

Tuesday, April 19, 2022

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

AGENDA

-- 10:30 a.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.

Due to the Governor's Executive Order N-25-20, The Amador Fire Protection District will be conducting its meeting via teleconference. While this meeting will still be conducted in-person at 810 Court Street, we strongly encourage the public to participate from home by calling in using the number below (or 1-669-900-6833).

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting

****PLEASE NOTE, DUE TO COVID-19 SIGNING IN AT THE PODIUM HAS BEEN DISCONTINUED AT THIS TIME. PLEASE STATE YOUR NAME CLEARLY FOR THE RECORD. ****

If you are participating via telephone or online and want to speak, you will need to "raise your hand" (hand emoji). Zoom how-to features, such as "unmute" or "raising your hand" can be found at the link below: https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone#h_e027935e-f7cf-4183-9870-64f177689687

10:30 a.m. Regular Scheduled Meeting

+1 669 900 6833 US

Meeting ID or Access: 895-6711-9262#

Passcode: 155762

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

<https://us02web.zoom.us/j/89567119262?pwd=ZjN3QVM3RHNTNTR3FqVE9zbFlld0t3Zz09>

REGULAR MEETING AGENDA

DATE: April 19, 2022
TIME: 10:30 A.M.
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to 54954.2 of the Government Code)

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the 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) VEHICLE MAINTENANCE REPORT: Discussion relative to subject matter and possible action.

(2) TRAINING REPORT AND OVERVIEW: Report, presentation, discussion and possible action relative to subject matter.

(3) CALL REPORT: Discussion and possible action relative to subject matter.

(4) FY 2022/2023 BENEFIT ASSESSMENT: Resolution approving the FY 2022/2023 Benefit Assessment schedule of fees. Discussion and possible action relative to subject matter

MISCELLANEOUS MATTERS

(5) MINUTES: Discussion and possible action. Review and approval of the regular minutes from March 15, 2022.

ADJOURNMENT until Tuesday, May 17, 2022

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/19/2022

From: Walter White
(Department Head - please type)

Phone Ext. 391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>04/19/2022</u>	

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 during the month of March

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	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 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)	1FM5K8AR7FGB25939 (E) 1460509	19,530	80,691		12/06/21	Jackson Tire - 4 New Tires & Oil Change (\$935.99)	\$0.00	\$5,469.99
C-5107 (Chew) - 2010 Ford Expedition XLT 4x4 (Prevention) (marked on vehicle 5101,5108)	1FMJU1G59AEA43199 (E) 1305976	162,270	230,907		7/13/21 7/20/21 8/10/21 11/08/21 1/10/22 1/21/22 3/8/22	Sterlings - A Service (\$79.39) Jackson Tires - 4 New Tires (\$1,021.20) Sterlings - Interior Door Handle (\$146.69) Sterlings - A Service, axle Housing, transfer case, pinion shaft seal (\$191.25) Sterlings - Dx catalytic converter/replace skid plat (\$115.50) Jackson Tire - Catalytic Converter (\$2903.75) Jackson Tire - Rotate Tires and Oil Change (\$59.58)	\$59.58	\$27,549.44
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5103)	1FT7X2B60GEA66410 (E) 1485648	19,611	112,230		8/24/21 11/9/21 12/06/21 1/3/22 3/8/22 03/18/22	Sterlings - A Service, Brake Rotors and Pads (\$1,012.69) Riebes - lights, misc. parts (\$123.55) Riebes - fuel additive (\$28.00) Glass Doctor - Replace Windshield (\$551.58) Riebes - Lights/Parts (\$18.30) Sterling Auto - A Service (\$170.21)	\$188.51	\$13,517.66
C-5103 (Battalion Chief) 2011 Ford F250 4x4 (marked on vehicle 5104)	1FT7X2B62BEA30761 (E) 1306800	92,337	147,208		12/06/2021 01/03/22 3/8/22 3/23/22	Jackson Tire - Swap sensors and balance (\$114.00) Riebes - Ball Mount Kit (TRAX) (\$59.25) Riebes - Battery (\$166.16) Tractor Supply - Mats (\$193.94)	\$360.10	\$19,083.32
C-5105 (Command) 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 (E) 1401123	67,531	94,499		11/8/21 1/3/22	Sterlings - A/C service and rear latch handle (\$1,162.58) Riebes - Misc. Parts (\$36.62)	\$0.00	\$8,844.37

