

Tuesday, June 21, 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 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](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: 826-7143-2292#**  
**Passcode: 278301**

You may also view and participate in the meeting using this link:  
<https://us02web.zoom.us/j/82671432292?pwd=Qm8vNU9ocVAzQnh4K2wxbkQjTW5GZz09>

**REGULAR MEETING AGENDA**

**DATE:** June 21, 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:** Discussion relative to subject matter and possible action.
- (3) **CALL REPORT:** Discussion and possible action relative to subject matter.
- (4) **READOPT COVID-19 PREVENTION PROGRAM:** Discussion relative to subject matter and possible action.
- (5) **PRELIMINARY BUDGET:** Review and approval of the 2022/2023 fiscal year preliminary budget resolution and scheduling the public hearing for the final budget on September 20, 2022 at 10:30 AM.

**MISCELLANEOUS MATTERS**

- (6) **MINUTES:** Discussion and possible action. Review and approval of the regular minutes from April 19, 2022

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

- (7) **CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION** [Pursuant to Government Code 54956.9(d)]: Amador Fire Protection District vs. Lawrence Eugene Weigel, and Individual, Case Number: 19-CVC-11391

**ADJOURNMENT** until Tuesday, June 21, 2022

**\*\*\*\*\*DO NOT REMOVE UNTIL AFTER JUNE 22<sup>ND</sup> \*\*\*\*\***

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/21/2022

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:

06/21/2022

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 May

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)	MAY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FMSK8AR7FGB25939 (E) 1460509	19,530	82,808		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	234,398		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)	\$0.00	\$27,549.44
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5103)	1FT7X2B60GEA66410 (E) 1485648	19,611	114,175		8/24/21 11/9/21 12/06/21 1/3/22 3/8/22 3/18/22	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)	\$0.00	\$13,517.66
C-5103 (Battalion Chief) 2011 Ford F250 4x4 (marked on vehicle 5104)	1FT7X2B62BEA30761 (E) 1306800	92,337	149,699		12/06/2021 01/03/22 3/8/22 3/23/22 5/9/22 5/17/22	Jackson Tire - Swap sensors and balance (\$114.00) Riebes - Ball Mount Kit (TRAX) (\$59.25) Riebes - Battery (\$166.16) Tractor Supply - Mats (\$193.94) Napa Parts - Tire Chains (\$119.82) Gibson Garage - Leaking from Transmission Pan (\$457.05)	\$576.87	\$19,660.19
C-5105 (Command) 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 (E) 1401123	67,531	94,712		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

<p><b>C-5104</b> <b>(Yelinek)-2009</b> <b>Ford F250 4x4</b> <b>(Battalion</b> <b>Chief) (marked</b> <b>on vehicle 5106)</b></p>	<p>1FTSX21569EA15399 (E) 1294991</p>	<p>65,530</p>	<p>107,585</p>		<p>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</p>	<p>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)</p>	<p>\$0.00</p>	<p>\$20,359.37</p>
<p><b>E-5111 2015</b> <b>Rosenbauer 4x4</b> <b>(111 First Out)</b></p>	<p>54F2CB417FWM11449 (E) 1488122</p>	<p>19,474</p>	<p>-</p>	<p>OOS - Cummins (Fresno)</p>	<p>9/22/21 11/9/21 02/22/22</p>	<p>Burtens Fire - Cushion with swtich (\$389.40) Riebes - Oil, Misc Parts (\$77.51) Burtens - Electrical repairs /turbo software, lite bar, A svc, brakes, misc. (\$2,465.78)</p>	<p>\$0.00</p>	<p>\$42,713.20</p>
<p><b>E-5113 1991</b> <b>KME 4x4</b></p>	<p>1HTSEPCR4NH415881 (E) 349699</p>	<p>80,306</p>	<p>88,613</p>		<p>10/31/21 3/8/22 4/5/22</p>	<p>Jackson Tire - Repair Tire at Station (\$214.50) Napa - Lift Support, includes credit and parts (\$225.11) Riebes - Coupling (\$26.40)</p>	<p>\$0.00</p>	<p>\$18,756.10</p>
<p><b>SQ-5115 2003</b> <b>Ford F350 4X4</b> <b>(previously SQ-</b> <b>145)</b></p>	<p>1FDWF37P23ED60337 (E)1159107</p>	<p>42,236</p>	<p>44,643</p>				<p>\$0.00</p>	<p>\$12,578.53</p>
<p><b>WT-5116 2015</b> <b>Kenworth</b></p>	<p>2NKHHJ8X9FM437394 (E)1410351</p>	<p>2,230</p>	<p>-</p>	<p>Lockwood</p>	<p>11/22/21</p>	<p>Lynch's - B Service, repair leaking water tank, weld tank (\$2,296.58)</p>	<p>\$0.00</p>	<p>\$7,712.26</p>
<p><b>OES - 4309</b> <b>2020 TFL/BME</b> <b>MODEL34</b></p>	<p>3FA90TFA9738L125478</p>						<p>\$0.00</p>	<p>\$0.00</p>

<p><b>E-5123 2001 International Westmark</b></p>	<p>1HTSEADR71H370327 {1034294}</p>	<p>99,018</p>	<p>-</p>	<p>OOS</p>	<p>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 4/20/22</p>	<p>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) Lynches - Tow, Corrosion on arcing at the master switch (\$1018.25)</p>	<p>\$0.00</p>	<p>\$20,786.09</p>
<p><b>SQ-5125 2008 Ford F350 (Previously SQ-115)</b></p>	<p>1FDWX37RX8EC15309 {E}1281212</p>	<p>99,175</p>	<p>112,657</p>		<p>11/9/21 12/06/21</p>	<p>Riebes - Battery (\$326.37) Riebes - Wiper blades (\$30.08)</p>	<p>\$0.00</p>	<p>\$9,308.80</p>
<p><b>WT-5126 2007 Kenworth</b></p>	<p>2NKMHZ8X67M199258 {E} 1212617</p>	<p>16,891</p>	<p>20,682</p>		<p>11/08/21 2/28/22 2/08/22 4/20/22</p>	<p>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) Lynch's - Transmissin cooler leaking; replaced 2 o rings (\$222.02)</p>	<p>\$0.00</p>	<p>\$25,210.51</p>
<p><b>E-5141 2018 Rosenbauer (114 First Out)</b></p>	<p>54F2CA414JWM12044 {E}1369499</p>	<p>0</p>	<p>37,774</p>		<p>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 3/18/22 4/5/22 5/9/22 5/27/22</p>	<p>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/Repair Duplex plug (Duplex System) due to water damage, includes tow (\$1,249) Riebes - light relay (\$71.86) Napa Parts - Windshield wipers (\$42.87) Glass Doctor - windshield repair (\$100)</p>	<p>\$142.87</p>	<p>\$39,467.96</p>

WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	48,670		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			10/19/21 11/9/21 5/9/21	Doug Veerkamps - A Service, Coolant Leak (\$1120.52) Riebes - Starter solenoid switch (\$30.70) Riebes - Battery cable and misc. parts(\$115.35)	\$115.35	\$57,506.76
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,336		3/8/22	Riebes - 2 Batteries (Diesel Eng. requires 2) (\$311.86)	\$0.00	\$8,328.03
WT-5216 2015 Kenworth	2NKHHJ8X7FM437393 {E}1410352	3,030	10,887		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	138,412		7/13/21 8/30/21 11/9/21 1/31/22 2/02/22 2/23/22 5/9/22 5/17/22 5/18/22	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 - Rechargable battery (\$36.74) Riebes - Coolants, misc. parts (\$58.14) PowerArc - lights (\$54.64) Doug Veerkamp - A Svc, Radiator svc, AC system (\$11,431.39) Lynch's Auto - Coolant Leak (\$842.18) Doug Veerkamp - Coolant Leak (\$375)	\$12,648.57	\$57,948.31
E-5222 1991 KME	1HTSDPCR9NH416110 {E} 349698	54,320	59,728		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	12,084		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	35,357		12/6/21	Riebes - light switch (\$12.91)	\$0.00	\$12.91

<p><b>E-5361 2016 Rosenbauer (116 First Out)</b></p>	<p>54F2CA512GWM11580 {E} 1425867</p>	<p>8,502</p>	<p>44,500</p>		<p>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 2/07/22 2/2/22 2/2/22 2/2/22 2/28/22 3/23/22 3/31/22 4/26/22  4/30/22 5/31/22</p>	<p>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) Burton's Fire - coolant sender failure, coolant leak, EGR cooler (\$10,845.77) JRCH Reimbursement - Mar (\$-85.06) JRCH Reimbursement - Apr (\$-10,845.77)</p>	<p>- \$10,845.77</p>	<p>\$17,477.41</p>
<p><b>E-5364 2008 Ford F550 4x4</b></p>	<p>1FDAW57R38EC53893 {E} 1356272</p>	<p>32,581</p>	<p>42,148</p>	<p>OOS - Sterlings</p>	<p>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 3/31/22 4/5/22 4/30/22 5/17/22 5/31/22</p>	<p>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) Riebes - Battery, inc credit (\$311.86) JRCH Reimbursement - Mar (\$0.00) Sterling Auto - A Svc, Heater Hose Asmbly (\$1,414.61) JRCH Reimbursement - Apr (\$-311.86)</p>	<p>\$1,102.75</p>	<p>\$17,300.09</p>

<p><b>E-5368 2007 E-ONE</b></p>	<p>4ENGAAA8371002458 (E) 1356273</p>	<p>62,266</p>	<p>109,593</p>		<p>7/31/21 8/31/21 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 2/28/22 3/31/22 4/5/22 4/30/22 5/9/22 5/24/22 5/31/22</p>	<p>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 (<del>\$-857.53</del>) Riebes - Misc. Parts/Lamp kit (\$42.84) Jackson Tires - Cross Front Tires (\$30) JRCH Reimbursement - Dec (<del>\$-327.13</del>) JRCH Reimbursement - Jan (<del>\$-72.84</del>) JRCH Reimbursement - Feb (\$0.00) Riebes - Cab Marker Light (3) (\$55.44) JRCH Reimbursement - Mar (\$0.00) <b>Riebes - bulbs (\$15.06)</b> <b>DLT Upholstery - mudflap material (\$56.99)</b> JRCH Reimbursement - Apr (<del>\$-55.44</del>)</p>	<p>\$16.61</p>	<p>\$32,052.22</p>
							<p><b>\$3,757.25</b></p>	<p><b>\$551,999.26</b></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:	
06/21/2022	

To: Amador Fire Protection Board of Directors

Date: 06/21/2022

From: Walter White  
(Department Head - please type)

Phone Ext. 391

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

Agenda Title: TRAINING REPORT

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

Report of District Wide Training for the month of May

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

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 \_\_\_\_\_

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 \_\_\_\_\_

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

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

AFPD Board Clerk

of \_\_\_\_\_

<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	1464:45:00	114:00:00	1578:45:00	940:30:00
May	904:05:00	258:00:00	1162:05:00	480:30:00
June				



### Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
05/01/2022	Progressive Hoselays	WUI Operating Principles	LED
05/02/2022	Portable Pumps	NWCG S-211 Curriculum	LED
05/03/2022	Progressive Hoselays	WUI Operating Principles	LED
05/04/2022	Portable Pumps	NWCG S-211 Curriculum	LED
05/05/2022	Progressive Hoselays	WUI Operating Principles	LED
05/06/2022	Portable Pumps	NWCG S-211 Curriculum	LED
05/07/2022	Progressive Hoselays	WUI Operating Principles	LED
05/08/2022	Wildand Report on Conditions	AEU ECC Radio Operating Plan	HGA
05/09/2022	Wildand ICS	WUI Operating Principles	LHA
05/10/2022	Wildand Report on Conditions	AEU ECC Radio Operating Plan	HGA
05/11/2022	Wildand ICS	WUI Operating Principles	LHA
05/12/2022	Wildand Report on Conditions	AEU ECC Radio Operating Plan	HGA
05/13/2022	Wildand ICS	WUI Operating Principles	LHA
05/14/2022	Mobile Attack	WUI Operating Principles	LED
05/15/2022	Wildland Fire Map Usage	Basic Land Navigation	LHA
05/16/2022	Mobile Attack	WUI Operating Principles	LED
05/17/2022	Wildland Fire Map Usage	Basic Land Navigation	LHA
05/18/2022	Mobile Attack	WUI Operating Principles	LED
05/19/2022	Wildland Fire Map Usage	Basic Land Navigation	LHA
05/20/2022	Belt Weather Kits	NWCG S-290 Curriculum	IKD
05/21/2022	Wildland Power Saw Usage	NWCG S-212 Curriculum	IKD
05/22/2022	Belt Weather Kits	NWCG S-290 Curriculum	IKD
05/23/2022	Wildland Power Saw Usage	NWCG S-212 Curriculum	IKD
05/24/2022	Belt Weather Kits	NWCG S-290 Curriculum	IKD
05/25/2022	Wildland Power Saw Usage	NWCG S-212 Curriculum	IKD
05/26/2022	Wildland Incident Within an Incident	IRPG	LTA
05/27/2022	Stokes Basket Lashing	LARRO Curriculum	DBD
05/28/2022	Wildland Incident Within an Incident	IRPG	LTA
05/29/2022	Stokes Basket Lashing	LARRO Curriculum	DBD
05/30/2022	Wildland Incident Within an Incident	IRPG	LTA
05/31/2022	Stokes Basket Lashing	LARRO Curriculum	DBD

### Monthly Target Solutions Assignments

RT-130:Annual Wildland Fire Safety Refresher (MOD #1)	RT-130:Annual Wildland Fire Safety Refresher (MOD #2)
RT-130:Annual Wildland Fire Safety Refresher (MOD #3)	RT-130:Annual Wildland Fire Safety Refresher (MOD #4)
EMS-Burn Management Basic	

**Notes:** Driver/Operator 1A May 30-June 3

Driver /Operator 1B June 13-17

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/21/2022

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:

06/21/2022

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 April

Recommendation/Requested Action:

Report only

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

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

Committee Review?

