

Tuesday, February 15, 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.

ANY INDIVIDUAL WHO WISH TO ATTEND THIS MEETING IN PERSON WILL BE REQUIRED TO WEAR A FACE SHIELD OR MASK TO ENTER THE BUILDING AND THROUGHOUT THE DURATION OF THEIR ATTENDANCE AT THE MEETING.

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: 837 3274 4212#
Passcode: 811359

You may also view and participate in the meeting using this link:
<https://us02web.zoom.us/j/83732744212?pwd=ZzFXQUZ4S0lCZ1BNeHNBcXVwQ1BSZz09>

REGULAR MEETING AGENDA

DATE: February 15, 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.**

PRESENTATION

- (1) **LIFE SAVING COMMENDATION:** Presentation, discussion and possible action relative to subject matter, Mr. Andrew Kinder.
- (2) **BADGE PINNING AND RECOGNITION:** Presentation and discussion relative to subject matter, Cesar Flores's promotion of new rank and Brennan Razo newly hired Engineer.

ADMINISTRATIVE MATTERS

- (3) **VEHICLE MAINTENANCE REPORT:** Discussion relative to subject matter and possible action.
- (4) **TRAINING REPORT:** Report and discussion relative to subject matter.
- (5) **21/22 FY MID YEAR BUDGET REVIEW AND BUDGET TRANSFER:** Discussion relative to subject matter and possible action.

MISCELLANEOUS MATTERS

- (6) **MINUTES:** Discussion and possible action. Review and approval of the regular minutes from January 18, 2022.

ADJOURNMENT until March 15, 2022

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:	
02-15-2022	

To: Amador Fire Protection Board of Directors

Date: 02-15-2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title: LIFE SAVING COMMENDATION

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

Presentation - Recognition of Andrew Kinder for his heroic actions to save his family from a house fire.

Recommendation/Requested Action:
Presentation and approve resolution

Fiscal Impacts (attach budget transfer form if appropriate) n/a Staffing Impacts n/a

Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Committee Review? N/A <input checked="" type="checkbox"/>	Resolution Attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Name _____	Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
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 _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____ Comments: _____		

Distributed on _____	A new ATF is required from _____ Department	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 _____	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 OF COMMENDATION FOR
THE LIFE SAVING ACTIONS OF RESPONDERS
TO THE VIEW INCIDENT

RESOLUTION NO. AFPD 22-01

WHEREAS, in the early morning hours of January 8th, 2022 fire crews were dispatched to a residential structure fire in the unincorporated areas of Jackson; and

WHEREAS, upon arrival, fire crews found a residential structure with heavy smoke coming from the living room window; and

WHEREAS, upon interview and assessment of the occupants it was found that all had evacuated the burning structure with no injuries; and

WHEREAS, responding units performed a transitional fire attack by cooling the fire room from the exterior and following up with interior fire attack; and

WHEREAS, upon further interview it was found that Andrew Kinder, the father of four young children, had rescued his children. The first heroic action was retrieving two from the front bedroom and taking them to the master bedroom where the mother assisted them out the window. The Father then returned through the fire room so that he can reach the back bedroom where his remaining two children were sleeping. He returned back to the master bedroom where they all escaped through the window; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Amador Fire Protection District does hereby adopt this resolution of recognition for the lifesaving actions of Andrew Kinder.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 15th day of February 2022, by the following vote:

AYES: Richard Forster, Jeff Brown, Brian Oneto, Pat Crew, Frank Axe

NOES: None

ABSENT: None

President, Board of Directors

Amador Fire Protection District

Life Saving Commendation

Presented to

Andrew Kinder

In recognition of the heroic actions
you performed on the 8th of January 2022

Your quick observation and immediate reaction
to the life threatening situation provided
life saving care to the members of your family

Walt White
Fire Chief

15 February 2022

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:	
02/15/2022	

To: Amador Fire Protection Board of Directors

Date: 02/15/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title:	<u>BADGE PINNING AND RECOGNITION</u>
Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary) Presentation and Discussion Only	
Recognizing the following:	
-Cesar Flores was promoted from Firefighter to Engineer late December. He has been employed with the District since March of 2017. Engineer Flores is assigned to Station at 114 in Pine Grove on C Shift.	
-Brennan Razo is a newly hired Engineer as of 24 January 2022. Engineer Razo is assigned to Station 116 in Jackson on B Shift.	
We want to take a moment to acknowledge both of their achievements of passing the Engineer Skills and Testing Process.	

