

Tuesday, July 18, 2023

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

AGENDA

-- 10:30 AM--

Please Note: All Board of Directors meetings are recorded.

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

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 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.

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

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

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

10:30 AM Regular Scheduled Meeting

+1 669 900 6833 US

Meeting ID or Access: 870-4129-0802#

Passcode: 050163

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

<https://us02web.zoom.us/j/87041290802?pwd=eGlvN0RGTGErNHo5M1had3QrRy9FZz09>

REGULAR MEETING AGENDA

DATE: July 18, 2023
TIME: 10:30 AM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING: Discussion and possible action relative to an open public hearing and consideration of the Levy of Assessments for the proposed Fire Protection and Emergency Response Services Assessment in accordance with Articles XIII C and XIII D of the California Constitution and with Government Code Sections 53750 through 53754 and scheduling of the public hearing to be continued at a Special Board of Directors Meeting set for August 8, 2023 at the Amador County Administration Office, Board Chambers at 10:30 AM or soon thereafter where the results of the ballot tabulation should be announced.

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. **CHIEF UPDATE:** Discussion relative to subject matter.
 - A) **DISTRICT EVENTS:** Discussion relative to subject matter.
 - B) **VOLUNTEER PROGRAM:** Discussion relative to subject matter.
 - C) **NEW STATION:** Discussion relative to subject matter and possible action.
2. **JACKSON BAND OF MIWUK INDIANS AGREEMENT FOR FIRE PROTECTION AND INSPECTION SERVICES WITH MEMORANDUM OF UNDERSTANDING:** Discussion relative to subject matter and possible action.
3. **SURPLUS PROPERTY:** Discussion and possible action relative to subject matter.
4. **DISTRICT MONTHLY REPORTS:** Discussion relative to subject matter
 - A) **CALL / INCIDENT REPORT:** Discussion relative to subject matter.
 - B) **TRAINING REPORT:** Discussion relative to subject matter.
 - C) **VEHICLE MAINTENANCE REPORT:** Discussion relative to subject matter.

MISCELLANEOUS MATTERS:

5. **MINUTES:** Discussion and possible action. Review and approval of the regular minutes from June 20th, 2023.

ADJOURNMENT: until Tuesday, August 15th, 2023

*****DO NOT REMOVE UNTIL AFTER 07-19-2023*****

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/18/2023

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

- | | |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |

Meeting Date Requested:
07/18/2023

Department Head Signature _____

Agenda Title: Public Hearing and Consideration of the Levy of Assessments

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to Public Hearing and Consideration of the Levy of Assessments for the proposed Fire Protection and Emergency Response Services Assessment. *Refer to Public Hearing Outline

Staff Requests that the public hearing be continued at a Special BOD meeting set for August 8, 2023 at 10:30 am in the Board Chambers of 810 Court Street Jackson, CA 95642.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

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

Committee Review? Name _____ N/A

Comments: _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____
Completed by _____
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
Public Hearing Outline
for the proposed
Amador Fire Protection District
Fire Protection & Emergency Response Services Assessment

Public Hearing Date/Time: July 18, 2023, 10:30 A.M.

OUTLINE OF PUBLIC HEARING:

1. Board President opens the Public Hearing and Consideration of the Levy of Assessments for the proposed Fire Protection & Emergency Response Services Assessment.
2. Introductory comments and general overview of proposed improvements by Board, Staff and representative from SCI Consulting Group, the Assessment Engineer.
3. Board President outlines the procedures for this agenda item and public hearing. The President indicates that each public speaker must fill out a speaker card and will have 3 minutes to address the Board. President also alerts the public that they can request a replacement ballot at the meeting. *(Indicate to public that all ballots must be submitted prior to the close of the public input portion of the public hearing.)*
4. President opens the Public Input and reiterates that all questions raised will be noted and answered after all speakers have addressed the Board. The Public Hearing should be recorded.
5. Staff, Legal Counsel, and Assessment Engineer write down or log questions raised by speakers or provided in written correspondence.
6. After all input has been received and there are no more speaker cards, Board President asks if anyone else wishes to speak, add written comment, or provide other information to the Board. *(All oral questions must be asked and written questions must be submitted in this section before questions are answered.)*
7. Staff, Legal Counsel, and Assessment Engineer respond to questions raised.
8. Board President makes last call for submittal of ballots before closing the public input portion of the hearing.
9. Board President asks for a motion to close the Public Input portion of public hearing.
10. Board discussion of item, if necessary.
11. Board President directs Motherlode League of Women Voters, the tabulator, to begin the tabulation of all returned ballots.
12. Board President announces that the public hearing will be continued at the special Board meeting of August 8, 2023, at the Amador County Board of Supervisors, Board Chambers. At the continued public hearing, the results of the ballot tabulation should be announced. After the results are announced, the Board can discuss the proposed assessment and provide any further response to any comments from the public input portion of the July 18 public hearing. If the tabulation is completed by this date and the results find that a weighted majority of ballots submitted are in support of the proposed assessment, the Board may consider a resolution to levy the assessments.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/18/2023

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

- | | |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |

Meeting Date Requested:

07/18/2023

Department Head Signature _____

Agenda Title: CHIEF UPDATE

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

UPDATES. Discussion relative to subject matter:

- A) District Events
- B) Volunteer Program

Discussion and possible action relative to subject matter:

- C) New Station

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

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 _____

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.

Department _____

ATTEST: _____

Completed by _____

For meeting _____

AFPD Board Clerk

of _____

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:	
07/18/2023	

To: Amador Fire Protection Board of Directors

Date: 07/18/2023

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title: Jackson Band of Miwuk Indians Agreement for Fire Protection and Inspection Services and MOU

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

Approval of agreement to provide fire services and investigation services to the Jackson Band of Miwuk Indians, "Tribe" for the next three (3) years and Memorandum of Understanding with the purpose of documenting a change in budget procedure between the Parties.

Recommendation/Requested Action:

Approve authorizing the Chair to sign subject agreement and the Chief to sign MOU

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

n/a

n/a

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

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 _____

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.

Department _____

Completed by _____

For meeting _____

ATTEST: _____

of _____

AFPD Board Clerk

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

IN THE MATTER OF:

RESOLUTION APPROVING
AGREEMENT TO CONTINUE PROVIDING
FIRE PROTECTION AND INSPECTION SERVICES
EFFECTIVE JULY 1, 2023 FOR THREE YEARS
FOR THE JACKSON BAND OF MIWUK INDIANS
("TRIBE") AND MEMORANDUM OF UNDERSTANDING

RESOLUTION NO. AFPD 23-10

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, which said Board does hereby approve the agreement with the Jackson Band of Miwuk Indians ("Tribe") relative to providing fire protection services and inspection services on the terms and conditions contained therein; and

WHEREAS, the Memorandum of Understanding (MOU) is made on this 1st day of July 2023 by and between the Jackson Band of Miwuk Indians (the "Tribe") and Amador Fire Protection District ("AFPD") for the purpose of documenting a change in budget procedure between the Parties, and

BE IT FURTHER RESOLVED that the Chair of said Board be and hereby is authorized to sign and execute said agreement on behalf of the Amador Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 18th day of July 2023 by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

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

AGREEMENT TO PROVIDE FUNDING FOR FIRE PROTECTION AND INSPECTION SERVICES

This agreement to provide funding for fire protection and inspection services (“Agreement”) is made effective July 1, 2023 (“Effective Date”), the date of actual signature by the parties notwithstanding, by and between the AMADOR FIRE PROTECTION DISTRICT (“AFPD”) a California fire protection district, and the JACKSON BAND OF MIWUK INDIANS, a federally recognized Indian tribe (“TRIBE”). The TRIBE and AFPD are referred to hereinafter collectively as “Parties” and individually as “Party”. This Agreement constitutes the entire agreement and understanding between the Parties to this Agreement and supersedes all prior and contemporaneous negotiations and understandings between the parties whether oral or written, expressed or implied.