N/A

Name \_\_\_\_\_

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

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

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

CAO \_\_\_\_\_

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

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

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

Time \_\_\_\_\_

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

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

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

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

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

Noes \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

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

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

Department \_\_\_\_\_

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

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

of \_\_\_\_\_

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

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

AFPD Board Clerk

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

INCIDENT TYPE	2022 #Incidents	2021	2020
<b>Station: 111 - 26517 Meadow Drive Pioneer</b>			
111 - Building fire			
114 - Chimney or flue fire, confined to chimney or flue		1	
131 - Passenger vehicle fire			
140 - Natural vegetation fire, other		1	
141 - Forest, woods or wildland fire	1		
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	42	35	35
322 - Motor vehicle accident with injuries		1	2
324 - Motor vehicle accident with no injuries.	1	1	1
381 - Rescue or EMS standby			
400 - Hazardous condition, other			
412 - Gas leak (natural gas or LPG)			1
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down			1
511 - Lock-out			
531 - Smoke or order removal			
542 - Animal rescue			
550 - Public service assistance, other			
554 - Assist invalid	5	7	5
600 - Good intent call, other			2
561 - Unauthorized burning	1		
611 - Dispatched & cancelled en route	6	2	1
622 - No incident found on arrival at dispatch address		1	
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke			2
700 - False alarm or false call, other			
733 - Smoke detector activation due to malfunction			
736 - CO detector activation due to malfunction			
745 - Alarm system activation, no fire - unintentional			
<b># Incidents for 111 - Station 111:</b>	<b>57</b>	<b>49</b>	<b>50</b>
<b>Station: 114 - 19840 Highway 88 Pine Grove</b>			
111 - Building fire	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	1		
151 - Outside rubbish, trash or waste fire			
162 - Outside Equipment Fire			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	42	45	27
322 - Motor vehicle accident with injuries	1	2	1
324 - Motor vehicle accident with no injuries.	2	2	1
350 - Extrication, rescue, other			
381 - Rescue or EMS standby			
400 - Hazardous condition, other			
412 - Gas leak (nautrual gas or LPG)	1	1	1
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			

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

<b>INCIDENT TYPE</b>	<b>2022 # INCIDENTS</b>	<b>2021</b>	<b>2020</b>
444 - Power line down			
445 - Arcing, shorted electrical equipment		1	
461 - Building or structure weakened or collapsed			
511 - Lock-out			
542 - Animal rescue		1	
550 - Public service assistance, other	1		1
554 - Assist invalid	11	7	6
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	6		5
622 - No incident found on arrival at dispatch address			
631 - Authorized controlled burning		2	
651 - Smoke scare, odor of smoke	1	1	
700 - False alarm or false call, other			2
745 - Alarm system activation, no fire - unintentional			
<b># Incidents for 114 - Station 114:</b>	<b>67</b>	<b>62</b>	<b>44</b>

<b>Station: 116 - Dalton Road Jackson CA</b>			
111 - Building fire	1		
113 - Cooking fire, confined to container			
114 - Chimney or flue fire, confined to chimney or flue		1	
131 - Passenger vehicle fire			1
142 - Brush or brush-and-grass mixture fire	1	1	1
150 - Outside rubbish fire, other		1	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	32	21	16
322 - Motor vehicle accident with injuries	2	2	
324 - Motor vehicle accident with no injuries.	1	2	
353 - Removal of victim(s) from stalled elevator		1	
400 - Hazardous condition, other			1
411 - Gasoline or other inflammable liquid spill	1		
412 - Gas leak (natural gas or LPG)		1	
424 - Carbon monoxide incident	1		
443 - Breakdown of light ballast			
444 - Power line down			1
463 - Vehicle accident, general cleanup			
522 - Water or stream leak			
551 - Smoke or odor removal	1		
531 - Assist police or other governmental agency			
550 - Public service assistance, other			
554 - Assist invalid	7	8	6
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	14	4	8
622 - No incident found on arrival at dispatch address	1		2
631 - Authorized controlled burning		1	1
651 - Smoke scare, odor of smoke		2	1
700 - False alarm or false call, other	1		
730 - System malfunction, other			
745 - Alarm system activation, no fire - unintentional			
900 - Special type of incident, other			1
<b># Incidents for 116 - Station 116:</b>	<b>64</b>	<b>45</b>	<b>40</b>

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

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
<b>Station: 122 - 18534 Sherwood Street Plymouth</b>			
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
138 - Off-road vehicle or heavy equipment fire		1	
140 - Natural vegetation fire, other	1		
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture fire		1	
143 - Grass fire	1		
151 - Outside rubbish, trash or waste fire			1
320 - Emergency medical service, other	1		1
321 - EMS call, excluding vehicle accident with injury	14	22	19
322 - Motor vehicle accident with injuries	2	6	4
324 - Motor vehicle accident with no injuries.	2	1	2
352 - Extrication of victim(s) from vehicle		1	
371 - Electrocution or potential electrocution			
412 - Gas leak (natural gas or LPG)		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			
554 - Assist invalid	1	3	
561 - Unauthorized burning			
600 - Good intent call, other		1	
611 - Dispatched & cancelled en route	10	3	2
622 - No incident found on arrival at dispatch address			1
631 - Authorized controlled burning	2		1
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			
<b># Incidents for 122 - Station 122:</b>	<b>35</b>	<b>40</b>	<b>34</b>
<b>Station: 112 - 23770 Van De Hei Ranch Road</b>			
131 - Passenger vehicle fire			
141 - Forest, woods or wildland fire	1		
142 - Brush or brush-and-grass mixture fire			
321 - EMS call, excluding vehicle accident with injury	15	17	12
322 - Motor vehicle accident with injuries	1	1	
324 - Motor vehicle accident with no injuries.		1	
554 - Assist invalid	1	2	4
561 - Unauthorized burning			1
622 - No incident found on arrival at dispatch address		1	
<b># Incidents for 112 - Station 112:</b>	<b>18</b>	<b>22</b>	<b>17</b>
<b>Station: 121 - 16850 Demartini Road Plymouth</b>			
138 - Off-road vehicle or heavy equipment fire		1	
140 - Natural vegetation fire, other	1		1
143 - Grass fire	1	1	

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

<b>INCIDENT TYPE</b>	<b>2022 # INCIDENTS</b>	<b>2021</b>	<b>2020</b>
321 - EMS call, excluding vehicle accident with injury	4	1	3
322 - Motor vehicle accident with injuries		2	2
324 - Motor vehicle accident with no injuries.	1		1
410 - Combustible/flammable gas/liquid condition, other			
554 - Assist invalid			
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	1		1
631 - Authorized controlled burning	1		

**# Incidents for 121 - Station 121:                    9                    5                    8**

<b>Station: 123 - 14410 Jibboom Street Fiddletown</b>			
111 - Building fire			
150 - Outside rubbish fire, other			
321 - EMS call, excluding vehicle accident with injury	3	5	4
322 - Motor vehicle accident with injuries		1	
444 - Power line down			
445 - Arcing, shorted electrical equipment		1	
550 - Public service assistance, other			
631 - Authorized controlled burning			1
611 - Dispatched & cancelled en route	1		
736 - CO detector activation due to malfunction			

**# Incidents for 123 - Station 123:                    4                    7                    5**

**Totals:                    254                    230                    198**

# Amador Fire Protection District



## Incidents for Zone for Date Range

Zone(s): LFP - Lockwood Fire Protection District | Start Date: 04/01/2022 | End Date: 04/30/2022

INCIDENT NUMBER	INCIDENT TYPE	DATE	APPARATUS
2022 - 009129	611 - Dispatched & cancelled en route	04/08/2022	5141,5148

**Total # Incidents:**

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/21/2022

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>06/21/2022</u>	

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

Agenda Title: Adoption of COVID-19 Prevention Program Revision

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

Discussion and possible action relative to adopting the COVID Prevention Program revision

Recommendation/Requested Action:  
Approve resolution adopting COVID Prevention Program Revision

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

Committee Review? Name \_\_\_\_\_ N/A

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

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

Request Reviewed by:

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

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

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

Distribution Instructions:  
n/a

### FOR CLERK USE ONLY

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

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

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

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

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

Distributed on _____	A new ATF is required from _____ Department _____	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

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

IN THE MATTER OF:

RESOLUTION READOPTING  
COVID-19 PREVENTION PROGRAM  
OF THE CAL/OSHA COVID-19 ETS

RESOLUTION NO. AFPD 22-

**BE IT RESOLVED** by the Board of Directors of the Amador Fire Protection District, County of Amador, State of California, that said Board does hereby approve and re-adopt the Amador Fire Protection District COVID-19 Prevention Program revisions effective June 21, 2022.

**BE IT FURTHER RESOLVED** that the President be and hereby is authorized to sign the resolution approving the readoption of COVID-19 Prevention Program.

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 21<sup>st</sup> day of June 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

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# Amador Fire Protection District



## COVID-19 Prevention Program

~~October 2021~~

June 21, 2022

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    Vaccinations (If Applicable) .....4  
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**Appendices**

- A. Identification of COVID-19 Hazards
- B. COVID-19 Inspections
- C. Employee Self-Screening Checklist
- D. Investigating COVID-19 Cases
- E. Potential COVID-19 Exposure Contact Tracing
- F. COVID-19 Training Roster
- G. Definitions

**Additional Considerations**

- 1. Multiple COVID-19 Infections and COVID-19 Outbreaks
- 2. Major COVID-19 Outbreaks

This COVID-19 Prevention Program (CPP) is designed to control exposures to the SARS-CoV-2 virus that may occur in our workplace.

**Date:** ~~10-29-2021~~, 06-21-2022

## **Scope**

(Note: See Executive Order N-84-20, issued in response to the COVID-19 pandemic, which in certain circumstances, replaces, for the duration of the Executive Order, the exclusion period and requirements of this Emergency Temporary Standard (ETS) with the California Department of Public Health's (CDPH) isolation and quarantine periods and requirements. The isolation and quarantine periods and requirements are reflected under the Exclusion of COVID-19 Cases and Return-to-Work Criteria sections of this program.)

This policy applies to all employees with the following exceptions:

- a. Work locations with one employee who does not have contact with other persons
- b. Employees working from home
- c. Employees with occupational exposure as defined by Cal/OSHA Title 8 Section 5199, when covered by that section
- d. Employees teleworking from a location of the employee's choice that is not under the control of Amador Fire Protection District

Amador Fire Protection District (AFPD) will check for the most current information from the California Department of Public Health (CDPH) including guidance documents, Health Orders, and Executive Orders from the Governor's Office and county and local health departments and follow the most current information. Some provisions of Cal/OSHA's COVID-19 emergency regulation may be suspended, or more stringent requirements may need to be implemented based on updated guidance and orders from the CDPH and the Governor's Office through the issuance of updated or new Executive Orders and county or local health department regulations.

## **Authority and Responsibility**

The Fire Chief has overall authority and responsibility for implementing the provisions of this CPP in our workplace. In addition, all department heads, managers, and supervisors are responsible for implementing and maintaining the CPP in their assigned work areas and for ensuring employees receive answers to questions about the program in a language they understand.

All employees are responsible for using safe work practices; following all directives, policies, and procedures; and assisting in maintaining a safe work environment.

## **Identification and Evaluation of COVID-19 Hazards**

We will implement the following in our workplace:

- Conduct workplace-specific evaluations using the Appendix A: Identification of COVID-19 Hazards form
- Evaluate employees' potential workplace exposures to all persons at or who may enter our workplace
- Review applicable orders and general and industry-specific guidance from the State of California, Cal/OSHA, and the local health department related to COVID-19 hazards and prevention
- Evaluate existing COVID-19 prevention controls in our workplace and the need for different or additional controls
- Conduct periodic inspections using the Appendix B: COVID-19 Inspections form as needed to identify unhealthy conditions, work practices, and work procedures related to COVID-19 and to ensure compliance with our COVID-19 policies and procedures

### **Employee Participation**

Employees and their authorized employee representatives are encouraged to participate in the identification and evaluation of COVID-19 hazards by attending safety committee meetings and/or completing training material on Target Solutions, reporting hazards anonymously as outlined in the IIPP, assisting in hazard assessments and hazard identification.

