

Tuesday, July 21, 2026

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

**AGENDA
-- 2:30 PM --**

Public hearing items will commence no sooner than the times listed on the agenda. Closed session items may be heard before or after the scheduled public hearings, dependent upon progression of the agenda. Anyone who wishes to address the Board must speak clearly, stating first and last names. If all Board Members are present in person, public participation by Zoom is for convenience only. If the zoom feed is lost/hacked for any reason, the meeting may nevertheless go forward at the discretion of the Chair. The only assurance of live comments being received by the Board is to attend in person. The Chair will call the meeting to order and after Board input, will invite the public to comment in person and online.

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

2:30 PM Regular Scheduled Meeting

Meeting ID or Access: 875 5690 6975#

Passcode: 583294

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

<https://us02web.zoom.us/j/87556906975?pwd=zlG9NCuwv6tUgtXTEv5dL5HEa4KCFu.1>

REGULAR MEETING AGENDA

DATE: July 21, 2026
TIME: 2:30 PM
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).

APPROVAL OF ITEMS ON THE CONSENT AGENDA: NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of any Board member.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time on any subject within the jurisdiction of the Amador Fire Protection District Board of Directors; however, any matter that requires action may be referred to by 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 person.**

CONSENT AGENDA (PAGE 3)**REGULAR AGENDA****ADMINISTRATIVE MATTERS:**

1. **FIRE CHIEF UPDATE:** Discussion relative to subject matter.

A. OPERATIONS

B. FIRE PREVENTION

C. PUBLIC INFORMATION OFFICER

2. **NEW FIRE STATION: CONSTRUCTION PROGRESS UPDATE.** Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS:

3. **REGULAR MINUTES:** Discussion and possible action. Review and approval of the regular minutes from June 16, 2026.

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).

4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Amador Fire Protection District (AFPD) Negotiators: Robert Withrow, Fire Chief
Property: Portions of APN: 044-030-002-000
Negotiating Parties: Meforage, LLC. Terms and conditions to consider negotiation.
Suggested action: Discussion and possible action.

ADJOURNMENT: Tuesday, August 18th, 2026 at 2:30 PM.

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 4:30 p.m., except for County holidays. Materials distributed to a majority or all 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. Public hearing items will commence no sooner than the times listed on the agenda.

Tuesday, July 21, 2026

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS****CONSENT AGENDA**

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

1. **REPORTS OF APPOINTMENTS** None
2. **AGREEMENT** Yes
 - A. ADDENDUM TO MEDICAL DIRECTOR AGREEMENT
3. **RESOLUTIONS** None
4. **BUDGET MATTERS** None
5. **MISCELLANEOUS** None
6. **GENERAL CORRESPONDENCE** Yes
 - A. DISTRICT MONTHLY REPORT (REPORT ONLY)
 1. TRAINING
 2. VEHICLE MAINTENANCE
 3. INCIDENT REPORT

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07-21-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

☐ Regular Agenda
☒ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
07-21-26

Department Head Signature _____

Agenda Title: Medical Service Agreement Amendment

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

Continue medical director services between the Amador Fire Protection District and the Permanente Medical Group, Inc. a California professional medical corporation ("TPMG" or "Contractor"). The existing agreement expires 06-30-26.

Medical Director services provides an internal audit process through continuous quality improvement, increases level of care, licenses physician that brings credibility to the EMS program and provides value in training opportunities. This service has been provided since 2021.