RECITALS

A. The TRIBE desires to provide funding assistance to AFPD for certain fire prevention related services (Collectively called “Services”).including:

- (i) fire protection, prevention and suppression;
- (ii) inspection and maintenance of fire extinguishers at various locations on Tribal properties designated by the TRIBE;
- (iii) inspections of the TRIBE’S various properties to insure compliance with applicable fire codes;
- (iv) assistance to the TRIBE in selecting an appropriate and duly qualified vendor for the repair and maintenance of fire extinguishers;
- (v) reporting to the TRIBE any deficiencies in the work of the vendor providing fire extinguisher repair or maintenance services to the TRIBE.
- (vi) maintenance and repair of fire suppression equipment;
- (vii) wild land and structural fire protection, rescue, first aid, and other emergency response services;
- (viii) annual off road trail enhancement on the TRIBE’S reservation including necessary equipment, supplies and crew for the removal of overgrown brush impeding travel by off-road fire vehicles; and
- (ix) initial emergency medical incident response for the customers and employees of the TRIBE at the Jackson Rancheria Casino and on the TRIBE’S reservation.

B The Parties acknowledge that AFPD has the expertise, special skills, knowledge and experience required to perform the Services which are vital and necessary for the safety and benefit of the TRIBE and Amador County.

C. The Parties acknowledge that the Services AFPD provides unrelated to fire protection, prevention and suppression, such as medical calls, account for a larger percentage of time spent by the non-administrative personnel of AFPD.

D. The TRIBE, on Tribal land, has erected a complete fire station (“Tribal Fire Station”) which includes a garage and bays for the housing and servicing of trucks and

equipment, administrative officers, training room, living quarters for firefighters, exercise facility and other improvements.

E. The Parties acknowledge that the Tribal Fire Station is in a geographic location that is beneficial for the Services provided by AFPD.

F. TRIBE agrees to provide funding and other assistance as outlined in this Agreement to AFPD for its Services.

NOW THEREFORE, in consideration of the mutual promises and undertakings hereinafter set forth, the adequacy and sufficiency of which as consideration is acknowledged by both Parties, AFPD and the TRIBE agree as follows:

1. Scope of Services.

- 1.1 AFPD agrees to provide Services to Amador County inclusive of those needed on TRIBAL land to the extent and in the manner set forth in this Agreement.
- 1.2 The TRIBE shall provide to AFPD the full use and occupancy of the Tribal Fire Station located in the TRIBE'S Public Safety Building, which includes appropriate living quarters for male and female employees of AFPD. The TRIBE also provides facility custodial maintenance and access and use of the medical room located on the first floor of the casino as well as onsite use of current medical supplies and equipment located within the medical room for Casino and Tribal related calls only. AFPD will maintain medical supplies and all equipment located in the medical room. The TRIBE agrees to reimburse AFPD for medical equipment and supplies required to be stocked within the medical room.
- 1.3 The cost of maintaining, operating, and replacing any and all property and equipment, real or personal, furnished by the Parties hereto for fire protection purposes or emergency incident response, shall be borne by the Party owning or furnishing such property or equipment, unless otherwise specifically provided herein or by separate written agreement. A separate agreement shall be entered into between the Parties with respect to the transfer of personal property from the TRIBE to AFPD, which transfer will be at "no cost" to AFPD.
 - 1.3.1 If AFPD determines that specific maintenance or repairs on the Fire Station or living quarters for firefighters is required, it shall promptly notify the TRIBE'S chief executive officer of the scope of repair work required. If such repairs or maintenance are necessitated as a result of negligent or intentional acts or omissions by AFPD personnel, the cost thereof shall be the sole responsibility of AFPD and not the TRIBE. AFPD shall not initiate or cause any repairs or specific maintenance to be made without the prior written consent of the TRIBE. Repairs and specific maintenance not necessitated by the actions or inactions of AFPD or persons under its control shall be made by the TRIBE at its sole expense and in a timely manner.

- 1.3.2 The TRIBE agrees to pay all reasonable and documented maintenance and fuel expenses not exceeding the actual costs thereof for apparatus and equipment specifically assigned to the Tribal Fire Station.

2. Term; Annual Adjustment of Services and Service Costs.

- 2.1 The term of this agreement shall be (3) three years from the Effective Date unless otherwise terminated by the parties as hereinafter provided.
- 2.2 Annually, and no later than February 1 of each year, AFPD shall submit to the TRIBE a revised annual budget for AFPD'S Services for the coming year. If the TRIBE does not agree to the revised budget on or before March 1 of each year, then this Agreement shall automatically terminate, subject to a "wind down period" not to exceed 120 days. Upon termination AFPD shall act expeditiously to wind down its use of the TRIBE'S facilities unless otherwise mutually agreed by the parties.
- 2.3 The revised budget, if approved by the TRIBE, shall be automatically incorporated into this Agreement as a revised EXHIBIT A.
- 2.4 During the Wind-Down Period, AFPD shall continue to provide the Services and the TRIBE shall be obligated to compensate AFPD for the Services that are provided according to the previously accepted budget. After conclusion of the Wind-Down Period, AFPD shall vacate the Tribal Fire Station; and the TRIBE shall have no further payment obligations to the AFPD.
- 2.5 Either Party may terminate this Agreement with or without cause upon one hundred twenty (120) days advance written notice to the other Party. However, if either Party is in material breach of one or more of its obligations under this Agreement, the non-breaching Party may terminate this agreement upon sixty (60) days written notice to the breaching party. Upon good cause shown, the term of wind down may be extended by mutual agreement of the Parties for additional time to complete wind down.
- 2.6 In the case of any such early termination as provided by this Paragraph 2, AFPD shall be paid for all Services it has rendered up to the effective date of termination provided AFPD is not found to be in breach of its obligations hereunder.

3. Payment for Services.

- 3.1 AFPD shall prepare and submit a monthly invoice (in a form and content approved by the TRIBE) on or before the 10th day of each month. Each invoice shall identify the line item Services provided, consistent with the current budget (EXHIBIT A)

which is attached hereto and incorporated by reference, any reimbursable costs incurred for the prior month, and the amount due therefore. Invoices shall be sent to:

Jackson Band of Miwuk Indians
Tribal Accounting Office
12222 New York Ranch Road
Jackson, CA 95642

- 3.2 No backfill or overtime coverage above that required to maintain minimum staffing levels of two firefighters per engine and a battalion chief, (for a total of five personnel per day), will be arranged by AFPD unless authorized in advance by the TRIBE.
- 3.3 The TRIBE shall pay to AFPD the amount identified in each invoice within 30 days of the date the invoice is received by the TRIBE provided that AFPD is not in breach of its obligations under this Agreement and further provided that the line item and costs for which payment is requested do not exceed the then current budgeted amounts.
- 3.4 If any line item in the budget may be exceeded, AFPD shall notify the TRIBE and request a budget amendment. The TRIBE shall review any budget adjustment and grant or deny the same in its sole discretion.
- 3.5 The Parties acknowledge that the Tribal Fire Station, inclusive of maintenance, utilities, and location is of significant value equal to the on Reservation Services being provided by AFPD to the TRIBE.

4. Supervision and Control of Personnel.

- 4.1 AFPD shall have the exclusive authority to determine the standards of performance, the discipline of paid personnel, and other matters related to the performance of their obligations under this Agreement. The TRIBE may at any time report to AFPD its concerns about the manner in which any of the personnel perform services pursuant to this Agreement. AFPD shall investigate those concerns and take whatever action it deems appropriate.
- 4.2 AFPD personnel performing Services pursuant to this Agreement dispatched by the Emergency Command Center to emergency or non-emergency incidents shall respond as an AFPD resource and operations shall be conducted under the Incident Command System. With respect to general station, community, and/or prevention needs, AFPD's Battalion Chief (s) or Fire Chief shall have the exclusive authority to direct firefighters with respect to the rendition of such services.

5. AFPD Officers and Employees Are Not Tribal Officers and Employees.

For the purpose of performing Services pursuant to this Agreement, AFPD and the agents and employees of AFPD, in the performance of this Agreement, shall act in an

independent capacity and not as officers, employees or agents of the TRIBE. The TRIBE and the agents and employees of the TRIBE, in the performance of this Agreement, shall act in an independent capacity and not as officers, employees or agents of AFPD. The TRIBE shall not control the means, manner or methods used by the AFPD in providing its Services. The AFPD shall not identify or represent itself as an employee or agent of the Tribe at any time; and shall not enter into any contracts on behalf of the Tribe.