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 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-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5106)	1FTSX21569EA15399 (E) 1294991	65,530	105,754		8/10/21 8/10/21 8/24/21 10/31/21 11/09/21 11/22/21 11/29/21 12/06/21 02/25/22 03/23/22 03/23/22 3/23/22 3/23/22	Jackson Tire - 2 Tire sensors (\$223.84) Jackson Tire - turn disc brakes/rotors (\$110.00) Sterlings - A Service, Transmission Service (\$2,252.27) Sterlings - Speed sensor and Ignition Switch (\$1,887.87) Riebes - Air Filter, lamp, and inverter (\$130.63) Jackson Tire - Rear Brakes (\$171.92) US Bank - 1AAuto - 2 piece tail light set (\$75.37) Jackson Tire - Temp sensor, balance, change out tires (\$236.00) Auto Zone - lift support for camper shell (\$56.01) Auto Zone - Misc. (\$22.00) Merzlak Signs - door emblems (\$215.50) Auto Zone - Durlast Platinum Flood Battery (\$227.34) Auto Zone - Oil and filter, misc. parts (\$80.44)	\$545.28	\$20,359.37
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 (E) 1488122	19,474	-	OOS - Burtons	9/22/21 11/9/21 02/22/22	Burtons Fire - Cushion with swtich (\$389.40) Riebes - Oil, Misc Parts (\$77.51) Burtons - Electrical repairs /turbo software, lite bar, A svc, brakes, misc. (\$2,465.78)	\$0.00	\$42,713.20
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 (E) 349699	80,306	88,555		10/31/21 3/8/22	Jackson Tire - Repair Tire at Station (\$214.50) Napa - Lift Support, includes credit and parts (\$225.11)	\$225.11	\$18,729.70
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 (E)1159107	42,236	44,643				\$0.00	\$12,578.53
WT-5116 2015 Kenworth	2NKHHJ8X9FM437394 (E)1410351	2,230	4,596		11/22/21	Lynch's - B Service, repair leaking water tank, weld tank (\$2,296.58)	\$0.00	\$7,712.26
2020 STE/BAW MODEL 34	3JAFEJAN7M1185728						\$0.00	\$0.00

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 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-5123 2001 International Westmark	1HTSEADR71H370327 {1034294}	99,018	118,664	OOS - Lynch's Auto	8/10/21 9/28/21 9/28/21 10/31/21 10/31/21 10/31/21 11/9/21 12/16/21 1/3/22 1/5/22 1/10/22 1/10/22 1/12/22 1/26/22 2/2/22 3/8/22	Jackson Tire - 6 new tires (\$2,648.01) The Radiator Doc - radiator (\$1,485.41) Doug Veerkamp - Install radiator, A Service (\$1,832.51) Doug Veerkamp - Replace Thermostate on Engine (\$507.93) US Bank - O'Rielly Cool Temp Sensor (\$17.69) O'Rielly's - Headlight and Power Steering and Oil (\$101.26) Riebes - Misc. parts,solenoid, misc. parts (\$208.31) ATR - Towing (Buckhorn to Lynchs) (\$843.75) Riebes - Snow Chains for Tires (\$436.26) ATR - Towing (Sta 111 to Lynchs) (\$843.75) Lynch's Auto - Replaced/Cleaned Master Switch (\$553.50) Lynch's Auto - Fuel leak repaired [1-5-22](\$1175.68) ATR - Towing (from Shakeridge/snow) (\$337.50) Heavy Duty Pros - Signal Switch (\$237.38) Riebes - misc parts (\$7.53) Riebes - Fuel filter and other parts (\$51.42)	\$51.42	\$19,767.84
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	112,544		11/9/21 12/06/21	Riebes - Battery (\$326.37) Riebes - Wiper blades (\$30.08)	\$0.00	\$9,308.80
WT-5126 2007 Kenworth	2NKMHZ8X67M199258 {E} 1212617	16,891	20,541		11/08/21 02/28/22 02/08/22	Lynch's - Air gov. leaking, replc'd completer dryer unit and B Service (\$2,558.12) Burton's Fire - Repair leak at input shaft seal, repair chassis air loss (\$1283.38) Doug Veerkamp - Assess repair air leak behind dash board, water leak (\$250)	\$0.00	\$24,988.49
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWWM12044 {E}1369499	0	35,773		9/22/21 11/09/21 11/22/21 12/06/21 1/3/22 1/5/22 01/12/22 1/18/22 1/21/22 02/2/22 3/8/22 03/18/22	Burtons Fire - HVAC service, coolant leak, transfer case seal (\$4,935.79) Riebes - Antifreeze, hose clamps, misc. parts (\$303.97) Burtons Fire - Silicone coolant hoses fail (replacement) (\$3362.24) Riebes - antifreeze (\$23.68) Riebes - tire chains (\$664.69) ATR - Towing (snow / Pine Grove) (\$337.50) Burtons - Side Mirror (\$861.88) Pine Grove Hardware - Bunjees for Tire Chairs (\$82.83) Jackson Tire - 4 New Rears (\$2330.08) Riebes - Wipers (\$42.87) Riebes - Oil (\$49.54) Burton's Fire - Rplc battery connectors due to damage (\$1,249)	\$1,298.54	\$39,253.23

