

Wednesday, November 8, 2023

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

**AGENDA**

**-- 10:30 AM--**

**Please Note: All Board of Directors meetings are recorded.**

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

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for County holidays. Materials distributed to a majority or all 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. Public hearing items will commence no sooner than the times listed on the agenda.

Anyone who wishes to address the Board must speak clearly, stating first and last name.

**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](https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone#h_e027935e-f7cf-4183-9870-64f177689687)**

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

**10:30 AM Regular Scheduled Meeting**

+1 669 900 6833 US

**Meeting ID or Access: 837-4048-8070#**

**Passcode: 191959**

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

<https://us02web.zoom.us/j/83740488070?pwd=d3kzc0FCQjFUU3hKVWpmcUhmVi9Ydz09>

**REGULAR MEETING AGENDA**

**DATE:** November 8, 2023  
**TIME:** 10:30 AM  
**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 Amador Fire Protection District 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. **CHIEF UPDATE:** Discussion relative to subject matter for items A-C.
  - A. **PUBLIC INFORMATION OFFICER**
  - B. **FIRE PREVENTION**
  - C. **VOLUNTEER PROGRAM**
  - D. **FIRE CHIEFS MEETING**
2. **NEW STATION - PURCHASING ALTERNATIVE PROPERTY:** Discussion and possible action relative to subject matter.
4. **INSURANCE RENEWAL:** Discussion and possible action relative to subject matter.
5. **SURPLUS EQUIPMENT:** Discussion and possible action relative to subject matter.
6. **DISTRICT MONTHLY REPORTS:** Discussion relative to subject matter for items A-C.
  - A. **CALL / INCIDENT REPORT**
  - B. **TRAINING REPORT**
  - C. **VEHICLE MAINTENANCE REPORT**

**MISCELLANEOUS MATTERS:**

7. **MINUTES:** Discussion and possible action. Review and approval of the regular minutes from October 17, 2023.

**ADJOURNMENT:** until Wednesday, December 6th, 2023.

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/08/2023

From: Robert Withrow  
(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>11/08/2023</u>	

Department Head Signature \_\_\_\_\_

Agenda Title: CHIEF UPDATE

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

- Discussion relative to subject matter:
- A) Public Information Officer
  - B) Fire Prevention
  - C) Volunteer Program
  - D) Amador County Fire Chiefs Association

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes  No

Contract Attached: Yes  No  N/A   
 Resolution Attached: Yes  No  N/A   
 Ordinance Attached: Yes  No  N/A

Committee Review? Name \_\_\_\_\_ N/A

Committee Recommendation:

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_  
 Auditor \_\_\_\_\_ GSA Director \_\_\_\_\_  
 CAO \_\_\_\_\_ Risk Management \_\_\_\_\_

Distribution Instructions:

### FOR CLERK USE ONLY

Meeting Date \_\_\_\_\_ Time \_\_\_\_\_ Item # \_\_\_\_\_

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_  
 Noes \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_  
 Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on _____  Completed by _____ of _____	A new ATF is required from _____ Department _____ For meeting _____	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
--	---	--

79 70 Dorado Canyon Road  
Somerset, Ca 95684  
July 27, 2023

Amador Fire Protection District  
810 Court Street  
Jackson, CA 95682

Dear Sir/Ms

*I'm writing this letter to thank you for the services and quick response to the two recent fires the Rontree fire of July 23, 2023, and the fire on Dorado Canyon Rd on July 26, 2023. These were especially scary fires due to the proximity to my residence. It is a comfort to know that your Plymouth station is ready to help your neighboring county. Your added help was able to get a handle on the fire quickly to prevent further spread especially keeping it on only one side of the road. The other side had much taller grass and could spread much faster.*

*It is good to know that in a fire emergency that you are there for our community. I witnessed the Dorado Canyon fire first hand and watching everyone work was amazing to see. Everyone taking a section and putting out the fire so quickly is very reassuring.*

*Sincerely,*

*Lorna Cowan*  
Lorna Cowan



# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/08/2023

From: Robert Withrow  
(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>11/08/2023</u>	

Department Head Signature \_\_\_\_\_

Agenda Title: NEW STATION - PURCHASING ALTERNATIVE PROPERTY

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

Discussion and possible action related to the opportunity of purchasing alternative property for the new Pine Grove fire station.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

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

Committee Review? Name \_\_\_\_\_ N/A

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 \_\_\_\_\_  
 Completed by \_\_\_\_\_  
 of \_\_\_\_\_

A new ATF is required from \_\_\_\_\_  
 Department \_\_\_\_\_  
 For meeting \_\_\_\_\_

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

ATTEST: \_\_\_\_\_  
 AFPD Board Clerk

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/08/2023

From: Robert Withrow  
(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>11/08/2023</u>	

Department Head Signature \_\_\_\_\_

Agenda Title: INSURANCE RENEWAL

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

Discussion and Possible Action of the renewal of general liability insurance coverage with ESIP. The coverage remains the same as last year. The current insurance expires 12-27-2023.

Recommendation/Requested Action:  
**Approve the proposal by resolution and give authorization to the Fire Chief to sign agreement**

Fiscal Impacts (attach budget transfer form if appropriate)      Staffing Impacts

7% increase, budgeted 15%

Is a 4/5ths vote required?      Yes       No

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

Committee Review?      N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_      Counsel \_\_\_\_\_

Auditor \_\_\_\_\_      GSA Director \_\_\_\_\_

CAO \_\_\_\_\_      Risk Management \_\_\_\_\_

Distribution Instructions: \_\_\_\_\_

### FOR CLERK USE ONLY

Meeting Date \_\_\_\_\_      Time \_\_\_\_\_      Item # \_\_\_\_\_

Board Action: Approved Yes \_\_\_ No \_\_\_      Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_      Resolution \_\_\_\_\_      Ordinance \_\_\_\_\_      Other: \_\_\_\_\_

Noes \_\_\_\_\_      Resolution \_\_\_\_\_      Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_      Comments: \_\_\_\_\_

Distributed on _____  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
--	---	--

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

IN THE MATTER OF:

RESOLUTION APPROVING  
INSURANCE PROPOSAL BY  
GEORGE PETERSEN INSURANCE AGENCY  
FOR GENERAL AND AUTO WITH EMERGENCY  
SERVICES INSURANCE PROGRAM (ESIP)  
EFFECTIVE 12/27/2023

