

Tuesday April 28, 2020

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

**AGENDA**

**-- 1:00p.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.

This meeting will be held via a Zoom meeting.

Join Zoom Meeting <https://zoom.us/j/3036974714> Meeting ID: 303 697 4714

One tap mobile

+16699006833,,3036974714# US (San Jose)

+13462487799,,3036974714# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US +1 301 715 8592 US

Meeting ID: 303 697 4714

Find your local number: <https://zoom.us/u/acu2tEGjf8>

**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.**

**ADMINISTRATIVE MATTERS**

- (1) FEBRUARY AND MARCH 2020 CALLS REPORT:** Report only.
- (2) VEHICLE MAINTENANCE REPORT:** Report only.
- (3) FIRE CHIEF COMPLETION OF INTERNATIONAL PROFESSIONAL DESIGNATION PROCESS:** Report Only.
- (4) RESULTS OF PUBLIC RECORDS REQUEST FOR LOCAL FIRE AGENCY PERSONNEL COSTS:** Report Only.
- (5) FIVE YEAR PERSONNEL COST PROJECTION:** Report Only.
- (6) FY 2020/2021 BENEFIT ASSESSMENT:** Resolution approving the 2020/2021 Benefit Assessment schedule of fees.
- (7) APPROVAL OF SPECIAL HONOR RESOLUTION:** Discussion and possible action relative approving a Special Honor Resolution for Deputy Fire Marshal Larry Stanton for his years of service. To be presented at a future Board of Directors Meeting.
- (8) BUDGET UPDATE AND BUDGET TRASFER REQUEST:** Discussion and possible action relative to approval of budget transfer request.

**MISCELLANEOUS MATTERS**

- (9) MINUTES:** Discussion and possible action. Review and approval of the minutes from 02/18/2020.

**CLOSED SESSION**

- (10) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (§ 54957)**

**ADJOURNMENT:** May 19, 2020 at 10:30am

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 4/28/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

4/28/2020

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

Agenda Title: Call Report for February 1, 2020 - March 31, 2020

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

Report of District calls for the months of February and March 2020.

Recommendation/Requested Action:

Report only

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation:

Request Reviewed by:

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

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

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

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

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

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

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

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

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

Distributed on

A new ATF is required from

Department

Completed by

For meeting

of

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

ATTEST: \_\_\_\_\_

AFPD Board Clerk



# Amador Fire Protection District

This report was generated on 4/22/2020 11:41:29 AM

## Incident Type Count per Station for Date Range

Start Date: 02/01/2020 | End Date: 03/31/2020

INCIDENT TYPE	# INCIDENTS
<b>Station: 111 - Pioneer Meadow Drive</b>	
140 - Natural vegetation fire, other	1
311 - Medical assist, assist EMS crew	1
320 - Emergency medical service, other	1
321 - EMS call, excluding vehicle accident with injury	83
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	4
412 - Gas leak (natural gas or LPG)	1
424 - Carbon monoxide incident	1
444 - Power line down	6
445 - Arcing, shorted electrical equipment	1
500 - Service Call, other	1
550 - Public service assistance, other	3
553 - Public service	2
554 - Assist invalid	20
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	16
622 - No incident found on arrival at dispatch address	2
700 - False alarm or false call, other	1
733 - Smoke detector activation due to malfunction	1
<b># Incidents for 111 - Station 111:</b>	
<b>147</b>	

<b>Station: 112 - Pioneer Van De Hei Ranch Road</b>	
321 - EMS call, excluding vehicle accident with injury	1
<b># Incidents for 112 - Station 112:</b>	
<b>1</b>	

<b>Station: 114 - Pine Grove</b>	
141 - Forest, woods or wildland fire	1
142 - Brush or brush-and-grass mixture fire	1
143 - Grass fire	1
151 - Outside rubbish, trash or waste fire	1
162 - Outside equipment fire	1
320 - Emergency medical service, other	1
321 - EMS call, excluding vehicle accident with injury	55
322 - Motor vehicle accident with injuries	3
324 - Motor vehicle accident with no injuries.	4
441 - Heat from short circuit (wiring), defective/worn	1
444 - Power line down	4

445 - Arcing, shorted electrical equipment	2
550 - Public service assistance, other	2
553 - Public service	1
554 - Assist invalid	14
561 - Unauthorized burning	3
611 - Dispatched & cancelled en route	9
622 - No incident found on arrival at dispatch address	2
631 - Authorized controlled burning	1
745 - Alarm system activation, no fire - unintentional	2

**# Incidents for 114 - Station 114: 109**

<b>Station: 116 - Jackson Rancheria</b>	
111 - Building fire	2
114 - Chimney or flue fire, confined to chimney or flue	1
150 - Outside rubbish fire, other	1
321 - EMS call, excluding vehicle accident with injury	45
322 - Motor vehicle accident with injuries	3
324 - Motor vehicle accident with no injuries.	5
412 - Gas leak (natural gas or LPG)	1
440 - Electrical wiring/equipment problem, other	1
444 - Power line down	2
522 - Water or steam leak	1
554 - Assist invalid	6
611 - Dispatched & cancelled en route	16
622 - No incident found on arrival at dispatch address	2
650 - Steam, other gas mistaken for smoke, other	1
700 - False alarm or false call, other	3
735 - Alarm system sounded due to malfunction	1
745 - Alarm system activation, no fire - unintentional	3

**# Incidents for 116 - Station 116: 94**

<b>Station: 122 - Plymouth</b>	
100 - Fire, other	1
131 - Passenger vehicle fire	3
138 - Off-road vehicle or heavy equipment fire	2
140 - Natural vegetation fire, other	1
141 - Forest, woods or wildland fire	1
142 - Brush or brush-and-grass mixture fire	2
321 - EMS call, excluding vehicle accident with injury	46
322 - Motor vehicle accident with injuries	6
324 - Motor vehicle accident with no injuries.	2
444 - Power line down	1
445 - Arcing, shorted electrical equipment	1
463 - Vehicle accident, general cleanup	1
553 - Public service	1
554 - Assist invalid	3
561 - Unauthorized burning	1

611 - Dispatched & cancelled en route	9
622 - No incident found on arrival at dispatch address	1
700 - False alarm or false call, other	1
714 - Central station, malicious false alarm	1
743 - Smoke detector activation, no fire - unintentional	1

**# Incidents for 122 - Station 122: 85**

<b>Station: 123 - Fiddletown</b>	
321 - EMS call, excluding vehicle accident with injury	1
554 - Assist invalid	1

**# Incidents for 123 - Station 123: 2**



## **AGENDA TRANSMITTAL FORM**

To: **Amador Fire Protection Board of Directors**

Date: 4/28/2020

From: Walter White  
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
4/28/2020

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

Agenda Title: **VEHICLE MAINTENANCE REPORT**

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

Report of expenses for maintenance and repair of District vehicle fleet.

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

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

Committee Review?

N/A ☒

Name \_\_\_\_\_

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

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

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

CAO \_\_\_\_\_

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

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

### **FOR CLERK USE ONLY**

Meeting Date \_\_\_\_\_

Time \_\_\_\_\_

Item # \_\_\_\_\_

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

Unanimous Vote: Yes\_\_\_\_ No\_\_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department \_\_\_\_\_

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

For meeting \_\_\_\_\_

of \_\_\_\_\_

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

ATTEST: \_\_\_\_\_

AFPD Board Clerk



Vehicle Description	VIN License Number	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)	MARCH Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FMEK8AR7FGB25939 {E} 1460509	19,530	51,967		08/23/2019 12/10/19 01/29/20	Folsom Lake Ford - recalls (0.00) Riebes - Air Filter (\$14.54) Sterling's - A Service, brake pads, front brake rotors (\$1,092.09)	\$0.00	\$3,297.81
C-5108 - 2010 Ford Expedition XLT 4x4 (Prevention-07/08)	1FMJUG59AE43199 {E} 1305976	162,270	184,588		9/10/19 12/10/19 3/26/20 3/26/20	Sterling Auto - 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) <b>Les Schwab - Replaced all 4 struts (\$1,068.66)</b> <b>Sterlings - A service (\$157.78)</b>	\$1,226.44	\$19,335.74
C-5102 (03)-2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 {E} 1485648	19,611	79,122		9/30/19 12/10/19 01/14/20 1/14/20 1/14/20 2/4/20	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)	\$0.00	\$9,120.20
C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	125,065		7/16/19 11/5/19 11/18/19 12/11/19 01/14/20	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)	\$0.00	\$13,383.47
C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJUG5NCEFG7187 {E} 1401123	67,531	82,456		8/20/19 01/14/20	Folsom Lake Ford - recalls (0.00) Riebes - Wipers, misc. (\$34.82)	\$0.00	\$5,225.51
C-5106 - 2009 Ford F250 4x4 (Battalion Chief)	1FTSN21569EA15399 {E} 1294991	65,530	80,755		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
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	47,523		7/17/19 8/6/19 8/12/19 10/08/19 01/4/20 1/14/20 2/11/20	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)	\$0.00	\$27,441.51

