

Tuesday February 18, 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.

**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) JANUARY 2020 CALLS REPORT:** Report only.
- (2) VEHICLE MAINTENANCE REPORT:** Report only.
- (3) APPROVAL OF SPECIAL HONOR RESOLUTION:** Discussion and possible action relative approving a Special Honor Resolution for Battalion Chief Keith Brizzi for his years of service. To be presented at the March 17, 2020 Board of Directors Meeting.

**PUBLIC HEARINGS**

- (4) ADOPTION AND IMPLEMENTATION OF ORDINANCE 009 FEE SCHEDULE FOR PARKING VIOLATIONS:** Discussion and possible action relative to subject matter.

**MISCELLANEOUS MATTERS**

- (5) MINUTES:** Discussion and possible action. Review and approval of the minutes from 01/21/2020.

**ADJOURNMENT:** Until March 17, 2020 at 10:30am

## **AGENDA TRANSMITTAL FORM**

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

Date: 2/18/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

2/18/2020

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

Agenda Title: Call Report for January 2020

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

Report of District calls for the month of January 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

Jackson, CA

This report was generated on 2/13/2020 2:24:30 PM

## Incident Type per Zone for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Start Date: 01/01/2020 | End Date: 01/31/2020

INCIDENT TYPE	# INCIDENTS
<b>Zone 100 - HWY 88 East of Dew Drop</b>	
321 - EMS call, excluding vehicle accident with injury	1
322 - Motor vehicle accident with injuries	1
611 - Dispatched & cancelled en route	2
<b>TOTAL</b>	<b>4</b>

<b>Zone 111 - Pioneer Mace Meadows</b>	
321 - EMS call, excluding vehicle accident with injury	30
321 - EMS call, excluding vehicle accident with injury	2
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	2
412 - Gas leak (natural gas or LPG)	2
520 - Water problem, other	1
550 - Public service assistance, other	2
551 - Assist police or other governmental agency	1
553 - Public service	1
553 - Public service	1
554 - Assist invalid	5
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	2
631 - Authorized controlled burning	1
<b>TOTAL</b>	<b>53</b>

<b>Zone 112 - Pioneer Van De Hei Ranch Road</b>	
321 - EMS call, excluding vehicle accident with injury	15
324 - Motor vehicle accident with no injuries.	4
511 - Lock-out	1
550 - Public service assistance, other	1
553 - Public service	1
554 - Assist invalid	2
611 - Dispatched & cancelled en route	1
631 - Authorized controlled burning	1
<b>TOTAL</b>	<b>26</b>

<b>Zone 113 - Tabeaud Road Area</b>	
111 - Building fire	1
321 - EMS call, excluding vehicle accident with injury	11
324 - Motor vehicle accident with no injuries.	1
554 - Assist invalid	3



622 - No incident found on arrival at dispatch address	1
746 - Carbon monoxide detector activation, no CO	2
<b>TOTAL</b>	<b>19</b>

<b>Zone 114 - Pine Grove</b>	
321 - EMS call, excluding vehicle accident with injury	13
411 - Gasoline or other flammable liquid spill	1
412 - Gas leak (natural gas or LPG)	1
553 - Public service	1
554 - Assist invalid	2
631 - Authorized controlled burning	1
700 - False alarm or false call, other	2
<b>TOTAL</b>	<b>21</b>

<b>Zone 115 - Ridge Road</b>	
321 - EMS call, excluding vehicle accident with injury	6
324 - Motor vehicle accident with no injuries.	1
444 - Power line down	1
554 - Assist invalid	1
631 - Authorized controlled burning	1
<b>TOTAL</b>	<b>10</b>

<b>Zone 116 - Off Rancheria Property</b>	
321 - EMS call, excluding vehicle accident with injury	1
<b>TOTAL</b>	<b>1</b>

<b>Zone 116- Rancheria Property</b>	
321 - EMS call, excluding vehicle accident with injury	8
353 - Removal of victim(s) from stalled elevator	1
611 - Dispatched & cancelled en route	1
611 - Dispatched & cancelled en route	1
735 - Alarm system sounded due to malfunction	1
<b>TOTAL</b>	<b>12</b>

<b>Zone 118 - Martel Area</b>	
412 - Gas leak (natural gas or LPG)	1
611 - Dispatched & cancelled en route	1
<b>TOTAL</b>	<b>2</b>

<b>Zone 120 - Outside City Limits of Plymouth</b>	
321 - EMS call, excluding vehicle accident with injury	2
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	1
551 - Assist police or other governmental agency	1
611 - Dispatched & cancelled en route	1
622 - No incident found on arrival at dispatch address	1
631 - Authorized controlled burning	1

This report gives a count of each incident type for the Incident Status or Statuses selected.