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 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-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	48,146		11/29/2021	Jackson Tire - 6 New Tires (\$3,532.60)	\$0.00	\$21,553.11
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E}1159077	82,595	120,500		10/19/21 11/9/21	Doug Veerkamps - A Service, Coolant Leak (\$1120.52) Riebes - Starter solenoid switch (\$30.70)	\$0.00	\$57,391.41
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,313		3/8/22	Riebes - Battery (\$311.86)	\$311.86	\$8,328.03
WT-5216 2015 Kenworth	2NKHJH8X7FM437393 {E}1410352	3,030	10,881		7/20/21	Veerkamps - A Service, Low Coolant Lamp (\$2,241.35)	\$0.00	\$6,447.85
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	136,944		7/13/21 8/30/21 11/9/21 1/31/22 02/02/22 02/23/22	Veerkamps - Ck Coolant Leak @ Radiator, A/C Svc, Leak @ Reservoir (\$3,122.64) Plymouth Ace Hardware - Misc. Parts (\$50.99) Riebes - Fittings, gasket, oil, switch, parts (\$259.52) LN Curtis - Rechargeable battery (\$36.74) Riebes - Coolants, misc. parts (\$58.14) PowerArc - lights (\$54.64)	\$0.00	\$45,299.74
E-5222 1991 KME	1HTSDPCR9NH416110 {E} 349698	54,320	59,216		10/31/21	Burton's - Speaker Siren (\$280.85)	\$0.00	\$3,813.14
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,201				\$0.00	\$18,374.06
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	49,507	-	OOS - Mello	7/20/21 9/7/21 9/16/21 12/27/21 02/2/22	Veerkamps - Coolant Leak @ Front of Engine (\$375.00) Derotic - cab lift control, power steering maintenance, fuel tank leaking, AC, and look into *exhaust break issue (\$11,537.66) Mello Transmission - No Retarter (\$1,188.27) Mello Transmission - Repair front suspension and steering issues (\$5683.06) Burton's Fire - Rear air guage (\$263.10)	\$0.00	\$36,564.12
WT-5236 2007 Kenworth	2NKMZH8X87M199259 {E} 1212616	9,833	12,080		7/20/21 11/23/21	Veerkamps - A Service (\$545.74) Veerkamps - Repair Axel seal leaking, A/C not cooling (\$285.26)	\$0.00	\$2,686.78
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	34,851		12/6/21	Riebes - light switch (\$12.91)		\$12.91

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 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	-	OOS - Burtons	7/31/21 8/20/21 8/31/21 09/30/21 10/31/21 10/31/21 11/09/21 11/30/21 12/28/21 12/31/21 1/03/22 1/31/22 02/07/22 02/2/22 02/2/22 02/2/22 02/28/22 03/23/22 03/31/22	JRCH Reimbursement - June (\$-1019.51) JRCH Reimbursement - July (\$0.00) Jackson Tires - 4 new tires - (\$2,093.31) JRCH Reimbursement - Aug (\$-2,093.31) Burtons - Coolant Alarm (\$294.00) JRCH Reimbursement - Sept (\$0.00) Riebes - Radiator cap, parts (\$113.08) JRCH Reimbursement - Oct (\$-294.00) US Bank - Boot Clamp (\$35.87) JRCH Reimbursement - Nov (\$-113.08) Riebes - Misc. Parts (\$17.97) JRCH Reimbursement - Dec (\$-35.87) Burton's Fire - Rplc low coolant level sensor with new metal type (\$70) Riebes - Misc. parts, blade (\$39.81) Riebes - Misc. Parts (coolant, etc.) (\$91.61) Riebes - Misc. Parts (air brake) (\$54.62) JRCH Reimbursement - Jan (\$-17.97) US Bank - Filters (\$85.06) JRCH Reimbursement - Feb (\$-256.04)	-\$170.98	\$17,562.47
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 (E) 1356272	32,581	41,983		7/13/21 7/31/21 8/31/21 9/30/21 10/31/21 11/30/21 12/28/21 12/31/21 1/31/22 2/28/22 03/31/22	Sterlings - Disc Rotor, Caliper, Brakes (\$1,683.91) JRCH Reimbursement - June (\$-1,334.78) JRCH Reimbursement - July (\$-1683.91) JRCH Reimbursement - Aug (\$0.00) JRCH Reimbursement - Sept (\$0.00) JRCH Reimbursement - Oct (\$0.00) US Bank - Fahren LED Headlight bulbs (\$53.68) JRCH Reimbursement - Nov (\$0.00) JRCH Reimbursement - Dec (\$-53.68) JRCH Reimbursement - Jan (\$0.00) JRCH Reimbursement - Feb (\$0.00)	\$0.00	\$16,197.34

