

Tuesday July 21, 2020

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

AGENDA

-- 10:30a.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 Individuals who wish to attend this meeting in person will be required to wear a face covering to enter the building and throughout the duration of the meeting.

Due to the Governors Executive Order N-25-20, The Amador Fire Protection District Board of Directors will be conducting its meeting via teleconference. While this meeting will still be conducted in-person at 810 Court Street, we strongly encourage the public to participate from home by calling in using the following number:

+1 669 900 6833 US
Meeting ID or Access: 873 5697 9044#
Password: 598276

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

<https://us02web.zoom.us/j/87356979044?pwd=TWFSL3E3Q0RaVVBqK0hjBFRIExmUT09>

REGULAR MEETING AGENDA

DATE: Tuesday, July 21, 2020
TIME: 10:30 AM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

AGENDA: Off-agenda items must be approved by the Board pursuant to Section 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.**

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)

ADMINISTRATIVE MATTERS

- (1) JUNE 2020 CALLS REPORT:** Report only.
- (2) VEHICLE MAINTENANCE REPORT:** Report only.
- (3) TRAINING REPORT:** Report Only.
- (4) SAFE SURRENDER:** Report Only.

MISCELLANEOUS MATTERS

- (5) REGULAR MINUTES:** Discussion and possible action. Review and approval of the minutes from 06/16/2020.
- (6) SPECIAL MINUTES:** Discussion and possible action. Review and approval of the minutes from 06/30/2020.

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

- (7) CLOSED SESSION MINUTES:** Review and approval of the closed minutes of the Board of Directors meeting of June 16, 2020, as presented or revised.

ADJOURNMENT:

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/21/2020

From: Walter White Phone Ext. x391
(Department Head - please type)

Department Head Signature Walter White

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

07/21/2020

Agenda Title: Call Report for June 2020

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

Report of District calls for the month of June 2020.

Recommendation/Requested Action:

Report only

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts n/a

n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

Amador Fire Protection District

Jackson, CA

This report was generated on 7/16/2020 1:43:35 PM

Incident Type Count per Station for Date Range

Start Date: 06/01/2020 | End Date: 06/30/2020

INCIDENT TYPE	# INCIDENTS
Station: 111 - 26517 Meadow Drive Pioneer	
132 - Road freight or transport vehicle fire	1
140 - Natural vegetation fire, other	4
141 - Forest, woods or wildland fire	1
311 - Medical assist, assist EMS crew	1
321 - EMS call, excluding vehicle accident with injury	37
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	2
531 - Smoke or odor removal	1
554 - Assist invalid	7
561 - Unauthorized burning	1
611 - Dispatched & cancelled en route	4
651 - Smoke scare, odor of smoke	2
745 - Alarm system activation, no fire - unintentional	1
# Incidents for 111 - Station 111:	
64	
Station: 112 - 23770 Van De Hei Ranch Road Pioneer	
321 - EMS call, excluding vehicle accident with injury	1
# Incidents for 112 - Station 112:	
1	
Station: 114 - 19840 Highway 88 Pine Grove	
132 - Road freight or transport vehicle fire	1
140 - Natural vegetation fire, other	1
321 - EMS call, excluding vehicle accident with injury	40
322 - Motor vehicle accident with injuries	1
412 - Gas leak (natural gas or LPG)	1
510 - Person in distress, other	1
553 - Public service	1
554 - Assist invalid	18
561 - Unauthorized burning	3
611 - Dispatched & cancelled en route	7
631 - Authorized controlled burning	1
651 - Smoke scare, odor of smoke	1
700 - False alarm or false call, other	1
746 - Carbon monoxide detector activation, no CO	1
911 - Citizen complaint	1
# Incidents for 114 - Station 114:	
79	
Station: 116 - 15601 Dusty Lane Jackson	
118 - Trash or rubbish fire, contained	1

Only REVIEWED incidents included.