6. Insurance.

AFPD and the TRIBE acknowledge that each shall maintain liability, auto and workers' compensation insurance, or a program or programs of self-insurance that reasonably protects their respective operations. Each party shall take out, maintain, and cover the cost of its own programs of insurance or self-insurance at all times during the performance of any activities done under the terms of this Agreement. The insurance of AFPD shall be primary and each Party waives the right of subrogation as to any claim for which insurance coverage is provided.

7. Indemnification.

To the greatest extent permitted by law, each party agrees to indemnify, defend and hold harmless, the other party, its elected and appointed officers and officials, Tribal members, employees, consultants, agents and attorneys from and against any and all claims of any nature whatsoever for personal injury, property damage or other monetary loss including for reasonable attorney's fees and costs of litigation payable to a third party claimant arising from or related to the negligence, intentional wrongdoing or breach of contract, as determined through a dispute resolution process of the indemnifying party or its elected and appointed officers and officials, members, employees, consultants, agents and attorneys.

8. Immunity Waiver.

8.1 Limited Waiver of Sovereign Immunity.

The TRIBE hereby expressly, unequivocally and irrevocably waives its sovereign immunity from unconsented suit by AFPD for the limited purposes of: (i) compelling binding arbitration as set forth in this Agreement; and (ii) enforcing an award made in binding arbitration that is made in conformance with the terms of this Agreement. Nothing herein shall be construed to constitute a waiver of sovereign immunity of the TRIBE with respect to any third party claim.

8.2 Conditions of Waiver. The Tribe grants the limited waiver of its sovereign immunity herein if, and only if, each and every one of the following conditions is met:

- (a) The claim is brought by AFPD and not by any third party;
- (b) The claim alleges a breach by the TRIBE of one or more of the specific obligations or duties assumed by it under the terms of this Agreement;

(c) The claim seeks:

(i) some specific action, or discontinuance of some action, by the TRIBE to bring the TRIBE into full compliance with the duties and obligations expressly assumed by it under this Agreement; or

(ii) money damages (except special, punitive or exemplary damages) as a result of the TRIBE'S a breach of this Agreement, and

(d) The claim is first made in a detailed written statement to the TRIBE stating the specific action or discontinuance of action by the TRIBE which would cure the alleged breach or nonperformance, or the sum of money claimed to be due and owing from the TRIBE to AFPD by reason of such specific breach or nonperformance. Except where AFPD is seeking injunctive relief, the TRIBE shall have 30 calendar days, or such other time as is reasonably necessary to cure such breach or nonperformance or to make such payment before binding arbitration or judicial proceedings to enforce the TRIBE'S agreement to binding arbitration of any claim may be instituted. The parties expressly and unequivocally acknowledge and agree that if either party refuses to arbitrate as provided in this Agreement, then the arbitration will take place without the presence of the other party and any award issued shall be binding on both parties.

9. Dispute Resolution.

9.1 In the event of a dispute between the Parties as to any provisions of this Agreement, representatives from the respective Parties shall meet and confer in an effort to resolve any such dispute(s). If the dispute is not resolved to the satisfaction of both Parties by meeting and conferring, either Party may request mediation, which shall be compulsory upon the other Party. Mediation shall occur utilizing the services of a trained mediator, mutually agreed upon by both Parties, with at least five (5) years' experience in mediating contracts of the nature and type existing between the Parties, with costs for such mediation to be shared equally by both Parties. A Party shall request mediation by giving notice to the other; and shall have the responsibility to take steps to set up such mediation, which shall occur no later than twenty (20) days from receipt of notice by the other party of a demand for mediation. The parties shall share the costs of a mediator equally; and shall bear their respective legal costs. If the parties are unsuccessful in doing so, then either AFPD or the TRIBE may proceed to binding arbitration utilizing the services of Jams/Endispute ("JAMS") or any successor in interest to JAMS.

9.2 The arbitration shall be conducted by a single arbitrator who shall be a retired judge. If the Parties cannot agree on an arbitrator, JAMS shall be apprised in writing of the specific issues facts in dispute and provide each Party with the name of three retired judges from the JAMS panel who have experience in contractual disputes. Each Party may strike one name and the remaining retired judge shall be the arbitrator. If each Party strikes the same name, JAMS shall select one of the remaining two retired judges.

9.3 The California Rules of Civil Procedure and the California Rules of Evidence and law shall apply, but the entirety of the arbitration, inclusive of discovery, exhibits and testimony

shall be kept confidential. The decision of the arbitrator shall be final and binding, and may be entered in Amador County Superior Court to enforce the award.

10. Satisfaction of Award.

AFPD may seek satisfaction of an award made in arbitration or a court ordered judgment enforcing an award in arbitration only from revenues generated by the TRIBE'S commercial gaming operations and not from any other assets of the TRIBE. Moreover, no interest in land, whether tangible or intangible, legal or beneficial, vested or contingent; no occupancy or other rights or entitlements therein or related thereto; and no distributions of money or other assets of the TRIBE made to TRIBES members, shall be subject to attachment, execution, lien, judgments or other enforcement or satisfaction of any kind, in whole or in part, with respect to any claim AFPD has against the TRIBE on any basis whatsoever.

11. No Personal Liability.

Nothing herein shall act or be construed to waive the sovereign immunity of any Tribal member, elected or appointed officer or official, manager, agent, attorney or employee of the Tribe.

No Tribal member, elected or appointed officer or official, manager, agent, attorney or employee of the TRIBE shall have any liability for any obligations of the TRIBE under this Agreement.

12. Governing Law.

This Agreement is entered into in the State of California and shall be governed by the laws thereof.

The TRIBE and AFPD each hereby consent to the exclusive jurisdiction of the United States District Court for the Eastern District of California and appeals therefrom to the United States Court of Appeals for the Ninth Circuit and the United States Supreme Court in any action to enforce their agreement to binding arbitration of any claim. If for any reason the United States District Court for the Eastern District of California does not have, abstains, or otherwise declines to exercise jurisdiction over the TRIBE exclusive jurisdiction of Amador County Superior Court the State of California and appeals therefrom to the appropriate appellate courts of the State of California. The TRIBE and AFPD consent to an award of reasonable attorney's fees and court costs to the substantially prevailing party in an action to compel arbitration or an action to enforce an award made in binding arbitration.

13. Modification of Agreement.

This Agreement constitutes the entire agreement between the Parties hereto. To be effective, any modification of this Agreement must be in writing and signed by both Parties.

14. Notices.

All notices, requests and communications required or permitted hereunder shall be in writing and shall be sufficiently given and deemed to have been received upon personal delivery or, if mailed, upon the first to occur of actual receipt or forty-eight (48) hours after being placed in the United States mail, postage prepaid, registered or certified mail, return receipt requested, addressed to the above parties as follows:

To AFPD: Amador Fire Protection District
810 Court Street
Jackson, CA 95642

To TRIBE: Crystal Jack
CEO
12222 New York Ranch Road
Jackson, CA 95642

Notices of a change in address of one of the Parties shall be given in writing to the other Party as provided above, but shall be effective only upon actual receipt.

15. Third Party Beneficiaries and Assignment.

Neither party may assign its right or obligations under this Agreement without the prior written consent of the other Party, which it may grant or deny in its sole discretion. Notwithstanding any provision of law, this Agreement is not intended to and shall not be construed to create any right on the part of a third-party to bring an action to enforce any of this Agreement's terms.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first set forth above.