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 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	107,738		7/31/21 08/31/21 8/31/21 9/30/21 10/31/21 11/08/21 11/09/21 11/23/21 11/30/21 12/06/21 12/22/21 12/28/21 12/31/21 1/3/22 1/10/22 1/31/22 02/28/22 03/31/22	JRCH Reimbursement - June (\$0.00) Burtons - Coolant leak, oil check, AC, PTO shaft seal leak (\$19,516.22) JRCH Reimbursement - July (\$0.00) JRCH Reimbursement - August (\$-19,516.22) JRCH Reimbursement - Sept (\$0.00) Glass Doctor - Windshield Repair (\$100.00) Riebes - Retainer (\$7.53) Doug Veerkamp - Air leak at ball valve in air tank (\$750.00) JRCH Reimbursement - Oct (\$0.00) Riebes - Switch, misc. parts (\$12.91) Burtons Fire - Gauge (\$260.54) US Bank - Fahren LED Headlight bulbs (\$53.68) JRCH Reimbursement - Nov (\$-857.53) Riebes - Misc. Parts/Lamp kit (\$42.84) Jackson Tires - Cross Front Tires (\$30) JRCH Reimbursement - Dec (\$-327.13) JRCH Reimbursement - Jan (\$-72.84) JRCH Reimbursement - Feb (\$0.00)	\$0.00	\$31,980.17
							\$2,869.42	\$536,087.33

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
04/19/2022	

To: Amador Fire Protection Board of Directors

Date: 04/19/2022

From: Walter White
(Department Head - please type)

Phone Ext. 391

Department Head Signature _____

Agenda Title: TRAINING REPORT AND OVERVIEW

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

Report of District Wide Training for the month of March

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes

No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Committee Review?

N/A

Name _____

Committee Recommendation:

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

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

Completed by _____

Department
For meeting
of _____

ATTEST: _____

AFPD Board Clerk

<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	581:20:00	214	795:20:00	58:30:00
August	411:55:00	152:30:00	564:25:00	55:20:00
September	578:00:00	138:00:00	716:00:00	182:30:00
October	454:20:00	156:00:00	610:20:00	118:30:00
November	582:20:00	140:30:00	722:50:00	165:00:00
December	352:10:00	161:30:00	513:40:00	111:15:00
January	1141:20:00	89:00:00	1230:20:00	643:30:00
February	1058:15:00	107:00:00	1165:15:00	737:15:00
March	881:45:00	162:00:00	1043:45:00	545:00:00
April				
May				
June				



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
03/01/2022	Pump Theory	CSFM Driver Operator 1B Curriculum	HDB
03/02/2022	Fireground Hydraulics	CSFM Driver Operator 1B Curriculum	HEB
03/03/2022	Pump Theory	CSFM Driver Operator 1B Curriculum	HDB
03/04/2022	Fireground Hydraulics	CSFM Driver Operator 1B Curriculum	HEB
03/05/2022	Pump Theory	CSFM Driver Operator 1B Curriculum	HDB
03/06/2022	Fireground Hydraulics	CSFM Driver Operator 1B Curriculum	HEB
03/07/2022	Pumping Evolutions	CSFM Driver Operator 1B Curriculum	HDB
03/08/2022	Pumping Evolutions	CSFM Driver Operator 1B Curriculum	HDB
03/09/2022	Pumping Evolutions	CSFM Driver Operator 1B Curriculum	HDB
03/10/2022	Pumping Evolutions	CSFM Driver Operator 1B Curriculum	HDB
03/11/2022	Pumping Evolutions	CSFM Driver Operator 1B Curriculum	HDB
03/12/2022	Pumping Evolutions	CSFM Driver Operator 1B Curriculum	HDB
03/13/2022	Water Supply Classroom	CSFM Driver Operator 1B Curriculum	HEB
03/14/2022	Relay Pumping	CSFM Driver Operator 1B Curriculum	HED
03/15/2022	Water Supply Classroom	CSFM Driver Operator 1B Curriculum	HEB
03/16/2022	Relay Pumping	CSFM Driver Operator 1B Curriculum	HED
03/17/2022	Water Supply Classroom	CSFM Driver Operator 1B Curriculum	HEB
03/18/2022	Relay Pumping	CSFM Driver Operator 1B Curriculum	HED
03/19/2022	Portable Pump Usage	NWCG S-211 Curriculum	IKB
03/20/2022	Drafting	CSFM Driver Operator 1B Curriculum	HDD
03/21/2022	Portable Pump Usage	NWCG S-211 Curriculum	IKB
03/22/2022	Drafting	CSFM Driver Operator 1B Curriculum	HDD
03/23/2022	Portable Pump Usage	NWCG S-211 Curriculum	IKB
03/24/2022	Drafting	CSFM Driver Operator 1B Curriculum	HDD
03/25/2022	Suppression System Support (FDC)	CSFM Driver Operator 1B Curriculum	HEB
03/26/2022	Helispot Coordination		LNB
03/27/2022	Suppression System Support (FDC)	CSFM Driver Operator 1B Curriculum	HEB
03/28/2022	Helispot Coordination		LNB
03/29/2022	Suppression System Support (FDC)	CSFM Driver Operator 1B Curriculum	HEB
03/30/2022	Helispot Coordination		LNB
03/31/2022	Standpipe Operations	WVRFTC Standpipe Lesson Plan	LDD