131 - Passenger vehicle fire	2
142 - Brush or brush-and-grass mixture fire	2
321 - EMS call, excluding vehicle accident with injury	21
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	2
443 - Breakdown of light ballast	1
520 - Water problem, other	1
554 - Assist invalid	6
611 - Dispatched & cancelled en route	5
622 - No incident found on arrival at dispatch address	1
700 - False alarm or false call, other	1

Incidents for 116 - Station 116: 44

Station: 122 - 18534 Sherwood Street Plymouth	
131 - Passenger vehicle fire	1
142 - Brush or brush-and-grass mixture fire	1
321 - EMS call, excluding vehicle accident with injury	21
324 - Motor vehicle accident with no injuries.	4
371 - Electrocution or potential electrocution	1
554 - Assist invalid	2
611 - Dispatched & cancelled en route	3
700 - False alarm or false call, other	1

Incidents for 122 - Station 122: 34

Only REVIEWED incidents included.

Amador Fire Protection District

Jackson, CA

This report was generated on 7/16/2020 1:51:15 PM

Incidents for Zone for Date Range

Zone: LFP - Lockwood Fire Protection District | Start Date: 06/01/2020 | End Date: 06/30/2020

INCIDENT NUMBER	INCIDENT TYPE	DATE	LOCATION	APPARATUS
2020-015867	651 - Smoke scare, odor of smoke	06/06/2020	25000 Shake Ridge RD	5111
2020-015922	321 - EMS call, excluding vehicle accident with injury	06/06/2020	27022 Dew Drop RD	5111
2020-016146	321 - EMS call, excluding vehicle accident with injury	06/08/2020	20131 Shake Ridge RD	5141,6546,ALA
2020-016541	611 - Dispatched & cancelled en route	06/12/2020	23770 Golden Ridge DR	5141
2020-016921	321 - EMS call, excluding vehicle accident with injury	06/14/2020	19805 Shake Ridge RD	5141,ALA
2020-016995	611 - Dispatched & cancelled en route	06/15/2020	19586 Shake Ridge RD	5141
2020-017883	611 - Dispatched & cancelled en route	06/22/2020	19417 Mella DR	5141
2020-018575	745 - Alarm system activation, no fire - unintentional	06/28/2020	19901 Cal Am RD	5111

Total # Incidents: 8

Only REVIEWED incidents included.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/21/2020

From: Walter White
(Department Head - please type)

Phone Ext. 391

- ☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session

Meeting Date Requested:

07/21/2020

Department Head Signature Walter White

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.

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 ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____

Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, MISC, etc. if applicable)	Dates	Maintenance Performed (description)	JUNE Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FM5K8AR7FGB25939 {E} 1460509	19,530	56,578		08/23/2019 12/10/19 01/29/20 5/19/20	Folsom Lake Ford - recalls (0.00) Riebes - Air Filter (\$14.54) Sterling's - A Service, brake pads, front brake rotors (\$1,092.09) Sterling's - A Service (\$64.94)	\$0.00	\$3,362.75
C-5101 (08/Chew) - 2010 Ford Expedition XLT 4x4 (Prevention-07/08)	1FMJUG59AEA43199 {E} 1305976	162,270	189,167		9/10/19 12/10/19 3/26/20 3/26/20 5/19/20	Sterling's - A svc., brake pads, caliper, brake system flush, high mount stop light assembly, rear tail light assembly, stabilizer bar bolts (\$2,565.89) Riebes - Misc. Parts (windshield wipers/cleaner, etc.) (\$27.41) Les Schwab - Replaced all 4 struts (\$1,068.66) Sterling's - A service (\$157.78) Sterling's - Switch Assy - Stop light (cruise control brake release switch) (\$273.91)	\$0.00	\$19,609.65
C-5103 (02/Watkins) 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B6GEA66410 {E} 1485648	19,611	82,238		9/30/19 12/10/19 01/14/20 1/14/20 1/14/20 2/4/20 4/21/20	Sterling Auto - A svc., caliper, brake system flush (\$1,516.70) Riebes - Misc. Parts (Lift Support) (\$116.33) Sterling - A Service, Misc Repairs (Purge Valve) (\$396.40) Riebes - light bulb (\$8.07) Riebes - Tire chains (\$129.28) Jackson Tires - 4 New Tires (\$1,092.64) Riebes - Misc. Parts (\$6.78)	\$0.00	\$9,126.98
C-5104 (03/Hamre) Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	128,011		7/16/19 11/5/19 11/18/19 12/11/19 01/14/20 6/17/20 6/19/20	Sterlings Auto - replace starter (\$363.48) Emergency Vehicle Outfitters - Emergency light bar (\$2583.79) Jackson Tire - 4 new BF Goodrich All Terrain (\$1092.64) Sterlings - Front Brake Calipers and Pad Sets and Oil Change (\$1,392.00) Riebes - Tire chains (\$129.28) Sterling - A service, Rear Brake Pads (\$498.59) Glass Doctor - Repair of Windshield (\$561.59)	\$1,060.18	\$14,443.65
C-5105 (04/Yelinek) Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJUG5XCER67187 {E} 1401123	67,531	85,135		8/20/19 01/14/20 5/1/20 6/02/20	Folsom Lake Ford - recalls (0.00) Riebes - Wipers, misc. (\$34.82) Sterling's Strut Assembly, A Service, front differential, power steering flush (\$1,333.64) Jackson Tire - 4 tire spin balance and sensors (\$342.64)	\$342.64	\$6,901.79
C-5106 -2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 {E} 1294991	65,530	81,987		9/30/19 11/12/19 11/25/19	Les Schwab Tires - alignment (\$89.99) Plymouth Ace Hardware - Misc. Parts (\$13.45) US Bank - Galls - Speaker & Parts (\$247.57)	\$0.00	\$5,359.68