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)	MARCH Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	86,271				\$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	2NKHJHJ8X9FM437394 {E}1410351	2,230	3,330				\$0.00	\$2,680.22
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	105,718		3/31/20	Riebes - Misc. Parts (wiper blades, etc.) (\$53.83)	\$53.83	\$7,385.68
WT-5126 2007 Kenworth	2NKNH2X867M199258 {E} 1212617	16,891	18,917				\$0.00	\$8,600.44
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWN12044 {E}1369499	0	18,597		7/23/19 7/31/19 10/21/19 10/28/19 10/31/19 11/22/19 01/14/20 2/21/20	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	\$0.00	\$3,840.29
WT-5146 1996 International	1HTSDADR7TH197632 {E} 035872	38,174	43,472		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)	44KFT42822WZ20024 {E}1159077	82,595	106,936		10/31/19 12/10/19	US Bank - Witmer - Screen Insert (\$21.98) Riebes - Misc. Parts (\$32.31)	\$0.00	\$48,167.26
U-5210 2000 Ford Explorer 4x4	1FMPU16LXYLB47751 {E} 1022891	107,494	110,760				\$0.00	\$830.48
E-5211 1991 KME	1HTSDPCR9NH416110 {E} 366231	33,432	37,445		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	31,740				\$0.00	\$7,981.71

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)	MARCH Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
WT-5216 2015 Kenworth	2NKHJ8X7FM437393 {E} 1410352	3,030	5,032				\$0.00	\$3,376.08
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	125,592		7/9/19 8/14/19 8/14/19 8/14/2019 9/9/19 9/17/19 10/15/19 10/29/19 10/31/19 12/10/19 1/28/2020 2/4/20 2/11/20 2/25/20	Riebes - misc. parts (\$35.20) US Bank / Rock Auto - Lights (\$71.73) Sterlings - water in fuel light was on; rpled fuel water filter (\$167.02) Riebes - Oil (\$75.38) Riebes - Air filter (\$40.93) Any & All - Welding of cracked frame (\$104.20) Doug Veerkamp - A&B Service, Grid Preheater System, Replace Power Steering Hose, Maintain ABS System (\$2,286.71) Doug Veerkamp - Repair Exhaust Manifold (\$1865.20) US Bank - Witmer - Screen Insert (\$21.98) Riebes - Misc. Parts (\$27.99) Any & All - Various Repairs- ie Cab Tilt Cylinder (labor, parts, shipping, tax) (\$2,302.23) Jackson Tire - 4 New Rears (\$1,988.43) Burns Truck & Trailer - Labor Only Alignment (\$335.00) Any & All - Thorough A Service (\$2,628.38)	\$0.00	\$41,288.04
E-5222 1991 KME	1HTSDPCRONH416111 {E} 349698	54,320	58,430		12/10/19 3/26/20	Riebes - Headlight / Misc. Parts (\$11.84) Jackson Tire - 4 New Rears and 2 New Fronts (\$3,147.95)	\$3,147.95	\$8,755.10
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	45,820		12/10/19	Riebes - Misc. Parts (\$15.05)	\$0.00	\$12,388.13
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	-	39,550		3/31/20	Riebes - Misc. Parts (\$24.23)	\$24.23	\$24.23
E-5231 1992 Freightliner	1FV6HLR88NL481046 {E} 352799	63,292	66,618		7/9/19 12/10/19	Riebes - fuses and misc. parts (\$22.05) Riebes - misc. parts (\$11.84)	\$0.00	\$10,254.30
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,123	34,337		7/9/19	Riebes - extension and other misc. parts (\$17.77)	\$0.00	\$3,352.57
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	11,440				\$0.00	\$1,483.28

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)	MARCH 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	28,190		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	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) <b>JRCH Reimbursement - Feb (-\$1,528.13)</b>	- \$1,528.13	\$4,985.27
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	38,094		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	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)	\$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)	MARCH Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5368 2007 E-ONE	4ENGAAA8371002458 {E} 1356273	62,266	91,712		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	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 - Witmer - 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 - Swtich / 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)	\$6,075.61	\$38,077.40
							\$8,999.93	\$354,186.05



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 4/28/2020

From: Walter White  
(Department Head - please type)

Phone Ext. 391

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

4/28/2020

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

Agenda Title: Fire Chief Completion of International Professional Designation Process

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

Report only, see attached press release and certificate.

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation:

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

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

CAO \_\_\_\_\_

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

Distribution Instructions:

### FOR CLERK USE ONLY

Meeting Date \_\_\_\_\_

Time \_\_\_\_\_

Item # \_\_\_\_\_

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

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department \_\_\_\_\_

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

For meeting \_\_\_\_\_

of \_\_\_\_\_

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

ATTEST: \_\_\_\_\_

AFPD Board Clerk





Center for  
Public Safety  
Excellence

## PRESS RELEASE

---

FOR IMMEDIATE RELEASE

[2/20/2020]

[www.cpse.org](http://www.cpse.org)

Media Contact:

Rick Mason, CPC Program Manager

703.691.4620

[rmason@cpse.org](mailto:rmason@cpse.org)

---

### **Local Fire Chief, Walter White Completes International Professional Designation Process**

Chief White has successfully completed the process that awards the professional designation of “Chief Fire Officer” (CFO). The Commission on Professional Credentialing (CPC) met on February 4, 2020 to confer the designation. Chief White becomes one of only 1,442 CFOs worldwide.

The Designation program is a voluntary program designed to recognize individuals who demonstrate their excellence in seven measured components including experience, education, professional development, professional contributions, association membership, community involvement and technical competence. In addition, all applicants are required to identify a future professional development plan.

The CFO designation program uses a comprehensive peer review model to evaluate candidates seeking the credential. The Commission on Professional Credentialing (CPC) awards the designation only after an individual successfully meets all of the organization’s stringent criteria.

Achieving this designation signifies Chief White's commitment to his career in the fire and emergency services.

This professional designation is valid for three years. Maintaining the designation requires recipients to show continued growth in the areas of professional development, professional contributions, active association membership and community involvement as well as adhere to a strict code of professional conduct

The Commission on Professional Credentialing, an entity of the Center for Public Safety Excellence, Inc., (CPSE) administers the Designation Program. The CPC consists of individuals from academia, federal and local government, and the fire and emergency medical services profession. To learn more about CPC, visit [www.cpse.org](http://www.cpse.org).

---

# THE COMMISSION ON PROFESSIONAL CREDENTIALING

---

has conferred upon

*Walter White*

*Designated February 4, 2020*

the designation of



CHIEF FIRE OFFICER (CFO)

for demonstrating a high level of competence, as witnessed by your peers, by documenting professional, educational, technical, and community service achievements and fulfilling prescribed standards of performance, ethics, and conduct required for CFO.

*Allen Cain*

President, CPSE Board of Directors

*Derek Burgeon*

Chair, Commission on Professional Credentialing

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 4/28/2020

From: Walter White  
(Department Head - please type)

Phone Ext. 391

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

4/28/2020

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

Agenda Title: Results of Public Records Request for Local Fire Agency Personnel Costs

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

As requested by the Board in January 2020, the attached Public Records Requests were sent to each local fire agency in Amador County. Attached are the requests and responses from each agency. Report only, no action requested.

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 ☒

Committee Review?

N/A ☒

Name \_\_\_\_\_

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

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

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

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

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

CAO \_\_\_\_\_

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

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

### FOR CLERK USE ONLY

Meeting Date \_\_\_\_\_

Time \_\_\_\_\_

Item # \_\_\_\_\_

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

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department \_\_\_\_\_

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

For meeting \_\_\_\_\_

of \_\_\_\_\_

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

ATTEST: \_\_\_\_\_

AFPD Board Clerk



# AMADOR FIRE PROTECTION DISTRICT

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



Lindsey Clark, Amador Fire Protection District  
810 Court Street  
Jackson, CA 95642

January 24, 2020

Custodian of Records  
City of Lone Fire Department  
P.O. Box 398  
Lone, CA 95640

Dear Custodian of Records,

Under the **California Public Records Act § 6250 et seq.**, I am requesting an opportunity to inspect or obtain copies of public records that detail the hourly and/or salary wage scale for your Fire Department staff. Specifically for the positions listed below;

- Volunteer per call and per shift
- Firefighter
- Engineer
- Captain
- Battalion Chief
- Deputy Chief
- Fire Chief

Additionally I request details of your employee benefit package including;

- Medical
- Dental
- Vision
- Life Insurance
- Supplemental Life Insurance
- Retirement including 401/457, CalPERS, or any other defined benefit or retirement plans.

If there are any fees for searching or copying these records, please inform me if the cost will exceed \$25.00. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of local first responders' wages and a potential need for support for local first responders. This information is not being sought for commercial purposes.

The California Public Records Act requires a response within ten business days. If access to the records I am requesting will take longer, please contact me with information about when I might expect copies or the ability to inspect the requested records.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.

Thank you for considering my request.