Monthly Target Solutions Assignments

EMS Narcotics Overdose for the EMT	NFPA 1001 Water Supply
Fleet Program Safe Backing for Emergency Vehicle Operators	NFPA 1500: Post-Traumatic Stress Disorder (PTSD) in the Fire Industry

Notes:

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
04/19/2022	

To: Amador Fire Protection Board of Directors

Date: 04/19/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title: CALL REPORT

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

Report of District calls for the month of February

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

Committee Review? N/A <input checked="" type="checkbox"/> Name _____ Committee Recommendation: _____	Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Comments: _____
--	--

Request Reviewed by:

Chairman _____	Counsel _____
Auditor _____	GSA Director _____
CAO _____	Risk Management _____

Distribution Instructions:
n/a

FOR CLERK USE ONLY

Meeting Date _____	Time _____	Item # _____
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____ Completed by _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District. ATTEST: _____ AFPD Board Clerk
--	---	--

**AMADOR FIRE PROTECTION DISTRICT
FEBRUARY [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 #Incidents	2021	2020
Station: 111 - 26517 Meadow Drive Pioneer			
111 - Building fire	1		
114 - Chimney or flue fire, confined to chimney or flue			
131- Passenger vehicle fire		1	
140 - Natural vegetation fire, other			1
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture fire			
151 - Outside rubbish, trash or waste fire			
311 - Medical assist, assist EMS crew			1
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	31	37	35
322 - Motor vehicle accident with injuries	2	1	1
324 - Motor vehicle accident with no injuries.	2	3	2
381 - Rescue or EMS standby			
400 - Hazardous condition, other	1		
412 - Gas leak (natural gas or LPG)			
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down			
511 - Lock-out			
531 - Smoke or order removal			
542 - Animal rescue		2	
550 - Public service assistance, other	2	1	
554 - Assist invalid	4	7	11
600 - Good intent call, other			1
561 - Unauthorized burning	2		
611 - Dispatched & cancelled en route	3	2	1
622 - No incident found on arrival at dispatch address		1	1
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke			
700 - False alarm or false call, other	2		1
733 - Smoke detector activation due to malfunction			1
736 - CO detector activation due to malfunction			
745 - Alarm system activation, no fire - unintentional			
# Incidents for 111 - Station 111:	50	55	56
Station: 114 - 19840 Highway 88 Pine Grove			
111 - Building fire	1	1	
114-Chimney or flue fire, confined to chimney or flue			
131 - Passenger vehicle fire			
137 - Camper or recreational vehicle (RV) fire			
142 - Brush or brush-and-grass mixture fire	3	1	
151 - Outside rubbish, trash or waste fire			1
162 - Outside Equipment Fire			
320 - Emergency medical service, other	2	2	
321 - EMS call, excluding vehicle accident with injury	36	37	27
322 - Motor vehicle accident with injuries		2	
324 - Motor vehicle accident with no injuries.		1	2
350 - Extrication, rescue, other			
381 - Rescue or EMS standby		1	
400 - Hazardous condition, other			
412 - Gas leak (nautrual gas or LPG)			
424 - Carbon monoxide incident		1	
441 - Heat from short circuit (wiring), defective/worn	1		1

**AMADOR FIRE PROTECTION DISTRICT
FEBRUARY [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
444 - Power line down			1
445 - Arcing, shorted electrical equipment			
461 - Building or structure weakened or collapsed			
511 - Lock-out			
542 - Animal rescue		1	
550 - Public service assistance, other			1
554 - Assist invalid	11	15	6
561 - Unauthorized burning			3
611 - Dispatched & cancelled en route	2	7	3
622 - No incident found on arrival at dispatch address	1		1
631 - Authorized controlled burning	1		1
651 - Smoke scare, odor of smoke		1	
700 - False alarm or false call, other	1	1	
745 - Alarm system activation, no fire - unintentional	1	1	1