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc, etc. if applicable)	Dates	Maintenance Performed (description)	JUNE Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	50,712		7/17/19 8/6/19 8/12/19 10/08/19 01/4/20 1/14/20 2/11/20 3/31/20 4/21/20 4/21/20 6/29/20 6/29/20	Cummins - OEM charge air hose failure, exhaust manifold leaks (no turbo) and other various leaks / portion covered under warranty (\$1,080.72) Burtons - surge tank sight glass (\$54.41) Riebes - hose clamps, misc. (\$4.82) Cummins West - Parts Only (\$56.03) Les Schwab - 2 New Front Tires (tires, labor, wheel balance and tax) (1,212.99) Riebes - wiper blades (\$9.69) Burns Truck & Trailer - Labor Only Alignment & Adjust Rear Axle (\$528.75) Burtons - Sensor, Level Engine Coolant (0.00, normally \$180 but we had credit on account) Riebes - Misc. Parts 12 fittings (\$158.23) Riebes - Misc. Parts, Oil (\$35.53) Cummins - Resolve Malfunction Indicator Lamp (\$431.17) Jackson Tire - 4 New Rear Tires (\$2391.17)	\$2,822.34	\$30,457.61
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	86,524				\$0.00	\$17,230.98
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E}1159107	42,236	43,474				\$0.00	\$12,527.86
WT-5116 2015 Kenworth	2NKHJ8X9FM437394 {E}1410351	2,230	3,547				\$0.00	\$2,680.22
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8FC15309 {E}1281212	99,175	106,613		3/31/20	Riebes - Misc. Parts (wiper blades, etc.) (\$53.83)	\$0.00	\$7,385.68
WT-5126 2007 Kenworth	2NKMZH28X67M199258 {E} 1212617	16,891	19,080	OOS - Sterlings			\$0.00	\$8,600.44