AFPD:

By:
Its: Chair, Board of Directors

TRIBE

By: Crystal Jack
Its: CEO

Exhibit A FY 23-24

				OT behind									
116 Personnel	Base Hourly	Holiday	Automatic OT	Sick/Vac	Benefits	Retirement	Uniform	Payroll Taxes	W/C	Unemployment		Total	
Firefighter x 6	\$320,784.40	\$ 13,181.03	\$ 17,136.09	\$ 41,110.00	\$ 147,000.00	\$ 92,165.83	\$ 5,700.00	\$ 28,870.60	\$ 30,634.00	\$ 630.00		\$ 637,211.95	
Engineer x 3	\$266,199.90	\$ 10,890.66	\$ 14,158.65	\$ 26,164.10	\$ 77,424.65	\$ 25,210.33	\$ 2,850.00	\$ 23,957.99	\$ 25,311.70	\$ 420.00		\$ 472,588.00	
Captain x 3	\$228,136.74	\$ 9,231.65	\$ 12,001.82	\$ 19,623.08	\$ 74,714.11	\$ 21,767.11	\$ 2,850.00	\$ 20,532.31	\$ 21,455.90	\$ 420.00		\$ 410,732.72	
Battalion Chief x 1	\$ 113,023.48	\$ 4,039.12	\$ 11,431.20	\$ -	\$ 21,000.00	\$ 10,052.76	\$ 950.00	\$ 10,172.11	\$ 9,387.59	\$ 105.00		\$ 180,161.26	
													Total for 116 Personnel \$ 1,700,693.92
Services and Supplies													
Apparatus Maintenance for 2 Engine & Squad (based on average last two years expenses)													
	\$ 30,000.00												\$ 30,000.00
Fuel	\$ 15,000.00												\$ 15,000.00
Communications (BC Cell, Engine Ipads)	\$ 900.00												\$ 900.00
Hand Held Radios, batteries, mics, etc.	\$ 2,500.00												\$ 2,500.00
Training (mandated and personnel allowance)	\$ 8,900.00												\$ 8,900.00
Station Expenses (tools, supplies, etc)	\$ 6,500.00												\$ 6,500.00
													Total Services & Supplies \$ 63,800.00
10% Administrative Fee												Total Administrative Fee \$ 176,449.39	
Funds for Future Purchase													
Future Fire Apparatus	\$ -												\$ -
Personal Protective Equipment x 13	\$ -												\$ -
													Total Funds for Future Purchases \$ -

Amador Fire Protection District, Chair

Total Requested Approval \$ 1,940,943.31
Total Increase from FY 22/23 9.03%

Jackson Rancheria Band of Indians ("Tribe"), CEO

Memorandum of Understanding

This Memorandum of Understanding (MOU) is made on this 1st day of July 2023 by and between the Jackson Band of Miwuk Indians (the “Tribe”) and Amador Fire Protection District (“AFPD”) for the purpose of documenting a change in budget procedure between the Parties.

Background

The Tribe provides funding assistance to AFPD for fire prevention related services. Annually and no later than February 1 of each year, AFPD submits an annual budget and cost schedule for AFPD’s services for the upcoming year. Part of this budget includes a line item for future apparatus and PPE purchases to support the Tribe’s on reservation fire station and fire suppression needs.

Purpose

The Purpose of this MOU is to document a change to the budget procedure. Starting in 2023 future purchases will no longer be a line item on the annual budget. The Tribe is the only party funding the future purchases account and before any purchase is made AFPD has to get pre-approval by the Tribe. Instead of paying into an account for future purchases, moving forward, AFPD will simply request funding from the Tribe when purchases are necessary. Effective July 1, 2023 AFPD will discontinue invoicing the Tribe for the future purchase fund. Further, the Tribe will receive back from AFPD the current amount in the future purchases account totaling three hundred one thousand four hundred sixty dollars and fifty one cents (\$301,460.51).

Date:

Crystal Jack
CEO for the Jackson Band of Miwuk Indians

Date:

Robert Withrow
Fire Chief for the Amador Fire Protection District

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/18/2023

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>07/18/2023</u>	

Department Head Signature _____

Agenda Title: SURPLUS PROPERTY

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action regarding the surplus of:

1996 Hi Tec 44KFT4282TWZ18372 (E) 051921. This engine was originally donated to the District by El Dorado Hills Fire Department in July of 2022. Due to the costs of repairs, the mileage and equipment required, the District requests to surplus the engine to Pioneer Fire Protection District who has an interest.

Recommendation/Requested Action:
Authorize surplus and disposition of vehicle, as requested.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

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

Committee Review? Name _____ N/A

Comments: _____

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



PIONEER FIRE PROTECTION DISTRICT
FIRE • RESCUE • EMS

P.O. Box 128
7061 Mt. Aukum Road
Somerset, California 95684
Phone (530) 620-4444 • Fax (530) 620-4317
www.pioneerfire.org

June 19, 2023

Chief Robert Withrow
Amador County Fire Protection District
810 Court Street
Jackson, CA 95642

Chief Withrow,

I am sorry this letter has come so late after your organization's offer to provide us with a surplus engine. Although the official request may be late in coming, the offer and availability for such could not come a better time.

As with all fire organizations, our District has some difficulty in keeping up with needed repairs, some that have been deferred for some time, most of which have been emergent in nature. This has left us currently with one usable Type VI Engine as our first out. This offer of providing our District is great timing.

Please extend our humble appreciation to the Amador County Fire Protection Board for all your help.

In the future, please let us know we can be of assistance to you or your organization.

Sincerely,

A handwritten signature in blue ink that reads "David Whitt".

David Whitt
Fire Chief
Pioneer Fire Protection District
7061 Mount Aukum Road
Somerset, CA 95684

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/18/2023

From: Robert Withrow Phone Ext. 391
 (Department Head - please type)

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>07/18/2023</u>	

Department Head Signature _____

Agenda Title: DISTRICT MONTHLY REPORTS

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

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

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

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? Name _____ N/A

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

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

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	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 _____	For meeting of _____	ATTEST: _____ AFPD Board Clerk

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

INCIDENT TYPE	2023	2022	2021
STATION 111 - 26517 Meadow Dr, Pioneer			
100 - Fire, other	0	2	0
111 - Building fire	1	0	0
112 - Fires in structure other than in a building	0	1	0
113 - Cooking fire, confined to container	0	0	1
118 - Trash or rubbish fire, contained	0	2	0
134 - Water vehicle fire	0	0	1
141 - Forest, woods or wildland fire	2	0	0
150 - Outside rubbish fire, other	1	0	0
311 - Medical assist, assist EMS crew	2	0	0
321 - EMS call, excluding vehicle accident with injury	36	37	51
322 - Motor vehicle accident with injuries	3	3	4
324 - Motor vehicle accident with no injuries.	2	0	1
412 - Gas leak (natural gas or LPG)	0	0	1
511 - Lock-out	1	1	0
522 - Water or steam leak	1	0	0
541 - Animal problem	1	0	0
553 - Public service	0	0	2
554 - Assist invalid	7	4	11
561 - Unauthorized burning	1	3	0
600 - Good intent call, other	0	0	1
611 - Dispatched & cancelled en route	4	5	10
622 - No incident found on arrival at dispatch address	0	1	0
631 - Authorized controlled burning	2	0	0
651 - Smoke scare, odor of smoke	0	2	2
652 - Steam, vapor, fog or dust thought to be smoke	1	0	0
700 - False alarm or false call, other	1	7	1
743 - Smoke detector activation, no fire - unintentional	1	0	0
745 - Alarm system activation, no fire - unintentional	0	1	0
Total	67	69	86

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

INCIDENT TYPE	2023	2022	2021
STATION 114 - 19840 Highway 88, Pine Grove			
100 - Fire, other	0	1	0
118 - Trash or rubbish fire, contained	1	1	0
131 - Passenger vehicle fire	0	1	0
140 - Natural vegetation fire, other	1	0	0
143 - Grass fire	0	1	0
251 - Excessive heat, scorch burns with no ignition	1	0	0
300 - Rescue, EMS incident, other	1	0	0
311 - Medical assist, assist EMS crew	1	0	0
321 - EMS call, excluding vehicle accident with injury	41	49	42
322 - Motor vehicle accident with injuries	2	1	2
324 - Motor vehicle accident with no injuries.	1	2	1
400 - Hazardous condition, other	0	1	1
412 - Gas leak (natural gas or LPG)	0	1	0
440 - Electrical wiring/equipment problem, other	1	0	0
511 - Lock-out	0	1	1
520 - Water problem, other	1	0	0
542 - Animal rescue	1	0	0
551 - Assist police or other governmental agency	0	0	1
553 - Public service	0	1	0
554 - Assist invalid	6	3	11
561 - Unauthorized burning	1	1	0
600 - Good intent call, other	1	1	0
611 - Dispatched & cancelled en route	5	5	8
651 - Smoke scare, odor of smoke	0	2	3
700 - False alarm or false call, other	1	1	0
714 - Central station, malicious false alarm	0	0	1
735 - Alarm system sounded due to malfunction	0	0	1
Total	66	73	72