RESOLUTION NO. AFPD 23-18

**BE IT RESOLVED** by the Board of Directors of the Amador Fire Protection District, which said Board does hereby approve the proposal by and between the Amador Fire Protection District and George Petersen Insurance Agency, on the terms and conditions contained therein as it relates to providing insurance 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 8th day of November 2023 by the following vote:

AYES:

NOES:

ABSENT:

---

President, Board of Directors

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

---



Date: 11/01/2023

**Insurance Proposal For:**  
Amador Fire Protection District  
810 Court Street  
Jackson, CA 95642

<b>Presented By:</b> George Petersen Insurance Agency, Inc. 175 West College Avenue Santa Rosa, CA 95401  Phone: (707) 525-4150 Fax: (707) 525-4175	<b>Emergency Services Insurance Program</b> Offered by McNeil & Company, Inc. P.O. Box 5670 67 Main Street Cortland, NY 13045 Phone: (800) 822-3747 Fax: (607) 756-5051 Website: <a href="http://www.esip.com">www.esip.com</a>
<b>Carrier:</b> Arch Insurance Company    A.M. Best Rating: A+ Superior	

***This proposal is valid for 90 days.***

# OUR PROMISE



We developed your Insurance Proposal based on information provided by your ESIP insurance agent. We depend on your agent's knowledge of your organization and on interviews with your organization's personnel, to design the best policy and coverages for you. If you have any questions or concerns about the adequacy or appropriateness of the proposed coverage, please discuss them with your ESIP agent. Many of the policy features can be customized to meet your special needs.

In this proposal we outline the various coverages being offered. However this document can not take the place of an actual policy. Only an actual policy contains all of the terms, conditions, and exclusions that affect your coverage. Please review your policies carefully with your agent to be certain that you clearly understand your insurance program.

We believe that the Emergency Services Insurance Program (ESIP) provides emergency service organizations such as yours with the best insurance products available. We promise that you will find our coverage and service to be beyond your expectations!

For more information about ESIP's products and services, visit us on the Internet at [www.esip.com](http://www.esip.com).

# NAMED INSURED



## **Named Insured will read on the policy as:**

### **First Named Insured:**

Amador Fire Protection District

Other Named Insureds should include all legal entities under which you operate or own property, including any Fire Company, Volunteer Association, Auxiliary, or Cadet Program. If the named insureds shown above are not correct please advise your ESIP agent.

# GENERAL LIABILITY



## Limits of Insurance

<b>General Aggregate</b>	<b>\$10,000,000</b>
<b>Products/Completed Operations Aggregate</b>	<b>\$10,000,000</b>
<b>Each Occurrence</b>	<b>\$1,000,000</b>
<b>Personal &amp; Advertising Injury</b>	<b>\$1,000,000</b>
<b>Damage to Premises Rented to You *</b>	<b>\$1,000,000</b>
* Damage by Fire, Lightning or Explosion	
<b>Medical Expense</b>	<b>\$10,000</b>

## Schedule of all Premises you Own, Rent or Occupy

- Location 1: 26517 Meadow Dr, Pioneer, CA 95666**
- Location 2: 23770 Van De Hei Ranch, Pioneer, CA 95666**
- Location 3: 14410 Jibboom, Fiddletown, CA 95629**
- Location 4: 19840 State Hwy 88, Pine Grove, CA 95665**
- Location 5: 16850 DeMartini Rd, Plymouth, CA 95669**
- Location 6: 23735 B State Hwy 88, Pioneer, CA 95666**
- Location 7: 18534 Sherwood St, Plymouth, CA 95669**
- Location 8: 810 Court St, Jackson, CA 95642**
- Location 9: 12380 Airport Rd, Jackson, CA 95642**
- Location 10: 13775 Mount Zion Rd., Pine Grove, CA 95665**

# GENERAL LIABILITY

## Coverages Included

**Non-Owned Aircraft & Watercraft**

**Owned Watercraft less than 35 feet**

**Owned Unmanned Aircraft (Drones)**

**Contractual Liability**

**Fund Raising Activities**

**Host Liquor Liability**

**Temporary Liquor Liability for Events Lasting 10 Days or Less**

**Members as Insureds**

Includes Physicians acting within the scope of their duties for Insured

**Fire and Rescue Service Liability**

Emergency Services E&O

Medical Malpractice Liability

Dispatcher's Liability

Medical Director's E&O

Good Samaritan Liability

**Emergency Services Liability - Occurrence**

Directors and Officers Liability

Spousal Liability

Estates, Heirs & Legal Representatives Liability

Employee Benefits Liability

Employment Related Practices Liability

Unintentional Release of Individually Identifiable Health Information

Outside Directorships

\$100,000 Non-Monetary Relief

\$100,000 Defense of Suits Involving Fair Labor Standards Act

# GENERAL LIABILITY

## Coverages Included

\$100,000 Fines and Penalties Related to Release of Individually Identifiable Health Information

### **Pollution Liability**

On-Premises

Includes Above Ground Fuel Storage Tanks

Off-Premises

\$1,000,000 Sub-Limit for Corrective Action Costs

### **Injury to Volunteers**

### **Fellow Member Liability**

Bodily Injury and Property Damage

**Property Damage to Rented Premises (other than fire) \$50,000**

### **Enhanced Property Damage**

Use of Reasonable Force to Protect Persons or Property

**Bail Bonds - \$5,000**

**Your Expenses - \$1,000 per day**

### **Blanket Additional Insured**

Persons or Organizations - As Required by Contract

Managers, Landlords or Lessors of Premises

Lessors of Leased Equipment

### **Waiver of Subrogation**

**Newly Acquired/Formed Organizations - 180 Days**

**Duties in the Event of an Occurrence, Offense, Claim or Suit**

Limits Persons Required to Give Notice

### **Liberalization**

# GENERAL LIABILITY

## Coverages Included

**Bodily Injury Includes Mental Anguish**

# CYBER LIABILITY



## Limits of Insurance

<b>Aggregate</b>	\$500,000
<b>Cyber Extortion</b>	\$25,000
<b>Network Security and Privacy Liability</b>	\$500,000
Retro Date: 2022-12-22	
<b>Data Incident Response Expense Coverage</b>	\$500,000
Retro Date: 2022-12-22	