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc. etc. if applicable)	Dates	Maintenance Performed (description)	JUNE Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	0	21,247		7/23/19 7/31/19 10/21/19 10/28/19 10/31/19 11/22/19 01/14/20 2/21/20 4/6/20 5/11/20 6/9/20 6/9/20	Les Schwab Tires - wheel spin balance w/ wheel weights (\$64) US Bank - Amazon - ram mount (\$7.49) Burns Truck & Trailer Svc - Front Axle, Realignment, Suspension Check, Rear Axle (\$766.68) Burton's Fire - Rerout PRV return line . Air Gauges, Replace Step Light, Hose Bed Covers Aligned (\$1,931.15) US Bank - McCoy Truck Tire Svc - 2 New Front Tires (\$1,404) Burtons Fire - Credit (Warranty) \$-1005.25 Riebes - tire chains (\$224.11) Cummins - Warranty Work (head gasket) \$0.00 Jackson Tire - 4 New Tires (\$2,432.40) Riebes - Misc. Parts; antifreeze, light (\$160.72) Sterling - Resolve Def Fluid Leak (\$337.19) Riebes - Antifreeze, Misc. (\$36.61)	\$373.80	\$6,807.21
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	43,779		12/10/19	Burtons - Repair pump leak and foam system (\$2,976.42)	\$0.00	\$16,199.67
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT4282WZ20024 {E}1159077	82,595	109,102		10/31/19 12/10/19 4/22/20 5/11/20	US Bank - Witter - Screen Insert (\$21.98) Riebes - Misc. Parts (\$32.31) Sterlings - Labor and Parts Driveshaft, Reaseal Coolant Line, transmission mount repaired. Cracked pump housing repaired (\$2,919.23) Riebes - Misc. Parts (\$18.30)	\$0.00	\$51,104.79
U-5210 2000 Ford Explorer 4x4	1FMPU16LXYLB47751 {E} 1022891	107,494	110,888				\$0.00	\$830.48
E-5211 1991 KME	1HTSDPCR9NH416110 {E} 366231	33,432	37,512		10/8/19	Plymouth Ace Hardware - Misc. Parts (\$16.75)	\$0.00	\$5,395.80
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	31,872				\$0.00	\$7,981.71
WT-5216 2015 Kenworth	2NKHJ8X7FM437393 {E}1410352	3,030	5,101		4/29/20	Burton's - Routine Pump Testing (\$372.50)	\$0.00	\$3,748.58

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, MISC, etc. if applicable)	Dates	Maintenance Performed (description)	JUNE Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5221 2003 HME	44KFT4284ZWZ20025 {E} 1159078	97,576	126,654		7/9/19	Riebes - misc. parts (\$35.20)	\$35.00	\$41,695.54
					8/14/19	US Bank / Rock Auto - Lights (\$71.73)		
					8/14/19	Sterlings - water in fuel light was on; rplcd fuel water filter (\$167.02)		
					8/14/2019	Riebes - Oil (\$75.38)		
					9/9/19	Riebes - Air filter (\$40.93)		
					9/17/19	Any & All - Welding of cracked frame (\$104.20)		
					10/15/19	Doug Veerkamp - A&B Service, Grid Preheater System, Replace Power Steering Hose, Maintain ABS System (\$2,286.71)		
					10/29/19	Doug Veerkamp - Repair Exhaust Manifold (\$1865.20)		
					10/31/19	US Bank - Witter - Screen Insert (\$21.98)		
					12/10/19	Riebes - Misc. Parts (\$27.99)		
E-5222 1991 KME	1HTSDPCRONH416111 {E} 349698	54,320	58,550		1/28/2020	Any & All - Various Repairs- ie Cab Tilt Cylinder (labor, parts, shipping, tax) (\$2,302.23)	\$0.00	\$3,532.29
					2/4/20	Jackson Tire - 4 New Rears (\$1,988.43)		
					2/11/20	Burns Truck & Trailer - Labor Only Alignment (\$335.00)		
					2/25/20	Any & All - Thorough A Service (\$2,628.38)		
					4/29/20	Burton's - Routine Pump Testing (\$372.50)		
					6/16/20	Les Schwab - Balance Spin (\$35.00)		
					12/10/19	Riebes - Headlight / Misc. Parts (\$11.84)		
					3/26/20	Jackson Tire - 4 New Rears and 2 New Fronts (\$3,147.95)		
					4/29/20	Burton's - Routine Pump Testing (\$372.50)		
					12/10/19	Riebes - Misc. Parts (\$15.05)		
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	45,858		4/29/20	Burton's - Routine Pump Testing (\$372.50)	\$0.00	\$12,760.63
					3/31/20	Riebes - Misc. Parts (\$24.23)		
					4/29/20	Burton's - Routine Pump Testing (\$372.50)		
						OOS - Burtons		
					7/9/19	Riebes - fuses and misc. parts (\$22.05)		
					12/10/19	Riebes - misc. parts (\$11.84)		
					4/29/20	Burton's - Routine Pump Testing (\$372.50)		
					7/9/19	Riebes - extension and other misc. parts (\$17.77)		
					6/20/20	Rory's Towing - Power steering leak (\$190.98)		
					4/29/20	Burton's - Routine Pump Testing (\$372.50)		
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	-	40,867		4/29/20	Burton's - Routine Pump Testing (\$372.50)	\$0.00	\$396.73
					7/9/19	Riebes - fuses and misc. parts (\$22.05)		
					12/10/19	Riebes - misc. parts (\$11.84)		
					4/29/20	Burton's - Routine Pump Testing (\$372.50)		
					7/9/19	Riebes - extension and other misc. parts (\$17.77)		
					6/20/20	Rory's Towing - Power steering leak (\$190.98)		
					4/29/20	Burton's - Routine Pump Testing (\$372.50)		
E-5231 1992 Freightliner	1FV6HLBB8N1481046 {E} 352799	63,292	66,618		7/9/19	Riebes - fuses and misc. parts (\$22.05)	\$0.00	\$10,626.80
					12/10/19	Riebes - misc. parts (\$11.84)		
					4/29/20	Burton's - Routine Pump Testing (\$372.50)		
					7/9/19	Riebes - extension and other misc. parts (\$17.77)		
					6/20/20	Rory's Towing - Power steering leak (\$190.98)		
					4/29/20	Burton's - Routine Pump Testing (\$372.50)		
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,123	34,370		7/9/19	Riebes - extension and other misc. parts (\$17.77)	\$190.98	\$3,543.55
					6/20/20	Rory's Towing - Power steering leak (\$190.98)		
					4/29/20	Burton's - Routine Pump Testing (\$372.50)		
WT-5236 2007 Kenworth	2NKMHHZ8X87M199259 {E} 1212616	9,833	11,493		4/29/20	Burton's - Routine Pump Testing (\$372.50)	\$0.00	\$1,855.78