### **Employee Screening**

Screening could be conducted indoors at the workplace; the assigned fire station by directly screening individually and/or their co-worker at the start of their shift or having them self screen according to California Department of Public Health guidelines. Face coverings are provided during screening by both screeners and employees, and if temperatures are measured, non-contact thermometers are used. (Appendix C: Self-Screening form. The form assumes the employee will self-screen without providing a printed copy of the form each day. If a printed copy is preferred, the form can be modified to include employee information.)

### **Ventilation and Filtration Efficiency**

For indoor locations, we will evaluate how to maximize ventilation with outdoor air to the highest level of filtration efficiency compatible with the existing ventilation system and whether the use of portable or mounted high efficiency particulate air (HEPA) filtration units, or other air cleaning systems, would reduce the risk of COVID-19 transmission.

We will review applicable orders and guidance from the State of California and the local health department related to COVID-19 hazards and prevention. These orders and guidance are both information of general application, including Interim Guidance for Ventilation, Filtration, and Air Quality in Indoor Environments by the CDPH and information specific to our industry, location, and operations.

### **Correction of COVID-19 Hazards**

Unsafe or unhealthy work conditions, practices, or procedures will be documented on the Appendix B: COVID-19 Inspections form and corrected in a timely manner based on the severity

of the hazards, as follows:

- The severity of the hazard will be assessed, and correction timeframes assigned accordingly.
- Individuals are identified as being responsible for timely correction.
- Follow-up measures are taken to ensure timely correction.

## **Control of COVID-19 Hazards**

### **Face Coverings**

Amador County web link: <https://www.amadorgov.org/services/covid-19>

Face coverings or masks are recommended for all individuals in the following indoor settings:

- On public transit (examples: airplanes, ships, ferries, trains, subways, buses, taxis, and ride-shares) and in transportation hubs (examples: airport, marina, train station, seaport, or other port station, or any other area that provides transportation)
- Indoors in K-12 schools, childcare
- Emergency shelters and cooling centers

Face coverings or masks are required for all individuals in the following indoor settings:

- Healthcare settings
- State and local correctional facilities and detention centers
- Homeless shelters
- Long-term care settings and adult and senior care facilities

We will provide face coverings and encourage they are worn where required by orders from the CDPH.

We will ensure required face coverings are clean and undamaged, and they are worn over the nose and mouth. [Masks are provided to all employees, and they may ask their proper chain of command if additional masks are needed.](#)

When employees are required to wear face coverings under section 3205 or sections 3205.1 through 3205.4, the following exceptions apply:

- a. When an employee is alone in a room or vehicle.
- b. While eating or drinking at the workplace, provided employees are at least six feet apart and outside air supply to the area, if indoors, has been maximized to the extent feasible.
- c. Employees who cannot wear face coverings due to a medical or mental health condition or disability or who are hearing-impaired or communicating with a hearing-impaired person. Alternatives will be considered on a case-by-case basis.
- d. Specific tasks that cannot feasibly be performed with a face covering. This exception is limited to the time period in which such tasks are actually being performed.

Any employee not wearing a face covering, pursuant to the exceptions listed in items (d) and (e) above, and not wearing a non-restrictive alternative when allowed by Section 3205 (c)(6)(E) may be tested for COVID-19 during employee paid time and at no cost to the employee.

When face coverings are not required by this section, section 3205, or sections 3205.1 through 3205.4, we will provide face coverings to employees upon request.

### **Vaccinations**

We will document vaccinations in the following manner:

- Employees who chose to be vaccinated may present proof of COVID vaccination to Human Resources, and Human Resources will maintain a record of the employees who presented proof but not the vaccine record itself.

### **Engineering Controls**

We maximize, to the extent feasible, the quantity of outside air for our buildings with mechanical or natural ventilation systems by:

We have evaluated whether it is possible to increase filtration efficiency to the highest level compatible with the worksites' and facilities' existing ventilation systems. We have taken into consideration circumstances where the amount of outside air needs to be minimized due to other hazards, such as heat or wildfire smoke. All systems will be properly maintained and adjusted as required by the manufacturer's instructions.

### **Hand Sanitizing**

In order to implement effective hand sanitizing procedures, we:

- Encouraging and allowing time for employee handwashing
- Providing employees with an effective hand sanitizer and prohibiting hand sanitizers that contain methanol (i.e., methyl alcohol)
- Encouraging employees to wash their hands for at least 20 seconds each time

### **Personal Protective Equipment (PPE) Used to Control Employees' Exposure to COVID-19**

We evaluate the need for PPE (such as gloves, goggles, and face shields) as required by CCR Title 8, section 3380, and provide such PPE as needed.

Upon request, we will provide respirators for voluntary use, in compliance with subsection 5144 (c)(2) to all employees who are working indoors or in vehicles with more than one person. We will encourage their use and ensure employees are provided with a respirator of the correct size.

We provide and ensure use of eye protection and respiratory protection in accordance with section 5144 when employees are exposed to procedures that may aerosolize potentially infectious material such as saliva or respiratory tract fluids.

Additional measures will be utilized as required by state and local health departments.

We will make COVID-19 testing available, during employee paid time, at no cost to employees with COVID-19 symptoms.

### **Investigating and Responding to COVID-19 Cases**

This will be accomplished by using the Appendix D: Investigating COVID-19 Cases form.

Employees who had potential COVID-19 exposure in our workplace will be:

- Informed of their possible exposure to COVID-19 in the workplace while maintaining confidentiality
- Offered COVID-19 testing through their health provider or if not covered by insurance offered testing through another provider at no cost during their working hours
- Provided information on benefits as outlined in the Training and Instruction section

### **System for Communicating**

Our goal is to ensure we have effective two-way communication with our employees in a form they can readily understand, and it includes the following information:

- Requiring employees to report COVID-19 symptoms and possible hazards to their proper chain of command; on-duty Battalion Chief, Fire Chief and or the District Office, HR.
- Instructing employees not to report to work when sick.
- Informing employees, they can report symptoms and hazards without fear of reprisal.
- Providing reasonable accommodations for employees with medical or other conditions that put them at increased risk of severe COVID-19 illness when possible.
- Within one business day of the time AFD knew a COVID-19 case of an employee, a written notice will be given to all persons at the worksite who may have been exposed to COVID-19. The written notice shall be written in a way that it does not reveal any personal identifying information of the COVID-case and in the manner that AFD normally uses to communicate employment-related information. The notice shall include the cleaning and disinfection plan required by Labor Code section 6409.6 (a)(4). The notice must be sent to all employees who were on the premises at the same worksite as the COVID-19 case during the infectious period. The notice must also be sent to independent contractors and other employers on the premises at the same worksite as the COVID-19 cases during the infectious period.
- AFD will make testing available at no cost, during paid time, to all employees of the AFD had close contact in the workplace and provide them with the information on benefits described in Title 8, Section 3205.
- In the event we are required to provide testing because of a workplace exposure or outbreak, we will communicate the plan for providing testing and inform affected employees of the reason for the testing and the possible consequences of a positive test.

## Training and Instruction

We will provide effective training and instruction that includes:

- Our COVID-19 policies and procedures to protect employees from COVID-19 hazards, and how to participate in the identification and evaluation of COVID-19 hazards.
- Information regarding COVID-19-related benefits to which the employee may be entitled under applicable federal, state, or local laws. This includes any benefits available under legally mandated sick and vaccination leave, if applicable, workers' compensation law, local governmental requirements, our leave policies, and leave guaranteed by contract, and Section 3205.
- The fact that:
  - COVID-19 is an infectious disease that can be spread through the air when an infectious person talks or vocalizes, sneezes, coughs, or exhales.
  - COVID-19 may be transmitted when a person touches a contaminated object and then touches their eyes, nose, or mouth, although that is less common, and that an infectious person may have no symptoms.
  - The fact that particles containing the virus can travel more than six feet, especially indoors, so physical distancing, face coverings, increased ventilation indoors, and respiratory protection decrease the spread of COVID-19 but are most effective when used in combination.
- Our policy for providing respirators and the right of employees to request a respirator for voluntary use as stated in this program without fear of retaliation and at no cost to employees. Whenever respirators are provided for voluntary use under this section or section 3205.1 through 3205.4, training will be provided on how to properly wear the respirator and how to perform a seal check according to the manufacturer's instructions each time a respirator is worn and the fact that facial hair interferes with the seal.
- The importance of frequent handwashing with soap and water for at least 20 seconds and using hand sanitizer when employees do not have immediate access to a sink or handwashing facility and that hand sanitizer does not work if the hands are soiled.
- Proper use of face coverings and the fact that face coverings are not respiratory protective equipment. COVID-19 is an airborne disease. N95s and more protective respirators protect the users from airborne disease while face coverings are intended to primarily protect people around the user.
- COVID-19 symptoms and the importance of obtaining a COVID-19 test and not coming to work if the employee has COVID-19 symptoms.
- Information on our COVID-19 policy, how to access COVID-19 testing and vaccination and the fact that vaccination is effective at preventing COVID-19, protecting against both transmission and serious illness or death.
- The conditions under which face coverings must be worn at the workplace and that employees can request face coverings from the employer at no cost to the employee and can wear them at work, regardless of vaccination status, without fear of retaliation.

Appendix F: COVID-19 Training Roster will be used to document this training.

## **Exclusion of COVID-19 Cases**

AFPD will check for the most current information from the CDPH including guidance documents, health orders, and executive orders from the governor's office and county and local health departments and follow the most current information.

Where we have a COVID-19 case in our workplace and employees who had a close contact, we will limit transmission by:

- Ensuring COVID-19 cases are excluded from the workplace until our return-to-work requirements are met,
- Reviewing current CDPH guidance for persons who had close contacts, including guidance regarding quarantine or other measures to reduce transmission. We will develop, implement, and maintain effective policies to prevent transmission of COVID-19 by persons who have close contacts.
- If AFPD does not exclude an employee who had a close contact as permitted by the exceptions noted above, AFPD may provide the employee with information about any applicable precautions recommended by CDPH for persons with close contact.
- Continuing and maintaining an employee's earnings, seniority, and all other employee rights and benefits whenever we've demonstrated that the COVID-19 exposure is work related. This will be accomplished by:
  - Allowing them to work remotely when or if they can fulfill their duties from home
- Providing employees at the time of exclusion with information on available benefits.

## **Reporting, Record Keeping, and Access**

It is our policy to:

- Report information about COVID-19 cases at our workplace to the local health department and or medical director whenever required by law, and provide any related information requested by the local health department
- Maintain records of the steps taken to implement our written COVID-19 Prevention Program in accordance with CCR Title 8 section 3203(b).
- Make our written COVID-19 Prevention Program available at the workplace to employees, to authorized employee representatives, and to representatives of Cal/OSHA immediately upon request.
- Use the Appendix D: Investigating COVID-19 Cases form to keep a record of and track all COVID-19 cases. The information will be made available to employees, authorized employee representatives, or as otherwise required by law, with personal identifying information removed.

## Return-to-Work Criteria

AFPD will check for the most current information from the CDPH including guidance documents, health orders, and executive orders from the governor's office and county and local health departments and follow the most current information.

The following return to work criteria shall apply to COVID-19 cases and employees excluded under sections 3205.1 and 3205.2. We will meet the requirements listed below:

- COVID-19 cases, regardless of vaccination status or previous infection, who do not develop COVID-19 symptoms or whose COVID-19 symptoms are resolving, shall not return to work until:
  - At least five days have passed from the date that COVID-19 symptoms began or, if the person does not develop COVID-19 symptoms, from the date of first positive COVID-19 test;
  - At least 24 hours have passed since a fever of 100.4 degrees Fahrenheit or higher has resolved without the use of fever reducing medications; and
  - A negative COVID-19 test from a specimen collected on the fifth day or later is obtained; 10 days have passed from the date that COVID-19 symptoms began or, if the person does not develop COVID-19 symptoms, from the date of first positive test.
- COVID-19 cases, regardless of vaccination status or previous infection, whose COVID-19 symptoms are not resolving, may not return to work until:
  - At least 24 hours have passed since a fever of 100.4 degrees Fahrenheit or higher has resolved without the use of fever-reducing medication; and
  - Symptoms are resolving or 10 days have passed from when the symptoms began.
- Regardless of vaccination status, previous infection, or lack of COVID-19 symptoms, a COVID-19 case shall wear a face covering in the workplace until 10 days have passed since the date that COVID-19 symptoms began or, if the person did not have COVID-19 symptoms, from the date of their first positive COVID-19 test.
- The requirements in this section apply regardless of whether an employee has previously been excluded or other precautions were taken in response to an employee's close contact or membership in an exposed group.

If an order to isolate, quarantine, or exclude an employee is issued by a local or state health official, the employee will not return to work until the period of isolation or quarantine is completed or the order is lifted. If no period was specified, then the period shall be in accordance with the return to work period(s) listed in the return-to-work criteria in this program.