## Basic Coverage Information

<b>Deductible (applicable to all coverage parts)</b>	\$5,000
--	---------

# CRIME

<b>Type of Coverage</b>	<b>Limit of Insurance</b> (no deductible applies)
<b>Employee Theft - Blanket</b> Includes All Employees, Volunteers, Board Members and Treasurers	\$250,000
<b>Faithful Performance of Duty</b>	Included
<b>Forgery or Alteration</b>	\$25,000
<b>Coverage Extensions</b>	
<b>Credit Card Forgery</b> \$250 Deductible	\$10,000

# BUSINESS AUTO



## Limits of Insurance

<b>Combined Single Limit Liability (Symbols: 1, 19)</b>	<b>\$1,000,000</b>
<b>Medical Payments (Symbols: 7)</b>	<b>\$5,000</b>
<b>Uninsured Motorists (Symbols: 6, 19)</b>	<b>\$1,000,000</b>
<b>Uninsured Motorists Property Damage (Symbols: 6, 19)</b>	<b>\$3,500</b>
<b>Underinsured Motorists (Symbols: 6, 19)</b>	<b>\$1,000,000</b>

## Deductibles (Single Occurrence)

<b>Comprehensive Deductible (Symbols: 7)</b>	<b>\$3,000</b>
<b>Collision Deductible (Symbols: 7)</b>	<b>\$3,000</b>

# BUSINESS AUTO



## Vehicle Schedule

<u>No.</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>	<u>ACV</u>	<u>Agreed Value</u>
1	2015	Ford	Explorer AWD	1FM5K8AR7FGB25939	X	+
2	2010	Ford	Expedition XLT 4x4	1FMJU1G59AEA43199	X	+
3	2016	Ford	F250 4x4	1FT7X2B60GEA66410	X	+
4	2011	Ford	F250 4x4	1FT7X2B62BEA30761	X	+
5	2012	Ford	Expedition 4x4	1FMJU1G5XCEF67187	X	+
6	2009	Ford	F250 4x4	1FTSX21569EA15399	X	+
7	2015	Rosenbauer	4x4	54F2CB417FWM11449	X	+
8	1991	KME	4x4	1HTSEPCR4NH415881	X	+
9	2003	Ford	F350 4X4	1FDWF37P23ED60337	X	+
10	2015	Kenworth	Tanker	2NKHHJ8X9FM437394	X	+
11	2020	ITL/BME	34	3HAEETAR7ML185478	X	+
12	2001	International	Westmark	1HTSEADR71H370327	X	+
13	2008	Ford	F350	1FDWX37RX8EC15309	X	+
14	2007	Kenworth	Tanker	2NKMZH8X67M199258	X	+
15	2018	Rosenbauer	Pumper	54F2CA414JWM12044	X	+
16	1996	International	Pumper	1HTSDADR7TH397632	X	+
17	2003	HME	Brush Truck	44KFT42822WZ20024	X	+
18	2008	Ford	F550	1FDAX57R58EB35812	X	+
19	2015	Kenworth	Tanker	2NKHHJ8X7FM437393	X	+
20	2003	HME	Pumper	44KFT42842WZ20025	X	+
21	1991	KME	Pumper	1HTSDPCR0NH416111	X	+
22	1998	International	Brush Truck	1HTSDADR6WH551543	X	+
23	2000	HME	Pumper	44KFT4287YWZ19055	X	+
24	2007	Kenworth	Tanker	2NKMZH8X87M199259	X	+
25	2008	Ford	Utility	1FTSW21R98EC31882	X	+
26	2016	Rosenbauer	Brush Truck	54F2CA512GWM11580	X	+
27	2008	Ford	F550 4x4	1FDAW57R38EC53893	X	+
28	2007	E-ONE	F550 4x4	4EN6AAA8371002458	X	+
29	2015	Ford	F150 4x4	1FTEX1EP3FKE51353	X	+

KEY: (X) Invalid Vin; # No Liability Coverage; \* Automatic Increase; ^ Towing; + Rental Reimbursement; > GRC; ~ Loan or Lease Gap Coverage;  
Amador Fire Protection District 12/27/2023

# BUSINESS AUTO



## Included Coverages

**Scheduled Vehicles**

**Non - Owned Vehicles (Primary Liability Including Member's Autos)**

**Hired / Borrowed Vehicles**

**Members as Insureds**

No Sub-Limit Within 250 Miles

\$2,500 Beyond 250 Miles

**\$0 Glass Deductible for Vehicles Carrying Physical Damage**

**Fellow Member Liability**

**Injury To Volunteers**

**Rental Reimbursement for ACV Vehicles**

\$50 Per Day For 30 Days

**Damage to Non-Owned Buildings You Occupy**

**Garage Liability**

**Damage to Customer's Autos \$50,000**

**Pollution Liability**

For Pollutants Used in Emergency Operations

**Waived Deductible**

Up to \$1,000

Waiver applies to not more than 3 claims across all lines in any one policy term

Applies if previous 2 policy periods with us were loss free

**Accidental Discharge of an Airbag for Vehicles Carrying Physical Damage**

**Enhanced Property Damage**

Use of Reasonable Force to Protect Persons or Property

**Bail Bonds - \$5,000**

**Your Expenses - \$1,000 per day**

**Blanket Additional Insured**

Persons or Organizations - As Required by Contract

**Included Coverages**

**Waiver of Subrogation**

**Duties in the Event of an Accident, Claim, Suit or Loss**

Limits Persons Required to Give Notice

**Bodily Injury Includes Mental Anguish**

**Waiver of Immunity**

Applicable to Property Damage Claims of up to \$250,000

## Physical Damage Coverage Information

### For Agreed Value Vehicles We Pay the Lesser of:

**1. Agreed Value**

Constructive Total Loss if Repair Cost Equals 75% of Agreed Value

**2. Actual Replacement Cost**

Including the Cost to Update to Current Standards

**3. Repair Cost**

Including Up to 50% Extra to Update Damaged Parts to Current Standards

Including the Cost to Recertify

### For Actual Cash Value Vehicles We Pay:

**1. Actual Cash Value**

Including the RCV for Special Paint, Decals and Equipment

Including the Cost to Update to Current Standards

### For Guaranteed Replacement Cost Vehicles We Will Increase the Agreed Value to Whatever Amount is Necessary to Equal the Lesser of:

**1. Cost of a New Apparatus**

Including the Cost to Update to Current Standards

**2. Actual Amount Spent for Repair or Replacement**

# PORTABLE EQUIPMENT

## Limits of Insurance

<b>Valuation</b>	<b>Guaranteed Replacement Cost</b>
<b>Deductible (Single Occurrence)</b>	<b>\$5,000</b>

## Schedule of Other Property

<b>Valuation</b>	<b>Replacement Cost</b>
<b>Deductible (Single Occurrence)</b>	<b>\$100</b>
<b>2008 Polaris Ranger EVR</b>	<b>\$12,000</b>

# PORTABLE EQUIPMENT



## Coverage Extensions

### Commandeered and Impounded Property

Primary Coverage

Actual Cash Value or Legal Liability - Whichever is Greater

Adjusted Based on Owner's Policy Provisions if Other Than ACV

Loss of Use and Income

Includes Member's ATV's, Watercraft, Golf Carts and Snowmobiles

### Member's Personal Property

Cost to Repair or Replace

\$0 Deductible

Includes ATV's, Watercraft, Golf Carts and Snowmobiles

**Patient's Property** \$50,000

**Computers in Transit** \$25,000

**Cost to Recertify** \$10,000

**Permanently Installed Property Off Premises** \$200,000

**Drones** \$25,000

**Additional Living Expenses - Members** Up to \$1,000

**Deductible Reimbursement - Members** Up to \$1,000

Damage to Member's Primary Residence

Responding to, while at or returning from an emergency

**Waived Deductible** Up to \$1,000

Waiver applies to not more than 3 claims across all lines in any one policy term

Applies if previous 2 policy periods with us were loss free

# UMBRELLA LIABILITY



## Limits of Insurance

<b>Aggregate*</b>	\$5,000,000
<b>Each Occurrence</b>	\$5,000,000
<b>Personal &amp; Advertising Injury</b>	\$5,000,000
<b>Self Insured Retention</b>	None

\* Auto Liability claims are not subject to the aggregate limit

# UMBRELLA LIABILITY

## Excess Over

### **Automobile Liability**

- Fellow Member Liability
- Garage Liability

### **General Liability**

- Non-Owned Aircraft & Watercraft
- Owned Watercraft up to 35 feet
- Owned Unmanned Aircraft (Drones)
- Contractual Liability
- Host Liquor Liability
- Fellow Member Liability
- Temporary Liquor Liability

### **Emergency Services Liability**

- Directors and Officers Liability
- Spousal Liability
- Estates, Heirs & Legal Representatives Liability
- Employee Benefits Liability
- Employment Related Practices Liability
- Unintentional Release of Individually Identifiable Health Information
- Outside Directorships

### **Pollution Liability**

### **Fire and Rescue Service Liability**

- Emergency Services E&O
- Medical Malpractice Liability
- Dispatcher's Liability
- Medical Director's E&O
- Good Samaritan Liability

# SAFETY AND TRAINING

McNeil & Co.'s commitment to our client doesn't end with our comprehensive, industry-tailored policies. More than any other insurance company, we want to help you mitigate risk, increase safety, and control losses. We are proud to offer a variety of valuable Risk Management Services with every policy we write.

## ESIP RISK MANAGEMENT SERVICES

- Designated Account Safety Specialist
- Wheelchair Van Safety & Security Checklist
- Motor Vehicle Record (MVR) Reviews \*(Available for Business Auto policies)
- Sample Policies & Policy Reviews
- Hazardous Materials & Incident Command Pocket Guides
- Specialized Safety Forms, Checklists, and Self-Inspection Sheets
- Driver Training & Evaluation Info, including EVOC, accident investigation guides, etc.
- Risk Management Surveys & Recommendations, to help identify potential areas of loss
- Employment Practices Hotline
- Alcohol Server Training
- Sample Liability Waivers
- Safety Posters

## Don't Forget About



E-Learning is our internet-based training and tracking management platform with instant, 24/7 access to a wide range of courses. This platform enables your members to access vital information and training anywhere with an internet connection, including via most mobile devices. Our management tools empower your organization's leaders to create customized training programs, track user activity, and easily maintain detailed records. We also offer document dropbox for uploading your own policies and training materials. Training specialists are available to help set up E-Learning for your organization, lead system walkthroughs and tutorials, and provide technical support. Best of all, these services come at no additional cost to you!

**For more information on our Risk Management Services or E-Learning, visit [esip.com](http://esip.com) or call 1-800-822-3747 ext. 176.**

# PREMIUM SUMMARY



## Policy Premium

	Premium	Includes TRIA of	Fees
Commercial Package	\$23,953	\$18	
Commercial Inland Marine	\$7,695	\$184	
Commercial Umbrella	\$5,566	\$50	
Cyber Liability	\$2,444		
<b>Total:</b>	<b>\$39,658</b>	<b>\$252*</b>	

\*If TRIA is rejected, \$0.00 will be retained for the fire following an act of terrorism.

## Binding Requirements

Signed Policy Request Form  
Completed and Signed ESIP Renewal Application  
Signed TRIA Rejection Form (if rejecting coverage)

## Additional Coverage Lines Available

Commercial Property  
Accident & Health  
Group Life  
24hr AD&D

# DISCLAIMER

## **GENERAL CONDITIONS:**

**This proposal is based on information provided to McNeil & Company by your Agent. An application signed and dated by an owner or official of the entity and the Agent must be received prior to binding coverage.**

**The information in this proposal may not match the limits and coverages requested in any bid specifications or application received. Obtaining limits and coverages required by any statute, regulation, or contract applicable to you are the sole responsibility of you and your Agent. McNeil & Company expressly disclaims any responsibility for providing a proposal or policy that meets such requirements placed on you.**

**This proposal highlights certain features and benefits of the program, but does not highlight all terms, conditions, exclusions, and limitations in the policy. Each individual policy contains the actual terms, conditions, exclusions, and limitations.**

**Final premium is subject to adjustment based on any changes to limits and coverages received after the release of this proposal.**

# 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:	
11/08/2023	

To: Amador Fire Protection Board of Directors

Date: 11/08/2023

From: Robert Withrow Phone Ext. x391  
 (Department Head - please type)

Department Head Signature \_\_\_\_\_

Agenda Title: SURPLUS PROPERTY

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

Discussion and possible action regarding the surplus of these two engines:

E-5113 a 1991 KME. The engine has been out of service due to repairs being costly, parts are no longer available.  
 The current mileage: 88,676.