TOTAL 8

<b>Zone 121 - Willow Springs Area Hwy 16</b>	
321 - EMS call, excluding vehicle accident with injury	2
324 - Motor vehicle accident with no injuries.	2
541 - Animal problem	1
611 - Dispatched & cancelled en route	2
631 - Authorized controlled burning	1
741 - Sprinkler activation, no fire - unintentional	1
<b>TOTAL</b>	<b>9</b>

<b>Zone 122 - City of Plymouth</b>	
111 - Building fire	1
321 - EMS call, excluding vehicle accident with injury	4
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	1
554 - Assist invalid	1
711 - Municipal alarm system, malicious false alarm	1
<b>TOTAL</b>	<b>9</b>

<b>Zone 123 - Fiddletown</b>	
111 - Building fire	1
321 - EMS call, excluding vehicle accident with injury	2
554 - Assist invalid	1
622 - No incident found on arrival at dispatch address	1
<b>TOTAL</b>	<b>5</b>

<b>Zone 124 - River Pines</b>	
321 - EMS call, excluding vehicle accident with injury	1
321 - EMS call, excluding vehicle accident with injury	1
<b>TOTAL</b>	<b>2</b>

<b>Zone: JKS - Jackson City Fire Department</b>	
321 - EMS call, excluding vehicle accident with injury	12
321 - EMS call, excluding vehicle accident with injury	1
611 - Dispatched & cancelled en route	8
621 - Wrong location	1
711 - Municipal alarm system, malicious false alarm	1
<b>TOTAL</b>	<b>23</b>

<b>Zone: LFP - Lockwood Fire Protection District</b>	
321 - EMS call, excluding vehicle accident with injury	4
321 - EMS call, excluding vehicle accident with injury	2
611 - Dispatched & cancelled en route	1
<b>TOTAL</b>	<b>7</b>

<b>Zone: M/A - Zone M/A</b>	
-----------------------------	--



114 - Chimney or flue fire, confined to chimney or flue	1
321 - EMS call, excluding vehicle accident with injury	3
321 - EMS call, excluding vehicle accident with injury	1
611 - Dispatched & cancelled en route	1
<b>TOTAL</b>	<b>6</b>

<b>Zone: SUT - Sutter Creek Fire Protection District</b>	
111 - Building fire	1
114 - Chimney or flue fire, confined to chimney or flue	1
321 - EMS call, excluding vehicle accident with injury	2
<b>TOTAL</b>	<b>4</b>

**TOTAL CALLS FOR JANUARY 2020** 221

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 2/18/2020

From: Walter White  
(Department Head - please type)

Phone Ext. 391

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

2/18/2020

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 ☒

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)	JANUARY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FMSK8AR7FGB25939 {E} 1460509	19,530	49,658		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)	\$1,092.09	\$3,297.81
C-5108 - 2010 Ford Expedition XLT 4x4 (Prevention-07/08)	1FMJU1G59AEA43199 {E} 1305976	162,270	182,875		9/10/19 12/10/19	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)	\$0.00	\$18,109.30
C-5102 (03)-2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 {E} 1485648	19,611	76,767		9/30/19 12/10/19 01/14/20 1/14/20 1/14/20	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)	\$533.75	\$8,027.56
C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	122,812		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)	\$129.28	\$13,383.47
C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	81,408		8/20/19 01/14/20	Folsom Lake Ford - recalls (0.00) Riebes - Wipers, misc. (\$34.82)	\$34.82	\$5,225.51
C-5106 -2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 {E} 1294991	65,530	78,048		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	45,438		7/17/19 8/6/19 8/12/19 10/08/19 01/4/20 1/14/20	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)	\$1,222.68	\$26,912.76
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	86,267				\$0.00	\$17,230.98



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)	JANUARY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E}1159107	42,236	43,408				\$0.00	\$12,527.86
WT-5116 2015 Kenworth	2NKHJHJ8X9FM437394 {E}1410351	2,230	3,256				\$0.00	\$2,680.22
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	105,279				\$0.00	\$7,331.85
WT-5126 2007 Kenworth	2NKMZH8X67M199258 {E} 1212617	16,891	18,859				\$0.00	\$8,600.44
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	0	16,954		7/23/19 7/31/19 10/21/19 10/28/19 10/31/19 11/22/19 01/14/20	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 <b>Riebes - tire chains (\$224.11)</b>	\$224.11	\$3,840.29
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	43,396		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	105,653		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	110,572				\$0.00	\$830.48
E-5211 1991 KME	1HTSDPCR9NH416110 {E} 366231	33,432	37,436		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	31,543				\$0.00	\$7,981.71
WT-5216 2015 Kenworth	2NKHJHJ8X7FM437393 {E}1410352	3,030	4,994				\$0.00	\$3,376.08