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Print Name and Title of Position

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Signature

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Date

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**Appendices**

## Appendix A: Identification of COVID-19 Hazards

All persons regardless of symptoms or negative COVID-19 test results will be considered potentially infectious. Particular attention will be paid to areas where people may congregate or come in contact with one another, regardless of whether employees are performing an assigned work task or not. For example: meetings, entrances, bathrooms, hallways, aisles, walkways, elevators, break or eating areas, cool-down areas, and waiting areas.

Evaluation of potential workplace exposure will be to all persons at the workplace or who may enter the workplace, including coworkers, employees of other entities, members of the public, customers or clients, and independent contractors. We will consider how employees and other persons enter, leave, and travel through the workplace, in addition to addressing fixed work locations.

Person conducting the evaluation: [Enter Name\(s\)](#)

Date: [Enter Date](#)

Name(s) of employee and authorized employee representative that participated: [Enter Name\(s\)](#)

Interaction, area, activity, work task, process, equipment, and material that potentially exposes employees to COVID-19 hazards	Places and times	Potential for COVID-19 exposures and employees affected, including members of the public and employees of other employers	Existing and/or additional COVID-19 prevention controls, including barriers, partitions and ventilation

## Appendix B: COVID-19 Inspections

This form is only intended to get you started. Review the information available at [www.dir.ca.gov/dosh/coronavirus/](http://www.dir.ca.gov/dosh/coronavirus/) for additional guidance on what to regularly inspect for, including issues that may be more pertinent to your particular type of workplace. You will need to modify this form accordingly.

**Date:** [Enter date](#)

**Name of person conducting the inspection:** [Enter names](#)

**Work location evaluated:** [Enter information](#)

Exposure Controls	Status	Person Assigned to Correct	Date Corrected
<b>Engineering</b>			
Barriers/partitions			
Ventilation (amount of fresh air and filtration maximized)			
Additional room air filtration			
<a href="#">Add any additional controls your workplace is using</a>			
<b>Administrative</b>			
Respiratory protection			
Hand washing facilities (adequate numbers and supplies)			
Disinfecting and hand sanitizing solutions being used according to manufacturer instructions			
<a href="#">Add any additional controls your workplace is using</a>			
<b>PPE (not shared, available and being worn)</b>			
Face coverings (cleaned sufficiently often)			
Gloves			
Face shields/goggles			
<a href="#">Add any additional controls your workplace is using</a>			

## Appendix C: Employee Self-Screening Checklist

Today's Date: \_\_\_\_\_

For your safety and the safety of our staff and the community, all employees are required to complete a COVID-19 self-screening just prior to the start of each workday.

Review the following symptoms and potential COVID-19 exposures:

1. Have you experienced any of the following symptoms in the past 48 hours?					
Fever or chills	Y N	Cough	Y N	Shortness of breath	Y N
Difficulty breathing	Y N	Fatigue	Y N	Muscle or body ache	Y N
Headache	Y N	New loss of taste/smell	Y N	Sore throat	Y N
Congestion/runny nose	Y N	Nausea or vomiting	Y N	Diarrhea	Y N

2. Are you isolating or quarantining because you tested positive for COVID-19 or are worried you may be sick with COVID-19?	Y	N
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3. Have you been in close contact in the last 14 days with:	Y	N
<ul style="list-style-type: none"> <li>• Anyone who is known to have laboratory-confirmed COVID-19?</li> </ul> <p style="text-align: center;">OR</p> <ul style="list-style-type: none"> <li>• Anyone who has any symptoms consistent with COVID-19?</li> </ul>		

4. Are you currently waiting on the results of a COVID-19 test?	Y	N
<b>IMPORTANT: ANSWER "NO" IF YOU ARE WAITING ON THE RESULTS OF A PRE-TRAVEL OR POST-TRAVEL COVID-19 TEST</b>		

Today's Date: \_\_\_\_\_

I certify that my responses are true and correct.	<input type="checkbox"/>	Initial _____
Did you answer NO to ALL QUESTIONS?	Access to this facility is APPROVED.	
Did you answer YES to ANY Question?	Access to this facility is NOT APPROVED. Please contact <b>ENTER NAME OR TITLE OF WHO THE EMPLOYEE SHOULD CONTACT</b> for further screening and assessment.	

Note: This form was developed based on the [CDC screening checklist](#).

**Appendix D: Investigating COVID-19 Cases**

All personal identifying information of COVID-19 cases or symptoms will be kept confidential. All COVID-19 testing or related medical services provided by us will be provided in a manner that ensures the confidentiality of employees, with the exception of unredacted information on COVID-19 cases that will be provided immediately upon request to the local health department, CDPH, Cal/OSHA, the National Institute for Occupational Safety and Health (NIOSH), or as otherwise required by law.

All employees' medical records will also be kept confidential and not disclosed or reported without the employee's express written consent to any person within or outside the workplace, with the following exceptions: (1) Unredacted medical records provided to the local health department, CDPH, Cal/OSHA, NIOSH, or as otherwise required by law immediately upon request; and (2) Records that do not contain individually identifiable medical information or from which individually identifiable medical information has been removed.

**Date:** [Enter date](#)

**Name of person conducting the investigation:** [Enter name\(s\)](#)

COVID-19 Case Investigation Information			
Employee (or non-employee*) name:		Occupation (if non-employee, why they were in the workplace):	
Location where employee worked (or non-employee was present in the workplace):		Date investigation was initiated:	
Was COVID-19 test offered?		Name(s) of staff involved in the investigation:	
Date and time the COVID-19 case was last present in the workplace:		Date of the positive or negative test and/or diagnosis:	
Date the case first had one or more COVID-19 symptoms:		Information received regarding COVID-19 test results and onset of symptoms (attach documentation):	
Results of the evaluation of the COVID-19 case and all locations at the workplace that may have been visited by the COVID-19 case during the high-risk exposure period and who may have been exposed (attach additional information):			

<b>Notice given (within one business day, in a way that does not reveal any personal identifying information of the COVID-19 case) of the potential COVID-19 exposure to:</b>			
All employees who may have had a close contact with a COVID-19 case and their authorized representatives.	Date:		
	Names of employees that were notified:		
Independent contractors and other employers present at the workplace during the high-risk exposure period.	Date:		
	Names of individuals that were notified:		
What were the workplace conditions that could have contributed to the risk of COVID-19 exposure?		What could be done to reduce exposure to COVID-19?	
Was local health department notified?		Date:	

\*Should an employer be made aware of a non-employee infection source COVID-19 status.



**Appendix F: COVID-19 Training Roster**

**Date:** [Enter date](#)

**Person that conducted the training:** [Enter name\(s\)](#)

<b>Employee Name</b>	<b>Signature</b>

## Appendix G: Definitions

Close Contact	<p>Being within six feet of a COVID-19 case for a cumulative total of 15 minutes or greater in any 24-hour period within or overlapping with the “infectious period” defined by this section, regardless of the use of face coverings, unless close contact is defined by regulation or order of the CDPH. If so, the CDPH definition shall apply.</p> <p>Exception: Employees have not had a close contact if they wore a respirator required by employer and used in compliance with section 5144, whenever they were within six feet of the COVID-19 case during the infectious period.</p>
COVID-19	Coronavirus disease, an infectious disease caused by the severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2)
COVID-19 Case	<p>A person who:</p> <ol style="list-style-type: none"> <li>(1) Has a positive “COVID-19 test”; or</li> <li>(2) Has a positive COVID-19 diagnosis from a licensed health care provider; or</li> <li>(3) Is subject to COVID-19-related order to isolate issued by a local or state health official; or</li> <li>(4) Has died due to COVID-19, in determination of a local health department or per inclusion in the COVID-19 statistics of a county.</li> </ol>
COVID-19 Hazard	Exposure to potentially infectious material that may contain SARS-CoV-2, the virus that causes COVID-19. Potentially infectious materials include airborne droplets, small particle aerosols, and airborne droplet nuclei, which most commonly result from a person or persons exhaling, talking or vocalizing, coughing or sneezing, or from procedures performed on a person that may aerosolize saliva or respiratory tract fluids.
COVID-19 Symptoms	Fever of 100.4 degrees Fahrenheit or higher, chills, cough, shortness of breath or difficulty breathing, fatigue, muscle or body aches, headache, new loss of taste or smell, sore throat, congestion or runny nose, nausea or vomiting, or diarrhea, unless a licensed health care professional determines the person’s symptoms were caused by a known condition other than COVID-19.
COVID-19 Test	<p>A test for SARS-CoV-2 that is:</p> <ol style="list-style-type: none"> <li>(1) Cleared, approved, or authorized, including in an Emergency Use Authorization (EUA), by the United States Food and Drug Administration (FDA) to detect current infection with the SARS-CoV-2 virus (e.g., a viral test); and</li> <li>(2) Administered in accordance with the authorized instructions;</li> <li>(3) To meet the return to work criteria set forth in Section 3205 subsection (c)(10), a COVID-19 test may be both self-administered and self-read only if another means of independent verification of the results can be provided (e.g., a time-stamped photograph of the results)</li> </ol>

Exposed Group	<p>All employees at a work location, working area, or a common area at work, where an employee was present at any time during the infectious period. A common area at work includes bathrooms, walkways, hallways, aisles, break or eating areas, and waiting areas. The following exceptions apply:</p> <ul style="list-style-type: none"> <li>A) For the purposed of determining the exposed group, a place where persons momentarily pass through while everyone is wearing face coverings, without congregating, is not a work location, working area, or a common area at work.</li> <li>B) If the COVID-19 case was part of a distinct group of employees who are not present at the workplace at the same time as other employees, for instance a work crew or shift that does not overlap with another work crew or shift, only employees within that distinct group are part of the exposed group.</li> <li>C) If the COVID-19 case visited a work location, working area, or a common area at work for less than 15 minutes during the infectious period, and all persons were wearing face coverings at the time the COVID-19 case was present, other people at the work location, working area, or common area are not part of the exposed group.</li> </ul> <p>NOTE: An exposed group may include the employees of more than one employer. See Labor Code sections 6303 and 64304.1.</p>
Face Covering	<p>A surgical mask, a medical procedure mask, a respirator worn voluntarily, or a tightly woven fabric or non-woven material of at least two layers that completely covers the nose and mouth and is secured to the head with ties, ear loops, or elastic bands that go behind the head. If gaiters are worn, they shall have two layers of fabric or be folded to make two layers. A face covering is a solid piece of material without slits, visible holes, or punctures, and must fit snugly over the nose, mouth, and chin with no large gaps on the outside of the face. A face covering does not include a scarf, ski mask, balaclava, bandana, turtleneck, collar, or single layer of fabric.</p> <p>This definition includes clear face coverings or cloth face coverings with a clear plastic panel that otherwise meet this definition and that may be used to facilitate communication with people who are deaf or hard-of-hearing or others who need to see a speaker's mouth or facial expressions to understand speech or sign language respectively.</p>
Infectious Period	<p>The following time period, unless otherwise defined by CDPH regulation or order, in which case the CDPH definition shall apply:</p> <ul style="list-style-type: none"> <li>(1) For COVID-19 cases who develop COVID-19 symptoms: from 2 days before they first develop symptoms until all of the following are true; it has been 10 days since symptoms first appeared, 24 hours have passed with no fever without the use of fever-reducing medications, and symptoms have improved</li> <li>(2) For COVID-19 cases who never develop COVID-19 symptoms: from 2 days before until 10 days after the specimen for their first positive test for COVID-19 was collected.</li> </ul>

Respirator	A respiratory protection device approved by the NIOSH to protect the wearer from particulate matters, such as an N95 filtering facepiece respirator.
Returned Case	A COVID-19 case who returned to work pursuant to Section 3205 subsection (c)(10) and did not develop any COVID-19 symptoms after returning. A person shall only be considered a returned case for 90 days after the initial onset of COVID-19 symptoms or, if the person never developed COVID-19 symptoms, for 90 days after the first positive test. If a period of other than 90 days is required by a CDPH regulation or order, that period shall apply.
Worksite	For the limited purposes of sections 3205 through 3205.4 only, is a building, store, facility, agricultural field, or other location where a COVID-19 case was present during the infectious period. It does not apply to buildings, floors, or other locations of the employer that a COVID-19 case did not enter, locations where the workers worked by themselves without exposure to other employees or to a worker's personal residence or alternative work location chosen by the worker when working remotely.

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## **Additional Considerations**

### **Additional Consideration #1**

#### **Multiple COVID-19 Infections and COVID-19 Outbreaks**

This section will need to be added to your CPP if your workplace is identified by a local health department as the location of a COVID-19 outbreak, or there are three or more COVID-19 cases within an exposed workgroup and they visited the workplace during the infectious exposure period at any time during a 14-day period. Reference section 3205.1 for details.

This section of the CPP will stay in effect until there are no new COVID-19 cases detected in our workplace for a 14-day period.