E-5222 a 1991 KME. The engine is due for service but repairs are too costly, parts are no longer available.  
 The current mileage: 58,550.

Recommendation/Requested Action:  
**Authorize the surplus to sell**

Fiscal Impacts (attach budget transfer form if appropriate) \_\_\_\_\_  
 Staffing Impacts \_\_\_\_\_

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"/> Comments: _____
Committee Review? Name _____ N/A <input checked="" type="checkbox"/> 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 _____
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.  ATTEST: _____ AFPD Board Clerk
Completed by _____	Department _____	
	For meeting of _____	

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/08/2023

From: Robert Withrow  
(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>11/08/2023</u>	

Department Head Signature \_\_\_\_\_

Agenda Title: DISTRICT MONTHLY REPORTS

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

REPORTS for the month of October. Discussion relative to subject matter.

A) Call/Incident report  
B) Training report  
C) Vehicle Maintenance report

Recommendation/Requested Action:  
Review attached reports

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

Committee Review?      N/A

Name \_\_\_\_\_  
Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_      Counsel \_\_\_\_\_  
 Auditor \_\_\_\_\_      GSA Director \_\_\_\_\_  
 CAO \_\_\_\_\_      Risk Management \_\_\_\_\_

Distribution Instructions: \_\_\_\_\_

### FOR CLERK USE ONLY

Meeting Date \_\_\_\_\_      Time \_\_\_\_\_      Item # \_\_\_\_\_

Board Action: Approved Yes \_\_\_ No \_\_\_      Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_      Resolution \_\_\_\_\_      Ordinance \_\_\_\_\_      Other: \_\_\_\_\_  
 Noes \_\_\_\_\_      Resolution \_\_\_\_\_      Ordinance \_\_\_\_\_  
 Absent: \_\_\_\_\_      Comments: \_\_\_\_\_

Distributed on _____  Completed by _____ of _____	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  
MONTHLY INCIDENT REPORT  
OCTOBER 2023**

INCIDENT TYPE	2023	2022	2021
<b>STATION 111 - 26517 Meadow Dr, Pioneer</b>			
100 - Fire, other	0	1	0
111 - Building fire	0	0	1
113 - Cooking fire, confined to container	1	0	0
141 - Forest, woods or wildland fire	1	0	0
321 - EMS call, excluding vehicle accident with injury	42	29	41
322 - Motor vehicle accident with injuries	2	2	3
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0	0
324 - Motor vehicle accident with no injuries.	4	1	2
351 - Extrication of victim(s) from building/structure	0	0	1
400 - Hazardous condition, other	0	0	1
412 - Gas leak (natural gas or LPG)	0	0	1
424 - Carbon monoxide incident	2	0	0
444 - Power line down	0	0	1
445 - Arcing, shorted electrical equipment	0	1	0
511 - Lock-out	0	0	1
541 - Animal problem	0	1	0
542 - Animal rescue	0	0	1
554 - Assist invalid	8	9	8
561 - Unauthorized burning	0	0	1
600 - Good intent call, other	0	0	1
611 - Dispatched & cancelled en route	3	3	8
622 - No incident found on arrival at dispatch address	2	0	2
631 - Authorized controlled burning	1	0	0
651 - Smoke scare, odor of smoke	0	1	0
700 - False alarm or false call, other	0	2	0
733 - Smoke detector activation due to malfunction	0	0	1
734 - Heat detector activation due to malfunction	0	0	1
735 - Alarm system sounded due to malfunction	0	0	1
741 - Sprinkler activation, no fire - unintentional	0	1	0
<b>Total</b>	<b>67</b>	<b>51</b>	<b>76</b>

**AMADOR FIRE PROTECTION DISTRICT  
MONTHLY INCIDENT REPORT  
OCTOBER 2023**

INCIDENT TYPE	2023	2022	2021
<b>STATION 114 - 19840 Highway 88, Pine Grove</b>			
100 - Fire, other	0	1	0
116 - Fuel burner/boiler malfunction, fire confined	0	1	0
118 - Trash or rubbish fire, contained	0	0	1
131 - Passenger vehicle fire	1	0	0
141 - Forest, woods or wildland fire	1	0	0
321 - EMS call, excluding vehicle accident with injury	62	48	29
322 - Motor vehicle accident with injuries	4	1	1
324 - Motor vehicle accident with no injuries.	2	1	1
411 - Gasoline or other flammable liquid spill	0	1	0
412 - Gas leak (natural gas or LPG)	0	2	0
440 - Electrical wiring/equipment problem, other	1	0	0
444 - Power line down	0	0	1
511 - Lock-out	1	0	1
520 - Water problem, other	0	1	0
521 - Water evacuation	0	0	1
540 - Animal problem, other	0	0	1
551 - Assist police or other governmental agency	0	1	0
554 - Assist invalid	7	11	9
561 - Unauthorized burning	0	0	1
611 - Dispatched & cancelled en route	3	11	3
622 - No incident found on arrival at dispatch address	1	0	0
651 - Smoke scare, odor of smoke	2	0	0
700 - False alarm or false call, other	0	2	0
736 - CO detector activation due to malfunction	0	0	1
744 - Detector activation, no fire - unintentional	0	0	1
<b>Total</b>	<b>85</b>	<b>81</b>	<b>51</b>

**AMADOR FIRE PROTECTION DISTRICT  
MONTHLY INCIDENT REPORT  
OCTOBER 2023**

INCIDENT TYPE	2023	2022	2021
<b>STATION 116 - 15601 Dusty Ln, Jackson</b>			
111 - Building fire	0	0	2
131 - Passenger vehicle fire	0	0	1
132 - Road freight or transport vehicle fire	0	1	0
141 - Forest, woods or wildland fire	0	1	0
151 - Outside rubbish, trash or waste fire	0	1	0
311 - Medical assist, assist EMS crew	1	0	0
321 - EMS call, excluding vehicle accident with injury	21	30	20
322 - Motor vehicle accident with injuries	2	3	2
324 - Motor vehicle accident with no injuries.	0	1	4
381 - Rescue or EMS standby	0	1	0
411 - Gasoline or other flammable liquid spill	1	0	0
412 - Gas leak (natural gas or LPG)	1	0	0
444 - Power line down	1	0	2
511 - Lock-out	0	0	1
540 - Animal problem, other	1	0	0
550 - Public service assistance, other	1	1	0
551 - Assist police or other governmental agency	1	0	0
554 - Assist invalid	6	1	6
561 - Unauthorized burning	0	1	1
611 - Dispatched & cancelled en route	10	13	11
622 - No incident found on arrival at dispatch address	1	2	0
631 - Authorized controlled burning	0	0	1
651 - Smoke scare, odor of smoke	0	1	2
700 - False alarm or false call, other	3	0	0
733 - Smoke detector activation due to malfunction	0	1	0
735 - Alarm system sounded due to malfunction	0	0	1
743 - Smoke detector activation, no fire - unintentional	0	2	0
<b>Total</b>	<b>50</b>	<b>60</b>	<b>54</b>