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)	JANUARY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	124,987		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	Riebes - misc. parts (\$35.20) US Bank / Rock Auto - Lights (\$71.73) Sterlings - water in fuel light was on; rplcd 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) <b>Any &amp; All - A Service, Various Repairs; ie Cab Tilt Cylinder (labor, parts, shipping, tax) (\$2,302.23)</b>	\$2,302.23	\$36,336.23
E-5222 1991 KME	1HTSDPCRONH416111 {E} 349698	54,320	58,302		12/10/19	Riebes - Headlight / Misc. Parts (\$11.84)	\$0.00	\$5,607.15
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	45,799		12/10/19	Riebes - Misc. Parts (\$15.05)	\$0.00	\$12,388.13
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	-	37,932				\$0.00	\$0.00
E-5231 1992 Freightliner	1FV6HLBB8NL481046 {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	11,376				\$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)	JANUARY 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	26,969		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	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) <b>JRCH Reimbursement - Dec (\$-1588.62)</b>	-\$1,588.62	\$4,985.27
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	38,048		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	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) <b>JRCH Reimbursement - Dec (\$158.79)</b>	-\$158.79	\$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)	JANUARY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5368 2007 E-ONE	4ENGAAA8371002458 {E} 1356273	62,266	90,605		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	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)	- \$46.68	\$30,636.68
							\$3,744.87	\$335,719.68

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02/18/2020

From: Walt White  
(Department Head - please type)

Phone Ext. x391

☐ Regular Agenda  
☒ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
02/18/2020

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

Agenda Title: Special Honor Resolution - Keith Brizzi- Years of Service

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

Approval of Resolution of appreciation for Battalion Chief Keith Brizzi for his years of service. Approved Resolution will be presented at the 03/17/2020 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 ☒

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 \_\_\_\_\_

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

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

**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  
BATTALION CHIEF KEITH BRIZZI

RESOLUTION NO. AFPD 20-02

**WHEREAS**, Battalion Chief Keith Brizzi has served the citizens of Amador County and the fire community for over 44 years; and

**WHEREAS**, Battalion Chief Keith Brizzi first served as a volunteer firefighter in 1976 with the Pine Grove Fire Department and then with the Amador Fire Protection District working through the ranks to Battalion Chief; and

**WHEREAS**, Battalion Chief Keith Brizzi has sacrificed an enormous amount of personal time responding to fires, medical emergencies, vehicle accidents, and other life threatening emergencies throughout Amador County; and

**WHEREAS**, Battalion Chief Keith Brizzi has spent countless hours participating in and conducting training, department drills and overseeing part of Amador Fire Protection District's volunteer program; and

**WHEREAS**, Battalion Chief Keith Brizzi has been a asset to the Amador Fire Protection District volunteering time with many Special Events and Community Outreaches; and

**WHEREAS**, Battalion Chief Keith Brizzi exhibits a unique rapport with the citizens by instilling a sense of calm and a friendly face during times of crisis; and

**WHEREAS**, Battalion Chief Keith Brizzi exemplifies the excellent volunteers upon which the District and the community rely on in time 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 Battalion Chief 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 Battalion Chief Keith Brizzi for his 44 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 18th day of February, 2020, by the following vote:

AYES:

NOES:

ABSENT:

---

President, Board of Directors



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02/18/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
02/18/2020

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

Agenda Title: PUBLIC HEARING - Adoption of Ordinance 009 Parking Violation Fee Schedule

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

- Open Public Hearing
- Discuss Matter
- Close Public Hearing by Motion
- Adopt Ordinance 009 setting a fee schedule for parking violations.

Recommendation/Requested Action:

Approve and Adopt Ordinance 009

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

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

AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR PARKING VIOLATIONS

EFFECTIVE 3/01/2020

The Board of Directors of the Amador Fire Protection District ordains as follows:

WHEREAS, The purpose of the ordinance is to enact regulations to protect the public health, safety, and welfare concerning vehicle traffic patterns, parking, standing and loading of vehicles during snow removal conditions in the Kirkwood Area located within Amador County.