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc, etc. if applicable)	Dates	Maintenance Performed (description)	JUNE Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 (E) 1425867	8,502	30,430		7/31/19 8/20/19 8/31/19 9/9/19 9/30/19 10/21/19 10/31/19 11/22/19 11/25/19 11/30/19 12/17/19 12/17/19 12/31/19 1/31/20 2/4/20 2/29/20 3/31/20 4/21/20 4/30/20 5/31/20 6/29/20 6/30/20	JRCH Reimbursement - June (\$-75.69) Rosenbauer - misc. parts / warranty (0.00) JRCH Reimbursement - July (0.00) Riebes - Misc. parts (\$38.77) JRCH Reimbursement - Aug (0.00) Les Schwab Tires - Wheel Spin Balance / Switch (\$94) JRCH Reimbursement - Sep (\$-38.77) Any & All - Straighten and align bracketry to hold passenger side step. Fabricate new diamond plate lid (\$1778.63) Burton's Fire - Diffuser Exhaust Outlet (\$302.55) JRCH Reimbursement - Oct (\$-94.00) Burns - Alignment and Inspection (\$451.96) Burtons - Side Step Repair Parts (\$1136.66) JRCH Reimbursement - Nov (\$-2,081.18) JRCH Reimbursement - Dec (\$-1588.62) Jackson Tire - 2 Front Tires (\$1,528.13) JRCH Reimbursement - Jan (\$0.00) JRCH Reimbursement - Feb (\$-1,528.13) Riebes - Headlights (\$25.85) JRCH Reimbursement - Mar (0.00) JRCH Reimbursement - Apr (\$-25.85) Cummins - Resolve High RPM Squeal, External Oil Leaks, A Service (\$901.53) JRCH Reimbursement - May (\$0.00)	\$901.53	\$5,886.80
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 (E) 1356272	32,581	38,327		7/9/19 7/10/19 7/31/19 8/31/19 9/30/19 10/31/19 11/4/19 11/30/19 12/31/19 12/31/19 1/31/20 2/29/20 3/31/2020 4/30/20 5/31/20 6/30/20	Riebes - adapter and coupler (\$8.34) Burton's Fire - gauge 30-600 2.5 bow (\$70.26) JRCH Reimbursement - June (\$-75.69) JRCH Reimbursement - July (\$-78.60) JRCH Reimbursement - Aug (0.00) JRCH Reimbursement - Sep (0.00) Jackson Tire - Map new R outer tie rod end (\$433.31) JRCH Reimbursement - Oct (0.00) Burtons Fire - Valve (\$158.79) JRCH Reimbursement - Nov (\$-433.31) JRCH Reimbursement - Dec (\$158.79) JRCH Reimbursement - Jan (\$0.00) JRCH Reimbursement - Feb (\$0.00) JRCH Reimbursement - Mar (\$0.00) JRCH Reimbursement - Apr (\$0.00) JRCH Reimbursement - May (\$0.00)		\$16,197.34