#### **COVID-19 testing**

- We will make COVID-19 testing available at no cost to all employees within the exposed group except for employees who were not present during the period of an outbreak identified by a local health department or the relevant 14-day period and for returned cases who did not develop symptoms after returning to work pursuant to subsections 3205(c)(11)(A) or (B), no testing is required. COVID-19 testing will be provided at no cost to employees during employees' working hours.
- COVID-19 testing consists of the following:
  - **AFPD** shall make testing available to all employees in the exposed group, regardless of vaccination status, and then again one week later. Negative COVID-19 test results of employees with COVID-19 exposure will not impact the duration of any quarantine period required by, or orders issued by, the local health department.
  - After the first two COVID-19 tests, we will continue to make COVID-19 testing available once a week at no cost to all employees in the exposed group who remain at the workplace at least once per week, or more frequently if recommended by the local health department, until this section no longer applies, pursuant to more protective stringent state or local health department mandates or guidance.
  - Employees who had close contacts shall have a negative COVID-19 test taken within three and five days after the close contact or shall be excluded and follow the return to work requirements of this policy starting from the date of the last known close contact.

All employees in the exposed group shall wear face coverings when indoors or when outdoors and less than six feet from another person, unless one of the exceptions in subsection 3205 (c)(6)(C) applies.

Notice shall be given to employees in the exposed group of their right to request a respirator for voluntary use under subsection 3205(c)(7)(C)2.

An evaluation of the worksite will be completed to determine whether to implement physical distancing of at least six feet between persons or, where six feet of physical distancing is not feasible, as much distance between persons as feasible.

### **COVID-19 investigation, review and hazard correction**

In addition to our *CPP Identification and Evaluation of COVID-19 Hazards and Correction of COVID-19 Hazards*, we will immediately perform a review of potentially relevant COVID-19 policies, procedures, and controls and implement changes as needed to prevent further spread of COVID-19.

The investigation and review will be documented and include:

- Investigation of new or unabated COVID-19 hazards including:
  - Our leave policies and practices and whether employees are discouraged from remaining home when sick.
  - Our COVID-19 testing policies.
  - Insufficient outdoor air.
  - Insufficient air filtration.
  - Lack of physical distancing.
- Updating the review:
  - Every thirty days that the outbreak continues.
  - In response to new information or to new or previously unrecognized COVID-19 hazards.
  - When otherwise necessary.
- Implementing changes to reduce the transmission of COVID-19 based on the investigation and review. We will consider:
  - Moving indoor tasks outdoors or having them performed remotely.
  - Increasing outdoor air supply when work is done indoors.
  - Improving air filtration.
  - Increasing physical distancing as much as possible.
  - Respiratory protection.

In buildings or structures with mechanical ventilation, we will filter recirculated air with minimum efficiency reporting value (MERV) 13 or higher efficiency filters if compatible with the ventilation system. If MERV-13 or higher filters are not compatible with the ventilation system, we will use filters with the highest compatible filtering efficiency. We will also evaluate whether portable mounted high efficiency particulate air (HEPA) filtration units or other air cleaning systems would reduce the risk of transmission and, if so, will implement their use to the degree feasible.

## **Additional Consideration #2 Major COVID-19 Outbreaks**

This section will need to be added to your CPP should your workplace experience 20 or more employee COVID-19 cases within a 30-day period. Reference section 3205.2 for details.

This section of the CPP will stay in effect until there are fewer than three COVID-19 cases detected in the exposed group for a 14-day period.

### **COVID-19 testing**

We will continue to comply with Section 3205.1 and Additional Consideration #1, except that COVID-19 testing described in section 3205.1(b) shall be required of all employees in the exposed group, regardless of vaccination status twice a week, or more frequently if recommended by the local health department. Employees in the exposed group shall be tested or shall be excluded and follow the return to work requirements of subsection 3205 (c)(10) starting from the date that the outbreak begins. COVID-19 testing will be provided at no cost to employees during employees' working hours.

We will provide a respirator for voluntary use in compliance with subsection 5144 (c)(2) to employees in the exposed groups and will determine the need for a respiratory protection program or changes to an existing respiratory protection program under section 5144 to address COVID-19 hazards.

Any employees in the exposed group who are not wearing respirators required by this policy and used in compliance with section 5144 shall be separated from other persons by at least six feet, except where it can be demonstrated that six feet of separation is not feasible, and except momentary exposure while persons are in movement. Methods of physical distancing include: telework or other remote work arrangements; reducing the number of persons in an area at one time, including visitors; visual cues such as signs and floor markings to indicate where employees and others should be located or their direction and path of travel; staggered arrival, departure, work, and break times; and adjusted work processes or procedures, such as reducing production speed, to allow greater distance between employees. When it is not feasible to maintain a distance of at least six feet, individuals shall be as far apart as feasible.

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/21/2022

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:

06/21/2022

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

Agenda Title: PRELIMINARY BUDGET 2022/2023 FY

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

Discussion and possible action relative to adoption of the Preliminary Budget and scheduling of public hearing for the Final Budget for September 20, 2022.

Recommendation/Requested Action:

Approve resolution adopting the 2022/2023 Preliminary Budget and set public hearing for Final Budget for September 20, 2022.

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

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

IN THE MATTER OF:  
RESOLUTION APPROVING 2022-2023  
FISCAL YEAR PRELIMINARY FINAL BUDGET

RESOLUTION NO. AFPD 22-

**WHEREAS**, to comply with section 13890, 13893, and 13894 of the Health and Safety Code the district board is meeting to adopt a preliminary budget for the 2022-2023 fiscal year; and

**THEREFORE BE IT RESOLVED** in accordance with Section 13890 of the Health and Safety Code, the 2022-2023 fiscal year preliminary budget for the Amador Fire Protection District is hereby adopted in accordance with the following:

2022-2023 Expenditures Appropriated for fund 45500:

Salaries and employee benefits	\$433,062.00
Services and supplies	\$699,548.00
Other Charges	\$61,532.00
Fixed assets	\$18,000.00
Contingencies	\$0.00
Provision for Reserves	\$0.00

2022-2023 Expenditures Appropriated for fund 85800:

Salaries and employee benefits	\$3,799,173.00
Services and supplies	\$23,050.00
Fixed assets	\$0.00
Provision for Reserves	\$0.00

**2022-2023 Total Expenditures Appropriated:**

<b>Salaries and employee benefits</b>	<b>\$4,232,235.00</b>
<b>Services and supplies</b>	<b>\$722,598.00</b>
<b>Other Charges</b>	<b>\$61,532.00</b>
<b>Fixed assets</b>	<b>\$18,000.00</b>
<b>Contingencies</b>	<b>\$0.00</b>
<b>Provision for Reserves</b>	<b>\$0.00</b>
<b>Total</b>	<b>\$5,034,365.00</b>

**BE IT FURTHER RESOLVED** that the appropriations which constitutes the total to the objects and sub-objects of the expenditures listed in the proposed budget and as altered through additions or subtractions are hereby adopted by reference; and

**BE IT FURTHER RESOLVED** that the President be and hereby is authorized to sign and execute said preliminary budget 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 21st day of June, 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

**District Notes for Budget Unit : 8550 Amador Fire Protection District General Budget**

NOTES FY22/23

Please provide comments in the space provided below. You may also attach additional documentation. If additional documentation is provided, please ensure to put Budget Name and Unit number at the top. Thank you.

**Expenses:**

52900 - Fuel/Def Cost Increases  
52300 - Decrease, no IEDA Negotiator and lower Medical Director Costs  
50100 - Salary schedule has a 4% increase effective 01-01-2023, in addition to the employee anniversary step increase of 5%  
51110 - PPE increased of required match of Cal Fire Grant - Rural Fire Capacity, if awarded

**Revenue:**

45600 - Increased reimbursements from Strike Team Deployments and in-County Assistance by Hire for Equipment  
47010 - Annual 2% increase to Benefit Assessments  
47184 - Cal Fire Grant - Rural Fire Capacity 50/50 (Wildland PPE), if awarded  
46024 - Increase of Future Development Impact Fees due to Nexus Study results

**Fixed Assets:**

55201 - 21/22 - E-5141 the last payment was made. District is still paying E-5111, last payment in 2026  
56200 - FEMA grant for new extractor at \$32,000. Match of \$2,909.09 required if awarded.

**Other Comments:**

-District submitted request to the State for funding a new fire station in Pine Grove, Station 114. Total conceptual design project budget amount of \$8,029,766. If granted we should know prior to Final.  
-Communication Devices (radios) from OES 19/20 grant awarded in 21/22 in the amount of \$24,999.98; currently getting programmed.  
-California Fire Foundation grant application in progress for tools and equipment for fire prevention and preparedness in the amount of \$15,000; no match required.

State Controller  
County Budget Act

SCHEDULE 16  
GOVERNED BY:  
LOCAL BOARD

SUMMARY BY SOURCE	ACTUAL 2018-2019	ACTUAL 2019-2020	ACTUAL 2020-2021	ADOPTED 2021-2022	REQUESTED 2022-2023
FUND BALANCE	279,542.00	276,570.00	25,154.00	224,339.00	203,263.00
ADDITIONAL FINANCING SOURCES:					
41010 - PROPERTY TAXES	20,333.95	21,028.04	21,585.77	20,600.00	20,990.00
44100 - INTEREST	14,574.78	16,570.10	10,737.07	0.00	1,000.00
45260 - HOMEOWNERS EXEMPTION	228.72	229.58	227.88	229.00	229.00
45600 - OTHER GOVERNMENT STATE	106,545.64	104,709.03	268,943.83	117,296.00	90,000.00
45640 - AID FROM OTHER AGENCIES	244,008.44	0.00	0.00	0.00	0.00
46009 - FEES FOR SERVICES	5,149.29	141,941.06	190,102.54	190,000.00	197,543.00
46024 - IMPACT FEES/MITIGATION	8,141.36	20,992.18	9,827.50	12,000.00	34,600.00
46165 - FIRE PREVENTION FEES	10,282.00	20,771.70	20,771.70	12,000.00	28,500.00
47010 - SPECIAL ASSESSMENTS	619,450.05	641,815.32	656,611.47	664,092.00	669,740.00
47184 - VOLUNTEER FIRE GRANT	0.00	4,996.24	4,996.24	0.00	9,990.00
45375 - CA FIRE FOUNDATION INVESTIGATIONS	0.00	0.00	12,807.00	12,000.00	0.00
47890 - MISCELLANEOUS	122,726.73	80,250.96	193,853.16	92,065.00	138,000.00
TOTAL ADDITIONAL FINANCING SOURCES	1,151,440.96	1,053,304.21	1,390,464.16	1,120,282.00	1,190,592.00
CANCELLATION OF RESERVES	0.00	0.00	0.00	0.00	0.00
TOTAL AVAILABLE FINANCING	1,430,982.96	1,329,874.21	1,415,618.16	1,344,621.00	1,393,855.00
SUMMARY OF FINANCING REQUIREMENTS					
FINANCING USES:					
TOTAL SALARIES AND BENEFITS	188,048.91	344,001.46	294,553.29	459,664.00	374,500.00
TOTAL SERVICES AND SUPPLIES	702,852.42	541,758.09	602,184.54	723,968.00	699,548.00
TOTAL OTHER CHARGES	126,540.82	118,390.13	140,328.33	128,989.00	61,532.00
TOTAL FIXED ASSETS	95,857.12	116,598.33	122,044.22	32,000.00	18,000.00
TOTAL FINANCING USES	1,113,299.27	1,120,748.01	1,159,110.38	1,344,621.00	1,153,580.00
PROVISIONS FOR RESERVES	12.00	11,203.00	32,169.00	0.00	0.00
TOTAL FINANCING REQUIREMENTS	1,113,311.27	1,131,951.01	1,191,279.38	1,344,621.00	1,153,580.00

Fund 45500  
Dept. 8550

COUNTY OF AMADOR STATE OF CALIFORNIA SPECIAL DISTRICTS AMADOR FIRE PROTECTION DISTRICT BUDGET DETAIL PRELIMINARY FISCAL YEAR 2022-2023