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

INCIDENT TYPE	2023	2022	2021
STATION 116 - 15601 Dusty Ln, Jackson			
111 - Building fire	2	2	1
131 - Passenger vehicle fire	1	1	0
141 - Forest, woods or wildland fire	1	0	0
151 - Outside rubbish, trash or waste fire	0	1	0
311 - Medical assist, assist EMS crew	1	0	1
321 - EMS call, excluding vehicle accident with injury	36	36	33
322 - Motor vehicle accident with injuries	2	1	2
324 - Motor vehicle accident with no injuries.	1	0	0
411 - Gasoline or other flammable liquid spill	1	1	0
424 - Carbon monoxide incident	0	1	0
444 - Power line down	2	0	0
510 - Person in distress, other	1	0	0
522 - Water or steam leak	0	0	1
531 - Smoke or odor removal	0	0	2
541 - Animal problem	1	0	0
551 - Assist police or other governmental agency	0	0	2
553 - Public service	2	1	0
554 - Assist invalid	4	6	5
561 - Unauthorized burning	1	0	1
600 - Good intent call, other	0	1	0
611 - Dispatched & cancelled en route	19	8	9
622 - No incident found on arrival at dispatch address	1	0	0
651 - Smoke scare, odor of smoke	2	1	0
700 - False alarm or false call, other	1	0	0
735 - Alarm system sounded due to malfunction	1	0	0
740 - Unintentional transmission of alarm, other	0	0	1
Total	80	60	58

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

INCIDENT TYPE	2023	2022	2021
STATION 122 - 18534 Sherwood St, Plymouth			
111 - Building fire	0	2	0
140 - Natural vegetation fire, other	0	1	0
142 - Brush or brush-and-grass mixture fire	0	3	0
143 - Grass fire	2	0	1
321 - EMS call, excluding vehicle accident with injury	21	30	25
322 - Motor vehicle accident with injuries	1	0	1
324 - Motor vehicle accident with no injuries.	2	1	1
412 - Gas leak (natural gas or LPG)	0	2	0
413 - Oil or other combustible liquid spill	1	0	0
444 - Power line down	1	0	0
551 - Assist police or other governmental agency	0	0	1
553 - Public service	0	0	2
554 - Assist invalid	2	4	1
611 - Dispatched & cancelled en route	6	9	4
622 - No incident found on arrival at dispatch address	1	0	0
651 - Smoke scare, odor of smoke	1	2	1
661 - EMS call, party transported by non-fire agency	0	0	1
700 - False alarm or false call, other	0	0	1
743 - Smoke detector activation, no fire - unintentional	1	0	0
Total	39	54	39

GRAND TOTAL 252 256 255

Month	Emergency Reporting (live)	Target Solutions (online)	Total Hours	CAL JAC Hours
July	363:30:00	133:00:00	496:30:00	158:15:00
August	648:10:00	106:45:00	754:55:00	215:00:00
September	558:30:00	150:45:00	709:15:00	211:45:00
October	774:20:00	225:30:00	999:50:00	408:30:00
November	1181:15:00	138:45:00	1320:00:00	675:30:00
December	596:30:00	159:30:00	756:00:00	252:00:00
January	1205:35:00	199:30:00	1405:05:00	358:00:00
February	952:45:00	194:45:00	1147:30:00	250:00:00
March	1317:50:00	224:15:00	1542:05:00	363:30:00
April	1186:00:00	130:15:00	1316:25:00	405:00:00
May	2050:40:00	145:30:00	2196:10:00	1074:00:00
June	1255:30:00	213:00:00	1468:30:00	620:45:00
Total YTD			14112:15:00	4992:15:00



Amador Fire Protection District

Monthly Training Schedule-June 2023



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
06/01/2023	Progressive Hoselays	WUI Operating Principles	LED
06/02/2023	Drafting/Portable Pumps	DO 1B Curriculum/NWCG S-211	HED
06/03/2023	Off-Road Driving	DO 1E Curriculum	HCD
06/04/2023	Drafting/Portable Pumps	DO 1B Curriculum/NWCG S-211	HED
06/05/2023	Off-Road Driving	DO 1E Curriculum	HCD
06/06/2023	Drafting/Portable Pumps	DO 1B Curriculum/NWCG S-211	HED
06/07/2023	Off-Road Driving	DO 1E Curriculum	HCD
06/08/2023	Progressive Hoselays	WUI Operating Principles	LED
06/09/2023	Mobile Attack	WUI Operating Principle	LED
06/10/2023	Progressive Hoselays	WUI Operating Principles	LED
06/11/2023	Mobile Attack	WUI Operating Principle	LED
06/12/2023	Progressive Hoselays	WUI Operating Principles	LED
06/13/2023	Mobile Attack	WUI Operating Principle	LED
06/14/2023	Wildland IWI/Line Emergency	IRPG	LSD
06/15/2023	Stokes Patient Packaging	LARRO Curriculum	DBD
06/16/2023	Wildland IWI/Line Emergency	IRPG	LSD
06/17/2023	Stokes Patient Packaging	LARRO Curriculum	DBD
06/18/2023	Wildland IWI/Line Emergency	IRPG	LSD
06/19/2023	Stokes Patient Packaging	LARRO Curriculum	DBD
06/20/2023	Radio Communications	Camino ECC 2023 Comms Plan	HGA
06/21/2023	Mobile and Portable Radios	User Manuals	HGD
06/22/2023	Radio Communications	Camino ECC 2023 Comms Plan	HGA
06/23/2023	Mobile and Portable Radios	User Manuals	HGD
06/24/2023	Radio Communications	Camino ECC 2023 Comms Plan	HGA
06/25/2023	Mobile and Portable Radios	User Manuals	HGD
06/26/2023	Wildland Multi Company Evolution		LSD
06/27/2023	Wildland Multi Company Evolution		LSD
06/28/2023	Wildland Multi Company Evolution		LSD
06/29/2023	Wildland Multi Company Evolution		LSD
06/30/2023	Wildland Multi Company Evolution		LSD

Monthly Target Solutions Assignments

RT-130: Annual Wildland Fire Safety Refresher (MOD #3)	RT-130: Annual Wildland Fire Safety Refresher (MOD #4)
NFPA 1001 Fire Department Communications	EMS Opioid Overdose & Naloxone Administration

Notes: S-290 Intermediate Fire Behavior 6/6-6/9 GSA Conference Room Airport Road

S-231 Engine Boss 6/14-6/15 Station 122



Amador Fire Protection District Lockwood Fire Protection District 2nd Quarter Training Schedule



	READING ASSIGNMENT	DATE	DRILL TOPIC	INSTR. / LOCATION / TIME
April	Read: MVEMSA Protocols	4/5/23	EMS-Spinal Immobilization	B-Shift / 1830-2030
		4/12/23	EMS-Airway Management	B-Shift / 1830-2030
		4/19/23	EMS-Long Bone Injuries	C-Shift / 1830-2030
		4/26/23	EMS-Soft Tissue Injuries	C-Shift / 1830-2030
May	Read: Water vs. Fire Handout	5/3/23	Drafting/Portable Pumps	A-Shift / 1830-2030
		5/10/23	S-190 Wildland Fire Behavior Review	A-Shift / 1830-2030
		5/17/23	Wildland Entrapment Avoidance/Fire Shelter	B-Shift / 1830-2030
		5/24/23	Wildland Strategy, Tactics & ICS Organization	B-Shift / 1830-2030
		5/31/23	Tools and Line Construction	C-Shift / 1830-2030
June	Read: AEU Radio Operating Plan	6/7/23	Progressive Hoselays/Mobile Attack	C-Shift / 1830-2030
		6/14/23	WUI Tactics	A-Shift / 1830-2030
		6/21/23	Communications Plan/Radio Usage	A-Shift / 1830-2030
		6/24/23	Multi-Company Wildland Fire Drill	C Shift / 0900-1500