Incidents for 114 - Station 114: 60 72 48

Station: 116 - Dalton Road Jackson CA			
111 - Building fire	1		1
113 - Cooking fire, confined to container		1	
114 - Chimney or flue fire, confined to chimney or flue			1
131 - Passenger vehicle fire	1		
142 - Brush or brush-and-grass mixture fire			
150 - Outside rubbish fire, other			1
151 - Outside rubbish, trash or waste fire			
311 - Medical assist, assist EMS crew		1	
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	29	21	20
322 - Motor vehicle accident with injuries	2	4	3
324 - Motor vehicle accident with no injuries.	1	1	1
353 - Removal of victim(s) from stalled elevator			
381 - Rescue or EMS standby			
411 - Gasoline or other inflammable liquid spill			
412 - Gas leak (natural gas or LPG)	1	1	
424 - Carbon monoxide incident			
443 - Breakdown of light ballast			
444 - Power line down			
463 - Vehicle accident, general cleanup		1	
522 - Water or stream leak			
551 - Smoke or odor removal			
531 - Assist police or other governmental agency		1	
550 - Public service assistance, other	1		
554 - Assist invalid	7	2	1
561 - Unauthorized burning	2		
611 - Dispatched & cancelled en route	10	9	5
622 - No incident found on arrival at dispatch address			1
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke		1	1
700 - False alarm or false call, other			3
730 - System malfunction, other	1	1	
745 - Alarm system activation, no fire - unintentional		1	1
813 - Wind storm, tornado/hurricane assessment			

Incidents for 116 - Station 116: 56 45 39

**AMADOR FIRE PROTECTION DISTRICT
FEBRUARY [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
Station: 122 - 18534 Sherwood Street Plymouth			
110 - Structure fire, other (conversion only)			
111 - Building fire			
114 - Chimney or flue fire, confined to chimney or flue		1	
131 - Passenger vehicle fire		1	1
138 - Off-road vehicle or heavy equipment fire			1
140 - Natural vegetation fire, other			1
141 - Forest, woods or wildland fire			1
142 - Brush or brush-and-grass mixture fire			
143 - Grass fire			
151 - Outside rubbish, trash or waste fire			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	25	14	19
322 - Motor vehicle accident with injuries	1	1	1
324 - Motor vehicle accident with no injuries.	1		2
352 - Extrication of victim(s) from vehicle			
371 - Electrocution or potential electrocution			
412 - Gas leak (natural gas or LPG)	1	1	
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down		1	
445 - Arcing, shorted electrical equipment			
542- Animal Rescue			
550 - Public service assistance, other	2	9	
554 - Assist invalid	5		2
561 - Unauthorized burning	1		1
600 - Good intent call, other		1	
611 - Dispatched & cancelled en route	2	3	5
622 - No incident found on arrival at dispatch address	1	1	
631 - Authorized controlled burning	4		
651 - Smoke scare, odor of smoke			
661 - EMS call, party transported by non-fire agency			
700 - False alarm or false call, other		1	
745 - Alarm system activation, no fire - unintentional			
744 - Detector activation, no fire - unintentional			
813 - Wind storm, tornado/hurricane assessment			
# Incidents for 122 - Station 122:	43	34	34
Station: 112 - 23770 Van De Hei Ranch Road			
131 - Passenger vehicle fire			
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture fire			
321 - EMS call, excluding vehicle accident with injury	11	9	6
322 - Motor vehicle accident with injuries	1	1	
324 - Motor vehicle accident with no injuries.			
554 - Assist invalid	2	8	4
561 - Unauthorized burning	1		1
746 - Carbon Monoxide Detector Activation, no CO			
# Incidents for 112 - Station 112:	15	18	11
Station: 121 - 16850 Demartini Road Plymouth			
131 - Passenger vehicle fire		1	
321 - EMS call, excluding vehicle accident with injury	7	1	3
322 - Motor vehicle accident with injuries		2	
324 - Motor vehicle accident with no injuries.			

**AMADOR FIRE PROTECTION DISTRICT
FEBRUARY [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
410 - Combustible/flammable gas/liquid condition, other			
554 - Assist invalid	1		1
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	1	1	3
631 - Authorized controlled burning	3	1	
# Incidents for 121 - Station 121:	12	6	7
Station: 123 - 14410 Jibboom Street Fiddletown			
111 - Building fire			
150 - Outside rubbish fire, other			2
321 - EMS call, excluding vehicle accident with injury	1	6	5
322 - Motor vehicle accident with injuries	1		
444 - Power line down			
445 - Arcing, shorted electrical equipment			
550 - Public service assistance, other			
561 - Unauthorized burning	1		
611 - Dispatched & cancelled en route		1	1
736 - CO detector activation due to malfunction			
# Incidents for 123 - Station 123:	3	7	8
Totals:	239	237	203

Amador Fire Protection District



Lockwood - February 2022

Incident Type per Zone for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Start Date: 02/01/2022 | End Date: 02/28/2022

INCIDENT TYPE	INCIDENT STATUS	# INCIDENTS
Zone: LFP - Lockwood Fire Protection District		
440 - Electrical wiring/equipment problem, other	Reviewed	1
611 - Dispatched & cancelled en route	Reviewed	1
		2

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/19/2022

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:

04/19/2022

Department Head Signature _____

Agenda Title: FY 2022/2023 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 2022/2023 Benefit Assessment schedule of fees.