Recommendation/Requested Action:
Approve amended agreement

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts n/a

Budgeted \$9000 annually

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached: Yes ☒ No ☐ N/A ☐

Resolution Attached: Yes ☒ No ☐ N/A ☐

Ordinance Attached: Yes ☐ No ☐ N/A ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

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

Completed by _____

Department
For meeting
of _____

ATTEST: _____

AFPD Board Clerk

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

IN THE MATTER OF:

RESOLUTION NO. AFD 26-08

RESOLUTION APPROVING
PROFESSIONAL SERVICE AGREEMENT
AMENDMENT FOR A FIRE MEDICAL SERVICES DIRECTOR
BETWEEN AMADOR FIRE PROTECTION
DISTRICT AND THE PERMANENTE MEDICAL
GROUP, INC. A CALIFORNIA PROFESSIONAL MEDICAL
CORPORATION (TPMG OR CONTRACTOR)

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District that said Board does hereby approve the amended agreement by and between the Amador Fire Protection District and The Permanente Medical Group, Inc. A California Professional Medical Corporation, on the terms and conditions contained therein as it relates to providing Fire Service Medical Director or FSMD as outlined in the Scope of Services, which is attached hereto as Exhibit "A", and incorporated herein by reference.

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

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 21st day of July 2026 by the following vote:

AYES:

NOES:

ABSENT:

Chair or Vice Chair of Board

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

**FIFTH AMENDMENT TO THE MEDICAL DIRECTOR AGREEMENT BETWEEN
AMADOR FIRE PROTECTION DISTRICT AND THE PERMANENTE MEDICAL GROUP**

This Fifth Amendment ("**Amendment**") to the Medical Director Agreement between the AMADOR FIRE PROTECTION DISTRICT and The Permanente Medical Group (the "**Agreement**") dated July 1, 2021, is entered into by and between the AMADOR FIRE PROTECTION DISTRICT ("**AFPD**"), and The Permanente Medical Group, Inc., a California professional medical corporation ("**TPMG**" or "**Contractor**"). Collectively, AFPD and TPMG are referred to herein as the "**Parties**."

WHEREAS, under the terms of the Agreement, Contractor provides AFPD certain fire medical director services and undertakes certain medical oversight responsibilities, as described in Exhibit A ("**Services**"); and

WHEREAS, the Parties desire to make certain modifications and amendments to the Agreement as set forth herein.

NOW, THEREFORE, in consideration of the mutual provisions, covenants, and undertakings set forth in this Amendment and in the Agreement, and other good and valuable consideration that is hereby acknowledged, the Parties to this Amendment hereby agree as follows:

1. In accordance with Section 1 of the Agreement, the current term of this Agreement expires June 30, 2026, and may be extended by mutual agreement of the Parties. The Term shall be extended through **June 30, 2027**.
2. The Parties agree to revise TPMG's physical address for notices as set forth in Section 11.10 of the Agreement to:

The Permanente Medical Group, Inc.
5820 Owens Drive, Building E, 3rd Floor
Pleasanton, CA 94588
Attn: Office of the General Counsel
3. This Amendment hereby incorporates by reference all terms and conditions set forth in the Agreement, unless specifically modified by this Amendment. All terms and conditions set forth in the Agreement and in prior amendments which are not specifically modified by this Amendment shall remain in full force and effect.

[AMENDMENT CONTINUES ON NEXT PAGE]

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment which shall be effective as of July 1, 2026.

AMADOR FIRE PROTECTION DISTRICT

THE PERMANENTE MEDICAL GROUP, INC.

By: _____

By: _____

Name: _____

Name: Peter Miles, MD

Title: _____

Title: Physician-in-Chief

Date: _____

Date: _____

By: _____

Name: _____

Title: _____

Date: _____

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07-21-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

☐ Regular Agenda
☒ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
07-21-26

Department Head Signature _____

Agenda Title: <u>DISTRICT MONTHLY REPORTS</u>		
Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)		
Report Only: A) Training B) Vehicle Maintenance C) Incident		
Recommendation/Requested Action:		
Fiscal Impacts (attach budget transfer form if appropriate)		Staffing Impacts
Is a 4/5ths vote required? Yes ☐ No ☒		Contract Attached: Yes ☐ No ☐ N/A ☒ Resolution Attached: Yes ☐ No ☐ N/A ☒ Ordinance Attached: Yes ☐ No ☐ N/A ☒ Comments: _____
Committee Review? N/A ☒ Name _____		
Committee Recommendation: _____		
Request Reviewed by:		
Chairman _____		Counsel _____
Auditor _____		GSA Director _____
CAO _____		Risk Management _____
Distribution Instructions:		
FOR CLERK USE ONLY		
Meeting Date _____	Time _____	Item # _____
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____
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. ATTEST: _____ AFPD Board Clerk
Completed by _____	Department _____	
	For meeting of _____	