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	22/23 FY Odometer Reading	Repair Hours / Comments (out of service, Misc, etc. if applicable)	Dates	Maintenance Performed (description)	JUNE Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 {E} 1485648	19,611	130,882		7/11/22 9/19/22 5/4/23	Les Schwab Tires - 4 New Tires, Wheel Spin (\$1,559.58) Sterlings - A Service, svc. rear differential (\$653.38) Sterlings - A Service, brake system flush and new brake pads (\$1,108.56)		\$17,535.87
C-5103 (Ebling) 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	162,107		1/31/23 1/31/23 2/6/23 3/6/23 3/23/23 4/10/23	Lynch's Auto - A Service, towed in since it did not start, serp belt cracked, new starter, new brake rotors (\$2770.69) ATR - Tow from HQ to Lynch's Auto; did not start (\$199.62) Riebes - transmission fluid (\$14.30) Riebes - cable chain, parts (\$183.28) Auto Zone - Misc. parts, hood support lift (\$62.04) Lynch's Automotive - Transmission leak repair from Feb. (\$448.06)		\$23,338.18
C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 {E} 1294991	65,530	123,610		7/18/22 10/26/22 11/28/22 01/19/23 03/23/23 6/28/23	Sterling's Auto - A svc., exhaust manifold (\$1,898.63) Jackson Tire - tie rod end all 4 tires, alignments (thrust angle), track bar rebuild (\$1,428.84) O'Reilly - Fuel filter, oil, misc. (\$144.57) Lynch's - runs rough low power; rplcd fuel filter, fuel pump assembly and fuel pump driver module (\$1,541.61) O'Reilly - Wiper blades, LED fog capsule (\$120.11) Sterling - A service, front and rear brakes and rotors rplcd, misc. repairs (\$2,872.91)	\$2,872.92	\$28,366.05
C-5105 (Command) 2012 Ford Expedition 4x4 (HQ)	1FMJU1G5XCEF67187 {E} 1401123	67,531	100,963		11/28/22 2/6/23 2/9/23	O'Reilly - Wiper Blades, misc (\$56.90) Riebes - Battery (\$91.37) Sterling's Auto - A Service (\$86.11)		\$9,078.75
C-5106 (Dale) 2015 Ford Explorer AWD (PIO) Prev 5100	1FM5K8AR7FGB25939 {E} 1460509	19,530	92,078		07/06/22 11/14/22	Riebes - Battery (\$177.40) Sterlings Auto - A Svc and wiper blades (\$149.20)		\$5,796.59

C-5107 (Chew) - 2010 Ford Expedition XLT 4x4 (Prevention) <small>(previously 5101.5106)</small>	1FMJU1G59AEA43199 {E} 1305976	162,270	254,819		7/26/22 11/28/22 12/6/22 02/21/23 03/08/23 4/10/23 6/5/23	Sterling's Auto - A svc. and pads (\$704.38) Les Schwab - alignment; 4 wheel, system sensor (\$414.58) Sterling's Auto - A svc., wiper blades, control arm and ball joint assembly related to shock and strut/alignment, labor (\$1,753.90) Sterling's Auto - warning lights, abs control module, program abs module, parts and labor (\$1,306.46) Sterling's Auto - headlights stayed on, did not shut off (\$317.56) Riebes - lights (\$17.22) Sterling Auto - A svc, front brake pads (\$716.87)	\$716.87	\$32,780.41
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	72,077		7/29/22 8/29/22 9/20/22 9/21/22 9/27/22 10/17/22 12/05/22 02/21/23 4/26/23 5/9/23 6/5/23 6/5/23 6/13/23	Cummins - new engine and misc. work,paid in full by Rosenbauer (\$17,182.38) Burton's - Repair oil leak,, pump test, various repairs, rebuild tank to pump valve leaking water (\$8240.38) Burtons Fire - travel time (tech at 111), transfer box eval/misc seals, coolant leaks (\$1,845.17) Burtons Fire - Rplc front and rear braks/hardware kit, rplc ps cab lock (\$6,362.27) Jackson Tire - 4 New Rear Tires (\$3,244.86) Les Schwab - Wheel spin balance (\$75.98) Riebes - Tire chaing (\$720.05) Burtons - Coolant sensor, turbo, misc. (\$2,346.74) Jackson Tire - Dismount and remount 4 rear tires (\$140) Hi-Tech Emerg Vehicle Service - LED Solaris Rot, Beacon Red/Red (\$1,162.49) Riebes - 5gallon transmission fluid and other parts (\$247.57) Riebes - Oil seal \$77.56 Lynch's - repaired transfer case seal which was pushed out (\$1,092.22)	\$1,417.35	\$68,268.49
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	88,675					\$0.00
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37F23ED60337 {E}1159107	42,236	44,906		11/28/22	O'Reilly's - Battery (\$336.94)		\$12,915.47
WT-5116 2015 Kenworth	2NKHHJ8X9FM437394 {E}1410351	2,230	5,913					\$7,712.26
CES - 4309 2020 IYL/BME MODEL34	3H9EEFA7ML185470	-						\$0.00

<p>E-5123 2001 International Westmark</p>	<p>1HTSEADR71H370327 {1034294}</p>	<p>99,018</p>	<p>106,471</p>		<p>7/13/22 Burton's Fire, Inc - Water guage (\$464.22) 8/1/22 Burton's Fire, Inc - Resolve loss of power, rebuild transfer vavle actuator, rplc foam pro controller head, rplc pump, flow meter, misc. fire pump repairs (\$13,572.06) 8/3/22 Lynch's - AC svc and rplc low side fitting, install new AC condensor, repair transmission mounts (\$3,385.91) 8/23/22 Auto Zone - Oil and misc. parts (\$57.79) 9/6/22 Riebes - 6-lamp kits (\$252.07) 9/16/22 Doug Veerkamp - bad oil leak @ front differential (\$3,273.71) 01/09/23 Riebes - coupling (\$38.68) 01/24/23 O'Reilly Parts - Radiator Cap (\$6.91) 2/6/23 Riebes - Wiper blades (\$19.37) 3/6/23 Riebes - Fuel Filter (\$33.77) 3/6/23 ATR - Tow truck from Pioneer to Lynche's (\$1,125.00) 3/08/23 Lynch's Auto - truck was towed to repair electrical fire, power wires ground out on exhaust causing wires to melt and battery start on fire (\$2,743.52) 4/10/23 Riebes - wiper blades, thermo sleeve, misc. parts (\$78.84) 4/10/23 Riebes - lamp kit (\$160.17) 4/10/23 Riebes - lift support (\$33.77) 5/22/23 Lynch's - Repaired leak in abs valve on passenger side, rear drums hot and glazed, rear axle seal leaking and shoes are oil soaked (\$3,152.65)</p>		<p>\$49,184.53</p>
<p>SQ-5125 2008 Ford F350 (Previously SQ-115)</p>	<p>1FDWX37RX8EC15309 {E}1281212</p>	<p>99,175</p>	<p>113,041</p>				<p>\$9,308.80</p>
<p>WT-5126 2007 Kenworth</p>	<p>2NKMHZ8X67M199258 {E} 1212617</p>	<p>16,891</p>	<p>21,585</p>				<p>\$25,567.32</p>