**AMADOR FIRE PROTECTION DISTRICT  
MONTHLY INCIDENT REPORT  
OCTOBER 2023**

INCIDENT TYPE	2023	2022	2021
---------------	------	------	------

**STATION 122 - 18534 Sherwood St, Plymouth**

111 - Building fire	1	0	0
113 - Cooking fire, confined to container	0	0	1
131 - Passenger vehicle fire	1	0	1
140 - Natural vegetation fire, other	0	0	2
143 - Grass fire	3	0	0
151 - Outside rubbish, trash or waste fire	0	0	1
321 - EMS call, excluding vehicle accident with injury	23	28	29
322 - Motor vehicle accident with injuries	2	2	0
324 - Motor vehicle accident with no injuries.	2	4	2
341 - Search for person on land	0	0	1
412 - Gas leak (natural gas or LPG)	0	0	1
444 - Power line down	0	1	1
550 - Public service assistance, other	0	0	1
554 - Assist invalid	3	4	4
561 - Unauthorized burning	1	0	0
611 - Dispatched & cancelled en route	11	7	6
622 - No incident found on arrival at dispatch address	0	2	3
631 - Authorized controlled burning	1	0	0
651 - Smoke scare, odor of smoke	0	0	1
700 - False alarm or false call, other	1	3	1
735 - Alarm system sounded due to malfunction	0	1	0
<b>Total</b>	<b>49</b>	<b>52</b>	<b>55</b>

<b>GRAND TOTAL</b>	<b>251</b>	<b>244</b>	<b>236</b>
--------------------	------------	------------	------------

<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	614:30:00	165:15:00	779:45:00	286
August	817:40:00	142	959:40:00	264:30:00
September	555:35:00	144	699:35:00	172:00:00
October	632:15:00	130:30:00	762:45:00	
November				
December				
January				
February				
March				
April				
May				
June				
<b>Total YTD</b>			<b>3201:45:00</b>	<b>304.1875</b>



# Amador Fire Protection District

## Monthly Training Schedule-October 2023



### Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
10/01/2023	Structure Fire Evolutions	Amador Fire Structure Fire SOG	LSD
10/02/2023	Structure Fire Evolutions	Amador Fire Structure Fire SOG	LSD
10/03/2023	Structure Fire Evolutions	Amador Fire Structure Fire SOG	LSD
10/04/2023	Structure Fire Evolutions	Amador Fire Structure Fire SOG	LSD
10/05/2023	Structure Fire Evolutions	Amador Fire Structure Fire SOG	LSD
10/06/2023	CO Incident Response	Amador Fire Policies #410 and #421	OBD
10/07/2023	Gas Hazard Incident Response	Amador Fire Policy #422	OBD
10/08/2023	CO Incident Response	Amador Fire Policies #410 and #421	OBD
10/09/2023	Gas Hazard Incident Response	Amador Fire Policy #422	OBD
10/10/2023	CO Incident Response	Amador Fire Policies #410 and #421	OBD
10/11/2023	Gas Hazard Incident Response	Amador Fire Policy #422	OBD
10/12/2023	Driveway Hoselays	IFSTA Driver/Operator	HED
10/13/2023	Draft From Hydrant	IFSTA Driver/Operator	HED
10/14/2023	Driveway Hoselays	IFSTA Driver/Operator	HED
10/15/2023	Draft From Hydrant	IFSTA Driver/Operator	HED
10/16/2023	Driveway Hoselays	IFSTA Driver/Operator	HED
10/17/2023	Draft From Hydrant	IFSTA Driver/Operator	HED
10/18/2023	CSRT Rigging	Amador Fire Evolution #3	DBD
10/19/2023	CSRT Communications	Amador Fire Evolution #21	DBD
10/20/2023	CSRT Rigging	Amador Fire Evolution #3	DBD
10/21/2023	CSRT Communications	Amador Fire Evolution #21	DBD
10/22/2023	CSRT Rigging	Amador Fire Evolution #3	DBD
10/23/2023	CSRT Communications	Amador Fire Evolution #21	DBD
10/24/2023	CSRT Multi Company Drill	Amador Confined Space Permit	DBD
10/25/2023	CSRT Multi Company Drill	Amador Confined Space Permit	DBD
10/26/2023	CSRT Multi Company Drill	Amador Confined Space Permit	DBD
10/27/2023	CSRT Multi Company Drill	Amador Confined Space Permit	DBD
10/28/2023	CSRT Multi Company Drill	Amador Confined Space Permit	DBD
10/29/2023	CSRT Multi Company Drill	Amador Confined Space Permit	DBD
10/30/2023	Ground Ladders	Amador Fire Evolution #9	LCD
10/31/2023	Vertical Ventilation	Amador Fire Evolution #10	IID

### Monthly Target Solutions Assignments

Fleet Program Emergency Vehicle Characteristics	EMS Femur Fractures
Drug-Free Workplace	NFPA 1001 Protection of Evidence of Fire Origin & Cause