<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	832:50:00	176:50:00	1009:40:00	346:00:00
August	927:50:00	136:50:00	1064:00:00	281:75:00
September	1259:50:00	109:50:00	1369:00:00	430:25:00
October	1670:50:00	143:00:00	1813:50:00	654:25:00
November	911:50:00	122:00:00	1033:00:00	212:00:00
December	1255:00:00	138:00:00	1393:00:00	366:00:00
January	1488:00:00	179:00:00	1667:00:00	399:50:00
February	1086:50:00	127:00:00	1213:50:00	243:50:00
March	2103:50:00	136:00:00	2239:50:00	789:50:00
April	3303:99:00	160:00:00	3463:99:00	1873:83:00
May	2851:83:00	155:00:00	3006:83:00	1478:00:00
June	1692:00:00	246:00:00	1938:00:00	889:00:00
Total YTD			14741:10:00	5809:20:00



Amador Fire Protection District

Monthly Training Schedule- June 2026



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
06/01/2026	CSRT Atmospheric Monitoring	District Confined Space Permit	DBD
06/02/2026	CSRT Tri-pod Setup		DBD
06/03/2026	CSRT Atmospheric Monitoring	District Confined Space Permit	
06/04/2026	CSRT Tri-pod Setup		DBD
06/05/2026	CSRT Atmospheric Monitoring	District Confined Space Permit	DBD
06/06/2026	CPAP Refresher		CHD
06/07/2026	Water Can Extinguisher Basic	Usage and Filling	LBD
06/08/2026	CPAP Refresher		CHD
06/09/2026	Water Can Extinguisher Basic	Usage and Filling	LBD
06/10/2026	CPAP Refresher		CHD
06/11/2026	Water Can Extinguisher Basic	Usage and Filling	LBD
06/12/2026	Auto X Rescue 42's		DBD
06/13/2026	MSA G1 Donning/Doffing		LTD
06/14/2026	Auto X Rescue 42's		DBD
06/15/2026	MSA G1 Donning/Doffing		LTD
06/16/2026	Auto X Rescue 42's		DBD
06/17/2026	MSA G1 Donning/Doffing		LTD
06/18/2026	WUI Structure SFACTS	Structure Defense Guide	LHA
06/19/2026	Ground Ladder Deployments	Skill Sheet number 9	IAD
06/20/2026	WUI Structure SFACTS	Structure Defense Guide	LHA
06/21/2026	Ground Ladder Deployments	Skill Sheet number 9	IAD
06/22/2026	WUI Structure SFACTS	Structure Defense Guide	LHA
06/23/2026	Ground Ladder Deployments	Skill Sheet number 9	IAD
06/24/2026	Response Area Mapping		JBD
06/25/2026	Portable Master Stream	Setup / Deployment	LDD
06/26/2026	Response Area Mapping		JBD
06/27/2026	Portable Master Stream	Setup/Deployment	LDD
06/28/2026	Response Area Mapping		JBD
06/29/2026	Portable Master Stream	Setup/Deployment	LDD
06/30/2026	C/O Discretion		

Monthly Target Solutions Assignments

Haz-Mat Module 3
RT-130 Module 4

Haz-Mat Module 4

Notes:

VEHICLE DESCRIPTION	VIN & LICENSE NUMBER	16/17 FY ODOMETER READING (Implementation of report)	25/26 FY ODOMETER READING	COMMENTS	DATE PAID	MAINTENANCE PERFORMED	JUNE TOTAL COST THIS MONTH	TOTAL EXPENSES AS OF July 2016 (Implementation of report)
C-5100 2015 Ford F150 4x4 (Fire Chief) HQ	1FTEX1EP3FKE51353 (E) 1503445	-	72,083		8/5/2025 8/12/25 2/17/26 3/31/26 3/31/26 5/6/26	O'Reilly's - oil change parts (\$45.03) Napa - relays for fuse panel (\$54.67) America's Tire - TPMS Sensors (294.00) Power Products - Charging Units for BK Radio (\$295.25) O'Reilly - Motor Oil and Filter (\$65.15) Folsom Lake Ford - Cut and Program 4 sets of key fobs / \$324 per (\$1412.26)		\$13,660.56
B-5102 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L83SKD16111 (E)		12355		2/3/2026 6/2/26	O'Reilly - Oil and Filter (\$63.72) O'Reilly - Oil and Filter (\$63.72)	\$63.72	\$127.44
B-5103 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L85SKD16112 (E) 1735357		6,101		2/3/2026 6/2/26	O'Reilly - Copper Lugs (\$20.98) O'Reilly - Oil and Filter (\$63.72)	\$63.72	\$84.70
					7/8/25 7/8/26			
B-5104 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L81SKD16110 (E) 1735358		6,947		2/3/2026 2/3/26 6/3/26	O'Reilly - Wires, Conduits, Heat Shrink (\$176.04) O'Reilly - Splices (\$53.85) SP Integral Truck (\$164.95)	\$164.95	\$394.84
PIO-5106 2012 Ford Expedition 4x4 HQ	1FMJU1G5XCEF67187 (E) 1401123	67,531	118,440					\$16,121.27
P-5107 2015 Ford Explorer AWD (Prevention) HQ	1FM5K8AR7FGB25939 (E) 1460509	19,530	117,597		7/2/2025 10/07/25 12/30/25	O'Reilly's - oil filter, oil, belt (\$79.75) O'Reilly - Brake Rotors and Brake Pads (\$554.87) O'Reilly - Purge Valve (\$27.93) Jackson Express - Oil Change (\$77.78)		\$13,664.43

E-5111 2015 Rosenbauer STA 111	54F2CB417FWM11449 (E) 1488122	19,474			7/2/25 8/5/25 8/12/25 10/7/25 12/01/25 3/10/26 3/17/26 6/16/26	O'Reilly's - light capsules (\$102.89) O'Reilly's - relay (\$14.04) HiTech - 4.5" NH-NST plug w/ chain (\$189.19) Napa - Thread Sealant and couplings (\$114.36) O'Reilly - LED Capsule (\$73.30) Napa - Front Tire Chains (\$549.70) Burton's Fire - 3 Round Compartment (\$187.96) Burton's Fire - Differential Lock Switch, Rocker Switch (\$123.52)	\$123.52	\$194,259.76
E-5114 (formerly E-5214) 2008 Ford F550 STA 111 (121)	1FDAX57R58EB35812 (E)1281210	28,278			7/8/2025 9/23/25 10/07/25 11/04/25 12/30/25 1/28/26 3/10/26 6/2/26	Napa - Changing oil on the aux. pump (spin on FL, funnel trio 3c, oil and filter 5/12/25) (\$74.81) Drive Line Svc Sac - drive line (\$642.21) O'Reilly - Oil Filter, Air Filter, Motor Oil (\$232.85) O'Reilly - Fuel Caps (\$22.79) O'Reilly - Oil and Antifreeze (\$90.46) Big Brand Tire - Tires and Labor (\$2148.69) Folsom Lake Ford - Steering Tie Rod (\$279.55) O'Reilly - Hose Clamps, Batteries (\$393.16)	\$393.16	\$14,917.80
E-5128 2000 HME STA 112	44KFT4287YWZ19055 (E) 959496	-			6/2/2026 6/2/26 6/24/26	O'Reilly - Batteries (\$664.81) O'Reilly - Fuel/Water Separator (\$138.06) Hi-Tech EVS - Flanged NPT (\$307.80)	\$1,109.86	\$63,351.63
WT-5191 (formerly WT-5128) 2007 Kenworth STA 111	2NKMHZ8X67M199258 (E) 1212617	16,891			8/28/25	O'Reilly's - 2 batteries (replc) (\$316.93)		\$27,952.19
E-5129 (formerly E-5128) 2002 HME STA 112 (118)								