Sincerely,

*Lindsey Clark*

Lindsey Clark – [amadorfire@amadorgov.org](mailto:amadorfire@amadorgov.org) – 209-223-6683

# *prentice*|LONG<sup>PC</sup>

A LAW FIRM FOUNDED ON THE  
PRINCIPLE OF SERVICE

Caren C. Miller  
[caren@prenticelongpc.com](mailto:caren@prenticelongpc.com)

February 4, 2020

**\*\*Via Email: [amadorfire@amadorgov.org](mailto:amadorfire@amadorgov.org)\*\***

Lindsey Clark, Fiscal Officer  
Amador Fire Protection District  
810 Court Street  
Jackson, CA 95642

Re: PRA Request Dated January 24, 2020 – Fire Department Wage Scale

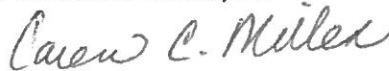
Dear Ms. Clark:

Our office represents the City of Ione in the capacity as City Attorney. We are in receipt of your Public Records Act Request directed to the City of Ione Fire Department as referenced above, received by our client on January 24, 2020.

The City of Ione is working to compile the documents responsive to your request. At this time, our office requires additional time to search for, compile and examine documents held by the City of Ione which are responsive to your request. We anticipate having a response to you on or before March 4, 2020.

Thank you for your courtesy in this regard. If you have any questions or wish to discuss this matter further, please do not hesitate to contact our office.

Yours very truly,  
PRENTICE LONG, PC



Caren C. Miller  
Legal Assistant



City of Lone  
P.O. Box 398  
1 E. Main Street  
Lone, CA 95640



APPENDIX A - SALARY SCHEDULE

FY 2019-20 Salary Schedule - Fire

Schedule includes 1.5% COLA effective July 1, 2019

Position / Per Yr / Per Mo / Bi-wkly / Per Hr	Step A	Step B	Step C	Step D	Step E
<b>PROBATIONARY</b>					
Fire Engineer	\$ 41,830.26	\$ 43,021.77	\$ 46,117.06	\$ 48,423.76	\$ 50,844.94
Monthly	\$ 3,485.86	\$ 3,600.15	\$ 3,843.18	\$ 4,035.31	\$ 4,237.08
Bi-Weekly	\$ 1,608.88	\$ 1,689.30	\$ 1,773.76	\$ 1,862.45	\$ 1,955.57
Hourly	\$ 20.11	\$ 21.12	\$ 22.17	\$ 23.26	\$ 24.44
<b>FULL FLEDGE</b>					
Fire Engineer	\$ 51,766.00	\$ 54,353.25	\$ 57,070.91	\$ 59,824.45	\$ 62,920.68
Monthly	\$ 4,313.75	\$ 4,529.44	\$ 4,755.91	\$ 4,993.70	\$ 5,243.39
Bi-Weekly	\$ 1,990.98	\$ 2,060.51	\$ 2,185.04	\$ 2,304.79	\$ 2,420.03
Hourly	\$ 24.89	\$ 26.13	\$ 27.44	\$ 28.81	\$ 30.25



# AMADOR FIRE PROTECTION DISTRICT

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



Lindsey Clark, Amador Fire Protection District  
810 Court Street  
Jackson, CA 95642

January 24, 2020

Custodian of Records  
City of Jackson Fire Department  
33 Broadway  
Jackson, CA 95642

Dear Custodian of Records,

Under the **California Public Records Act § 6250 et seq.**, I am requesting an opportunity to inspect or obtain copies of public records that detail the hourly and/or salary wage scale for your Fire Department staff. Specifically for the positions listed below;

- Volunteer per call and per shift
- Firefighter
- Engineer
- Captain
- Battalion Chief
- Deputy Chief
- Fire Chief

Additionally I request details of your employee benefit package including;

- Medical
- Dental
- Vision
- Life Insurance
- Supplemental Life Insurance
- Retirement including 401/457, CalPERS, or any other defined benefit or retirement plans.

If there are any fees for searching or copying these records, please inform me if the cost will exceed \$25.00. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of local first responders' wages and a potential need for support for local first responders. This information is not being sought for commercial purposes.

The California Public Records Act requires a response within ten business days. If access to the records I am requesting will take longer, please contact me with information about when I might expect copies or the ability to inspect the requested records.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.

Thank you for considering my request.

Sincerely,

A handwritten signature in blue ink, appearing to read "Lindsey Clark", is written over a horizontal line.

Lindsey Clark – [amadorfire@amadorgov.org](mailto:amadorfire@amadorgov.org) – 209-223-6683

CITY OF JACKSON  
BENEFITS SUMMARY:

PERS Retirement Plan for Safety – 3% @ 50 Classic, 2.7% @ 57 PEPR

PERS Retirement Plan for Misc. – 2.5 @ 55 Classic, 2% @ 62 PEPR

PERS Retirement Plan for Fire – 2% @ 50 Classic, 2.7 @ 57 PEPR

City pays 100%, dental, vision and life insurance (20k), City also pays 95% medical insurance (PORAC 100%) and medical deductible \$300 reimbursement.

Floating Holiday – Misc 20 hours /year,  
Police 24 hours/year  
Fire 24 hours/year

Longevity – Misc -2% @ 15 years, 4% @ 20 years, 6.5% @ 25 years, 9% @ 30 years  
Police 2.5% @ 10 years, 5% @ 15 years  
Fire 2.5% @ 10 years, 5 @ 15 years

City reimburses employee's portion of FICA and Medicare

457 Match up to \$100

Employee Assistance Program

On-Call Pay at \$3.00/hr for Misc. Employees

\$350.00 for Retiree Medical

Certificate pay see MOU

**CITY OF JACKSON**  
**EMPLOYEE CLASSIFICATION/WAGE SCHEDULE**  
**FISCAL YEAR 2016-2017**

<u>POSITION</u>	<u>STEP</u>	<u>SALARY RANGE</u>									
		<u>2014/2015</u>									
		<u>2% COLA</u>									
Fire Chief	4	6,222.00									
	3	6,040.00									
	2	5,865.00									
	1	5,694.00									
				2.50 per hour increase							
Fire Captain		<u>2012/2013</u>		<u>2014/2015</u>		<u>mandatory</u>	<u>2016/2017</u>		<u>mandatory</u>	<u>2017/2018</u>	
		<u>Base Mo.</u>	<u>Base Hrly</u>	<u>Base Mo.</u>	<u>Base Hrly</u>		<u>ot</u>	<u>Base Mo.</u>		<u>Base Hrly</u>	<u>ot</u>
	5	2,725.00	11.83	\$3,301.00	14.33	\$1,633.72	\$3,384.00	14.69	\$1,674.86	\$5,198.73	21.35
	4	2,645.00	11.48	\$3,220.00	13.98	\$1,594.12	\$3,300.00	14.33	\$1,633.29	\$5,069.67	20.82
	3	2,568.00	11.15	\$3,144.00	13.65	\$1,556.01	\$3,222.00	13.99	\$1,594.68	\$5,940.36	20.33
	2	2,493.00	10.83	\$3,070.00	13.33	\$1,519.62	\$3,146.00	13.66	\$1,557.07	\$4,833.48	19.85
	1	2,420.00	10.51	\$2,997.00	13.01	\$1,483.14	\$3,072.00	13.34	\$1,520.44	\$4,719.03	19.38
Fire Engineer	5	2,398.00	10.41	\$2,974.00	12.91	\$1,471.74	\$3,048.00	13.23	\$1,508.56	\$4,682.51	19.23
	4	2,328.00	10.11	\$2,904.00	12.61	\$1,437.54	\$2,976.00	12.92	\$1,472.93	\$4,570.50	18.77
	3	2,261.00	9.82	\$2,838.00	12.32	\$1,404.48	\$2,909.00	12.63	\$1,439.77	\$4,468.23	18.35
	2	2,195.00	9.53	\$2,771.00	12.03	\$1,371.42	\$2,840.00	12.33	\$1,405.62	\$4,363.52	17.92
	1	2,131.00	9.25	\$2,706.00	11.75	\$1,339.50	\$2,773.00	12.04	\$1,372.46	\$4,258.82	17.49



# AMADOR FIRE PROTECTION DISTRICT

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



Lindsey Clark, Amador Fire Protection District  
810 Court Street  
Jackson, CA 95642

January 24, 2020

Custodian of Records  
Lockwood Fire Protection District  
P.O. Box 221  
Volcano, CA 95689

Dear Custodian of Records,

Under the **California Public Records Act § 6250 et seq.**, I am requesting an opportunity to inspect or obtain copies of public records that detail the hourly and/or salary wage scale for your Fire Department staff. Specifically for the positions listed below;

- Volunteer per call and per shift
- Firefighter
- Engineer
- Captain
- Battalion Chief
- Deputy Chief
- Fire Chief

Additionally I request details of your employee benefit package including;

- Medical
- Dental
- Vision
- Life Insurance
- Supplemental Life Insurance
- Retirement including 401/457, CalPERS, or any other defined benefit or retirement plans.