Recommendation/Requested Action: Public Presentation
--

Fiscal Impacts (attach budget transfer form if appropriate) n/a	Staffing Impacts n/a
--	-------------------------

Is a 4/5ths vote required?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
----------------------------	------------------------------	--

Contract Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Ordinance Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

Committee Review? N/A <input checked="" type="checkbox"/>
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 _____
Noes: _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	A new ATF is required from _____ Department _____	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 _____	For meeting of _____	ATTEST: _____ AFPD Board Clerk

Amador Fire Protection District

Certificate of Promotion

*This is to certify that
Cesar Flores
Has accepted a promotion to the position of*

Engineer

on

December 22, 2021

*Walter White
Fire Chief*

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:	
02/15/2022	

To: Amador Fire Protection Board of Directors

Date: 02/15/2022

From: Walter White
(Department Head - please type)

Phone Ext. 391

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 January

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 _____

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 _____

ATTEST: _____

For meeting _____

AFPD Board Clerk

of _____

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)	JANUARY 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	79,151		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)	1FMJUIG59AEA43199 (E) 1305976	162,270	226,992		7/13/21 7/20/21 8/10/21 11/08/21 1/10/22 1/21/22	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)	\$3,019.25	\$27,489.86
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5103)	1FT7X2B60GEA66410 (E) 1485648	19,611	110,247		8/24/21 11/9/21 12/06/21 1/3/22	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)	\$551.58	\$13,329.15
C-5103 (Battalion Chief) 2011 Ford F250 4x4 (marked on vehicle 5104)	1FT7X2B62BEA30761 (E) 1306800	92,337	146,940		12/06/2021 01/03/22	Jackson Tire - Swap sensors and balance (\$114.00) Riebes - Ball Mount Kit (TRAX) (\$59.25)	\$59.25	\$18,723.22
C-5105 (Command) 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1GSXCEF67187 (E) 1401123	67,531	94,174		11/8/21 1/3/22	Sterlings - A/C service and rear latch handle (\$1,162.58) Riebes - Misc. Parts (\$36.62)	\$36.62	\$8,844.37
C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5106)	1FTSX21569EA15399 (E) 1294991	65,530	103,958		8/10/21 8/10/21 8/24/21 10/31/21 11/09/21 11/22/21 11/29/21 12/06/21	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)	\$0.00	\$19,758.08
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 (E) 1488122	19,474	-	OOS - Burtons	9/22/21 11/9/21	Burtens Fire - Cushion with swtich (\$389.40) Riebes - Oil, Misc Parts (\$77.51)	\$0.00	\$40,247.42

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)	JANUARY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	88,206		10/31/21	Jackson Tire - Repair Tire at Station (\$214.50)	\$0.00	\$18,504.59
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E}1159107	42,236	44,643				\$0.00	\$12,578.53
WT-5116 2015 Kenworth	2NKHJ8X9FM437394 {E}1410351	2,230	4,567		11/22/21	Lynch's - B Service, repair leaking water tank, weld tank (\$2,296.58)	\$0.00	\$7,712.26
2020 170,000 1/2022							\$0.00	\$0.00
E-5123 2001 International Westmark	1HTSEADR71H370327 {1034294}	99,018	101,840		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	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)	\$3,584.07	\$19,708.89
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	112,241		11/9/21 12/06/21	Riebes - Battery (\$326.37) Riebes - Wiper blades (\$30.08)	\$0.00	\$9,308.80
WT-5126 2007 Kenworth	2NKMHZ8X67M199258 {E} 1212617	16,891	20,352		11/08/21	Lynch's - Air gov. leaking, replc'd completer dryer unit and B Service (\$2,558.12)	\$0.00	\$23,455.11