SQ-5125 2008 Ford F350 STA 113	1FDWX37RX8EC15309 (E)1281212	99,175			11/4/2025 11/4/25 11/4/25 11/4/25 11/4/25 11/10/25 11/26/25 11/26/25 11/26/25 12/01/25	O'Reilly - Wiring, Cables, Splices, Circuit Breakers (\$456.26) O'Reilly - Lens, SS Tail Pipe (\$111.06) O'Reilly - Splice, Primary Wire (\$88.32) O'Reilly - Fuse Holder (\$12.91) O'Reilly - Pigtail Socket, Relay (\$29.76) Hi Tech EVS - Folding Step, Chicksan Swivel (\$662.55) Hi Tech EVS - 2.5" NH Double Female Adapter (\$173.80) Ferguson Enterprise - Plumbing for Preconnect Hose (\$350.89) Amador Steel - Material for Hose Box (\$71.20) Any&All - Metal Fabrication for Hose Box (\$2,597.87) O'Reilly - Stainless Tail Pipe (\$10.55) O'Reilly - Body Mounts / Reflectors (\$215.82) O'Reilly - MudFlaps (\$55.56) O'Reilly - Backup Light Kit (\$46.42) O'Reilly - Light Combo/ Headlight Assembly (\$441.11) O'Reilly - Tire Chains / Adjuster (\$217.84) O'Reilly - 14" Locking Adapter (\$16.15) O'Reilly - Battery Tender (\$107.74) O'Reilly - Clamps (\$43.22) Fluid Tech - Pressure Hose, Stainless Union, Adapters, Suction Hoses (\$1007.80) Fluid Tech - Hose Clamps, Stainless Elbow (\$64.74) Ferguson - 1.5" Stainless Plumbing (\$374.66) Ferguson - Stainless Plumbing for Fire Pump (\$60.34) Any&All - Fabrication for Ladder Box and Hose Trays (\$4,754.23) Napa - Pump Cooler Hose (\$64.09) O'Reilly - Alternators, Batteries, Belt Tensioner (\$993.88)	
E-5124 (formerly E-5223) 1998 International STA 113	1HTSDADR6WH551543 (E) 993289	38,623	119,530	1/13/26	7/2/25 7/29/25 8/12/25 2/3/26 2/12/26 3/3/26	O'Reilly - 20 ZJB Weld (\$15.07) Lowes - air valve fittings (\$4.98) Napa - PCM and IDM relays (\$65.08) O'Reilly - Fuel Pump (\$300.98) Riverview - Fuel Pressure Regulator and Seals (\$1323.10) Gilly's Super Signs - Renumber Decal (\$846.65)	\$25,153.95
WT-5194 (formerly WT-5118) 2015 Kenworth STA 113	2NKHJHJ8X9FM437394 (E)1410351	2,230	51,194				\$57,121.33
			10,417				\$9,686.58