State Controller  
County Budget Act

SCHEDULE 16  
GOVERNED BY:  
LOCAL BOARD

	ACTUAL 2018-2019	ACTUAL 2019-2020	ADOPTED 2020-2021	ADOPTED 2021-2022	REQUESTED 2022-2023
SALARIES AND EMPLOYEE BENEFITS					
50100 SALARIES AND WAGES	148,618.67	287,343.48	213,226.00	418,864.00	374,500.00
50300 RETIREMENT - EMPLOYER'S SHARE	5,485.33	6,264.27	0.00	0.00	-
50304 PERS MISC UNFUNDED LIABILITY	8,694.00	11,663.00	0.00	0.00	-
50310 FICA/MEDICARE - EMPLOYER'S SHARE	11,280.87	21,300.11	22,800.00	26,800.00	34,990.00
50400 EMPLOYEE GROUP INSURANCE	7,303.69	6,889.13	0.00	0.00	-
50500 WORKER'S COMPENSATION INSURANCE	5,920.23	9,473.60	11,700.00	13,000.00	22,622.00
50600 UNEMPLOYMENT INSURANCE	746.12	1,067.87	1,000.00	1,000.00	950.00
TOTAL SALARIES/EMPLOYEE BENEFITS	188,048.91	344,001.46	248,726.00	459,664.00	433,062.00
SERVICES AND SUPPLIES					
51110 SAFETY CLOTHING	11,791.70	3,520.58	27,020.00	42,570.00	41,500.00
51200 COMMUNICATIONS	15,720.73	43,469.55	19,780.00	38,636.00	34,990.00
51500 INSURANCE	51,382.00	45,696.00	52,000.00	56,400.00	60,000.00
51700 MAINTENANCE - EQUIPMENT	151,062.96	104,923.02	117,850.00	137,550.00	130,664.00
51760 MAINTENANCE - PROGRAMS	18,136.72	36,744.95	41,775.00	43,275.00	34,785.00
51800 MAINTENANCE - BLDGS/IMPROVEMENTS	8,521.70	13,374.87	12,000.00	15,500.00	19,500.00
52000 MEMBERSHIPS	1,027.44	2,957.35	2,447.00	2,455.00	2,276.00
52200 OFFICE EXPENSES	7,472.78	5,871.80	7,300.00	11,000.00	12,200.00
52211 G.S.A. DEPT COST ALLOCATION	1,478.00	1,912.00	1,912.00	3,330.00	2,400.00
52300 PROFESSIONAL & SPECIALIZED SERVICES	244,172.34	39,026.74	44,000.00	101,060.00	60,500.00
52329 TRAINING	9,253.02	40,058.67	32,250.00	35,050.00	35,700.00
52400 PUBLICATIONS & LEGAL NOTICES	2,037.82	3,574.76	2,775.00	2,775.00	4,425.00
52500 RENTS, LEASES - EQUIPMENT	2,618.55	1,605.34	1,800.00	2,700.00	1,800.00
52600 RENTS, LEASES - BLDGS/IMPROVEMENTS	6,513.03	6,561.02	6,550.00	6,550.00	6,516.00
52700 MINOR EQUIPMENT	43,152.24	40,206.01	47,465.00	55,692.00	59,692.00
52800 SPECIAL DEPARTMENTAL EXPENSE	15,878.74	44,713.39	40,200.00	46,650.00	46,250.00
52900 G.S.A. AND IN-COUNTY TRAVEL	79,945.11	73,431.69	89,800.00	87,800.00	110,800.00
52910 MEETINGS AND CONVENTIONS	2,249.35	4,011.49	0.00	4,000.00	1,850.00
53000 UTILITIES	30,438.19	30,098.86	29,960.00	30,975.00	33,700.00
TOTAL SERVICES AND SUPPLIES	702,852.42	541,758.09	576,884.00	723,968.00	699,548.00
OTHER CHARGES					
54184 VOLUNTEER FIRE GRANT	9,999.41	0.00	10,000.00	0.00	-
54185 CA FIRE INVESTIGATION GRANT	0.00	0.00	12,807.00	12,000.00	9,990.00
54192 COVID 19 EXPENSES	0.00	1,401.49	0.00	0.00	-
55201 DEBT SERVICE PRINCIPAL	99,754.03	102,596.86	105,521.00	108,528.00	46,174.00
55202 DEBT SERVICE INTEREST	16,787.38	14,391.78	11,468.00	8,461.00	5,368.00
TOTAL OTHER CHARGES	126,540.82	118,390.13	139,796.00	128,989.00	61,532.00
FIXED ASSETS					
56110 BUILDINGS AND IMPROVEMENTS	55,857.12	88,950.00	37,000.00	32,000.00	18,000.00
56200 EQUIPMENT	40,000.00	27,648.33	25,000.00	0.00	-
TOTAL FIXED ASSETS	95,857.12	116,598.33	62,000.00	32,000.00	18,000.00
TOTAL - AMADOR FIRE PROTECTION DISTRICT	1,113,299.27	1,120,748.01	1,027,406.00	1,344,621.00	1,212,142.00

Fund 45500  
Dept. 8550

8550	FUND 45500	FY 22-23 PRELIMINARY	Sub Categories	Expenses	
Revenues					
41010	Current Secured	\$ 20,990.00	50100	Salaries (Admin, FC, Preve	\$ 374,500.00
41020	Current Unsecured	\$ 300.00		Payroll (Fire Chief, DFM, Admin)	\$ 374,500.00
44100	Interest	\$ 1,000.00			
45260	State Homeowners Property	\$ 229.00	50310	Payroll Taxes	\$ 34,990.00
45490	State Mandated Costs	\$ -	50500	Workers Comp	\$ 22,622.00
45600	Other Government State (Equipment Monies for Strike Teams)	\$ 90,000.00	50600	Unemployment Insurance	\$ 950.00
46009	Charges for Services (JRCH and Plymouth Contracts, first responder fee)	\$ 197,543.00	51110	Safety Clothing	\$ 41,500.00
46024	Fire Impact Fees	\$ 34,600.00		Structure PPE	\$ 30,000.00
46165	Fire Prevention Fees (TAC mtgs, Inspections, Plan Review)	\$ 28,500.00		Structure PPE Carry Over	\$ -
46880	Charges for Services (Training)	\$ 21,250.00		Wildland PPE	\$ 3,500.00
47010	Assessments	\$ 669,740.00		Boots, Helmets, Gloves, Hoods, Etc.	\$ 3,000.00
47183	FEMA Grant	\$ -		PPE Repairs	\$ 5,000.00
47184	Cal Fire Grant Funds (RCF)	\$ 9,990.00	51200	Communications	\$ 34,990.00
47185	CA Fire Foundation - Grant Funds	\$ -		IT Phone Charge	\$ 1,240.00
47186	OES Grant Funds	\$ -		Volcano (phone internet tv 111 112 114)	\$ 6,500.00
101455-47890	Miscellaneous Revenues	\$ 85,000.00		ATT & Allcom (phone internet 121 123)	\$ 1,300.00
101615-47890	In Lieu of Water Fees (Can only be used for hose and tenders)	\$ 9,000.00		Cell Phones & Ipad	\$ 16,000.00
101666-47890	JRCH Future Expenses (PPE and Engine)	\$ 44,000.00		Comcast (phone internet tv 122)	\$ 1,950.00
	Fund Balance Carry Over from 2021-2022	\$ 203,263.00		Radios Handhelds and Pagers (including batteries)	\$ 5,000.00
				Communication Device Repairs	\$ 3,000.00
			51500	Insurance	\$ 60,000.00
			51700	Maint. Equipment	\$ 130,664.00
				Tires	\$ 15,000.00
				Apparatus Maintenance	\$ 92,164.00
				Pump testing	\$ 3,500.00
				SCBA Flow Testing	\$ 8,000.00
				SCBA Hydro Testing (FY24/25)	\$ -
				Extrication Testing	\$ 8,000.00
				Ladder Testing	\$ 4,000.00
			51760	Programs/Licenses	\$ 34,785.00
				IT Cost Matrix	\$ 6,300.00
				Vector Scheduling/previously CrewSense	\$ 2,600.00
				GovInvest/previously Adastra Gov	\$ 4,000.00
				Target Solutions	\$ 4,670.00
				Lexipol	\$ 9,900.00
				FireCompanies (Website)	\$ 475.00
				Quickbooks	\$ 1,300.00
				ESO/perviously Emergency Reporting	\$ 3,800.00
				Avenza Maps	\$ 915.00
				Norton Antivirus	\$ 125.00
				GArcGIS Pro License	\$ 700.00
			51800	Building Improve	\$ 19,500.00
				General Maintenance	\$ 19,500.00
			52000	Memberships	\$ 2,276.00
				International Assoc of Fire Chiefs (IAFC)	\$ 260.00
				Fire Districts Assoc of California (FDAC) (Waived)	\$ -
				California Fire Chiefs Assoc (CFCA)	\$ 1,236.00
				CA Conf of Arson Investigators (CCAI)	\$ 100.00
				Northern CA Fire Prevention Officers (NorCal FPO)	\$ 65.00
				National Fire Protection Assoc Membership	\$ 175.00
				Thomas Reuters	\$ 190.00
				Firefighters Burn Institute/Youth Firesetter Program	\$ 250.00
				International Code Council (every 3 years)	\$ -
			52200	Office Supplies	\$ 12,200.00
				Computers (Chief and Stacy)	\$ 3,300.00
				Printers	\$ -
				Ink and toner	\$ 1,800.00
				General Office Supplies	\$ 4,700.00
				Print charges (BOSS, Postage)	\$ 2,400.00
			52211	GSA Cost Allocation	\$ 2,400.00
			52300	Professional Serv.	\$ 60,500.00
				Quickbooks (JE Payroll - Check Fees)	\$ 2,800.00
				Auditor's Direct Charge Fee	\$ 22,500.00
				First Responder Fee Billing Costs	\$ 7,000.00
				Auditor's Property Tax Admin Costs (CSA 1)	\$ 700.00
				IT Tech Support Charges	\$ 2,000.00
				Attorney, Law	\$ 2,000.00
				Personnel Hiring Costs (OccMed, Lvscn,Bkgr,Advertis	\$ 12,500.00
				Medical Director	\$ 5,000.00
				Nexus Study - Prevention Fees [007 Ordinance]	\$ 6,000.00
			52329	Training	\$ 35,700.00
				Training Benefit (CPR, EMT, DMV)	\$ 2,500.00
				Training Allowance	\$ 12,000.00
				In House Training Classes, Academy Drills and Props	\$ 16,000.00
				Administrative Training	\$ 500.00
				Prevention Training (conferences)	\$ 2,200.00
				Hotels, Meals, Mileage	\$ 2,500.00
			52400	Publications	\$ 4,425.00
				CA CoC Labor Law Posters	\$ 225.00
				Fire Codes (fy24/25) (ICC)	\$ 1,500.00
				NFPA Codes	\$ 1,400.00
				Press Releases/News Paper Notices	\$ 1,300.00
			52500	Equip. Rent/Lease	\$ 1,800.00
				Lease for HQ Printer	\$ 1,800.00
			52600	Building Rent/Lease	\$ 6,516.00

St. 112 Storage	\$	5,400.00	
Airport Storage	\$	1,116.00	
52700	Small Tools		\$ 59,692.00
Janitorial Supplies	\$	7,800.00	
Medical Supplies	\$	10,000.00	
Hose & Hose Parts (Nozzles, Valves)	\$	7,500.00	
Small tools and equipment	\$	15,000.00	
Batteries (zoll, scba, misc.)	\$	3,000.00	
Apria	\$	450.00	
Prevention Tools	\$	1,000.00	
SCBA Masks, Bottles and Quick Connects	\$	13,142.00	
Small Tool Maintenance	\$	1,800.00	
52800	Special Dept.		\$ 46,250.00
Uniforms (Paid)	\$	31,350.00	
Badges and/or Patches	\$	-	
Kirkwood	\$	5,000.00	
Events (Fair, Parades, etc)	\$	600.00	
Prevention materials (big order of kids hats)	\$	1,800.00	
Subsistence for Training and Fires	\$	1,500.00	
Misc.	\$	6,000.00	
52900	Gas/Travel		\$ 110,800.00
Fuel (WEX & Hunt & Sons)	\$	110,000.00	
DEF	\$	800.00	
52910	Meetings & Conventions		\$ 1,850.00
CFCA Annual Conference	\$	50.00	
FDAC Fire Leadership Academy/Cal Jac Conference	\$	1,000.00	
Travel Expenses (food, hotel, airfare)	\$	800.00	
53000	Utilities		\$ 33,700.00
PGE	\$	11,500.00	
Kamps	\$	6,000.00	
Water	\$	4,500.00	
Aces	\$	2,200.00	
PGCSD	\$	9,500.00	
54183	FEMA Grant Funds		\$ -
54184	Cal Fire Grant Funds		\$ 9,990.00
Rural Fire Capacity (W-PPE)	\$	9,990.00	
54185	CA Fire Foundation		\$ -
54186	OES Grant Funds		\$ -
54192	COVID 19 Expenses		\$ -
55201	Loan Principal		\$ 46,174.00
E5111 (5 Payment; end 2026)	\$	46,174.00	
55202	Loan Interest		\$ 5,368.00
E5111	\$	5,368.00	
56110	Capital Improve		\$ 18,000.00
121 Water Tank	\$	15,000.00	
121 Gravel	\$	3,000.00	
111 Septic (fy 23/24)	\$	-	
56200	Fixed Assets		\$ -
	\$	-	

Total Revenue \$ 1,415,405.00

Total Expense \$ 1,212,142.00

\$ 203,263.00

**District Notes for Budget Unit : 8588 Amador Fire Protection District Measure M**

NOTES from FY22-23

additional documentation is provided, please ensure to put Budget Name and Unit number at the top. Thank you.

**Expenses:**

MOU contract for the salary schedule has a 4% increase effective 01-01-2023, in addition to the employee anniversary step increase of 5%.

**Revenue:**

Increased reimbursements from Strike Team Deployments and in-County Assistance by Hire for Personnel

**Fixed Assets:**

**Other Comments:**

-There is an uncertainty of percentages and amounts, due to fluctuations (inflation) of collections and also ongoing discussions over Measure M distribution of funds.  
-District applied for a SAFER Grant which is a 4 year Recruitment and Retention Program of Volunteers in the amount of \$822,160. The District should have an answer before Final if awarded.

