

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, April 21, 2026
10:31 AM

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

Present:

Pat Crew, Chair
Logan Carnell, Vice Chair
Jeff Brown, Director
Brian Oneto, Director

Absent:

Dan Epperson, Director
Ashley Anaya, Fire Prevention Officer

Staff:

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

PLEDGE OF ALLEGIANCE

AGENDA

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

CONSENT AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: None

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

Operations: Amador County Sheriff's office requested that Amador Fire teach; wildland safety class with law enforcement safety partners. Local law enforcement was well attended. There will be another class in June. Scheduled a meeting with ACUSD to discuss evacuation plans to include private and preschools in case of an emergency. Current firefighter academy went from 10 recruits to 8, will wrap up on May 15th. Apprentice staffing transition will begin in the future months from the Willow Springs fire station (121) and move to Fiddletown station (123).

Public Information Officer: Kayla Dale, PIO gave report, in summary evacuation drills; upcoming Saturday will be at La Mel Heights in Lockwood at 9:00 AM. Graduation invites went out to Board Members, looking forward to RSVPs. Fire Chief presented at the Jackson

Pines Firewise; that community is very active. Amador Fire is working with local radio station; KVGC. They have an existing and established app; partnering with them to send a text out through their app when there are incidents such as a traffic collision (road closures) and or fires. Encourage to download the KVGC

Fire Chief: Requesting a modest groundbreaking; photo opportunity only and once the station is completed and the promise of a brand-new station is delivered, Amador Fire would host a Ribbon Cutting Ceremony where dignitaries and community members would be invited; refreshments or a luncheon would be offered.

ADMINISTRATIVE MATTERS:

New Fire Station: Discussion ensued relative to subject matter. Larry White with WGA, Inc. presented report pertaining to the new fire station update. In summary: PGCSD invoice was received and processing payment prior to merging with AWA. AWA invoice in the amount of \$80,430 has been paid prior to their fee increases. Received schedule, in process of completing the contract documents and receiving the submittal of materials with/from Campbell Construction, CJS Construction and John Allen. Amador Fire Staff are working on getting storm water pollution and prevention permit number from the State. PG&E design is in the works; should be available in the next week, for which there will be a fee for the design. John Allen is currently working on interior costs; will have those numbers soon. The \$50,000 paid to CJS for engineering deposit will be delivered in the first week of August 2026. Opening station doors in April 2027. Modest and functional training tower designed and approved with an estimated deposit of \$72,000. Solar system is required; ground mount system at slope between station and tower to get most sun. Merzlak signs made the Coming Soon sign and is now on the property. Construction start date delayed due to rain; rescheduled for Monday May 4th, 2026.

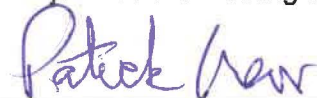
Direction to staff: Groundbreaking on Thursday, June 30th at 3:30 PM.

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from March 24, 2026: Discussion ensued relative to subject matter.

MOTION: It was moved by Dir. Brown and seconded by Dir. Oneto and carried out 5-0-0 to approve the regular meeting minutes as presented, Dir. Epperson absent.

ADJOURNMENT: At 10:50 AM Pat Crew, Chair adjourned the meeting until May 19th at 2:30 PM



Chair, Amador Fire Protection District