If there are any fees for searching or copying these records, please inform me if the cost will exceed \$25.00. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of local first responders' wages and a potential need for support for local first responders. This information is not being sought for commercial purposes.

The California Public Records Act requires a response within ten business days. If access to the records I am requesting will take longer, please contact me with information about when I might expect copies or the ability to inspect the requested records.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.

Thank you for considering my request.

Sincerely,

*Lindsey Clark* 

Lindsey Clark – [amadorfire@amadorgov.org](mailto:amadorfire@amadorgov.org) – 209-223-6683



AFPD Headquarters &lt;afpdhdq@amadorgov.org&gt;

---

## Public Records Request

---

**Withrow, Robert@CALFIRE** <Robert.Withrow@fire.ca.gov>

Mon, Feb 3, 2020 at 8:55 AM

To: AFPD Headquarters &lt;afpdhdq@amadorgov.org&gt;, Jan Hewitt &lt;san\_fran@pacbell.net&gt;

The Lockwood Fire Protection District has no paid staff, we do reimburse our volunteers for the following:

\$110.00 per duty shift, if they work a 8 hour shift at one of the stations

\$30.00 per call they respond to

\$25.00 per training they attend

Please let me know if you need more information.

Thanks!

**Robert Withrow, Division Chief**

**CAL FIRE Amador El Dorado Unit**

**South Division Operations**

**Buena Vista Fire Department**

**Lockwood Fire Protection District**

**Pine Grove Youth Conservation Camp**

**530-708-2703**

---

**From:** AFPD Headquarters <afpdhdq@amadorgov.org>

**Sent:** Friday, January 24, 2020 1:13 PM

**To:** Withrow, Robert@CALFIRE <Robert.Withrow@fire.ca.gov>; Jan Hewitt <san\_fran@pacbell.net>

**Cc:** Walter White <wwwwhite@amadorgov.org>; Gregory Gillott <ggillott@amadorgov.org>

**Subject:** Public Records Request

**Warning:** this message is from an external user and should be treated with caution.

[Quoted text hidden]

# AMADOR FIRE PROTECTION DISTRICT

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



Lindsey Clark, Amador Fire Protection District  
810 Court Street  
Jackson, CA 95642

January 24, 2020

Custodian of Records  
Sutter Creek Fire Protection District  
P.O. Box 365  
Sutter Creek, CA 95685

Dear Custodian of Records,

Under the **California Public Records Act § 6250 et seq.**, I am requesting an opportunity to inspect or obtain copies of public records that detail the hourly and/or salary wage scale for your Fire Department staff. Specifically for the positions listed below;

- Volunteer per call and per shift
- Firefighter
- Engineer
- Captain
- Battalion Chief
- Deputy Chief
- Fire Chief

Additionally I request details of your employee benefit package including;

- Medical
- Dental
- Vision
- Life Insurance
- Supplemental Life Insurance
- Retirement including 401/457, CalPERS, or any other defined benefit or retirement plans.

If there are any fees for searching or copying these records, please inform me if the cost will exceed \$25.00. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of local first responders' wages and a potential need for support for local first responders. This information is not being sought for commercial purposes.

The California Public Records Act requires a response within ten business days. If access to the records I am requesting will take longer, please contact me with information about when I might expect copies or the ability to inspect the requested records.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.

Thank you for considering my request.

Sincerely,

*Lindsey Clark* 

Lindsey Clark – [amadorfire@amadorgov.org](mailto:amadorfire@amadorgov.org) – 209-223-6683

# Sutter Creek Fire Protection District

350 Hanford Street - Box 365

Sutter Creek, CA. 95685

(209) 267-0285 - (209) 267-0587 fax

[www.suttercreekfire.org](http://www.suttercreekfire.org)

January 27, 2020

Lindsey Clark  
Fiscal Officer  
AFPD  
810 Court Street  
Jackson, CA 95642

Received

JAN 27 2020

Amador Fire Protection Dist

Dear Lindsey,

Attached is your request for information concerning our salaries and benefits currently for all employees of the Sutter Creek Fire Protection District. We currently have the same provider (FDAC) for health, vision and dental as AFPD.

If you need any further information, feel free to contact me.

Sincerely,



Dominic Moreno

Fire Chief

*Lucky to Serve...*

*Honored to Help*

**Firefighter Volunteer:****\$10 per call****\$50 stipend for 12-hour shift**

Meal Allowance	\$13.00
Mileage	\$ 5.00
Uniform Maintenance	\$ 3.00
Incidental	\$ 2.50
Nominal Fee	<u>\$26.50</u>
	<b>\$50.00</b>

**CSFA Membership****Firefighter Paid:****Schedule: 50 hours a week 3-12s (0800-2000) and 1-14 (0800-2200)****\$257.50 Non-matching defined contribution per month****CSFA Membership**

Date	May-18	Jul-18	Jan-19	May-19	Jul-19	May-20	Jul-20	May-21	Jul-21	May-22
Increase		2.00%	3.00%	5.00%	2.00%	5.00%	2.00%	5.00%	2.00%	5.00%
Straight time	12	12.24	12.61	13.24	13.50	14.18	14.46	15.18	15.49	15.80
Overtime	18	18.36	18.91	19.86	20.25	21.27	21.69	22.78	23.23	23.70
Per year	\$31,200.00	\$31,824.00	\$32,778.72	\$34,417.66	\$35,106.01	\$36,861.31	\$37,598.54	\$39,478.46	\$40,268.03	\$41,073.39
Per month	\$2,600.00	\$2,652.00	\$2,731.56	\$2,868.14	\$2,925.50	\$3,071.78	\$3,133.21	\$3,289.87	\$3,355.67	\$3,422.78

**Kaiser Premium HMO - Delta Dental Pro – VSP Vision, 100% paid currently through FDAC.**

Benefit	Tier	Volume	Premium	Adjustments	Total
DELTA DENTAL PPO - SUTTER CREEK FPD	EMPLOYEE ONLY	\$0.00	\$53.22	\$0.00	\$53.22
KAISER PREMIUM HMO SUTTER CREEK FPD	EMPLOYEE ONLY	\$0.00	\$786.81	\$0.00	\$786.81
MAGELLAN EAP PLAN - 3 VISIT	EMPLOYEE + FAMILY	\$0.00	\$0.00	\$0.00	\$0.00
VSP VISION - SUTTER CREEK FPD 2020	EMPLOYEE ONLY	\$0.00	\$8.73	\$0.00	\$8.73
	Member Totals:	\$0.00	\$848.76	\$0.00	\$848.76
DELTA DENTAL PPO - SUTTER CREEK FPD	EMPLOYEE + 1 DEPENDENT	\$0.00	\$109.96	\$0.00	\$109.96
KAISER PREMIUM HMO SUTTER CREEK FPD	EMPLOYEE + 1 DEPENDENT	\$0.00	\$1,573.62	\$0.00	\$1,573.62
MAGELLAN EAP PLAN - 3 VISIT	EMPLOYEE + FAMILY	\$0.00	\$0.00	\$0.00	\$0.00
VSP VISION - SUTTER CREEK FPD 2020	EMPLOYEE + 1 DEPENDENT	\$0.00	\$17.53	\$0.00	\$17.53
	Member Totals:	\$0.00	\$1,701.11	\$0.00	\$1,701.11

**Engineer:****Do not have****Captain Volunteer:****\$315 month stipend****\$10 per call****CSFA Membership**

**Captain Paid:****Schedule 72/96****\$515 Non-matching defined contribution per month****CSFA Membership**

Date	Jul-17	Jul-18	Jul-18	Jul-19	Jul-19	Jul-20	Jul-20	Jul-21	Jul-21
Increase		5.00%	2.00%	5.00%	2.00%	5.00%	2.00%	5.00%	2.00%
Straight time	15.50	16.28	16.60	17.43	17.78	18.67	19.04	19.99	20.39
Overtime	23.25	24.41	24.90	26.15	26.67	28.00	28.56	29.99	30.59
53 Hour	\$42,718.00	\$44,853.90	\$45,750.98	\$48,038.53	\$48,999.30	\$51,449.26	\$52,478.25	\$55,102.16	\$56,204.20
19 FLSA	\$22,971.00	\$24,119.55	\$24,601.94	\$25,832.04	\$26,348.68	\$27,666.11	\$28,219.44	\$29,630.41	\$30,223.01
Per year	\$65,689.00	\$68,973.45	\$70,352.92	\$73,870.56	\$75,347.98	\$79,115.38	\$80,697.68	\$84,732.57	\$86,427.22
Per month	\$5,474.08	\$5,747.79	\$5,862.74	\$6,155.88	\$6,279.00	\$6,592.95	\$6,724.81	\$7,061.05	\$7,202.27