Recommendation/Requested Action:

Approve the resolution establishing the FY 2022/2023 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

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

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



Date : April 19, 2022
To : Honorable Board of Directors
From : Kayla Dale, Community Risk Specialist
Re : **2022/2023 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 3.2 % 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	\$28.64	\$29.21		
Residential Per Unit	\$43.06	\$43.92		
Base Fee for Mobile Home Parks	\$107.80	\$109.96		
Units within Mobile Home Parks	\$43.06	\$43.92		
Base Fee for Commercial	\$107.80	\$109.96		
Commercial Per Sq Ft Fee Cat 1	\$0.013801	\$0.014077		
Commercial Per Sq Ft Fee Cat 2	\$0.028713	\$0.029287		
Commercial Per Sq Ft Fee Cat 3	\$0.043493	\$0.044363	\$5849.08	\$5966.06
Commercial Per Sq Ft Fee Cat 4	\$0.057222	\$0.058366	\$7308.20	\$7454.36

Staff Recommendation:

Approve the resolution establishing the FY 2022/2023 Benefit Assessment by increasing the existing assessment by 2 %.

BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR FIRE PROTECTION DISTRICT

IN THE MATTER OF:

RESOLUTION APPROVING THE 2022/2023
FISCAL YEAR BENEFIT ASSESSMENT FOR
AMADOR FIRE PROTECTION DISTRICT

RESOLUTION NO. AFPD 22-02

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 2022/2023.

NOW THEREFORE, BE IT HEREBY RESOLVED that said board does hereby declare the benefit assessment fee schedule in effect for fiscal year 2022/2023 shall be increased by two percent (2.0%) for fiscal year 2022/2023.

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 19th day of April 2022, by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

ATTEST:

Nicole Cook, Clerk of the
Amador Fire Protection District,
Amador County, California



Databases, Tables & Calculators by Subject

Change Output Options: From: 2021 ▼ To: 2021 ▼ [GO](#)
 include graphs include annual averages [More Formatting Options](#) →

Data extracted on: March 10, 2022 (3:28:01 AM)

CPI for All Urban Consumers (CPI-U)

Series Id: CUURS49BSA0
 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: [XLSX](#)

Year	Annual
2021	309.721

12-Month Percent Change

Series Id: CUURS49BSA0
 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: [XLSX](#)

Year	Annual
2021	3.2

U.S. BUREAU OF LABOR STATISTICS Postal Square Building 2 Massachusetts Avenue NE Washington, DC 20212-0001

Telephone:1-202-691-5200 Telecommunications Relay Service:7-1-1 www.bls.gov [Contact Us](#)

**AMADOR FIRE PROTECTION DISTRICT
BENEFIT ASSESSMENT SCHEDULE**

<u>DESCRIPTION</u> <u>USE CODE - TYPE</u>	<u>MAXIMUM ASSESSMENT</u>
<u>Vacant:</u>	
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	\$29.21 /year
<u>Residential:</u>	
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	\$43.92/year
12000- Multi Residential - per unit	\$43.92/year
35000 - Mobile Home Parks	\$109.96/year
36000- Mobile Home in Parks - per space	\$43.92/year
<u>*Commercial/Industrial:</u>	
25000 - Commercial Improvements on C.L.C.A. Contracts	
33000 - Motels, Hotels	
31000 - Improved Commercial	
41000 - Improved Industrial	\$109.96/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 = \$.01408/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 = \$.02929/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 = \$.04436/sq.ft. with a cap of \$5,966.06

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 = \$.05837/sq.ft. with a cap of \$7,454.36

