for Services rendered by the Fire Service Medical Director pursuant to this Agreement. Unless otherwise agreed to in writing by the Parties, the total annual time commitment and compensation paid under this Agreement shall not exceed 120 hours/\$15,000.00 per year. In order to receive compensation, Contractor shall submit a monthly invoice to AFPD in the same or similar format that set forth in

**AGREEMENT
FIRE SERVICE MEDICAL DIRECTOR**

Exhibit “B,” attached hereto and incorporated herein by reference. Payment shall be made by AFPD to Contractor within thirty (30) days of receipt of each monthly invoice.

4. Compliance with Law and Standard of Care. The Parties shall comply with all applicable legal requirements, including applicable federal, state, and local laws, in the performance of the obligations under this Agreement. Contractor and FSMD shall perform and complete Services under this Agreement in the manner and according to the professional standards of the state.

5. Ownership of Work Product.

- a. All materials prepared by FSMD under this Agreement are, upon creation and shall be at all times thereafter, the exclusive property of AFPD. Such materials are for the sole and exclusive use of AFPD and not for distribution to any other entity without the express written permission of AFPD.
- b. AFPD agrees that Contractor and its agents, directors, representatives, and employees, including FSMD, shall bear no responsibility for any modifications made to, or reuse of, the materials prepared by FSMD by AFPD or its employees.
- c. Contractor and FSMD shall not disseminate any information or reports gathered or created pursuant to this Agreement without the prior written approval of AFPD. This includes, by way of illustration and not limitation, information or reports required by government agencies to enable FSMD to perform the Services under this Agreement and as may be required under the California Public Records Act excepting there from as may be provided by court order.
- d. Immediately upon termination, or upon the request by AFPD, AFPD shall be entitled to, and Contractor, through FSMD, shall deliver to AFPD, all data, reports, estimates, summaries and other such materials and property of AFPD as may have been prepared or accumulated to date by Dr. Sloane in performing this Agreement. FSMD will be allowed to retain copies of all deliverables to AFPD.

6. Confidentiality. In the event the Parties acquire information and materials from each other and knowledge about operations, businesses, contracts, financial condition, marketing plans, development plans, employee training programs, operating policies and procedures, customers and suppliers, specifications, policies and practices, and other information (collectively “Confidential Information”) that is not known to the public, that this information shall be treated as confidential and proprietary and as information that would be useful and valuable to competitors of the party that owns the information. Confidential Information does not include, however, any information that is or becomes part of the public domain through no fault of the Party acquiring the information or that the Party that owns the information regularly provides to third parties without restriction on use or disclosure. If a Party is uncertain of certain information is Confidential Information, it shall treat it as such and immediately seek clarification from the Party that owns the information.

AGREEMENT FIRE SERVICE MEDICAL DIRECTOR

Each Party agrees to use commercially reasonable efforts to: (i) hold all Confidential Information in strict confidence; (ii) not to disclose it to others or use it in any way, commercially or otherwise, except in performing the Services; (iii) disclose it to their respective employees, attorneys and those authorized in writing to receive it by the Party owning the information, only on a need-to-know basis; and (iv) not to allow any unauthorized person access to it, either before or after expiration or termination of this Agreement. The Parties further agree to take commercially-reasonable actions to protect the confidentiality of the Confidential Information including, without limitation, implementing and enforcing operating procedures to minimize the likelihood of unauthorized use or copying of the Confidential Information. Upon expiration or termination of this Agreement for any reason, the parties shall immediately return, or destroy if authorized, all Confidential Information in its care, custody, or control, in whatever form (paper, electronic, copies) and however obtained.

7. Termination.

- a. This Agreement shall terminate upon expiration of the Term set forth in Paragraph 1, unless extended by mutual agreement of the Parties.
- b. Either Party may also terminate this Agreement for any reason by providing thirty (30) calendar days' written notice to the other Party
- c. Upon expiration or termination of this Agreement, by any means, the Parties shall have no further rights or obligations under this Agreement, except as otherwise provided for herein, and except to the extent accruing prior to the effective date of such expiration or termination.