State Controller  
County Budget Act

SCHEDULE 16  
GOVERNED BY:  
LOCAL BOARD

SUMMARY BY SOURCE	ACTUAL 2018-2019	ACTUAL 2019-2020	ACTUAL 2020-2021	ADOPTED 2021-2022	REQUESTED 2022-2023
FUND BALANCE	245,561.00	(169,883.00)	(470,520.00)	200,546.00	161,751.00
ADDITIONAL FINANCING SOURCES:					
44100 - INTEREST	22,960.07	30,901.51	21,136.87	0.00	2,000.00
45640 - AID FROM OTHER AGENCIES	258,000.00	258,000.00	0.00	0.00	0.00
45641 - MEASURE M	1,439,354.35	1,393,022.61	1,794,154.70	1,772,403.00	1,800,000.00
46009 - CONTRACTED SERVICES	1,587,825.55	1,173,511.73	1,521,841.43	1,279,375.00	1,668,926.00
47890 - MISCELLANEOUS	73,348.73	15,705.92	460,082.65	169,102.00	40,000.00
47894 - CFD MISC	42,050.02	42,105.41	46,370.03	46,000.00	47,297.00
47940 - OPERATING TRANSFERS	0.00	0.00	229,000.00	258,000.00	264,000.00
TOTAL ADDITIONAL FINANCING SOURCES	3,423,538.72	2,913,247.18	4,072,585.68	3,524,880.00	3,822,223.00
CANCELLATION OF RESERVES	0.00	103,750.00	448,339.00	0.00	0.00
TOTAL AVAILABLE FINANCING	3,669,099.72	2,847,114.18	4,050,404.68	3,725,426.00	3,983,974.00
SUMMARY OF FINANCING REQUIREMENTS					
FINANCING USES:					
TOTAL SALARIES AND BENEFITS	3,399,127.96	3,200,274.22	3,830,291.29	3,687,426.00	3,799,173.00
TOTAL SERVICES AND SUPPLIES	75,165.65	13,719.50	19,567.96	38,000.00	23,050.00
TOTAL FINANCING USES	3,474,293.61	3,213,993.72	3,849,859.25	3,725,426.00	3,822,223.00
PROVISIONS FOR RESERVES	260,809.00	0.00	0.00	0.00	0.00
TOTAL FINANCING REQUIREMENTS	3,735,102.61	3,213,993.72	3,849,859.25	3,725,426.00	3,822,223.00

Fund 85800

COUNTY OF AMADOR STATE OF CALIFORNIA SPECIAL DISTRICTS AFPD - MEASURE M BUDGET DETAIL PRELIMINARY FISCAL YEAR 2022-2023

State Controller  
County Budget Act

SCHEDULE 16  
GOVERNED BY:  
LOCAL BOARD

	ACTUAL 2018-2019	ACTUAL 2019-2020	ACTUAL 2020-2021	ADOPTED 2021-2022	REQUESTED 2022-2023
SALARIES AND EMPLOYEE BENEFITS					
50100 SALARIES AND WAGES	2,505,731.81	2,357,181.04	2,858,875.83	2,585,426.00	2,625,696.00
50300 RETIREMENT - EMPLOYER'S SHARE	91,839.64	97,305.53	145,952.97	164,000.00	179,112.00
50310 FICA/MEDICARE - EMPLOYER'S SHARE	196,909.22	177,573.44	216,299.21	240,000.00	246,295.00
50400 EMPLOYEE GROUP INSURANCE	388,153.99	349,535.72	398,865.77	465,000.00	483,070.00
50500 WORKER'S COMPENSATION INSURANCE	205,129.40	212,746.76	203,323.08	227,000.00	260,000.00
50600 UNEMPLOYMENT INSURANCE	11,363.90	5,931.73	6,974.43	6,000.00	5,000.00
TOTAL SALARIES/EMPLOYEE BENEFITS	3,399,127.96	3,200,274.22	3,830,291.29	3,687,426.00	3,799,173.00
SERVICES AND SUPPLIES					
51100 PROTECTIVE CLOTHING	1,212.19	0.00	0.00	0.00	-
52300 PROFESSIONAL & SPECIALIZED SERVICES	32,239.56	254.50	(199.50)	0.00	-
52329 TRAINING	7,184.14	225.00	2,281.99	12,000.00	3,600.00
52800 SPECIAL DEPARTMENTAL EXPENSE	34,529.76	13,240.00	17,485.47	26,000.00	19,450.00
54732 SAFER GRANT	0.00	0.00	0.00	0.00	-
TOTAL SERVICES AND SUPPLIES	75,165.65	13,719.50	19,567.96	38,000.00	23,050.00
TOTAL - AMADOR FIRE PROTECTION DISTRICT	3,474,293.61	3,213,993.72	3,849,859.25	3,725,426.00	3,822,223.00

Fund 85800  
Dept. 8588



DISTRICT	FUND BALANCE AVAILABLE JUNE 30, 20XX	CANCELLATION OF PRIOR YEAR RESERVES/ DESIGNATIONS	ESTIMATED ADDITIONAL FINANCING SOURCES	TOTAL AVAILABLE FINANCING	ESTIMATED FINANCING USES	PROVISIONS FOR RESERVES AND/OR DESIGNATIONS	TOTAL FINANCING REQUIREMENTS	Diff Req-Fin	
<b>AMADOR COUNTY FIRE PROTECTION</b>	45500								
2019-2020 AFPD	8550	276,570.00	0.00	1,294,300.00	1,570,870.00	1,559,667.00	11,203.00	1,570,870.00	0.00
2019-2020 MEASURE M AFPD	85800	(169,883.00)	103,750.00	3,370,341.00	3,304,208.00	3,304,208.00	0.00	3,304,208.00	0.00
2020-2021 AFPD	8550	25,154.00	0.00	1,390,464.16	1,415,618.16	1,027,406.00	32,169.00	1,059,575.00	(356,043.16)
2020-2021 MEASURE M AFPD	85800	(470,520.00)	448,339.00	4,072,585.68	4,050,404.68	3,849,859.25	0.00	3,849,859.25	(200,545.43)
2021-2022 AFPD	8550								
2021-2022 MEASURE M AFPD	85800								
2022-2023 AFPD	8550	224,339.00	0.00			1,212,142.00	0.00	1,212,142.00	
2022-2023 MEASURE M AFPD	85800	200,546.00	0.00			3,822,223.00	0.00	3,822,223.00	

LESS: FUND BALANCE  
RESERVES/DESIGNATED AT JUNE 30, XXXX

DISTRICT	FUND BALANCE PER AUDITOR AS OF JUNE 30, 20XX	ENCUMBRANCES	GENERAL & OTHER RESERVES	DESIGNATIONS	FUND BALANCE UNRESERVED/ UNDESIGNATED JUNE 30, 20XX ACTUAL	
<b>AMADOR COUNTY FIRE PROTECTION</b>	45500					
2008-2009 AFD	8550	632,325.10		140,169.81	492,155.00	
2008-2009 MEASURE M/172 AFD	8558	0.00		0.00	0.00	
		<u>632,325.10</u>	<u>0.00</u>	<u>140,169.81</u>	<u>492,155.00</u>	
2009-2010 AFD	8550	534,944.15		171,710.15	363,234.00	
2009-2010 MEASURE M/172 AFD	8558	0.00		0.00	0.00	
		<u>534,944.15</u>	<u>0.00</u>	<u>171,710.15</u>	<u>363,234.00</u>	
2010-2011 AFD	8550	596,472.01		171,710.15	424,762.00	
2010-2011 MEASURE M AFD	8558	999,970.00		0.00	999,970.00	
		<u>1,596,442.01</u>	<u>0.00</u>	<u>171,710.15</u>	<u>1,424,732.00</u>	
		ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS	
		101002	100.00	0	100.00	
		101455	345,898.93	9,495.26	336,403.67	
		101456	195,609.23	-	195,609.23	
		101614	37,001.91	-	37,001.91	
		101615	152,371.32	-	152,371.32	
2011-2012 AFD	45500		<u>730,981.39</u>	<u>9,495.26</u>	<u>721,486.13</u>	721,486.13
						248,072.00
						473,414.00
2011-2012 MEASURE M AFD	85800	101448	1431105.13	13236.07	1417869.06	1,417,869.06
						1,019,698.00
						398,171.00
						<u>2,139,355.19</u>
						<u>0.00</u>
						<u>1,267,770.00</u>
						<u>0.00</u>
						<u>871,585.00</u>
		ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS	
		101002	100.00	0	100.00	
		101455	539,454.58	9,857.37	529,597.21	
		101456	74,342.37	-	74,342.37	
		101614	37,213.88	-	37,213.88	
		101615	159,560.96	-	159,560.96	
2012-2013 AFD	45500		<u>810,671.79</u>	<u>9,857.37</u>	<u>800,814.42</u>	800,814.42
						248,072.00
						552,742.00
2012-2013 MEASURE M AFD	85800	101448	1726563.92	17624.36	1,708,939.56	1,708,939.56
						1,400,614.00
						308,326.00
				27,481.73		
						<u>2,509,753.98</u>
						<u>0.00</u>
						<u>1,648,686.00</u>
						<u>0.00</u>
						<u>861,068.00</u>
		ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS	
Petty Cash		101002			-	
		101455	696,982.17	8,169.64	688,812.53	
		101456	8,061.75	-	8,061.75	
		101614	37,351.36	-	37,351.36	
		101615	83,028.10	-	83,028.10	
2013-2014 AFD	45500		<u>825,423.38</u>	<u>8,169.64</u>	<u>817,253.74</u>	817,253.74
						248,072.00
						569,182.00
2013-2014 MEASURE M AFD	85800	101448	1930629.01	7872.81	1,922,756.20	1,922,756.20
						1,400,614.00
						522,142.00
				16,042.45		
						<u>2,740,009.94</u>
						<u>0.00</u>
						<u>1,648,686.00</u>
						<u>0.00</u>
						<u>1,091,324.00</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS			
Petty Cash	101002			-			
	101448	0.37					
	101455	835,737.45	13,862.72	821,874.73			
	101456	16,603.79	-	16,603.79			
	101614	37,403.89	-	37,403.89			
	101615	2,547.99	-	2,547.99			
2014-2015 AFPD	45500	<u>892,293.49</u>	<u>13,862.72</u>	<u>878,430.40</u>	878,430.40	411,740.00	466,691.00
2014-2015 MEASURE M AFPD	85800	1886760.18	6517.96	1,880,242.22	1,880,242.22	1,640,409.00	239,833.00
			20,380.68				
					<u>2,758,672.62</u>	<u>0.00</u>	<u>2,052,149.00</u>
						<u>0.00</u>	<u>706,524.00</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS			
	101448	-					
	101455	803,227.26	2,248.16	800,979.10			
	101456	34,175.47	-	34,175.47			
	101614	37,528.69	-	37,528.69			
	101615	7,470.59	-	7,470.59			
	101666	3,645.82	-	3,645.82			
2015-2016 AFPD	45500	<u>886,047.83</u>	<u>2,248.16</u>	<u>883,799.67</u>	883,799.67	487,264.00	396,536.00
2015-2016 MEASURE M AFPD	85800	1934245.57	32014.9	1,902,230.67	1,902,230.67	1,706,109.00	196,122.00
			34,263.06				
					<u>2,786,030.34</u>	<u>0.00</u>	<u>2,193,373.00</u>
						<u>0.00</u>	<u>592,658.00</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS			
	101448	-					
	101455	818,864.14	17,577.85	801,286.29			
	101456	56,838.82	-	56,838.82			
	101614	37,679.64	-	37,679.64			
	101615	18,317.50	-	18,317.50			
	101666	47,458.76	-	47,458.76			
2016-2017 AFPD	45500	<u>979,158.86</u>	<u>17,577.85</u>	<u>961,581.01</u>	961,581.01	487,264.00	474,317.00
2016-2017 MEASURE M AFPD	85800	2051401.47	17393.27	2,034,008.20	2,034,008.20	1,706,109.00	327,899.00
			34,971.12				
					<u>2,995,589.21</u>	<u>0.00</u>	<u>2,193,373.00</u>
						<u>0.00</u>	<u>802,216.00</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS			
	101448	-					
	101455	1,188,422.09	23,534.28	1,164,887.81			
	101456	77,390.57	-	77,390.57			
	101614	37,884.32	-	37,884.32			
	101615	28,379.86	-	28,379.86			
	101666	91,519.79	-	91,519.79			
2017-2018 AFPD	45500	<u>1,423,596.63</u>	<u>23,534.28</u>	<u>1,400,062.35</u>	1,400,062.35	570,151.15	829,911.00
2017-2018 MEASURE M AFPD	85800	1,870,759.84	86435.57	1,784,324.27	1,784,324.27	1,832,358.00	(48,034.00)
			109,969.85				
					<u>3,184,386.62</u>	<u>0.00</u>	<u>2,402,509.15</u>
						<u>0.00</u>	<u>781,877.00</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS			
	101448	-					
	101455	679,244.90	37,679.21	641,565.69			
	101456	86,816.20	-	86,816.20			
	101614	38,202.76	-	38,202.76			
	101615	35,438.72	-	35,438.72			
	101666	136,133.89	-	136,133.89			
	101668	145,597.86	-	145,597.86			
2018-2019 AFPD	45500	<u>1,121,434.33</u>	<u>37,679.21</u>	<u>1,083,755.12</u>	1,083,755.12	804,213.15	279,542.00