**Notes:**

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	23/24 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	OCTOBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 (Withrow) 2015 Ford F150 4x4 (Fire Chief)	1FTEX1EP3FKES1353 {E} 1503445	45,757	46,443		10/24/23 10/24/23	Jackson Express - Oil Change and basic auto check (\$150.47) Highway Products (Cal Card) - Truck build up for portable incident command (\$3,600)	\$3,750.47	\$3,750.47
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion)	1FT7X2B60GEA66410 {E} 1485648	19,611	137,525		7/9/23 9/6/23 9/27/23	ABC Auto Glass dba Glass Doctor - Repair crack (\$100) Riebes/Napa Parts - wiper blade (\$61.40) Sterling Auto - A service (\$138.06)	-	\$17,835.33
C-5103 (Ebling) 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	164,791		8/28/23	Jackson Tire - 4 new tires (\$1,069.63)	-	\$24,407.81
C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 {E} 1294991	65,530	129,390		7/24/23 7/26/23	Sterling Auto - Steering gear, alignment, parts & labor (\$1,041.32) Jackson Tire - 4 new tires (\$1,149.99)	-	\$30,557.36
C-5108 (Stanton) 2012 Ford Expedition 4x4 (Prevention) *prev 5105	1FMJU1G5XCEF67187 {E} 1401123	67,531	106,298		8/9/23	Sterling Auto - air conditioning service (\$225.96)	-	\$9,078.75
C-5106 (Dale) 2015 Ford Explorer AWD (PIO) Prev 5100	1FMSK8AR7FGB25939 {E} 1460509	19,530	93,610				-	\$5,796.59
C-5107 (Anaya) - 2010 Ford Expedition XLT 4x4 (Prevention) (previously 5101,5108)	1FMJU1G59AEA43199 {E} 1305976	162,270	259,015		8/10/23 10/24/23	Glass Doctor - repair crack in windshield (\$643.52) O'Reilly - light / capsule headlight (\$68.52)	\$68.52	\$33,074.89

<b>E-5111 2015 Rosenbauer 4x4 (111 First Out)</b>	54F2CB417FWM11449 {E} 1488122	19,474	76,398					-	\$68,268.49
<b>E-5113 1991 KME 4x4</b>	1HTSEPCR4NH415881 {E} 349699	80,306	88676	OOS				-	\$0.00
<b>SQ-5115 2003 Ford F350 4X4 (previously SQ-145)</b>	1FDWF37P23ED60337 {E}1159107	42,236	45,024					-	\$12,915.47
<b>WT-5116 2015 Kenworth</b>	2NKHJ8X9FM437394 {E}1410351	2,230	-	LFPD	7/25/23	US Bank - Darley Misc. Parts to Door Compartment (\$99.08)		-	\$7,811.34
<b>OES - 4369 2020 I/TL/BME MODEL 34</b>	3NAEETAR7ML185478	-			9/6/23	Napa / Riebes - lightbulbs (\$59.25)		-	\$59.25
<b>E-5123 2001 International Westmark</b>	1HTSEADR71H370327 {1034294}	99,018	107,096		7/25/23 8/7/23	Riverview Int'l Trk - Gasket, misc. parts (\$298.65) Napa Auto Parts - hose and fittings (\$32.41)		-	\$49,515.59
<b>SQ-5125 2008 Ford F350 (Previously SQ-115)</b>	1FDWX37RX8EC15309 {E}1281212	99,175	113,352					-	\$9,308.80
<b>WT-5126 2007 Kenworth</b>	2NKMHZ8X67M199258 {E} 1212617	16,891	21,695		7/10/23	Riebes - 2 batteries (incl. core depoist, env. fee, etc.) (\$271.91)		-	\$25,839.23
<b>E-5141 2018 Rosenbauer (114 First Out)</b>	54F2CA414JWM12044 {E}1369499	0	49,991		9/19/23 10/19/23	Jackson Tire - 4 new rear tires (toyo) (\$3,113.19) Riverview Int'l - annual service, rebuild driveshafts, transfer case seal leak repaired, coolant leaks on motor repaired, pressure seal, drive gear, pump test, remove wheel opening trim, etc. <i>Labor \$18,3600 Parts \$6475.17 (\$26,054.60)</i>	\$26,054.60		\$80,180.09
<b>WT-5146 1996 International</b>	1HTSDADR7TH397632 {E} 035872	38,174	50,442		10/19/23	Charles Christenson Upholstery - Beach seat complete with foam repair (\$1200)	\$1,200.00		\$24,052.86
<b>E-5148 2003 HME (reserve) (Previously E-5141)</b>	44KFT42822WZ20024 {E}1159077	82,595	-	Riverview	7/10/23	Burton's Fire - Power socket (\$38.80)		-	\$81,224.76
<b>E-5214 2008 Ford F550</b>	1FDAX57R58EB35812 {E}1281210	28,278	33,198					-	\$9,969.44
<b>WT-5216 2015 Kenworth</b>	2NKHJ8X7FM437393 {E}1410352	3,030	10,963					-	\$6,447.85

<b>E-5221 2003 HME</b>	44KFT42842WZ20025 {E} 1159078	97,576	145,413		10/2/23 10/13/23  10/24/23 10/24/23	Jackson Tire - 2 new front tires (\$1,568.81) Riverview Int'l - Chassis batteries, repair leak in tank on chassis, leaking schraeder valve, repair AC compressor leak, misc. annual chassis service, engine service <i>Labor - \$17,525 Parts \$7485.20</i> (\$26,005.77) TAC (Cal Card) - various LED bulbs, backup lamp and upgrade (\$163.63) Amazon (Cal Card) - Rplc existing halgen lights with LED, add scene lights (\$340.15)	\$28,078.36	\$94,106.58
<b>E-5222 1991 KME</b>	IHTSDPCR0NH416110 {E} 349698	54,320	60,166				-	\$3,813.14
<b>E-5223 1998 International</b>	IHTSDADR6WH551543 {E} 993299	38,623	48,680				-	\$53,252.61
<b>E-5228 2000 HME (122 First Out)</b>	44KFT4287YWZ19055 {E} 959496	49,507	47,130		7/10/23 8/7/23 9/6/23 9/6/23	Riebes - Oil and antifreeze (\$63.53) Napa Auto Parts - Misc. parts (\$191.55) Jackson Tire - 2 new front tires (Goodyear) (\$1,973.71) Jackson Tire - 4 new rear tires (Goodyear) (\$2,603.83)	-	\$60,908.60
<b>WT-5236 2007 Kenworth</b>	2NKMHZ8X87M199259 {E} 1212616	9,833	12,508		10/24/23	Raney's Truck Parts (Cal Card) - 2-HVAC knob Kit (\$30.75)	\$30.75	\$12,617.89
<b>U-5310 2008 F250 Ford (Utility)</b>	1FTSW21R98EC31882 {E} 8V25580	30,500	40,949		9/11/23	Jackson Tire - 4 new tires (Cooper) (\$1,069.63)	-	\$3,631.13
							-	
<b>E-5361 2016 Rosenbauer (116 First Out)</b>	54F2CA512GWM11580 {E} 1425867	8,502	57,943		7/31/23 8/31/23 9/6/23 9/26/23 9/30/23 10/31/23	JRCH Reimbursement - Jun (\$-766.27) JRCH Reimbursement - Jul (\$0.00) Napa / Riebes - Misc. parts (\$36.33) Burton's Fire - Gauge for pump/parts only (\$596.89) JRCH Reimbursement - Aug (\$-633.22) JRCH Reimbursement - Sept (\$0.00)	-	\$17,728.29
<b>E-5364 2008 Ford F550 4x4</b>	1FDAW57R38EC53893 {E} 1356272	32,581	45,850		7/1/23 7/17/23 7/20/23 7/26/23 7/31/23 8/31/23 9/30/23 10/31/23	Lynch's Auto - Repair power wire that was grounded out and melted at rear engine and install protection from happening again (\$631.93) Burton's Fire - Vernier throttle and gauge (\$222.01) Jackson Tire - 6 new tires (\$2,535.91) Burton's Fire - Gauge (\$89.95) JRCH Reimbursement - Jun (\$-0) JRCH Reimbursement - Jul (\$-3479.80) JRCH Reimbursement - Aug (\$-0) JRCH Reimbursement - Sept (\$-0)	-	\$13,568.13