**Kaiser Premium HMO - Delta Dental Pro – VSP Vision, 100% paid currently through FDAC.**

Benefit	Tier	Volume	Premium	Adjustments	Total
DELTA DENTAL PPO - SUTTER CREEK FPD	EMPLOYEE ONLY	\$0.00	\$53.22	\$0.00	\$53.22
KAISER PREMIUM HMO SUTTER CREEK FPD	EMPLOYEE ONLY	\$0.00	\$786.81	\$0.00	\$786.81
MAGELLAN EAP PLAN - 3 VISIT	EMPLOYEE + FAMILY	\$0.00	\$0.00	\$0.00	\$0.00
VSP VISION - SUTTER CREEK FPD 2020	EMPLOYEE ONLY	\$0.00	\$8.73	\$0.00	\$8.73
Member Totals:		\$0.00	\$848.76	\$0.00	\$848.76
DELTA DENTAL PPO - SUTTER CREEK FPD	EMPLOYEE + 1 DEPENDENT	\$0.00	\$109.96	\$0.00	\$109.96
KAISER PREMIUM HMO SUTTER CREEK FPD	EMPLOYEE + 1 DEPENDENT	\$0.00	\$1,573.62	\$0.00	\$1,573.62
MAGELLAN EAP PLAN - 3 VISIT	EMPLOYEE + FAMILY	\$0.00	\$0.00	\$0.00	\$0.00
VSP VISION - SUTTER CREEK FPD 2020	EMPLOYEE + 1 DEPENDENT	\$0.00	\$17.53	\$0.00	\$17.53
Member Totals:		\$0.00	\$1,701.11	\$0.00	\$1,701.11

**Battalion Chief Volunteer:****\$1167 month stipend****\$400 Shift Coverage 24/hours****CSFA Membership****Deputy Chief:****Do Not Have****Fire Chief:****\$3500 per month****\$400 Shift Coverage 24/hours****CSFA Membership****Secretary****\$21.00 an hour up to 16 hours a week****CSFA Membership**

## Board Members

### No Compensation

Classification	Work Schedule	Step A	Step B	Step C	Step D	Step E
Firefighter Paid	50hrs/week	\$12.61	\$13.24	\$13.90	\$14.60	\$15.33
Captain Paid	72/96	\$15.50	\$16.28	\$17.09	\$17.94	\$18.84
Captain Volunteer		\$315.00				
Battalion Chief		\$1,167.00				
Fire Chief		\$3,500.00				
Secretary	16hrs/week	\$20.00	\$21.00	\$22.05	\$23.15	\$24.31



# AMADOR FIRE PROTECTION DISTRICT

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



Lindsey Clark, Amador Fire Protection District  
810 Court Street  
Jackson, CA 95642

January 24, 2020

Custodian of Records  
Jackson Valley Fire Protection District  
2701 Quiver Drive  
Ione, CA 95640

Dear **Custodian of Records**,

Under the **California Public Records Act § 6250 et seq.**, I am requesting an opportunity to inspect or obtain copies of public records that detail the hourly and/or salary wage scale for your Fire Department staff. Specifically for the positions listed below;

- Volunteer per call and per shift
- Firefighter
- Engineer
- Captain
- Battalion Chief
- Deputy Chief
- Fire Chief

Additionally I request details of your employee benefit package including;

- Medical
- Dental
- Vision
- Life Insurance
- Supplemental Life Insurance
- Retirement including 401/457, CalPERS, or any other defined benefit or retirement plans.

If there are any fees for searching or copying these records, please inform me if the cost will exceed \$25.00. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of local first responders' wages and a potential need for support for local first responders. This information is not being sought for commercial purposes.

The California Public Records Act requires a response within ten business days. If access to the records I am requesting will take longer, please contact me with information about when I might expect copies or the ability to inspect the requested records.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.

Thank you for considering my request.

Sincerely,

*Lindsey Clark* 

Lindsey Clark – [amadorfire@amadorgov.org](mailto:amadorfire@amadorgov.org) – 209-223-6683



# Jackson Valley Fire Protection District

---

Chris Cantwell, Treasurer  
Jackson Valley Fire Protection District  
2701 Quiver Drive  
Ione CA 95640

January 30, 2020

Lindsey Clark, Amador Fire Protection District  
810 Court Street  
Jackson CA 9642

Re: Public records request dated 1/24/20

Lindsey:

In response to your records request, I have attached two documents containing all data requested. Many of the details concerning our benefit package are triggered by length-of-service terms and, although I simply cover the benefits below, the Personnel Policy provides detail not contained in my brief statement below.

At this time, the structure of staffing at Jackson Valley Fire Protection District is:

Chief  
Assistant Chief  
Engineers  
Firefighters and Seasonal Fire Fighters  
Volunteers  
Board Members  
Contract Board Secretary

Benefits are provided **only** to our Engineers, all other categories receive no benefits

- Health insurance coverage is provided after the first (positive) evaluation at 60 days. The District provides up to \$800 per month in coverage. In lieu of Medical insurance, the Engineer can elect to receive a \$400 contribution to their District-sponsored Individual Retirement Account. This in-lieu was passed in the fall of 2019 and does not appear in the current Personnel Policy provided.

- Dental and vision coverage's are included in the \$800 per month limit and are available with Medical Insurance.
- Life insurance and supplemental life insurance are not provided by the District.
- Upon 180 days of service, Engineers may elect to contribute 3% of their wages into a District-sponsored Individual Retirement Account. The District then matches the employee's contribution with a like amount. This percentage rises to 5% contribution/5% match after 3 years of service.

I may be contacted for clarifications of our simple structure at any time via the email address used to send this message.

Sincerely,

Chris Cantwell, Treasurer

Jackson Valley Fire Protection District

A handwritten signature in black ink, appearing to read "Chris Cantwell", is written over the printed name.

# Jackson Valley Fire Protection District

## PERSONNEL POLICY

### EXHIBIT "A"

## SALARY SCHEDULE

Effective July 1, 2019

(Out-of-District volunteers added)

### ENGINEER

(28 DAY FLSA SEC VII)

STEPS	ANNUAL GROSS	ANNUAL HOURS	MONTHLY GROSS	HOURLY RATE
A	\$42,000	2,912	\$3,500	\$14.42
B	\$45,000	2,912	\$3,750	\$15.45
C	\$48,000	2,912	\$4,000	\$16.48
D	\$51,000	2,912	\$4,250	\$17.51

E After Step D, annual cost of living increase of Bay Area COLA or 2%, whichever is greater

### CHIEF

ANNUAL GROSS	ANNUAL HOURS	MONTHLY GROSS
\$18,000	EXEMPT	\$1,500

Salary includes Chief meetings, calls and trainings required by agencies

### ASSISTANT CHIEF/OFFICER

STEPS	ANNUAL GROSS	ANNUAL HOURS	MONTHLY GROSS
A	\$3,600	EXEMPT	\$300
B	\$5,400	EXEMPT	\$450

Asst. Chief is paid 1.5 times the volunteer rates for attending calls and trainings

### FIREFIGHTER

(7 DAY FLSA SEC VII)

STEPS	ANNUAL GROSS	ANNUAL HOURS	MONTHLY GROSS	HOURLY RATE
A	\$36,600	2,340	\$3,050	\$15.64

B Bay Area COLA or 2%, which ever is greater (after one full year of service)

### SEASONAL FIREFIGHTER

SHIFTS:

24 HOUR	APRIL - OCTOBER	\$200
9 HOUR	NOVEMBER - MARCH	\$95

### DISTRICT VOLUNTEER REIMBURSEMENTS

Call response:	\$20.00
Attend training;	\$15.00

### VOLUNTEER SHIFT REIMBURSEMENTS FF1

8 HR AM	0600-1400	\$50 per shift
8 HR PM	1400-2200	\$50 per shift
8 HR NITE	2200-0600	\$50 per shift

### DRIVER/OPERATOR SHIFT REIMBURSEMENTS

8 HR AM	\$70 per shift
8 HR PM	\$70 per shift
8 HR NITE	\$70 per shift

### BOARD MEMBER STIPENDS AND SALARIES

REGULAR MEETING STIPEND	\$100
SPECIAL MEETING/EVENT STIPEND	\$50
TREASURER BASE SALARY	\$300

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 4/28/2020

From: Walter White  
(Department Head - please type)

Phone Ext. 391

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

4/28/2020

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

Agenda Title: Five Year Projection of Personnel Costs

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

As requested by the Board in January 2020, the attached report shows our 5 year cost projections based on current salary and benefits. Information only, no action requested.