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, MISC, etc. if applicable)	Dates	Maintenance Performed (description)	JUNE Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5368 2007 E-ONE	4ENGAAAR371002458 {E} 1356273	62,266	94,486		7/3/19 7/31/19 7/31/19 8/13/19 8/31/19 9/9/19 9/30/19 10/8/19 10/31/19 10/31/19 11/25/19 11/30/19 12/10/19 12/31/19 1/14/20 1/31/20 2/25/20 2/26/20 2/29/20 3/31/2020 3/31/20 3/31/20 4/30/20 5/31/20 6/9/20 6/19/20 6/30/20	Fire Line Equipment - truck lite amber clearance (\$26.48) US Bank - Fire Program Store - pump panel gauge display (\$615.67) JRCH Reimbursement - June (\$-265.69) Sterling Auto Repair - remove fuel tank and replace fuel sending unit (\$1643.83) JRCH Reimbursement - July (\$-642.15) Riebes - Misc. parts (\$24.80) JRCH Reimbursement - Aug (\$1,643.83) Riebes - Misc. Parts (\$4.30) US Bank - Witter - Screen Insert (\$21.98) JRCH Reimbursement - Sep (\$-24.80) Doug Veerkamp - head gasket, reseal front gear, rplc turn signal switch (\$5,173.79) JRCH Reimbursement - Oct (\$-26.28) Riebes - Misc. Parts (\$60.67) JRCH Reimbursement - Nov (\$-5,173.79) Riebes - light bulb (\$13.99) JRCH Reimbursement - Dec (\$-60.67) Jackson Tire - 2 Front Tires (\$1,234.51) KME Fire - Switch / Misc. Parts (\$144.59) JRCH Reimbursement - Jan (\$-13.99) Riebes - Misc. Parts (\$35.51) Sterling - Left Front Spindle, Brake Drum, Wheel Bearing Repair [Parts \$4400/Labor \$2677] (\$7419.20) JRCH Reimbursement - Feb (\$-1,379.10) JRCH Reimbursement - Mar (\$-7,454.71) JRCH Reimbursement - Apr (\$0.00) Riebes - Misc. Parts (\$9.69) Jackson Tire - 4 New Rear Tires (\$2,114.80) JRCH Reimbursement - May (\$0.00)	\$2,124.49	\$32,747.18
							\$7,850.96	\$358,998.17

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/21/20

From: Walter White
(Department Head - please type)

Phone Ext. 391

Department Head Signature Walter White

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>07/21/20</u>	

Agenda Title: TRAINING REPORT

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

Report of Training District Wide

Recommendation/Requested Action:

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 _____

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

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/21/2020

From: Walter White
(Department Head - please type)

Phone Ext. x391

- ☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session

Meeting Date Requested:

07/21/2020

Department Head Signature Walter White

Agenda Title: SAFE SURRENDER

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

Report Only

SAFER SURRENDER site(s) that are registered through the California State Social Services

Recommendation/Requested Action:

n/a

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 ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

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

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/21/2020

From: Walter White
(Department Head - please type)

Phone Ext. x391

Department Head Signature Walter White

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

07/21/2020

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular minutes of June 16, 2020 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 ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

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, June 16, 2020
10:33 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:

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

Absent: None

Staff:

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

AGENDA

MOTION: It was moved by Director Oneto seconded by Director Forster, and carried to approve the agenda as presented.

PUBLIC MATTERS NOT ON THE AGENDA: Director Brown, District 3 requested the status from Patrick Chew, Deputy Fire Marshal (DFM) the status of the Residential Pioneer Fire. DFM Chew response was that it is still under investigation. Fire Chief White introduced Ty Kell, a returning member to AFD as an Apprentice Firefighter.

CONSENT AGENDA

MOTION: It was moved by Director Brown, seconded by Director Axe, and unanimously carried to approve the consent agenda as presented.

PRESENTATIONS:

Presentation of Certificate of Recognition: Chief White presented special certification of recognition to Sarah Naff, RN. The Board and members of the public congratulated Sarah Naff, RN for her heroic acts.