8. Independent Contractors. This Agreement is not intended to create and shall not be construed as creating any relationship between the Parties other than that of independent entities contracting for the purposes of effectuating the provisions of this Agreement. Neither Party nor any of its representatives (including FSMMD, or his designee as agreed to by both Parties) shall be construed to be the partner, associate, affiliate, joint venture, agent, employer, employee, or representative of the other Party except in the course of providing Services as set forth in Section 1 and Exhibit A. Except as expressly provided herein, neither Party shall have control over the method by which the other Party meets the obligations and duties of such Party under this Agreement. Except as provided herein, neither Party is authorized to act on behalf of the other Party in any other matter whatsoever. No Party shall be liable for the acts of another Party solely by virtue of this Agreement. Contractor shall be responsible for providing any and all compensation and benefits for its employees, including FSMMD.

9. Insurance. AFDPD hereby represents that it maintains or will arrange for, through the Term, appropriate lines of insurance with limits not less than one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) annual aggregate, or more as necessary to insure itself, TPMG and FSMMD during the provision of Services against any claim or claims for damages arising out of or relating in any way to its operation of its business operations. Upon written request

**AGREEMENT
FIRE SERVICE MEDICAL DIRECTOR**

from TPMG, AFPD shall produce, within a reasonable time from such written request, documentation substantiating the existence of such insurance. TPMG represents that it provides professional liability coverage for its employees, related to the furnishing of professional services within the course and scope of their employment with TPMG, including FSMD while performing Services set forth in this Agreement, with limits of not less than One Million Dollars (\$1,000,000.00) per occurrence, Three Million Dollars (\$3,000,000.00) annual aggregate.

10. Hold Harmless. AFPD agrees to hold harmless and indemnify and defend Contractor and its agents, directors, representatives, and employees, including FSMD from and against any and all losses, liabilities, or damages arising out of, in consequence of, or resulting from the negligent acts or omissions of AFPD and/or FSMD in the performance of the services under this Agreement.

11. Miscellaneous.

11.1 Amendments. Any waiver, modification or amendment of any provision of this Agreement shall be effective only if in writing and executed by authorized representatives of each Party.

11.2 Assignment. Neither Party may assign any of their rights or obligations under this Agreement without the prior written consent of the other Party, which consent may be withheld for any reason. In the event of any permitted assignment or transfer by either Party, all covenants and agreements hereunder shall inure to the benefit of and be enforceable by or against the successors and assigns of the assignor.

11.3 No Third-Party Beneficiary. Neither Party intends in any manner whatsoever to create an interest or beneficiary in a third party.

11.4 Waiver. No waiver of, acceptance of non-performance or failure to insist upon performance of any term, condition, covenant or breach of this Agreement by a Party shall be deemed to be a waiver of any subsequent non-performance or breach of the same or other terms, covenants or conditions hereof by such Party.

11.5 Force Majeure. If either Party is rendered unable wholly or in part, by Force Majeure (as hereinafter defined), to carry out its obligations under this Agreement, then such Party shall give to the other Party prompt written notice of the Force Majeure with reasonable full particulars; thereupon the obligations of such Party, so far as it is affected by the Force Majeure, shall be suspended during, but not longer than the continuance of, the Force Majeure. The Parties shall use all reasonable diligence to remove the Force Majeure as quickly as possible to the extent the same is within its reasonable control. The term "**Force Majeure**" shall mean an act of God, strike, lockout, riot, lightning, fire, storm, flood, explosion, governmental restraint, unavailability of equipment due to causes beyond a Party's reasonable control, adverse weather conditions, and any other cause whether of the kind specifically enumerated above or otherwise, which directly precludes either

**AGREEMENT
FIRE SERVICE MEDICAL DIRECTOR**

Party's performance hereunder and is not reasonably within the control of the Party whose performance is prevented.

- 11.6 Construction.** Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective or valid under applicable law, but if any provision of this Agreement shall be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity without invalidating the remainder of such provision or the remaining provisions of this Agreement. Furthermore, this Agreement shall be interpreted and applied, whenever possible, to reflect the intentions of the parties as indicated by the Agreement as a whole.

- 11.7 Headings.** Headings to sections of this Agreement are solely for convenience and do not modify or interpret any provisions contained therein.