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)	JANUARY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	0	33,930		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	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)	\$4,276.98	\$37,954.69
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	48,028		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	119,156		10/19/21 11/9/21	Doug Veerkamps - A Service, Coolant Leak (\$1120.52) Riebes - Starter solenoid switch (\$30.70)	\$0.00	\$57,391.41
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,313				\$0.00	\$8,016.17
WT-5216 2015 Kenworth	2NKHHJ8X7FM437393 {E}1410352	3,030	10,881		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	135,269		7/13/21 8/30/21 11/9/21 1/31/22	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 - Rechargable battery (\$36.74)	\$36.74	\$45,186.96
E-5222 1991 KME	1HTSDPCR9NH416110 {E} 349698	54,320	59,088		10/31/21	Burton's - Speaker Siren (\$280.85)	\$0.00	\$3,813.14
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,201				\$0.00	\$18,374.06

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)	JANUARY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	49,507	50,003		7/20/21 9/7/21 9/16/21 12/27/21	Veerkamp's - 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 Retarder (\$1,188.27) Mello Transmission - Repair front suspension and steering issues (\$5683.06)	\$0.00	\$36,301.02
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	12,064		7/20/21 11/23/21	Veerkamp's - A Service (\$545.74) Veerkamp's - 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	34,014		12/6/21	Riebes - light switch (\$12.91)	\$0.00	\$12.91
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	42,277		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	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)	-\$17.90	\$17,495.38
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	41,711		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	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)	-\$53.68	\$16,197.34

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)	JANUARY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5368 2007 E-ONE	4ENGAAA8371002458 (E) 1356273	62,266	106,007		7/31/21 08/31/21 8/31/21 9/30/21 10/31/21 11/08/21 11/09/21 11/23/21 11/30/21 12/06/21 12/22/21 12/28/21 12/31/21 1/3/22 1/10/22 1/31/22	JRCH Reimbursement - June (\$0.00) Burtons - Coolant leak, oil check, AC, PTO shaft seal leak (\$19,516.22) JRCH Reimbursement - July (\$0.00) JRCH Reimbursement - August (\$-19,516.22) JRCH Reimbursement - Sept (\$0.00) Glass Doctor - Windshield Repair (\$100.00) Riebes - Retainer (\$7.53) Doug Veerkamp - Air leak at ball valve in air tank (\$750.00) JRCH Reimbursement - Oct (\$0.00) Riebes - Switch, misc. parts (\$12.91) Burtons Fire - Gauge (\$260.54) US Bank - Fahren LED Headlight bulbs (\$53.68) JRCH Reimbursement - Nov (\$-857.53) Riebes - Misc. Parts/Lamp kit (\$42.84) Jackson Tires - Cross Front Tires (\$30) JRCH Reimbursement - Dec (\$-327.13)	-254.29	\$32,053.01
							\$11,238.62	\$528,614.10

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02/15/2022

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:
02/15/2022

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 January

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

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

<u>Month</u>	<u>Emergency Reporting</u>	<u>Target Solutions</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				
March				
April				
May				
June				