Presentation by Joe Pick of the Firefighters Burn Institute: Mr. Pick presented a special plaque to Chief White and Kayla Dale for the participation of raising funds in early 2020 for the Burn Institute, Fill the Boot Fundraiser. Discussion ensued relative to subject matter. Kayla Dale thanked the Burn Institute, Line Staff and Volunteers who helped make this fundraising event such a success.

ADMINISTRATIVE MATTERS

May 2020 Calls Report: Chief White reviewed subject report with the Board. Direction to staff to separate calls by zone showing calls responded to in the Lockwood jurisdiction moving forward.

Vehicle Maintenance Report: Battalion Chief Justin Yelinek reviewed subject report with the Board.

Training Report: Battalion Chief Aaron Watkins reviewed subject report with the Board.

Badge Presentation and Firefighters Oath: Chief White administered the badge pinning ceremony and firefighters oath for 1 (1) new Deputy Fire Marshal, Patrick Chew. Welcome and Congratulations were given both by the Board and Members of the public.

Minutes for Meeting of May 19, 2020:

MOTION: It was moved by Director Axe, seconded by Director Oneto and unanimously carried 5-0 to approve the minutes May 19, 2020 with as presented.

CLOSED SESSION: At 11:35a.m., the Board recessed into closed session. The following person was present during portions of this closed session: Members of the Board, Fire Chief, Paul Coble, Attorney at Law and the Board Clerk. This portion of the meeting was not recorded.

DISCIPLINE/DISMISSAL/RELEASE (Government Code 94957):

Action: Authorize Chief to dismiss/release (or accept resignation)

Position: Volunteer

Vote: AYE: Chair Crew, Vice Chair Axe, Director Forster, and Director Brown
NO: Director Oneto

ADJOURNMENT: At 11:25 a.m., Chair Crew adjourned the meeting until July 21, 2020 at 10:30a.m.

Chair, Amador Fire Protection District

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/21/2020

From: Walter White

(Department Head - please type)

Phone Ext. x391

Department Head Signature Walter White

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

07/21/2020

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 special minutes of June 30, 2020 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 ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

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
On MP3

Jackson, California
Tuesday, June 30, 2020
10:01 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:

Pat Crew, President, Director
Frank Axe, Vice President, Director
Richard Forster, Director
Brian Oneto, Director
Jeff Brown, Director

Absent:

Staff:

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

AGENDA

MOTION: It was moved by Director Forster, seconded by Director Oneto, and unanimously carried to approve the agenda as presented.

PUBLIC MATTERS NOT ON THE AGENDA: Jamie Lubenko addressed the Board of Directors with concerns of the dismissal of Volunteer Battalion Chief Antonio Moreno and requested that AFD's Volunteer Program be added to the next Board agenda. Jamie handed a 43 page document to each of the Board of Directors and stated she prepared and distributed a petition.

Keith White addressed the Board of Directors with concerns of the dismissal of Volunteer Battalion Chief Antonio Moreno.

John Coburn addressed the Board of Directors with concerns of the dismissal of Volunteer Battalion Chief Antonio Moreno and lack of transparency.

Diane Bennett addressed the Board of Directors with concerns of the dismissal of Volunteer Battalion Chief Antonio Moreno.

Genie Deaver addressed the Board of Directors with concerns of the dismissal of Volunteer Battalion Chief Antonio Moreno and requested to reconsider.

Cindy Gramboise addressed the Board of Directors by acknowledging that they have been going through a lot with this decision and appreciate their hard work.

Denver Strauss addressed the Board of Directors with concerns of the dismissal of Volunteer Battalion Chief Antonio Moreno.
Wendy Cranford addressed the Board of Directors with concerns of the dismissal of Volunteer Battalion Chief Antonio Moreno.

Director Oneto addressed the Board of Directors and the public requesting that the dismissal be made public.

ADMINISTRATIVE MATTERS

Preliminary Budget: Chief White presented to the Board the preliminary budget. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe, seconded by Director Oneto, and unanimously carried to approve the preliminary budget with the revised resolution, and set the public hearing date for the final budget on September 15, 2020 at 10:30am.

Resolution 20-06

Resolution approving the 2020-2021 fiscal year preliminary budget.

ADJOURNMENT: At 10:54 am Chair Crew

President, Amador Fire Protection District