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: \_\_\_\_\_

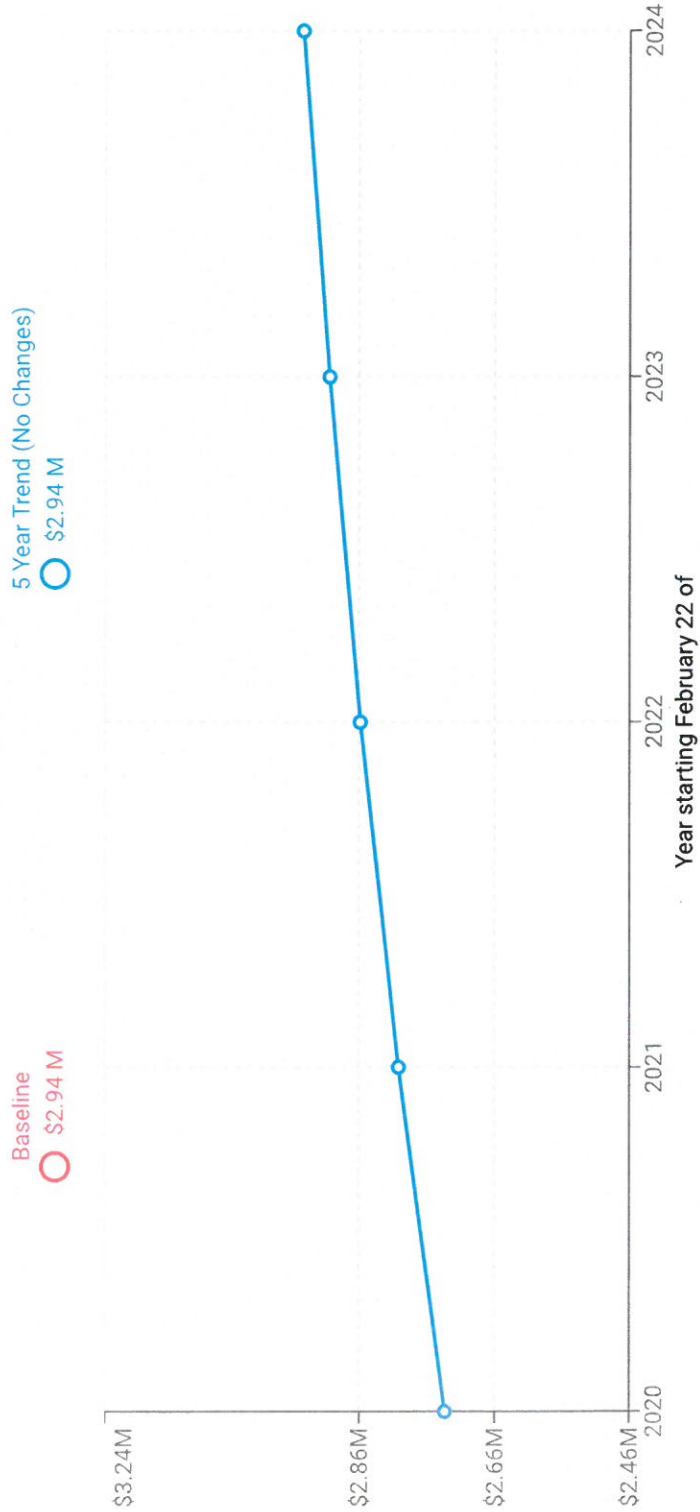
AFPD Board Clerk



Amador Fire - Local 5181 MOU

# 5 Year Trend (No Changes) - Total Cost (Annual)

The annual cost of all pay, benefits, and expenses



Confidential © 2019 AdastraGov Inc.

This report produced using AdastraGov

## Amador Fire - Local 5181 MOU

## 5 Year Trend (No Changes) - Costs

Cost	2020	2021	2022	2023	2024	Totals
401(a) Mass Mutual	\$97,727	\$99,526	\$100,715	\$101,255	\$101,506	\$500,727
Basic Life & AD&D	\$828	\$828	\$828	\$828	\$828	\$4,141
COLA-MOU	\$0	\$0	\$0	\$0	\$0	\$0
Dental	\$28,154	\$30,088	\$32,178	\$34,436	\$36,874	\$161,728
Employment Training Tax	\$210	\$210	\$210	\$210	\$210	\$1,050
Holiday	\$61,376	\$62,285	\$62,888	\$63,196	\$63,275	\$313,018
Longevity Pay	\$11,676	\$18,400	\$23,753	\$27,496	\$31,103	\$112,427
Medical	\$392,077	\$414,963	\$439,680	\$466,375	\$495,205	\$2,208,298
Medicare	\$27,574	\$28,094	\$28,453	\$28,654	\$28,751	\$141,524
Overtime	\$255,100	\$259,990	\$263,383	\$265,288	\$266,227	\$1,309,987
Planned Overtime	\$79,793	\$80,975	\$81,759	\$82,159	\$82,263	\$406,947
Schedule Pay	\$1,493,681	\$1,515,810	\$1,530,479	\$1,537,980	\$1,539,911	\$7,617,859
Social Security	\$117,901	\$120,123	\$121,661	\$122,520	\$122,933	\$605,135
State Disability Insurance	\$19,017	\$19,375	\$19,623	\$19,762	\$19,828	\$97,603
Unemployment Insurance	\$5,040	\$5,040	\$5,040	\$5,040	\$5,040	\$25,200
Vision	\$3,965	\$4,239	\$4,536	\$4,856	\$5,202	\$22,797
Workers Comp Insurance	\$138,315	\$140,364	\$141,723	\$142,417	\$142,596	\$705,414
Totals	\$2,732,429	\$2,800,305	\$2,856,903	\$2,902,466	\$2,941,747	\$14,233,847

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/28/20

From: Walter White  
(Department Head - please type)

Phone Ext. x391

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>04/28/20</u>	

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

Agenda Title: FY 2020/2021 BENEFIT ASSESSMENT

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

Discussion and possible action on resolution approving the 2020/2021 Benefit Assessment schedule of fees.

Recommendation/Requested Action:

Approve the resolution establishing the FY 2020/2021 benefit assessment by increasing the existing assessment by 2%

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation:

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☒

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Request Reviewed by:

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

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

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

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

Meeting Date

Time

Item #

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

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

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

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

Distributed on

A new ATF is required from

Department

Completed by

For meeting

of

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

ATTEST: \_\_\_\_\_

AFPD Board Clerk



# AMADOR FIRE PROTECTION DISTRICT

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



Date : April 28, 2020  
To : Honorable Board of Directors  
From : Lindsey Clark, Fiscal Officer  
Re : **2020/2021 Benefit Assessment**

Pursuant to Chapter 7 .60 of the Amador County Code, the Amador Fire Protection District may increase their benefit assessment schedule annually to keep pace with inflation. The annual increase has a cap of 2%. Inflation for last year was 3.3% based on the index specified in our assessment ordinance.

**History:** The Below table depicts the current schedule cost compared to the proposed schedule costs.

<u>Property Type</u>	<u>Current Fee</u>	<u>2% Increase</u>	<u>Current Cap</u>	<u>Cap w/t 2% Increase</u>
Vacant Land	\$ 27.53	\$ 28.08		
Residential Per Unit	\$ 41.39	\$ 42.22		
Base Fee for Mobile Home Parks	\$ 103.62	\$ 105.69		
Units within Mobile Home Parks	\$ 41.39	\$ 42.22		
Base Fee for Commercial	\$ 103.62	\$ 105.69		
Commercial Per Sq Ft Fee Cat 1	\$ 0.01326	\$ 0.01353		
Commercial Per Sq Ft Fee Cat 2	\$ 0.02760	\$ 0.02815		
Commercial Per Sq Ft Fee Cat 3	\$ 0.04180	\$ 0.04264	\$ 5,621.95	\$ 5,734.39
Commercial Per Sq Ft Fee Cat 4	\$ 0.05500	\$ 0.05610	\$ 7,024.41	\$ 7,164.90

## **Staff Recommendation:**

Approve the resolution establishing the FY 2020/2021 Benefit Assessment by increasing the existing assessment by 2 %.

## U.S. BUREAU OF LABOR STATISTICS

Search BLS.gov

# Databases, Tables & Calculators by Subject

Change Output Options:

From: 2019 To: 2019 GO

☐ include graphs ☐ include annual averages

[More Formatting Options](#)

Data extracted on: April 23, 2020 (10:51:10 AM)

### CPI for All Urban Consumers (CPI-U)

#### 12-Month Percent Change

Series Id: CUURS49BSA0, CUUSS49BSA0

Not Seasonally Adjusted

Series Title: All items in San Francisco-Oakland-Hayward, CA, all urban consumers, not seasonally adjusted

Area: San Francisco-Oakland-Hayward, CA

Item: All items

Base Period: 1982-84=100

Download: [XLS](#) [xlsx](#)

Year	Annual
2019	3.3

[Home](#) | [Subjects](#) | [Data Tools](#) | [Publications](#) | [Economic Releases](#) | [Students](#) | [Beta](#)



### U.S. BUREAU OF LABOR STATISTICS

Postal Square Building

2 Massachusetts Avenue NE

Washington, DC 20212-0001

Telephone: 1-202-691-5200

Federal Relay Service: 1-800-877-8339

[www.bls.gov](http://www.bls.gov)

[Contact Us](#)

#### INFO

[What's New](#)

[FAQs](#)

[A-Z](#)

[Glossary](#)

[About BLS](#)

[Careers @ BLS](#)

[Find It! DOL](#)

[Join our Mailing Lists](#)

#### RESOURCES

[Inspector General \(OIG\)](#)

[Budget and Performance](#)

[No Fear Act](#)

[USA.gov](#)

#### ABOUT THIS SITE

[Sitemap](#)

[Freedom of Information Act](#)

[Privacy & Security Statement](#)

[Disclaimers](#)

[Linking & Copyright Info](#)

[Important Website Notices](#)

[Help & Tutorials](#)

Connect With BLS



BEFORE THE BOARD OF DIRECTORS OF THE  
AMADOR FIRE PROTECTION DISTRICT

IN THE MATTER OF:

RESOLUTION APPROVING THE 2020/21  
FISCAL YEAR BENEFIT ASSESSMENT FOR  
AMADOR FIRE PROTECTION DISTRICT

RESOLUTION NO. AFPD 20-03

**WHEREAS**, Amador County Ordinance No. 1240 established a benefit assessment for fire suppression services in the Amador Fire Protection District pursuant to California Government Code 50078 et seq.; and

**WHEREAS**, the Board of Directors of Amador Fire Protection District as the governing body of the District shall levy a benefit assessment for each fiscal year upon all improved and unimproved parcels in the District as set forth in "Attachment A" of Amador County Ordinance No. 1240; and

**WHEREAS**, the Board of Directors of Amador Fire Protection District has determined that due to inflation, an increase in fees as allowed for in Ordinance No. 1240, is warranted for fiscal year 2020/2021.