<p>E-5141 2018 Rosenbauer (114 First Out)</p>	<p>54F2CA414JWM12044 {E}1369499</p>	<p>0</p>	<p>-</p>	<p>OOS - Riverview</p>	<p>7/5/22 Jackson Tire Svc - 2 New Front Tires (\$1,861.98) 10/26/22 US Bank Card Spalusa -Rplcmt condenser fan (\$149.41) 11/14/22 Riebes - Misc. parts (\$37.69) 12/05/22 Riebes - Tire Chains (\$720.05) 03/07/23 Riverview Int'l - AC Inop, Alignment (\$2,723.15) 3/20/23 Jackson Tire - 4 swap inner and outer rear tires (\$140.00) 3/21/22 Any and All - Engine Coolant Leak Repair, rplcd 6ft of bad heater hose with new provided by AFPPD (\$118.72) 4/10/23 Any and All - High pressure water line repair (\$498.61) 4/10/23 Riebes - 2 batteries and fees (\$843.85) 4/10/23 Riebes - drain fill plugs (\$16.14) 4/10/23 Riebes - Heater hose and parts (\$187.27) 4/17/23 Riverview - oil leaks; rplcs leaking turbo drain fitting and hose, reseal leaking front cover, cam sensor, install heat protective sleeve on coolant hose rear of engine (\$3,365.36) 5/23/23 Riverview - leak at rear main seal, found plugged crankcase filter tube (\$882.11)</p>	<p></p>	<p>\$51,012.30</p>
<p>WT-5146 1996 International</p>	<p>1HTSDADR7TH397632 {E} 035872</p>	<p>38,174</p>	<p>50,321</p>	<p></p>	<p>12/19/2022 Lynch's Auto - Low air warning switch leaking air, leak in hose (\$666.86) 01/09/23 Riebes - 3 batteries (\$632.89)</p>	<p></p>	<p>\$22,852.86</p>
<p>E-5148 2003 HME (reserve) (Previously E-5141)</p>	<p>44KFT42822WZ20024 {E}1159077</p>	<p>82,595</p>	<p>131,320</p>	<p></p>	<p>7/05/22 Dale Diesel Performance (\$162.02) 7/6/22 Riebes - Coolant (\$72.14) 7/12/22 Dale Diesel Performance (\$240) 8/3/22 Napa Parts - Starter (\$485.44) 9/7/22 ATR - Tow from Pioneer to Doug Veerkamp (\$1,687.50) 9/19/22 Doug Veerkamp - A service, turbo charger broken pressure side, labor (\$5392.41) 10/11/22 Les Schwab - 2 widebase hwy tubless tires, wheel spin balance (\$1,628.91) 01/09/23 Riebes - switch rocker (\$15.07) 01/26/23 Jackson Tire - 4 new tires (\$2976.30) 01/26/23 US Bank - Summit, lights (\$103.36) 2/6/23 Riebes - wiper blades (\$61.40) 3/06/23 Doug Veerkamps - A Service, dash gauges inop, park brake valve leaking (\$7,193.56) 3/23/23 O'Reilly - Wiper Blades (\$13.79) 4/10/23 Lynch's Automotive - Exhaust leak repair, found manifold broken (\$2,440.47) 4/10/23 Riebes - drain fill plugs, beamed lights (\$187.27)</p>	<p></p>	<p>\$81,185.96</p>
<p>E-5214 2008 Ford F550</p>	<p>1FDAX57R58EB35812 {E}1281210</p>	<p>28,278</p>	<p>32,887</p>	<p></p>	<p>3/23/23 O'Reilly - Tire Chains (\$161.86) 3/23/23 US Bank Parts Geek - Hood Release Cable (\$71.54) 4/24/23 Dale Diesel Performance - A service, transmission flush, differential service, aux. pump oil change, greases points on chassis + labor (\$1408.01)</p>	<p></p>	<p>\$9,969.44</p>

WT-5216 2015 Kenworth	2NKHJL8X7FM437393 {E}1410352	3,030	10,955					\$6,447.85
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	143,192		2/15/23 3/27/23 3/27/23 4/10/23	Riverview Int' - Primer valve leaks and sticky, fuel tank door, booster tank sump leaking water, chassis batteries wont hold charge, misc. (\$4,944.24) Jackson Tire - Repair flat (\$40.39) Jackson Tire - 4 New tires (\$2,603.83) Riebes - lamp kit and sealed beam lights (\$331.29)		\$66,028.22
E-5222 1991 KME	1HTSDPCR0NH416110 {E} 349698	54,320	60,143					\$3,813.14
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,611		8/23/22 2/6/23	Galls - Code 3 siren w/ light controls (\$592.99) Riverview - multiple repairs in frame/engine, preassurized cooling sys, cylinder leak (\$33,828.61)		\$53,252.61
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	49,507	45,186		7/6/22 7/11/22 12/19/22 01/24/23 2/6/23 2/6/23 2/6/23 3/8/23 3/23/23 4/10/23 4/10/23	Riebes - Misc. Parts, oil, AC refrid., (\$350.11) LN Curtis - Plumbing Gaskets (\$114.99) Glass Doctor - Rplcd and install new windshield (\$1,695.91) US Bank - R Truck Parts; muffler (\$298.12) Riebes - fuse box (\$45.24) ATR - tow (\$900) ATR - tow (\$1,134.00) Lynche's Auto - power steering leaking (\$573.21) O'Reilly - Antifreeze (\$38.79) Riebes - lamp kit (\$160.17) Riebes - Oil, misc. parts (\$57.60)		\$56,075.98
WT-5236 2007 Kenworth	2NKMZH8X87M199259 {E} 1212616	9,833	12,371		11/21/22 12/27/22	Riverview Int'l Trk - repair damaged plumbing at rear of tank fill and annual inspection (\$9,700.42) Big Rig World - hood hinge (\$199.94)		\$12,587.14
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	39,761		8/30/22 12/05/22 12/05/22 2/6/23 2/6/23	Lynch's - A service, new brake pads, hoses (\$2,094.35) Riebes - windshield wipers (\$31.31) Jackson Tire - 4 new sensors, install (\$324.07) Riebes - spark plug, sealed bean lights, misc. (\$66.77) Riebes, lights, misc. (\$32.09)		\$2,561.50

<p>E-5361 2016 Rosenbauer (116 First Out)</p>	<p>54F2CA512GWM11580 {E} 1425867</p>	<p>8,502</p>	<p>54,316</p>		<p>7/31/22 JRCH Reimbursement - Jun (\$-0.00) 8/31/22 JRCH Reimbursement - Jul (\$-0.00) 9/27/22 JRCH Reimbursement - Aug (\$-0.00) 9/30/22 Burton's Fire - DEF quality sensor, A service, drivers seat belt alarm, coolant sensor alarm (\$2,934.62) 10/31/22 JRCH Reimbursement - Sep (\$-2,934.62) 11/28/22 O'Reilly - Hose, misc. (\$78.05) 11/28/22 O'Reilly - Antifreeze, misc. (\$47.39) 11/30/22 JRCH Reimbursement - Oct (\$-0.00) 12/31/22 JRCH Reimbursement - Nov (\$-125.44) 01/31/23 JRCH Reimbursement - Dec (\$-0.00) 2/6/23 Riebes - wiper blades (\$15.66) 2/28/23 JRCH Reimbursement - Jan (\$-0.00) 3/28/23 Burton's Fire - Cab Corner (\$88.14) 3/31/23 JRCH Reimbursement - Feb (\$-15.66) 4/30/23 JRCH Reimbursement - Mar (\$-88.14) 5/4/23 Riebes - Reflectors and wiper blades (\$53.95) 5/30/23 Burton's Fire - Latch/misc. parts (\$43.80) 5/31/23 JRCH Reimbursement - Apr (\$-0.00) 6/5/23 Riebes - Batteries (4) \$766.27 6/30/23 JRCH Reimbursement - May (\$-97.75)</p>	<p>\$668.52</p>	<p>\$18,494.56</p>
<p>E-5364 2008 Ford F550 4x4</p>	<p>1FDAW57R38EC53893 {E} 1356272</p>	<p>32,581</p>	<p>45,299</p>		<p>7/31/22 JRCH Reimbursement - Jun (\$-0.00) 8/3/22 Lynch's - repair cause of loss of power, injector and fuel supply pipe rpled (\$2,191.91) 8/31/22 JRCH Reimbursement - Jul (\$-0.00) 9/26/22 Lynch's Auto - A service, faulty air bag module, glow plugs, flushed trasmission and replaced fuel filters (\$3,399.41) 9/30/22 JRCH Reimbursement - Aug (\$-2,191.91) 10/31/22 JRCH Reimbursement - Sep (\$-3,399.41) 11/30/22 JRCH Reimbursement - Oct (\$-0.00) 12/31/22 JRCH Reimbursement - Nov (\$-0.00) 01/31/23 JRCH Reimbursement - Dec (\$-0.00) 2/28/23 JRCH Reimbursement - Jan (\$-0.00) 3/23/23 O'Reilly - Tire Chains (\$175.10) 3/31/23 JRCH Reimbursement - Feb (\$-0.00) 4/10/23 Lynch's Automotive - Repair oil leak from left side valve cover (\$713.59) 4/10/23 Riebes - front tire cables, parts (\$131.07) 4/30/23 JRCH Reimbursement - Mar (\$-175.10) 5/31/23 JRCH Reimbursement - Apr (\$-844.66) 6/30/23 JRCH Reimbursement - May (\$-0.00)</p>		<p>\$13,568.13</p>