2018-2019 MEASURE M AFPD	85800	101758	2,130,930.80	120012.29	2,010,918.51	2,010,918.51	0.00	2,010,919.00
				157,691.50				
Cash balance as of 5/18/18, not actual year end					<u>3,094,673.63</u>	<u>0.00</u>	<u>804,213.15</u>	<u>2,290,461.00</u>

ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS
101448	-		
101455	625,223.67	61,343.99	563,879.68
101456	95,059.27	-	95,059.27
101614	38,700.54	-	38,700.54
101615	39,510.09	-	39,510.09
101666	182,763.83	-	182,763.83
101668	201,983.40	-	201,983.40

2019-2020 AFPD	45500		<u>1,183,240.80</u>	<u>61,343.99</u>	<u>1,121,896.81</u>	1,121,896.81	41,101.79	804,225.00	276,570.00
2019-2020 MEASURE M AFPD	85800	101758	1,932,412.65	76,008.99	1,856,403.66	1,856,403.66	120.00	2,026,167.00	(169,883.00)
				137,352.98					
					<u>2,978,300.47</u>	<u>41,221.79</u>	<u>2,830,392.00</u>	<u>0.00</u>	<u>106,687.00</u>

ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS
101448	-		
101455	532,322.74	97,723.55	434,599.19
101456	106,423.50	-	106,423.50
101614	39,387.24	-	39,387.24
101615	36,202.78	-	36,202.78
101666	223,527.40	-	223,527.40
101668	441.61	-	441.61

2020-2021 AFPD	45500		<u>938,305.27</u>	<u>97,723.55</u>	<u>840,581.72</u>	840,581.72	0.00	815,428.00	25,154.00
2020-2021 MEASURE M AFPD	85800	101758	1,574,240.70	18,583.58	1,555,657.12	1,555,657.12	0.00	2,026,177.00	(470,520.00)
				116,307.13					
					<u>2,396,238.84</u>	<u>0.00</u>	<u>2,841,605.00</u>	<u>0.00</u>	<u>(445,366.00)</u>

ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS
101448	-		
101455	615,383.42	29,815.95	585,567.47
101456	140,213.66	-	140,213.66
101614	39,913.57	-	39,913.57
101615	26,680.37	-	26,680.37
101666	279,560.43	-	279,560.43
101668	-	-	-

2021-2022 AFPD	45500		<u>1,101,751.45</u>	<u>29,815.95</u>	<u>1,071,935.50</u>	1,071,935.50	0.00	847,597.00	224,339.00
2021-2022 MEASURE M AFPD	85800	101758	1,806,947.67	28,564.12	1,778,383.55	1,778,383.55	0.00	1,577,838.00	200,546.00
				58,380.07					
					<u>2,850,319.05</u>	<u>0.00</u>	<u>2,425,435.00</u>	<u>0.00</u>	<u>424,885.00</u>

ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS
101448	-		
101455	574,862.32	110,948.89	463,913.43
101456	167,330.77	-	167,330.77
101614	40,021.75	-	40,021.75
101615	27,654.73	-	27,654.73
101666	314,410.23	-	314,410.23
101668	-	-	-

2022-2023 AFPD	45500		<u>1,124,279.80</u>	<u>110,948.89</u>	<u>1,013,330.91</u>	1,013,330.91	0.00	847,597.00	165,734.00	AS OF 4/27/22 Rerun at year-end
2022-2023 MEASURE M AFPD	85800	101758	2,186,635.85	210,987.74	1,975,648.11	1,975,648.11	0.00	1,577,838.00	397,810.00	AS OF 4/27/22 Rerun at year-end
				321,936.63						
					<u>2,988,979.02</u>	<u>0.00</u>	<u>2,425,435.00</u>	<u>0.00</u>	<u>563,544.00</u>	

DISTRICT		AMOUNT MADE AVAILABLE FOR FINANCING BY CANCELLATION			INCREASES OR NEW RESERVES/DESIGNATIONS TO BE PROVIDED IN BUDGET YEAR		TOTAL RESERVES/ DESIGNATIONS FOR BUDGET YEAR
		RESERVES/ DESIGNATIONS AS OF JUNE 30, 20XX	RECOMMENDED	APPROVED/ ADOPTED BY THE GOVERNING BOARD	RECOMMENDED	APPROVED/ ADOPTED BY THE GOVERNING BOARD	
<b>AMADOR COUNTY FIRE PROTECTION</b>	45500						
2008-2009 AFPD	8550	140,169.81				31,540.29	171,710.10
2008-2009 MEASURE M/172 AFPD	8558	0.00					0.00
		<u>140,169.81</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>31,540.29</u>	<u>171,710.10</u>
2009-2010 AFPD	8550	171,710.15					171,710.15
2009-2010 MEASURE M/172 AFPD	8558	0.00					0.00
		<u>171,710.15</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>171,710.15</u>
2010-2011 AFPD	45500	171,710.15				76,362.00	248,072.15
2010-2011 MEASURE M AFPD	85800	0.00				1,019,698.00	1,019,698.00
		<u>171,710.15</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,096,060.00</u>	<u>1,267,770.15</u>
2011-2012 AFPD	45500	248,072.00					248,072.00
2011-2012 MEASURE M AFPD	85800	1,019,698.00				380,916.00	1,400,614.00
		<u>1,267,770.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>380,916.00</u>	<u>1,648,686.00</u>
2012-2013 AFPD	45500	248,072.00					248,072.00
2012-2013 MEASURE M AFPD	85800	1,400,614.00					1,400,614.00
		<u>1,648,686.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,648,686.00</u>
2013-2014 AFPD	45500	248,072.00				163,668.00	411,740.00
2013-2014 MEASURE M AFPD	85800	1,400,614.00				239,795.00	1,640,409.00
		<u>1,648,686.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>403,463.00</u>	<u>2,052,149.00</u>
2014-2015 AFPD	45500	411,740.00				75,524.00	487,264.00
2014-2015 MEASURE M AFPD	85800	1,640,409.00				65,700.00	1,706,109.00
		<u>2,052,149.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>141,224.00</u>	<u>2,193,373.00</u>
2015-2016 AFPD	45500	487,264.00		194,299.00		194,299.00	487,264.00
2015-2016 MEASURE M AFPD	85800	1,706,109.00				0.00	1,706,109.00
		<u>2,193,373.00</u>	<u>0.00</u>	<u>194,299.00</u>	<u>0.00</u>	<u>194,299.00</u>	<u>2,193,373.00</u>
2016-2017 AFPD	45500	487,264.00		0.00		82,887.00	570,151.00
2016-2017 MEASURE M AFPD	85800	1,706,109.00				126,249.00	1,832,358.00

		<u>2,193,373.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>209,136.00</u>	<u>2,402,509.00</u>
2017-2018 AFPD	45500	570,151.00		0.00		234,062.00	804,213.00
2017-2018 MEASURE M AFPD	85800	<u>1,832,358.00</u>		<u>67,000.00</u>		<u>0.00</u>	<u>1,765,358.00</u>
		<u>2,402,509.00</u>	<u>0.00</u>	<u>67,000.00</u>	<u>0.00</u>	<u>234,062.00</u>	<u>2,569,571.00</u>
2018-2019 AFPD	45500	804,213.00	0.00	0.00		12.00	804,225.00
2018-2019 MEASURE M AFPD	85800	<u>1,765,358.00</u>		<u>0.00</u>		<u>260,809.00</u>	<u>2,026,167.00</u>
		<u>2,569,571.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>260,821.00</u>	<u>2,830,392.00</u>
2019-2020 AFPD	45500	804,225.00	0.00	0.00		11,203.00	815,428.00
2019-2020 MEASURE M AFPD	85800	<u>2,026,167.00</u>		<u>103,750.00</u>		<u>0.00</u>	<u>1,922,417.00</u>
		<u>2,830,392.00</u>	<u>0.00</u>	<u>103,750.00</u>	<u>0.00</u>	<u>11,203.00</u>	<u>2,737,845.00</u>
2020-2021 AFPD	45500	815,428.00	0.00	0.00		32,169.00	847,597.00
2020-2021 MEASURE M AFPD	85800	<u>2,026,177.00</u>		<u>448,339.00</u>		<u>0.00</u>	<u>1,577,838.00</u>
		<u>2,841,605.00</u>	<u>0.00</u>	<u>448,339.00</u>	<u>0.00</u>	<u>32,169.00</u>	<u>2,425,435.00</u>
2021-2022 AFPD	45500	847,597.00	0.00	0.00		143,931.00	991,528.00
2021-2022 MEASURE M AFPD	85800	<u>1,577,838.00</u>		<u>0.00</u>		<u>200,546.00</u>	<u>1,778,384.00</u>
		<u>2,425,435.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>344,477.00</u>	<u>2,769,912.00</u>
2022-2023 AFPD	45500	991,528.00	0.00	0.00		0.00	991,528.00
2022-2023 MEASURE M AFPD	85800	<u>1,778,384.00</u>		<u>0.00</u>		<u>0.00</u>	<u>1,778,384.00</u>
		<u>2,769,912.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2,769,912.00</u>

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/21/2022

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>06/21/2022</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 May 17, 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 # _____
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Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

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

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

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

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

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, May 17, 2022  
10:31 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

**Staff:**

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

**AGENDA**

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

**PUBLIC MATTERS NOT ON THE AGENDA:** Chief White recognized the following personnel for outstanding achievements: Firefighter B. Dickey for Firefighter of the Year award at the annual EMS Strong ALA Event. Firefighter B. Hawkins and Engineer L. Kwoka who will receive Outstanding First Responder award at the first annual Volcano Masonic Lodge in Jackson on the 28<sup>th</sup> this month, Firefighter S. Werner received "Rookie of the Year" at the annual party and Chief R. Withrow of Lockwood thanked Engineer S. Gonsalves and Firefighter L. Hussey for their auto extrication training presentation.

Director Oneto informed all that there will be a Town Hall meeting on May 18, 2022 at 6:00 pm in Plymouth.

Chief White announced that the Smokechasers event will be taking place on May 21<sup>st</sup> through the 22<sup>nd</sup> at the Plymouth Fair Grounds.

Director Brown gave his gratitude to Chief White and staff for participating in the town hall meetings upcountry.

## **ADMINISTRATIVE MATTERS**

**Presentation:** Discussion ensued relative to subject matter. Chief White gave presentation and special recognition to the following promotions: Robert Ebling from Fire Captain to Battalion Chief, Connor Bagan from Firefighter to Fire Engineer and Jeffery Toft from Firefighter to Fire Engineer. Family and friends were present. Badges were pinned by family or higher rank.

*The Board meeting took a break at 10:52 AM. During this time; the zoom teleconference was muted. This break allowed family members to congratulate, photo opportunities, etc. The meeting and zoom teleconference reconvened at 10:56 AM.*

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

**April Training Report:** Discussion ensued relative to subject matter. Chief White gave report and that the District partnered with Eagles Nest Airport, Dave Wardal for a “Heli-spot and WUI FFA” certified training. This included REACH and Ione Fire Department. All agencies were invited.

Director Oneto stated that Sutter Creek may not have participated because they took it with the National Guard.

**April Call Report:** Discussion ensued relative to subject matter. Chief White gave report.

**Correspondence related to response of request – proposal to perform fire marshal duties for the City of Jackson:** Discussion ensued relative to subject matter. Fire Marshal Pat Chew gave report and further defined that hotels, motels, elementary schools, bars of fifty or more capacity, county jails and churches are required to have an annual fire prevention inspection. City Council will be meeting soon, hopefully they will discuss and consider prevention services performed by AAFP.

**Prevention Fee Nexus Study Agreement:** Discussion ensued relative to subject matter. Fire Marshal Pat Chew requested the approval of entering into contract with Bureau Veritas, a consultant to perform a nexus study of current prevention fees. The cost of the nexus study is not to exceed six thousand dollars.

**MOTION:** It was moved by Director Axe and seconded by Director Brown and carried 4-1-0 with Director Brian Oneto voting no to approve the Bureau Vista Consultant agreement.

### **RESOLUTION NO. AAFP 22-03**

Resolution Approving the Agreement with Bureau Veritas North America, Inc. A Delaware Corporation (“Bureau Veritas”) to perform a nexus study of prevention fees.

**MISCELLANEOUS MATTERS:**

**Regular Minutes for Meeting from April 19, 2022:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Oneto and seconded by Director Axe and carried 5-0-0 to approve minutes from the March 15<sup>th</sup> meeting with no corrections.

**ADJOURNMENT:** At 11:41 AM. Chair Forster adjourned the meeting until next month, June 21<sup>st</sup>, 2022.

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Chair, Amador Fire Protection District