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)	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	Warehouse-non hazardous materials
Electrical supply store	Movie rental store	Water treatment plant
Equipment rental	Museum	Winery
		Wood Assembly
Feed store	News paper	
Firewood lot		Youth center
Fruit or vegetable stand	Pet store	
	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
Bakery	Hunting club	Real estate office
Bank	Jewelry Store	Restaurant (incl. fast food, ice cream, donut, etc.
Book store	Kennel	Sewage treatment plant
Business office (doctor, lawyer, etc.)	Laundromat	Shoe store
Cabinet shop	Liquor store	Sporting goods store
Candy store	Machine shop	Stable
Car wash	Meat market	Stationary Store
Carpet store	Meat processing plant	Title company
Child care facility	Medical clinic	Tuxedo rental store
Clothing store	Metal fabrication shop	Upholstery shop
Computer sales/service	Mini storage	Veterinary hospital
Drug store	Mortuary	Warehouse-non hazardous materials
Electrical supply store	Movie rental store	Water treatment plant
Equipment rental	Museum	Winery
Feed store	News paper	Wood Assembly
Firewood lot	Pet store	Youth center
Fruit or vegetable stand	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
Auto paint shop
Auto parts store
Auto repair shop
Auto wrecking

Utility company

Welding shop

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: 04/19/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>04/19/2022</u>	

Department Head Signature _____

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular minutes of March 15, 2022 as presented or revised.

Recommendation/Requested Action:
Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)
n/a

Staffing Impacts n/a

Is a 4/5ths vote required? Yes No

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

Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____
Completed by _____
of _____

A new ATF is required from _____
Department _____
For meeting _____
of _____

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

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, March 15, 2022
10:30 a.m.

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

Present:

Richard Forster, Chair Director
Jeff Brown, Vice Chair, Director
Brian Oneto, Director
Pat Crew, Director
Frank Axe, Director
Greg Gillott, County Council

Staff:

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

AGENDA

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 5-0-0 to approve the agenda as is.

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

February Vehicle Maintenance Report: Discussion ensued relative to subject matter. Chief White gave report.

February Training Report and Overview of Training Program: Discussion ensued relative to subject matter. BC Watkins gave report and an overview of the training program. Chair asked why some of the academies are five weeks and others are eight weeks. BC Watkins stated that the academy is more of extensive training. Chief White also stated that the new recruits come prepared with the basic requirements; the academy is getting them familiar with AFD. Chair Axe asked if the training program is comparable to other agencies and Chief White stated yes.

December and January Call Report: Discussion ensued relative to subject matter. Chief White gave report.

Attrition Staff Study: Discussion ensued relative to subject matter. Chief White gave report. Correction on memo: four (not three) voluntarily requested to return, of the four; two remain. Director Oneto asked if exit interviews could be provided to the Board members. Chief White stated that due to confidentiality purposes it was presented to the personnel committee prior. Chair Forster answered Director Oneto with yes.

Amador County Code Regarding Defensible Space Requirements and Disclosure and the Hazardous Vegetation and Combustible Material Abatement: Discussion ensued relative to subject matter. Direction given by Chair Forster that Council rewrites the ordinance to remove the following: AB38, language C and E. Once the Ordinance is revised, then take it back to the ADHOC committee for review. Once approved, present the Ordinance to the Board of Supervisors at an upcoming meeting.

Summary

John Heissenbuttel, Amador Fire Safe Council: if the ordinance land owners be responsible for their properties defensible space. If the county were to pass the ordinance absent of all of AB38 it will meet their goal. Now, if we learn from AFPD about AB38 in a year, we can get more involved, we want to be able to have a clear ordinance now and suggest removing AB38.

Director Oneto: if we pass the ordinance minus AB38, will Cal Fire still be inspecting the homes? We should ask Cal Fire specifics; who is responsible to do the inspections; new homes and existing? I want to strikethrough section E – this does not need to be included.

County Council: the County would need a delegation enforcement official; whether it's AFPD or Code Enforcement; initial citations are written by the agencies (any fire agency can write it); they follow up; if they don't get a response, they can refer to the official delegated enforcer. Notice of Violation (NOV) reverts back to the subject matter expert which would be the fire department. If they need additional help, that is a separate issue.

ADHOC committee recommendation: Director Brown would have AB38 removed from the Ordinance. Director Oneto would not take Cal Fire out of the picture and to remove from the recitals section E. Director Brown states we have three options regarding AB38; pull it, leave it in, or add at a later date.

Director Axe – wants to move forward with ordinance without it; and plan to put it in at a later date

Director Forster – Advice ADHOC committee to remove AB38, remove language C and E, County Council, are you able to have this rewritten? Greg answered yes.

Cindy Grandbois, resident of Amador County: I disagree to send it back to ADHOC committee for review; you were very clear with your direction. If you have to bring it back to another Board it will only further delay and fire season is close. I ask to at least pass the bare minimum of the Ordinance.

Director Forster – Direction given to County Council to rewrite; present revised version to ADHOC committee and request to present to Board of Supervisors.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from February 15, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe and seconded by Director Brown and carried 5-0-0 to approve minutes from the February 15, 2022 meeting with minor changes.

ADJOURNMENT: At 12:36 PM. Chair Forster adjourned the meeting until next month, April 19, 2022

Chair, Amador Fire Protection District