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
01/01/2022	EMS Skills	NREMT Skill Sheet	CHC
01/02/2022	EMS Skills	NREMT Skill Sheet	CHC
01/03/2022	EMS Skills	NREMT Skill Sheet	CHC
01/04/2022	EMS Skills	NREMT Skill Sheet	CHC
01/05/2022	EMS Skills	NREMT Skill Sheet	CHC
01/06/2022	EMS Skills	NREMT Skill Sheet	CHC
01/07/2022	MCI Tabletop Exercise	FIRESCOPE FOG Manual CH15	LSD
01/08/2022	EMS Skills	NREMT Skill Sheet	CHC
01/09/2022	MCI Tabletop Exercise	FIRESCOPE FOG Manual CH15	LSD
01/10/2022	EMS Skills	NREMT Skill Sheet	CHC
01/11/2022	MCI Tabletop Exercise	FIRESCOPE FOG Manual CH15	LSD
01/12/2022	Ground Ladder Classroom	IFSTA Essentials	IAB
01/13/2022	24' Ladder Deployment-1 Person	Amador Fire Skills Evolution 1-16	LCD
01/14/2022	Ground Ladder Classroom	IFSTA Essentials	IAB
01/15/2022	24' Ladder Deployment-1 Person	Amador Fire Skills Evolution 1-16	LCD
01/16/2022	Ground Ladder Classroom	IFSTA Essentials	IAB
01/17/2022	24' Ladder Deployment-1 Person	Amador Fire Skills Evolution 1-16	LCD
01/18/2022	Roof Ladder Deployment -1 Person	Amador Fire Skills Evolution 1-17	LCD
01/19/2022	Fire Service Power Saw Usage	Rio Hondo Truck Academy Info Sheet	IIB
01/20/2022	Roof Ladder Deployment -1 Person	Amador Fire Skills Evolution 1-17	LCD
01/21/2022	Fire Service Power Saw Usage	Rio Hondo Truck Academy Info Sheet	IIB
01/22/2022	Roof Ladder Deployment -1 Person	Amador Fire Skills Evolution 1-17	LCD
01/23/2022	Fire Service Power Saw Usage	Rio Hondo Truck Academy Info Sheet	IIB
01/24/2022	Vertical Ventilation	Rio Hondo Truck Academy Presentation	IID
01/25/2022	Positive Pressure Ventilation	Rio Hondo Truck Academy Presentation	IID
01/26/2022	Vertical Ventilation	Rio Hondo Truck Academy Presentation	IID
01/27/2022	Positive Pressure Ventilation	Rio Hondo Truck Academy Presentation	IID
01/28/2022	Vertical Ventilation	Rio Hondo Truck Academy Presentation	IID
01/29/2022	Positive Pressure Ventilation	Rio Hondo Truck Academy Presentation	IID
01/30/2022	Fire Service Loss Control Classroom	Rio Hondo Truck Academy Presentation	LKD
01/31/2022	Salvage Covers	Rio Hondo Truck Academy Presentation	IKD

Monthly Target Solutions Assignments

EMS Epilepsy	Lock-Out/Tag-Out
NFPA 1001 Ground Ladders	Fleet Program Distracted Driving

Notes:

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:	
02/15/2022	

To: Amador Fire Protection Board of Directors

Date: 02/15/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title: 21/22 FY MID YEAR BUDGET REVIEW AND BUDGET TRANSFER

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

Discussion and possible action.

Mid year re-evaluation of revenues and expenses.

Recommendation/Requested Action:
Approve Budget Transfer

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:

Auditor _____

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____ Completed by _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District. ATTEST: _____ AFPD Board Clerk
--	---	--

SPECIAL DISTRICT BUDGET/REVENUE CHANGE REQUEST FORM

Form must be received by the 2nd Friday of the following month.

DATE: February 8, 2022

DISTRICT NAME AMADOR FIRE PROTECTION DISTRICT

REQUESTED BY: NICOLE COOK

APPROVED BY DISTRICT BOARD: _____

DATE: _____

APPROVED BY COUNTY AUDITOR-CONTROLLER _____

DATE: _____

JOURNAL ENTRY NO: _____

BUDGET APPROPRIATIONS				REVENUES APPROPRIATIONS			
DEPT #	EXPENSE ACCOUNT #	INCREASE \$	DECREASE \$	FUND/DEPT #	REVENUE ACCOUNT #	INCREASE \$	DECREASE \$
8588	50100	650,000		8588	46009	675,000	
				8588	47890		25,000
	Stike team reimbursement greater than anticipated						
8550	51200	9,300					
8550	51500	2,904					
8550	51700	19,984					
8550	52200	4,500					
8550	52900	8,600		8550	45600	45,288	
	Mid-year evaluation of revenues and expenses						
8550	57185		12,000				
			Grant not received				
8550	57186	24,999		8550	47186	24,999	
	OES grant funds for purchase of radios						

REASON FOR THE REQUEST:

STRIKE TEAM REVENUE EXCEEDS ANTICIPATED.