**NOW THEREFORE, BE IT HEREBY RESOLVED** that said board does hereby declare the benefit assessment fee schedule in effect for fiscal year 2019/20 shall be increased by two percent (2.0%) for fiscal year 2020/2021.

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 28th day of April 2020, by the following vote:

AYES:

NOES:

ABSENT:

---

President, Board of Directors

ATTEST:

Lindsey Clark, Clerk of the  
Amador Fire Protection District,  
Amador County, California

---

**AMADOR FIRE PROTECTION DISTRICT**  
**BENEFIT ASSESSMENT SCHEDULE**

<u>DESCRIPTION</u> <u>USE CODE - TYPE</u>	<u>MAXIMUM ASSESSMENT</u>
--	---------------------------

Vacant:

00000- Vacant Residential (lots - 2.5 ac.)	
21000- Vacant Rural Residential (2.5-10.0 ac.)	
23000- Vacant Rural (10.0-35.0 ac.)	
25000- Vacant C.L.C.A. Contracts	
26000- Vacant Rural (35.0 ac. & larger)	
30000- Vacant Commercial	
40000- Vacant Industrial	\$28.08 /year

Residential:

11000- Improved Residential (lots - 2.5 ac.)	
22000 - Improved Rural Residential (2.5-10.0 ac.)	
24000 - Rural Improved (10.0-35.0 ac.)	
25000 - Residential Improvements on C.L.C.A. Contracts	
27000 - Rural Improved (35.0 ac. & larger)	
37000 - Mobile home on other property	\$42.22/year
12000- Multi Residential - per unit	\$42.22/year
35000 - Mobile Home Parks	\$105.69/year
36000- Mobile Home in Parks - per space	\$42.22/year

\*Commercial/Industrial:

25000 - Commercial Improvements on C.L.C.A. Contracts	
33000 - Motels, Hotels	
31000 - Improved Commercial	
41000 - Improved Industrial	\$105.69/year

\* Improved property will be assessed a base benefit assessment unit and a charge per square foot of commercial/industrial improvements according to category of risk.

## **RISK CATEGORIES FOR COMMERCIAL/INDUSTRIAL PROPERTY**

Category 1: This represents the lowest risk in commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,000 square feet or less.

Square Footage assessment = \$.01353/sq.ft.

Category 2: This represents higher risk commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,001 square feet to 10,000 square feet in size.

Square Footage assessment = \$.02815/sq.ft.

Category 3: This represents a risk significantly greater than those of structures in category 1 or 2 because of use, contents, life hazards, or a combination thereof. This category also includes any structure in category 2 which is 10,001 sq.ft. or more in size.

Square Footage Assessment = \$.04264/sq.ft. with a cap of \$5,734.39.

Category 4: These structures represent an unusually high personal risk to both the occupants and firefighters and/or require significantly larger commitments of firefighting resources or specialized resources due to hazardous contents, size, height, life hazards, or a combination thereof. This category will include any structure in any category which is three stories or more in height.

Square Footage Assessment = \$.05610/sq.ft. with a cap of \$7,164.90.

A list of the types of businesses in each of the four categories is attached.

**RISK CATEGORIES****CATEGORY 1**

This category represents the lowest risk in commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,000 square feet or less.

Agricultural products processing plant	Furniture store	Plumbing supply store
Antique store	Glass store	Post office
Appliance repair shop	Golf pro shop	Print shop
Appliance store	Gravel/sand/cement plant	Professional building
Auto sales (without repair facilities)		Radio station
Art gallery	Hairdresser	Radio/TV sales and service
	Health club	Real estate office
	Hunting club	Restaurant (incl. fast food, ice cream, donut, etc)
Bakery		
Bank	Jewelry Store	
Book store		Sewage treatment plant
Business office (doctor, lawyer, etc.)	Kennel	Shoe store
		Sporting goods store
Cabinet shop	Laundromat	Stable
Candy store	Liquor store	Stationary store
Car wash		
Carpet store	Machine shop	Title company
Child care facility	Meat market	Tuxedo rental store
Clothing store	Meat processing plant	
Computer sales/service	Medical clinic	Upholstery shop
	Metal fabrication shop	
	Mini storage	Veterinary hospital
Drug store	Mortuary	Warehouse-non hazardous materials
	Movie rental store	Water treatment plant
Electrical supply store	Museum	Winery
Equipment rental		Wood Assembly
	News paper	
Feed store		Youth center
Firewood lot	Pet store	
Fruit or vegetable stand	Picture Framing store	

CATEGORY 2 This category represents high risk commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,001 square feet to 10,000 square feet in size.

Agricultural products processing plant	Furniture store	Plumbing supply store
Antique store	Glass store	Post office
Appliance repair shop	Golf pro shop	Print shop
Appliance store	Gravel/sand/cement plant	Professional building
Auto sales (without repair facilities)	Hairdresser	Radio station
Art gallery	Health club	Radio/TV sales and service
	Hunting club	Real estate office
Bakery		Restaurant (incl. fast food, ice cream, donut, etc.
Bank	Jewelry Store	
Book store		Sewage treatment plant
Business office (doctor, lawyer, etc.)	Kennel	Shoe store
		Sporting goods store
Cabinet shop	Laundromat	Stable
Candy store	Liquor store	Stationary Store
Car wash		
Carpet store	Machine shop	Title company
Child care facility	Meat market	Tuxedo rental store
Clothing store	Meat processing plant	
Computer sales/service	Medical clinic	Upholstery shop
	Metal fabrication shop	
Drug store	Mini storage	Veterinary hospital
	Mortuary	
Electrical supply store	Movie rental store	Warehouse-non hazardous materials
Equipment rental	Museum	Water treatment plant
		Winery
Feed store	News paper	Wood Assembly
Firewood lot		
Fruit or vegetable stand	Pet store	Youth center
	Picture Framing store	

## ATTACHMENT A

CATEGORY 3 This category represents a risk significantly greater than those structures in category 1 or 2 because of use, contents, life hazards, or a combination thereof. This category also includes any structure in category 2 which is 10,001 square feet or more in size.

Asphalt batch plant	Utility company
Auto paint shop	
Auto parts store	Welding shop
Auto repair shop	
Auto wrecking	

Bar/tavern

Chain saw repair shop  
Church  
Community hall

Dance hall  
Dry cleaner

Elderly care facility

Fiber glass fabrication plant  
Fraternal club  
Furniture refinishing shop

Gas station  
Grocery store

Hardware store (building supply)

Junk yard

Mini Mart  
Motorcycle repair shop

Nursery

Paint store  
Power house

School  
Shopping center

Tire repair/store

CATEGORY 4 These structures represent an unusually high personal risk to both the occupants and fire fighters and/or require significantly larger commitment of fire fighting resources or specialized resources due to hazardous contents, size, height, life hazards, or a combination thereof. This category will include any structure in any category which is three stories or more in height.

Bed and breakfast inn

Brick manufacturing

Bingo parlor

Co-generation plant

Department store (large multi-purpose type)

Explosives manufacture

Fireworks manufacture

Gasoline bulk plant

Hospital

Hotel

Lumber mill

Mine

Motel

Propane bulk plant

Rest home

Supermarket

Theater



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/28/2020

From: Walt White  
(Department Head - please type)

Phone Ext. x391

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>04/28/2020</u>	

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

Agenda Title: Special Honor Resolution - Larry Stanton- Years of Service

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

Approval of Resolution of appreciation for Deputy Fire Marshal Larry Stanton for his years of service. Approved Resolution will be presented at a future Board of Directors Meeting.

Recommendation/Requested Action:

Approve as submitted.