- 11.8 Governing Law.** This Agreement will be governed and construed in accordance with the laws of the State of California, without regard to any conflict of law provisions contained therein.

- 11.9 Publicity.** Neither Party shall use in advertising, publicity, on the internet or otherwise, the names, trade names, service marks, trade dress or logo of the other Party, or any affiliate of the other Party, or refer to the existence of this Agreement in any press releases, advertising, web sites or materials distributed or made available to prospective customers or other third parties, without the prior written consent of the other Party.

- 11.10 Notice.** All notices provided under this Agreement shall be in writing, signed by an authorized signatory, and shall be deemed given upon receipt if: personally delivered; sent by overnight mail by USPS or a commercial service with confirmed delivery; or, sent by certified mail (return receipt requested) addressed as follows—

To AFD	To TPMG
Amador Fire Protection District 810 Court Street Jackson, CA 95642 Attn: Walter White, Fire Chief	The Permanente Medical Group, Inc. 1800 Harrison Street, Suite 2350 Oakland, California 94612 Attn: Office of the General Counsel
With courtesy copies to: ncook@amadorgov.org afpdhdq@amadorgov.org	With courtesy copies to: melissa.a.manson@kp.org peter.h.miles@kp.org

Delivery is effective at the date and time shown on the tracking information or return receipt. If made by personal delivery, the delivering Party must obtain the

**AGREEMENT
FIRE SERVICE MEDICAL DIRECTOR**

name and signature from the individual receiving the notice, and the date and time at which such delivery was made. Any Party may change its address for notice purposes by sending a written notice to the other Party.

11.11 Entire Agreement. This Agreement and any attached exhibits, schedules and/or addenda, if any, constitute the entire agreement between the Parties and supersedes all proposed prior agreements, oral or written, between the Parties with respect to the subject matter hereof. There are no representations, agreements, arrangements or understandings, whether oral or written, between or among the Parties hereto relating to the subject matter of this Agreement that are not fully expressed herein. The Parties agree and acknowledge that the provisions of this Agreement have been arrived at through negotiation and that each party has had a full and fair opportunity to revise the provisions of this Agreement and to have such provisions reviewed by legal counsel. Therefore, any ambiguities in construing or interpreting this Agreement shall not be resolved against the drafting party.

11.12 Counterparts; Electronic Signature. As permitted under the U.S. Electronic Signatures in Global and National Commerce (ESIGN) Act of 2000, and the Uniform Electronic Transactions Act (UETA), the Parties hereby agree to conduct this transaction by electronic means. This Agreement may be executed through an electronic signature and may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The Parties agree that the electronic signatures appearing on this Agreement are intended by each Party using it to have the same force and effect as the use of a manual signature for the purposes of validity, enforceability, and admissibility.

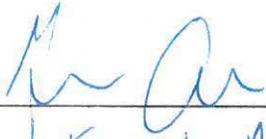
***REMAINDER OF PAGE INTENTIONALLY BLANK.
SIGNATURE PAGE FOLLOWS.***

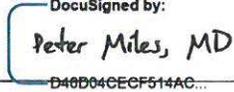
**AGREEMENT
FIRE SERVICE MEDICAL DIRECTOR**

IN WITNESS WHEREOF, the Parties, through their authorized representatives, have caused this Agreement to be properly executed as of the Effective Date set forth herein.

AMADOR FIRE PROTECTION DISTRICT

THE PERMANENTE MEDICAL GROUP,
INC.

By: 
Name: Frank Axx
Its: President, Chair
Date: 6-30-2021

By: 
Name: Peter Miles, MD
Its: Physician in Chief
Date: 8/7/2021

Halt Hinte
FIRE CHIEF - AFPD
6-30-2021

**AGREEMENT
FIRE SERVICE MEDICAL DIRECTOR**

**EXHIBIT "A"
SCOPE OF SERVICES**

SUMMARY

The Fire Service Medical Director (FSMD) oversees all medical aspects of both fire and rescue divisions. The FSMD will hold responsibility and ultimate authority of medical oversight of both structure and operations, including both direct and indirect medical oversight. Incumbent is responsible for performing professional level work in planning and training activities and programs with health and medical components; providing direction for fire service medical issues; providing medical consultation to major support functions; and providing on-scene medical oversight and patient care on selected incidents.