<p>E-5368 2007 E-ONE</p>	<p>4ENGAAA8371002458 {E} 1356273</p>	<p>62,266</p>	<p>119,035</p>		<p>7/31/22 JRCH Reimbursement - Jun (\$-0.00) 8/31/22 JRCH Reimbursement - Jul (\$-0.00) 9/6/22 LN Curtis - parts for intake manifold (\$2,371.88) 9/26/22 Riverview Int'l Trk - Interm. no start condition, pump pack leak, coolant leaking, filter minder damaged (\$4,197.41) 10/31/22 JRCH Reimbursement (\$-6,569.29) 11/30/22 JRCH Reimbursement (\$-0.00) 12/19/22 Lynch's Auto - Rplcd drums, shoes and brake pads (\$1,944.14) 12/31/22 JRCH Reimbursement (\$-0.00) 01/09/23 Riebes - headlight bulbs, windshield wipers (\$33.37) 01/19/23 Lynch's Auto - Engine will not hold on a hill, e brake, rplcd brake valve in dash, rplcd brake pots w/ piston pots (\$2,806.92) 01/31/23 Lynch's Auto - brake pedal travels further - found R rear slack adjuster broken; rplcd both slack adjusters (\$689.64) 01/31/23 JRCH Reimbursement - Dec (\$-1,944.14) 2/6/23 Riebes - oil (\$37.69) 2/27/23 Jackson Tire - 4 New Tires (\$4,355.25) 2/28/23 JRCH Reimbursement - Jan (\$-3,529.93) 3/08/23 Lynch's Auto - Driver side wiper inoperable (\$390.00) 3/31/23 JRCH Reimbursement - Feb (\$-4,392.94) 4/30/23 JRCH Reimbursement - Mar (\$-390.00) 5/25/23 Riverview Int'l - full service; governor pump panel inop, pump test, chassis air system svc, front and rear springs sagging/suspension service, wheel alignment, parts and labor (\$27,963.08) 5/31/23 JRCH Reimbursement - Apr (\$-0.00) 6/30/23 JRCH Reimbursement - May (\$-27,963.08)</p>	<p>- \$27,963.08</p>	<p>\$38,549.46</p>
					<p>- \$22,287.42</p>	<p>\$726,292.80</p>	

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:	
07/18/2023	

To: Amador Fire Protection Board of Directors

Date: 07/18/2023

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

Department Head Signature _____

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular meeting minutes of June 20th, 2023.

Recommendation/Requested Action:
Approve minutes as presented or revised

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

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached Yes No N/A

Comments: _____

Committee Review? N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:
n/a

FOR CLERK USE ONLY

Meeting Date _____	Time _____	Item # _____
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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
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**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, June 20, 2023
10:30 AM

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

Present:

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

Absent:

Staff:

Robert Withrow, Fire Chief
Nicole Cook, Clerk of the Board

AGENDA

MOTION: It was moved by Director Crew and seconded by Director Forster and carried 5-0-0, to approve the agenda and addendum items. Chair Brown announced addendum items to be 0-a and 0-b under Administrative Matters.

PUBLIC MATTERS NOT ON THE AGENDA: Cindy Grandbois, member of the public addressed the Board by asking who will be performing the City of Jackson Prevention Services. What is the plan? Chief Withrow answered that Larry Stanton, AFPD's previously retired Deputy Fire Marshal is qualified and will be working part time until the position can be filled. The backup plan to Larry would be to hire a third party to handle those services. Director Forster requested that Chief Withrow contact Cal Fire, declaring no burning permitted. Director Axe asked if mowing and weed eating is still okay and Chief Withrow answered yes, before 10:00 am and after 6:00 pm and not on a windy day.

ADMINISTRATIVE MATTERS

Property Insurance Renewal: Chief Withrow presented. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 5-0-0 to approve Resolution 23-08 as presented.

RESOLUTION NO. AFD 23-08

Resolution Approving Property Insurance Proposal by
George Petersen Insurance Agency Effective 07/01/2023

Medical Director Services Agreement Addendum: Chief Withrow presented. Discussion ensued relative to subject matter. Chief Withrow expressed that the District needs to continue down the path with advanced EMT services and needing a third party like a Medical Director to evaluate and ensure the Districts is in compliance.

MOTION: It was moved by Director Forster and seconded by Director Axe and carried 5-0-0 to approve Resolution 23-09 as presented.

RESOLUTION NO. AFD 23-09

Resolution Approving Professional Service Agreement Second Amendment for a Fire Medical Service Director between Amador Fire Protection District and the Permanente Medical Group, Inc. A California Professional Medical Corporation (TPMG or Contractor).

Fire Chief Update:

District Events: Kayla Dale, PIO presented. Discussion ensued relative to subject matter. No action was taken. Events mentioned are below:

- May 13th – Jackson Pines Coffee in the Court
- May 27th – Italian Benevolent Society Parade
- May 29th – Engine Present at the Memorial Day Ceremony in Plymouth
- June 3rd – Burke Ranch Evacuation Drill
- June 10th – Amador Pines Fire Presentation
- June 11th Guns n’ Hoses annual softball tournament – Mule Creek won
- June 15th Sierra Highlands Fire Presentation
- June 29th will be first ever Fire Resource Meeting in partnership with the Amador Fire Safe Council located in the Board Chambers and open to the public.

Social Media updates include an AFD YouTube Channel, Twitter, Facebook, Instagram and TikTok. You Tube video will include: Firework safety, seatbelt safety, pets and children in hot car safety video. The social media outlet provides an immediate source of factual and vetted information promptly and professionally.

Director Forster asked how many Fire Wise communities in Amador. Kayla answered 32 completed and 17 are on the waiting list. Director Brown thanked Kayla for attending the District 3 meetings.

Chief Withrow congratulated the four recruits who successfully graduated the Academy. He also thanked Captain Eric Paine for his hard work as the Drill Master while continuing to work his shift as a station Captain. Chief also updated the Board that he had attended a City of Plymouth council meeting and has met with the City

Manager to discuss a punch list of repairs needed at station 122. The District will provide up to \$500 and labor up to a certain point. They plan to bring to the council to approve funding.

Recognition and Awards: Discussion ensued relative to subject matter. No action was taken. Chief congratulated Engineer Razo and Firefighter Tomlinson for receiving the Mason's award for outstanding service. Firefighter Schantz and Firefighter Vincent were recently promoted to Engineer. The badge pinning was performed at the fire station where it was convenient for the family.

Volunteer Program: Discussion ensued relative to subject matter. No action was taken. Chief announced that the volunteers are active and responding. They continue to receive training. Director Axe how many volunteers and Chief answered 23, 22 being active.

New Station: Discussion ensued relative to subject matter. No action was taken. Chief stated that Mario's removed the log deck but there has been no grading nor as a conversation happened with them. There is also a load skidder track on the property that will need to be removed. Toma & Associates is almost complete. Once received, we intend to forward to Jon Hopkins, GSA for the drafting of RFQ.

New Proposed Benefit Assessment Update: Discussion ensued relative to subject matter. The District was inundated with questions and answers at first, it has calmed down. The Chief also thanked Cindy Grandbois for defending and giving accurate information on social media. There were town hall meetings, a KVGC interview, the Ledger newspaper printed an article. The votes will be tabulated on the 20th of July and there is a special meeting on the 8th.

Preliminary Budget for Fiscal Year 2023-2024: Discussion ensued relative to subject matter. Chief Withrow presented. The Chief thanked Stacy and Nicole for their hard work. The two major differences is that the revenue for the fire season has been scaled back and the apparatus replacement plan. The Board was also updated that the Jackson Band of Miwuk Indians would like to keep the personal protective equipment and apparatus replacement funding and reimburse the existing. They will reimburse the District as the need comes in. Director Oneto and Chief Withrow discussed radios and fire ground communication.

MOTION: It was moved by Director Forster and seconded by Director Axe and carried 5-0-0 to approve the Preliminary Budget for Fiscal Year 2023-2024.

Public Hearing for Final Budget is set for September 19, 2023.

RESOLUTION NO. AFD 23-07

Resolution Approving the Preliminary Budget Fiscal Year 2023-2024

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

Call Report: No action taken, report only

Training Report: No action taken, report only

Vehicle Maintenance Report: No action taken, report only

MISCELLANEOUS MATTERS:

Minutes for Meeting from May 16, 2023: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster and seconded by Director Crew and carried 5-0-0 to approve the May 16th regular meeting minutes with no corrections.

ADJOURNMENT: At 11:38 am. Chair Brown adjourned the meeting until Tuesday, the 18th of July 2023.

Chair, Amador Fire Protection District

DRAFT