MID-YEAR RE-EVALUATION OF REVENUES AND EXPENSES.

GRANT NOT RECEIVED. EXPENSE PAID WAS REMAINING GRANT FUNDS FROM PRIOR FY.

OES GRANT FUNDS RECEIVED FOR RADIOS.

8588 (Measure M Budget) Revenues

Account Number	Account Name	Budgeted	Received YTD	Percent of Budget Recieved	Mid Year Budget Adjustment
46009	Charges for Services (Personnel Strike Team Reimb)	\$1,279,375.00	\$1,092,602.45	85.40%	
47890	Miscellaneous Revenues	\$169,102.00	\$105,673.45	62.49%	
47894	CFD Disbursement Revenues	\$46,000.00	\$0.00	0.00%	
45640 and 47940	AFPD-M 172 Operating Transfers/Aid from other agencies	\$258,000.00	\$126,100.02	48.88%	
44100	Interest (Measure M Interests - from County)	\$0.00	\$3,679.43	#DIV/0!	
45641	Measure M	\$1,772,403.00	\$869,010.56	49.03%	
		<u>\$3,524,880.00</u>	<u>\$2,197,065.91</u>		

8588 (Measure M) Expenditures

Department Number 8588
Fund Number 85800
Cash Accounts
 101758 General Default

			Budget	Expense	Balance	Percent of Budget Remaining	Mid Year Budget Adjustments
50100	Salaries	Salaries	\$2,585,426.00	\$1,617,413.99	\$968,012.01	37.44%	
50300	Retirement	Retirement	164,000.00	93,742.61	70,257.39	42.84%	
50310	Payroll Taxes	Payroll Taxes	240,000.00	122,745.92	117,254.08	48.86%	
50400	Employee Group Insurance	Medical, Dental, Vision,	465,000.00	290,886.52	174,113.48	37.44%	
50500	Workers Comp	Workers Compensation Insurance	227,000.00	169,869.25	57,130.75	25.17%	
50600	Unemployment Insurance	Unemployment Insurance	6,000.00	658.80	5,341.20	89.02%	
52329	Training	Materials for training and training classes	12,000.00	0.00	12,000.00	100.00%	
52800	Special Dept.	subsistence/food during fires, cleaning PPE, refill O2, laptops/computers, supplies, DMV fees	26,000.00	5,027.70	20,972.30	80.66%	
54732	SAFER Grant	SAFER Grant	0.00	0.00	0.00	#DIV/0!	
			\$3,725,426.00	\$2,300,344.79	\$1,425,081.21		

8550 (General Budget) Revenues

Account Number	Account Name	Budgeted	Received YTD	Percent of Budget Recieved	Mid Year Budget Adjustment
41010	Current Secured	\$20,600.00	\$10,990.82	53.35%	
41020	Current UnSecured	\$0.00	\$314.02	#DIV/0!	
44100	Interest	\$0.00	\$2,447.37	#DIV/0!	
45260	State Homeowners Property	\$229.00	\$114.36	49.94%	
45375	CA Fire Foundation Investigations	\$12,000.00	\$0.00	0.00%	
45490	State Mandated Costs	\$0.00	\$0.00	0.00%	
45600	Other Government State (Equipment Monies for Strike Teams)	\$117,296.00	\$143,599.65	122.43%	
45640	Aid from Other Agencies	\$0.00	\$0.00	#DIV/0!	
46009	Charges for Services	\$190,000.00	\$106,757.23	56.19%	
46024	Fire Impact Fees	\$12,000.00	\$4,901.66	40.85%	
46165	Fire Prevention Fees (Inspections, Plan Review)	\$12,000.00	\$17,441.00	145.34%	
47010	Assessments	\$664,092.00	\$368,357.54	55.47%	
47183	Fema Fire Grant	\$0.00	\$0.00	#DIV/0!	
47184	Volunteer Fire Grant	\$0.00	\$0.00	#DIV/0!	
47185	CA Fire Foundation Grant	\$0.00	\$0.00	#DIV/0!	
101455-47890	Miscellaneous Revenues		\$76,321.13		
101615-47890	In Lieu of Water Fees (Can only be used for hose and tenders)	\$92,065.00			\$102,847.07
101666-47890	JRCH Future Expenses (PPE and Engine)		\$26,525.94		
		<u>\$1,120,282.00</u>	<u>\$757,770.72</u>		