<b>E-5368 2007</b> <b>E-ONE</b>  4ENGAAA8371002458 {E} 1356273	62,266	122,431	7/31/23	JRCH Reimbursement - Jun (\$-0)	-	\$46,427.27
			8/7/23	Riebes - Air filter (\$323.24)		
			8/29/23	Lynch's Auto - Rplcd injectors and harnesses, fuel supply tubes in cylinder head, adj. valves. (\$7,554.57)		
			8/31/23	JRCH Reimbursement - Jul (\$-0)		
			9/30/23	JRCH Reimbursement - Aug (\$-0)		
			10/31/23	<b>JRCH Reimbursement - Sep (\$-0)</b>		
					<b>\$59,182.70</b>	<b>\$806,148.01</b>

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/08/2023

From: Robert Withrow  
(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>11/08/2023</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 meeting minutes of October 17, 2023.

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 \_\_\_\_\_

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 \_\_\_\_\_

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, October 17 2023  
10:30 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:**

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

**Absent:**

Richard Forster, Director  
Nicole Cook, Board Clerk

**Staff:**

Robert Withrow, Fire Chief  
Jennifer Burns, Board Clerk

**AGENDA**

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

**PUBLIC MATTERS NOT ON THE AGENDA:** None

**ADMINISTRATIVE MATTERS**

**Fire Chief Update:**

**PIO:** Kayla Dale presented. Discussion ensued relative to subject matter. No action was taken. AFD Event participation are as follows:

- 10/21-CHP Halloween Festival, Plymouth Harvest Festival and Chili Cook Off, Firewise in a community of Sutter Creek
- 10/28-Volcano Halloween Fun Festival & Fiddletown Bingo
- 10/29-AFPD Trunk-n-Treat in Fiddletown
- 11/11-Veterans Day Parade

**Partnership:**

- Station 112 & 123 locations for free chipping with ACRA & AFSC
- Lava Dog "Career Day" on main street in Plymouth

**Fire Prevention:** Prevention Officer, Ashley Anaya addressed the Board. Discussion ensued relative to subject matter. No action was taken.

**Volunteer Program:** Discussion ensued relative to subject matter. No action was taken. Starting in February the volunteer recruitment will start using SAFER grant funding. November 1<sup>st</sup> will be the start of our first three fire apprentices that will be stationed at 122.

**First Responder Fee:** Discussion ensued relative to subject matter. No action was taken.

**New Station:** Discussion ensued relative to subject matter. No action was taken. Committee member informed the Board to consider buying alternative property that might be available in near Dollar General in Pine Grove. AFD property near Mt. Zion has many easements and may not be the best location.

Cindy Grandbois, member of the community addressed the Board by asking if there is a time limit of funds. Response was no. She also stated that, private individuals should not be billed for first responder fee; if they are, to keep the program but put perimeters.

**JOA Between LFPD and AFD:** Discussion ensued relative to subject matter. Chief Withrow presented. LFPD is in the process of pursuing additional funding. Since merging with AFD is an option and to prevent a conflict of interest, withdrawing and canceling the addendum B, of the JOA is recommended. There will be continued support to LFPD by emergency response and through mutual aid.

Jan Hewitt, Board President of LFPD addressed the Directors by expressing her gratitude for the relationship between AFD and LFPD. Also asked if the Board would be open to a merger if LAFCO recommends. She also stated that she understands Chief Withrow's separation due to a conflict of interest.

Cindy Grandbois, member of the public, addressed the Board by asking if they would be open to a merger with AFD and to consider if it would be the best fit, will it benefit AFD?

**MOTION:** It was moved by Director Axe and seconded by Director Oneto and carried 4-0-1 to approve the resolution, Director Forster absent.

**RESOLUTION NO. AFD 23-17**

Resolution approving the cancelation of existing "Addendum B" to the Joint Operations Agreement with Lockwood Fire Protection District with an end date of November 15, 2023

**SCI Addendum to the Consultant Engineer Services:** Discussion ensued relative to subject matter.

Cindy Grandbois, member of the public commended the Board for their decision.

Sherry Curtis, Amador Pines resident addressed the board and asked if the assessed value will effect the outcome of benefit assessment election, should assess all public properties.

Direction given to staff to perform in-house and not include any sovereign nation.

**District Monthly Reports:** Discussion ensued relative to subject matter. Chief Withrow presented.

**Call Report:** No action taken, report only.

**Training Report:** No action taken, report only. Career staff has done an exceptional job executing the standard operating guidelines. There is also an opportunity to have live fire training from a building donated by Amador Water Agency.

**Vehicle Maintenance Report:** No action taken, report only.

**MISCELLANEOUS MATTERS:**

**Minutes for Meeting from September 19th 2023:** 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 the September 19th regular meeting minutes with no changes.

**ADJOURNMENT:** At 11:15 am. Chair Brown adjourned the meeting until Wednesday, November 8<sup>th</sup>

\_\_\_\_\_  
Chair, Amador Fire Protection District