NOW THEREFORE THE BOARD OF DIRECTORS OF THE AMADOR FIRE PROTECTION DISTRICT DOES ORDAIN TO ESTABLISH A FEE SCHEDULE AS FOLLOWS:

**Section 1:      Parking during snow removal-general restrictions**

Except as otherwise provided in this chapter by specific designation, the parking or standing of vehicles within five feet of the edge of the roadway pavement on any road during snow conditions and/or during snow-clearing conditions is prohibited. "Snow conditions and/or during snow clearing conditions" shall be deemed to be ongoing whenever snow is present on the right-of-way of a road.

**Section 2:      Signs and curb marking.**

Signs and curb markings may be placed as required and allowed by the State Vehicle Code in accordance with the terms of this chapter.

**Section 3:      Enforcement-Vehicle removal procedures.**

- A. Any member of the California Highway Patrol and any regularly employed and salaried deputy of the sheriff's office in the county, snow removal officer, the Fire Chief or Captain with the Kirkwood Volunteer Fire Department or any person appointed by the Amador Fire Protection District Fire Chief, will have the authority to remove, or cause to be removed, any vehicle parked or left standing in violation of this chapter, either by having the vehicle towed or by requiring the driver or other person in charge of the vehicle to move the same to the nearest available position off the roadway or to the nearest parking locations.
- B. Vehicles so towed away pursuant to this chapter may be removed to the nearest facility for storage of vehicles. Vehicles removed pursuant to this chapter may be charged such reasonable charges as may be approved by the Fire District Board of Directors from time to time by motion or resolution.

**Section 4:      Violation-Penalty**

Any Person violating the provisions of this chapter shall be guilty of an infraction and upon conviction thereof shall be punishable by a fine not to exceed those listed within the California Vehicle Code.

**Parking Violations:**

22505(b) VC unauthorized stop on highway	\$57.50
22510 VC Parking in snow removal area	\$57.50
22507.8 VC Illegal parking in handicapped zone	\$257.50
22514 VC Prohibited stopping, standing, parking-Fire Hydrant	\$107.50
22500.1 VC Prohibited stopping, standing, parking-Fire Lane	\$107.50

**Section 5: Additional Penalties**

Failure to pay by the date due (21 days after issuance of citation) will increase the original fine by a \$25.00 late penalty fee.

When a Failure to pay hold is placed on vehicle registration through DMV, an additional administrative fee of \$3.00 is added to the original fine plus late penalty fee.

These fees may be increased in the future by District resolution consistent with applicable law.

This ordinance shall become effective March 1<sup>st</sup>, 2020.

The foregoing ordinance was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 18th day of February, 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



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 2/18/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

2/18/2020

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 January 21, 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, January 21, 2020  
10:30a.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:**

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

**Absent:** None

**Staff:**

Walt White, Fire Chief  
Lindsey Clark, Board Clerk

**AGENDA**

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

**PUBLIC MATTERS NOT ON THE AGENDA:** Dominic Moreno Sutter Creek Fire District discussed matrix issues for dispatching. Discussion ensued relative to subject matter. Matthew Dolezal request for report status on Ordinance 008. Chief White provided an update on ALS Status to the Board.

**ADMINISTRATIVE MATTERS**

**December 2019 Calls Report:** Chief White reviewed subject report with the Board.

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

**Revision to Exhibit A - 4% Wage Increase:** Chief White reviewed request with the Board. Discussion ensued relative to subject matter. Matthew Dolezal request Board consider only applying to union staff. Direction to staff to bring back a 5 year wage study and budget report for 4 year projections. Dominic Moreno, spoke relative to subject matter.

**MOTION:** It was moved by Director Axe, seconded by Director Brown and carried to approve the revision to Exhibit A for a 4% wage increase as presented.

**Aye:** Frank Axe, Jeff Brown, Pat Crew, Richard Forster

Nay: Director Oneto

**Resolution 20-01**

Resolution approving revisions to the Amador Fire Protection District Personnel Policies Manual,  
Revision to Exhibit A with a 4% wage increase to all staff.

**Schedule of Public Hearing Date 2/18/2020 for Adoption of Ordinance 009 Fee Schedule for Parking Violations:** Chief White and Rick Ansel of Kirkwood Meadows PUD reviewed subject matter with the Board. Dominic Moreno Spoke relative to subject matter.

**MOTION:** It was moved by Director Axe, seconded by Director Forster and unanimously carried to set the public hearing date for Ordinance 009 Fee Schedule for Parking Violations on 02/18/2020 at 10:30am.

**Minutes for Meetings of December 10, 2019:**

**MOTION:** It was moved by Director Forster, seconded by Director Oneto and unanimously carried to approve the minutes December 10, 2019 as with minor changes.

**ADJOURNMENT:** At 11:39a.m., Chair Crew adjourned the meeting until February 18, 2020 at 10:30a.m.

---

President, Amador Fire Protection District