FIRE SERVICE MEDICAL DIRECTOR

AFPD and Contractor shall mutually agree upon the physician serving as FSMD under the Agreement; provided, however, that as of the Effective Date, the Medical Director shall be **Bryan Sloane, MD**.

CHARACTERISTICS

The Medical Director is a stand-alone classification. The Medical Director is distinguished from other classifications by its responsibility for applying specialized medical knowledge to assure safety in field emergency medical services operations; for making decisions and providing expert consultation on a broad range of medical considerations; and for providing direct patient care in extraordinary circumstances which requires specialized knowledge, skills or equipment.

FSMD ESSENTIAL FUNCTIONS

1. Register and manage all controlled substances that are used in accordance with local, state and federal statutes and regulations. All substances must be kept current and have appropriate authorization signatures to demonstrate accountability. Medical Director will assure comprehensive record keeping and security measures for controlled substances.
2. Medical Director is to be familiar with state statutes relating to California Health and Safety Code Title 22, AFPD Protocols as well as the rules and regulations pertaining to the above. Candidate should also be familiar with the state's Mandatory Reporting Regulations, and the Federal Controlled Substances Act.

**AGREEMENT
FIRE SERVICE MEDICAL DIRECTOR**

3. Develop, maintain, and oversee an automatic defibrillator program to be practices under his/her medical license. This will be done in compliance with all state laws, rules and regulations.
4. Maintain liaison with other physicians including other local FSMDs and local emergency department physicians, and attend regional, state, and national meetings.
5. Interact with regional, state and local EMS authorities to ensure standards, needs and requirements are met and resource utilization is optimized.
6. Oversee all EMS post exposure prophylaxis program.
7. Serve as an agent for all agencies and contract agencies of AFPD.
8. Report to County Fire Chiefs of AFPD on a bi-monthly basis or as requested.
9. Conduct training concerning treatment and transportation protocols for EMT and EMT-P, and will have access to implement immediate alterations or amendments.
10. Represent the Fire Service to the EMS System, as well as represent the medical community to the Fire Service.
11. Observe, monitor, and make recommendations as to the availability/quality of EMS care and transportation with the County.
12. Provides medical oversight and expertise to continuous quality improvement (CQI) programs by reviewing and analyzing EMS effectiveness, system trends, and needs in an effort to ensure EMS system excellence; develops and assists in the formulation of policies and procedures; and participates in call reviews with firefighters/paramedics, and firefighter/EMT's; assists in problem solving in field clinical decision making. Participate with member agencies in investigations/disciplinary actions of EMS personnel.
13. Be NIMS compliant.
14. Respond to activation of the EOC and/or FOC.
15. Have oversight of TEMS protocol.

Neither Contractor nor FSMD shall provide, and AFPD shall not request that Contractor or FSMD provide, any direct patient care or treatment services while performing under the terms of the Agreement.

**AGREEMENT
FIRE SERVICE MEDICAL DIRECTOR**

**EXHIBIT "B"
MONTHLY INVOICE TEMPLATE**

**THE PERMANENTE MEDICAL GROUP, INC.
INVOICE FOR PROFESSIONAL SERVICES**

INVOICE DATE: [Insert Date]
INVOICE NUMBER: [Insert Unique Number Reflecting Service Period Month and Year]
INVOICE DUE DATE: [Insert Date Net 30 Days of Invoice Date]

Bill To:	Remit Payment To:
Amador Fire Protection District Attention: [Insert name] [Insert address] Email: [Insert email address] Phone: [Insert telephone number]	The Permanente Medical Group, Inc. PO Box 745768 Los Angeles, CA 90074-5768 EIN: 94-2728480

Services Rendered To:	Amador Fire Protection District
TPMG Physician Providing Services:	Bryan Sloane, MD
Services Provided:	Medical Director Services
Rate of Pay:	\$125.00 per hour
Maximum Annual Compensation:	\$15,000.00

DATES AND HOURS WORKED, AND DESCRIPTION OF SERVICES: [Attach documentation as needed and note attachment of same to invoice (e.g., "See attached") or utilize table below]

Date	Hours Worked	Description of Services

TOTAL HOURS WORKED: [insert total hours worked for month]
TOTAL AMOUNT DUE: [insert total amount due for month]

By my signature below, I hereby verify that the services described above and/or in documentation attached hereto were performed for the total amount due under this Invoice.