Department Number 8550
Fund Number 45500

Cash Accounts

101455 General Default
101456 Fire Impact Fees - Used for Capital Improvements (Station/Building Projects ie 111 remodel, driveway repairs)
101614 St. 114 Future Station
101615 15.30 InLeiu of Monies - Used for New Tenders, and Tender Housing (112 Storage) and Hose
101666 JRCH - Future Purchases of Engines and PPE
101668 Dispatching Costs

			Budget	Expense	Balance	Percent of Budget Remaining	Mid Year Budget Adjustment
50100	Salaries	Salaries	\$418,864.00	\$165,948.76	\$252,915.24	60.38%	
50300	Retirement	Retirement	\$0.00	\$0.00	\$0.00	#DIV/0!	
50310	Payroll Taxes	Payroll Taxes	\$26,800.00	\$12,452.22	\$14,347.78	53.54%	
50400	Employee Group Insurance	Medical, Dental, Vision,	\$0.00	\$0.00	\$0.00	#DIV/0!	
50500	Workers Comp	Workers Compensation Insurance	\$13,000.00	\$9,743.25	\$3,256.75	25.05%	
50600	Unemployment Insurance	Unemployment Insurance	\$1,000.00	\$82.49	\$917.51	91.75%	
51110	Safety Clothing	Goggles, Turnouts, Gloves, Helmets, Structure Boots, E	\$42,570.00	\$2,720.69	\$39,849.31	93.61%	
51200	Communications	Telephone bills, Radio related costs not including equi	\$38,636.00	\$14,432.27	\$24,203.73	62.65%	
51500	Insurance	Insurance Policies	\$56,400.00	\$59,303.40	-\$2,903.40	-5.15%	
51700	Maint. Equipment	Vechilces, SCBAs, Extrication Equipment, Air Compres	\$137,550.00	\$122,815.57	\$14,734.43	10.71%	
51760	Programs/Licenses	IT Licensing Costs, Software Purchases and License R	\$43,275.00	\$24,869.81	\$18,405.19	42.53%	
51800	Building Improve	Routine Maintenance of Buildings. Example: Paint, Sep	\$15,500.00	\$7,479.50	\$8,020.50	51.75%	
52000	Memberships	NFPA, ACFF Assn, CA Fire Chiefs Association, Etc.	\$2,455.00	\$2,028.60	\$426.40	17.37%	
52200	Office Supplies	paper, printer ink, pens, etc.	\$11,000.00	\$8,771.58	\$2,228.42	20.26%	
52211	GSA Cost Allocation	Charges for services from GSA	\$3,330.00	\$1,407.00	\$1,923.00	57.75%	
52300	Professional Serv.	Contracts, Audit services, Occu-Med Exams, etc.	\$101,060.00	\$25,463.98	\$75,596.02	74.80%	
52329	Training	Materials for training and training classes	\$35,050.00	\$1,740.18	\$33,309.82	95.04%	
52400	Publications	books, news paper publications, subscriptions	\$2,775.00	\$1,166.63	\$1,608.37	57.96%	
52500	Equip. Rent/Lease	rents, leases, loan payments for equipment that is not a	\$2,700.00	\$1,157.60	\$1,542.40	57.13%	
52600	Building Rent/Lease	Rents and leases for buildings	\$6,550.00	\$5,240.80	\$1,309.20	19.99%	
52700	Small Tools	janitorial supplies, medical supplies, small tools & equip	\$55,692.00	\$19,705.07	\$35,986.93	64.62%	
52800	Special Dept.	subsistence/food during fires, cleaning PPE, refill O2, le	\$46,650.00	\$28,252.56	\$18,397.45	39.44%	
52900	Gas/Travel	Fuel, travel expenses on district business	\$87,800.00	\$52,639.43	\$35,160.57	40.05%	
52910	Meetings & Conventio	Tuition, Mileage, Meals, Hotel and Registration Fees	\$4,000.00	\$605.00	\$3,395.00	84.88%	
53000	Utilities	Water, Garbage, Electricity, etc.	\$30,975.00	\$22,160.08	\$8,814.92	28.46%	
54183	FEMA Fire Grant	FEMA Grant	\$0.00	\$0.00	\$0.00	100.00%	
54184	VFA Fire Grant	VFA Grant	\$0.00	\$0.00	\$0.00	#DIV/0!	
54185	CFF Grant	California Fire Foundation Grant - Fire Investigations	\$12,000.00	\$971.11	\$11,028.89	91.91%	
54192	Covid 19 Expenses		\$0.00	\$444.26	-\$444.26		
55201	Loan Principal	Payment for Principal on Engine Loans	\$108,528.00	\$44,921.82	\$63,606.18	58.61%	
55202	Loan Interest	Payment for Interest on Engine Loans	\$8,461.00	\$6,619.91	\$1,841.09	21.76%	
56110	Capital Improve	New Construction and Fees or Costs associated with cr	\$32,000.00	\$0.00	\$32,000.00	100.00%	
56200	Fixed Assests	Equipment	\$0.00	\$0.00	\$0.00	#DIV/0!	
			\$1,344,621.00	\$643,143.57	\$701,477.44		