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



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

IN THE MATTER OF:

RESOLUTION OF APPRECIATION FOR  
DEPUTY FIRE MARSHAL LARRY STANTON

RESOLUTION NO. AFPD 20-04

**WHEREAS**, Deputy Fire Marshal Larry Stanton has served the citizens of Amador County and the fire community in Amador County for 26 years; and

**WHEREAS**, Deputy Fire Marshal Larry Stanton served as the first and longest term employee in Amador Fire's Prevention Department; and

**WHEREAS**, Deputy Fire Marshal Larry Stanton has spent countless hours participating in and conducting investigations and inspections, trainings, and overseeing Amador Fire Protection District's Prevention program; and

**WHEREAS**, Deputy Fire Marshal Larry Stanton has been an asset to the Amador Fire Protection District volunteering time with many Special Events and Community Outreaches; and

**WHEREAS**, Deputy Fire Marshal Larry Stanton exhibits a unique rapport with the citizens and businesses within Amador County with his unfailing professionalism; and

**WHEREAS**, Deputy Fire Marshal Larry Stanton has provided extensive knowledge and experience upon which the District and the community rely on in times of need; and

**WHEREAS**, because of his decision to retire to focus on family, has made a difficult decision to resign his position as a Deputy Fire Marshal with the Amador Fire Protection District;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Amador Fire Protection District does hereby adopt this resolution of appreciation thanking Deputy Fire Marshal Larry Stanton for his 26 years of service to our community.

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 28th day of April, 2020, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chair, Board of Directors



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 4/28/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

4/28/2020

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

Agenda Title: 3/4 YEAR BUDGET REVIEW 2019/2020 FY and Budget Transfer

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

Status report of budget at end of 3rd quarter. Budget transfer request and request to create new cash account to save monies for SCBAs which will all expire at the same time and will be a large expense. Our plan is to put \$10,000.00 a year in the new cash account.

Recommendation/Requested Action:

Report Only

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts  
n/a

Is a 4/5ths vote required?

Yes ☒

No ☐

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation:

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

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

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

CAO \_\_\_\_\_

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

Distribution Instructions:

Auditor \_\_\_\_\_

### FOR CLERK USE ONLY

Meeting Date \_\_\_\_\_

Time \_\_\_\_\_

Item # \_\_\_\_\_

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

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

Distributed on \_\_\_\_\_

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



DATE: 4/28/2020

REQUESTED BY \_\_\_\_\_ DEPARTMENT Amador Fire Protection District  
Walter White, Fire Chief

APPROVED BY DISTRICT BOARD: \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVED BY AUDITOR CONTROLLER: \_\_\_\_\_ DATE: \_\_\_\_\_

JOURNAL ENTRY NO: \_\_\_\_\_

**BUDGET APPROPRIATIONS**

**REVENUES APPROPRIATIONS**

DEPT#	ACCOUNT#	INCREASE \$	DECREASE \$	FUND/DEPT #	REVENUE #	INCREASE \$	DECREASE \$
8550	54183		\$17,025.00				
8550	51200	\$8,026.00					
8550	51760	\$8,999.00					
8550	54183		\$340,500.00	45500/8550	47183		\$340,500.00
8588	54732		\$107,157.00				
8588	50100	\$107,157.00					
8588	54732		\$321,471.00	85800/8588	45585		\$321,471.00

**REASON FOR THE REQUEST:**

AFPD Budgeted for but was not awarded the 2018 AFG and SAFER Grants. These budget transfers will decrease the expense and revenue for the monies not awarded, and reallocate the monies budgeted for the "match" to best serve the District.

**ADDITIONAL REQUEST:** Request to create new cash account dedicated to SCBA's for future purchase to put monies aside each year to prepare for large expense at time of purchase.



[illegible]

8550 (General Budget) Revenues

Account Number	Account Name	Budgeted	Received YTD	Percent of Budget Received
41010	Current Secured	\$18,500.00	\$10,118.78	54.70%
41020	Current UnSecured	\$3,800.00	\$243.24	6.40%
44100	Interest	\$10,000.00	\$0.00	0.00%
45260	State Homeowners Property	\$100.00	\$114.79	114.79%
45490	State Mandated Costs	\$0.00	\$0.00	0.00%
45600	Other Government State (Equipment Monies for Strike Teams)	\$0.00	\$30,129.03	3012903000.00%
45640	Aid from Other Agencies	\$0.00	\$0.00	0.00%
46009	Charges for Services	\$157,500.00	\$141,941.06	90.12%
46024	Fire Impact Fees	\$8,500.00	\$19,992.18	235.20%
46165	Fire Prevention Fees (Inspections, Plan Review)	\$10,000.00	\$8,045.40	80.45%
47010	Assessments	\$637,000.00	\$366,627.81	57.56%
47183	Fema Fire Grant	\$340,500.00	\$0.00	0.00%
47184	Volunteer Fire Grant	\$0.00	\$4,999.71	499971000.00%
101455-47890	Miscellaneous Revenues		\$38,450.99	
101615-47890	In Lieu of Water Fees (Can only be used for hose and tenders)	\$108,400.00	\$2,700.00	\$78,484.39
101666-47890	JRCH Future Expenses (PPE and Engine)		\$37,333.40	35.47%

Department Number	8588
Fund Number	85800
Cash Accounts	
101758	General Default

		Budget	Expense	Balance	Percent of Budget Remaining
50100	Salaries	\$2,000,000.00	\$1,587,193.29	\$412,806.71	20.64%
50300	Retirement	\$126,000.00	\$70,180.96	\$55,819.04	44.30%
50310	Payroll Taxes	\$153,924.00	\$119,609.86	\$34,314.14	22.29%
50400	Employee Group Insurance	\$453,206.00	\$291,558.94	\$161,647.06	35.67%
50500	Workers Comp	\$200,000.00	\$192,226.76	\$7,773.24	3.89%
50600	Unemployment Insurance	\$11,000.00	\$5,580.41	\$5,419.59	49.27%
52329	Training	\$3,000.00	\$225.00	\$2,775.00	92.50%
52800	Special Dept.	\$28,450.00	\$13,120.00	\$15,330.00	53.88%
Unknown	SAFER Grant	\$428,628.00	\$0.00	\$428,628.00	100.00%

8588 (Measure M Budget) Revenues

Account Number	Account Name	Budgeted	Received YTD	Percent of Budget Recieved
46009	Charges for Services	\$1,253,000.00	\$1,165,388.30	93.01%
47890	Miscellaneous Revenues	\$85,870.19	\$4,374.39	5.09%
47894	CFD Disbursement Revenues	\$42,000.00	\$0.00	0.00%
45640	Aid from other agencies	\$258,000.00	\$193,500.00	75.00%
44100	Interest	\$10,000.00	\$0.00	0.00%
45641	Measure M	\$1,400,000.00	\$1,102,763.61	78.77%

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 4/28/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

4/28/2020

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

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular minutes of February 18 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 ☒

Comments:

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation:

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

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

CAO \_\_\_\_\_

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

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

Meeting Date \_\_\_\_\_

Time \_\_\_\_\_

Item # \_\_\_\_\_

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

Unanimous Vote: Yes\_\_\_\_ No\_\_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department \_\_\_\_\_

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

For meeting \_\_\_\_\_

of \_\_\_\_\_

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

ATTEST: \_\_\_\_\_

AFPD Board Clerk



**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, February 18, 2020  
10:33a.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 Forster seconded by Director Oneto, and carried to approve the agenda as presented.

**PUBLIC MATTERS NOT ON THE AGENDA:** Director Forster gave commendation to all staff and volunteers for the success of Fill the Boot Event on Saturday, February 15, 2020.

**ADMINISTRATIVE MATTERS**

**January 2020 Calls Report:** Chief White reviewed subject report with the Board.

**Vehicle Maintenance Report:** Chief White reviewed subject report with the Board.

**Approval of Special Honor Resolution:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Brown, seconded by Director Oneto and unanimously carried to approve resolution with minor changes.

**RESOLUTION 20-02**

Resolution of Appreciation for Battalion Chief Keith Brizzi

## **PUBLIC HEARING**

**Adoption and Implementation of Ordinance 009 Fee Schedule for Parking Violations:** Chair Crew opened the public hearing at 10:54 am. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Forster, seconded by Director Axe and unanimously carried to close the Public Hearing at 10:57 am.

**MOTION:** It was moved by Director Oneto and seconded by Director Axe and unanimously carried to adopt Ordinance 009 Fee Schedule for Parking Violations.

## **Minutes for Meetings of January 21, 2020:**

**MOTION:** It was moved by Director Axe, seconded by Director Oneto and unanimously carried to approve the minutes January 21, 2020 with minor changes.

**ADJOURNMENT:** At 10:59 am., Chair Crew adjourned the meeting until March 17, 2020 at 10:30a.m.

---

Chair, Amador Fire Protection District

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/28/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

☐ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip

☒ Closed Session  
Meeting Date Requested:

04/28/2020

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

Agenda Title: DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code §54957)

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

Discussion and possible action relative to discipline/dismissal/release (pursuant to Government Code §54957)

Recommendation/Requested Action:

Direction to staff.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☒

No ☐

N/A ☐

Resolution Attached:

Yes ☒

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☐

Name \_\_\_\_\_

Committee Recommendation:

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

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

CAO \_\_\_\_\_

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

Distribution Instructions:

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