Physician Signature: _____ Date: _____
 Bryan Sloane, MD

For questions regarding this Invoice, contact Medical Office Controller Daniel Schaak at 916-688-6573 or daniel.schaak@kp.org.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/19/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>07/19/2022</u>	

Department Head Signature _____

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular minutes of June 21, 2022 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

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:
n/a

FOR CLERK USE ONLY

Meeting Date _____	Time _____	Item # _____
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____
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

Jackson, California
Tuesday, June 21, 2022
10:30 a.m.

The Board of Directors of the Amador Fire Protection District met in the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present:

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

Absent: Brian Oneto, Director

Staff:

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

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Cindy Grandbois, Jackson resident asked if AFPD was working with the Foothill Conservation regarding the vegetation management program that will be taking place on Previtali Road. Direction given to staff to work with Director Brown and Foot Conservation to come up with an update. Cindy stated that the signature waivers have been signed and that the project would commence in 2023 but have not heard anything further.

Chief White announced that the Annual Softball Guns & Hoses Tournament will take place in Ione at the Howard Park on Saturday on June 26, 2022.

ADMINISTRATIVE MATTERS

May Vehicle Maintenance Report: Discussion ensued relative to the subject matter. Chief White gave report.

May Training Report: Discussion ensued relative to the subject matter. Chief White gave report.

April Call Report: Discussion ensued relative to subject matter. Chief White gave report.

Readopt COVID-19 Prevention Program: Discussion ensued relative to subject matter. Chief White presented the resolution.

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 4-0-1 with Director Brian Oneto being absent, to approve the Re adoption COVID-19 Prevention Program dated 06-21-2022.

RESOLUTION NO. AFD 22-04

Resolution Approving the Re adoption of COVID-19 Prevention Program dated 06-21-2022

Preliminary Budget for Fiscal Year 2022-2023: Discussion ensued relative to subject matter. Chief White presented.

Director Crew asked Chief White if Pioneer Fire Protection (PFPD) is open to staff station 123 in Fiddletown. Chief White stated he plans to meet with the Chief and perhaps there might be a JOA between PFPD, AFD and Lockwood Fire Protection District (LFPD) to cover the station.

Cindy Grandboise stated that she is pleased and commends the relationship with Jackson Fire, Cal Fire and Lockwood Fire Protection District related to recent training opportunities.

MOTION: It was moved by Director Axe and seconded by Director Brown and carried 4-0-1 with Director Brian Oneto being absent, to approve the Preliminary Budget for Fiscal Year 2022-2023.

Public Hearing for Final Budget is set for September 20, 2022.

RESOLUTION NO. AFD 22-05

Resolution Approving the Preliminary Budget Fiscal Year 2022-2023

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from May 17, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 4-0-1, with Director Oneto being absent, to approve minutes from the May 17, 2022 meeting with minor corrections.

Closed Session: at 11:05 AM, the Board recessed into closed session. The following persons were present during portions of this closed session: Members of the Board with Director Oneto being absent, the Fire Chief, the Board Clerk and Greg Gillott, County Counsel. This portion of the meeting was not recorded.

Regular Session: at 11:13 AM, the Board Chair reconvened into regular session, no one was present in the Board chambers. The following matters were discussed.

CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION [Pursuant to Government Code 54956.9(d)]: Amador Fire Protection District vs. Lawrence Eugene Weigel, and Individual, Case Number: 19-CVC-11391

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 4-0-1, with Director Oneto being absent, to approve the Fire Chief and Chair to sign release settlement of said claim.

ADJOURNMENT: At 11:13 AM. Chair Forster adjourned the meeting until next month, July 19, 2021.

Chair, Amador Fire Protection District