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02/15/2022

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>02/15/2022</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 January 18, 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

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 _____ Completed by _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District. ATTEST: _____ AFPD Board Clerk
--	---	--

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, January 18, 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:

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

Absent:

Richard Forster, Chair
Brian Oneto, Director **took seat at 10:38 am**

Staff:

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

AGENDA

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 3-1-1 to approve the agenda as is.

PUBLIC MATTERS NOT ON THE AGENDA: None at this time.

ADMINISTRATIVE MATTERS

Director Oneto took his seat via zoom teleconference at 10:38 am.

Call Report and December 27, 2021 Storm Update: Discussion ensued relative to subject matter. Chief White gave report of the storm and stated that due to high volume of incidents and being short staff the call report is not complete and will be presented at the next meeting. Special thank you to Amador Sheriffs Office, Board of Supervisors for their Disaster Declaration, Director Brown for the warming station. There were many trees and power lines down and an unusual amount of snow resulting in residents stuck in their homes.

Director Oneto reported that he saw AFPD personnel working hard which made many happy. A special thank you to the Red Cross Volunteers and to the Public Health Department.

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

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

Cal OES Statewide-Centralized Radio System (radio frequencies) concurrence: Chief White presented request of concurrence letter. Discussion ensued relative to subject matter. Director Oneto asked where it says that they would cover costs. Chief White read correspondence directly from Cal OES that stated they would cover costs associated if there should ever be any.

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 4-0-1 to authorize the Fire Chief to sign the Cal OES Statewide-Centralized Radio System concurrence letter.

Prevention Fee Nexus Study Request: FM Chew gave report. Discussion ensued relative to subject matter. FM Chew reported that the recommendation and standard typically is to have fee schedules re-evaluated every 3-5 years and the last one was performed in May of 2019. The estimate would be \$6,000 for the nexus study in the 22/23 fiscal year.

Cindy Grandbois, a resident of Amador recommended that the Board approve moving forward with a Nexus Study.

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 3-1-1, with Director Oneto voting no to authorize a 22/23 fiscal year nexus study of the AFD prevention fees.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from December 15, 2021: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 4-0-1 to approve minutes from the December 15, 2021 meeting with no changes.

ADJOURNMENT: At 11:20 A.M. Vice Chair Brown adjourned the meeting until next month, February.

Chair, Amador Fire Protection District