E-5141 2018 Rosenbauer STA 114	54F2CA414JWM12044 (E)1369499	-	82369	7/8/25 7/8/25 7/8/25 7/29/25 7/29/25 8/28/25 9/2/25 10/7/25 11/10/25 12/09/25 1/5/26 1/13/26 2/3/26 2/12/26 3/31/26 5/28/26 6/2/26 6/16/26	Napa - oil, windshield care 3/21/25 (\$42.53) Napa - wet tank automatic drain valve 6/4/25 (\$84.31) Napa - front turn signal lights (\$51.55) Hi Tech - Shaft for sealed gearbox (\$98.87) Les Schwab - Wheel balance (\$83.98) O'Reilly's - fuel filter (\$71.54) Riverview - fuel filters for repair (\$184.21) Riverview - Fuel Pressure Relief Valve, Fuel Pressure Sensor (\$512.44) Napa - Chrome Lug Covers (\$144.06) Riverview - Turbo Actuator (\$2,019.72) Sierra Tire Co - Tires and Labor (\$1806.88) Napa - Rivet Nuts for Door Mirror (\$15.60) O'Reilly - Micro V Belt (\$56.94) Riverview - Thermostat (\$87.54) O'Reilly - Wiper Blades, Weatherstrip (\$83.69) Burton's Fire - M2 Super Red LED, M2 Flange Chrome (\$427.75) O'Reilly - Gear Oil (\$32.30) Napa - Motor Oil (\$17.39)	\$49.69	\$129,448.81
Rescue 1 (formerly SQ-6546) 2014 Dodge Ram STA 114	3C7WRLBL0EG248528 (E) 1356266	-	14,277	2/10/26	Napa - Wiper Blades (\$4.73)		\$3,014.24
SQ-5115 2003 Ford F350 4X4 STA 114	1FDWF37P23ED80337 (E)1158107	42,236	46,429				\$17,272.95
U-5110 (formerly U-5310) 2008 F250 Ford STA 115	1FTSW21R98EC31882 (E) 1356317	30,500	74,524	8/5/25 8/5/25 11/04/25 12/17/25 2/17/26	O'Reilly's - Oil, oil & air filter, temp sender (\$251.99) O'Reilly's - fan clutch (\$235.55) O'Reilly - Oil and Filters (\$150.93) America's Tire - Tires and Labor (\$1,620.19) America's Tire - Alignment (\$89.00)		\$8,810.71
WT-5190 (formerly E-6540) 2005 Int'l STA 151	1HTXHAHT65J178888 (E) 1216050	-	21,955	8/28/2025 9/2/25 10/7/25 10/7/25 3/10/26 3/10/26 3/31/26 3/31/26 3/31/26 4/15/26 4/15/26 4/7/26 4/1/26	O'Reilly's - axle gskt (\$4.33) O'Reilly's - oil, HD air filter qty:2, oil filter (\$528.99) Napa - Paint, Nut, Lockwashers for Axle Flange repair (\$51.80) Napa - Chrome Lug Nut Covers (\$20.58) Napa - Couplings (\$26.83) Napa - Air Fitting (\$28.73) Ace Hardware - Plugs for Exhaust Brake (\$5.50) O'Reilly - Trans. Fluid & Filter, Coolant Filter (\$500.00) O'Reilly - Brake Solenoids (\$326.01) O'Reilly - Oil Filter (\$156.57) Riverview - Gasket, EN Switches (\$481.84) Riverview - Serpentine, V Belt (\$129.35) Sierra Tire Co - Tires and Labor (\$4373.99) Ace Hardware - Pipe Plugs for Exhaust Brake (\$5.50)		\$6,640.02

E-5161 (formerly 5361) 2016 Rosenbauer STA 116	54F2CA512GWM11580 (E) 1425867	-	0	Odometer OOS, reading 400K	7/8/25 7/8/25 7/15/25 7/29/25 7/29/25 7/31/25 8/5/25 8/31/25 9/2/25 9/30/25 10/05/25 10/7/25 10/21/25 10/31/25 11/10/25 11/30/25 12/31/25 01/31/26 2/10/26 2/10/26 2/28/26 3/31/26 4/30/26	Napa - mud flaps, antifrz, strg wheel puller, oil absorb. 2/18/25 (\$107.31) Napa - antifreeze 5/10/25 (\$56.22) Burton's Fire - offset end stanchion r/h (\$96.42) Sierra Tire - 4 new 11R22.5 GY tires (\$3,758.04) Lowes - Fittings to fix leak on pump 11-3-24 (\$23.88) JRCH Reimbursement - June (\$0.00) O'Reilly's - lens, seal (\$29.51) JRCH Reimbursement - July (\$4,041.87) O'Reilly's - antifreeze (\$24.77) JRCH Reimbursement - Aug (\$29.51) Riverview - Alternator (\$1,500.68) O'Reilly - Antifreeze (\$24.77) Napa - Alternators (\$1897.24) JRCH Reimbursement - Sep (\$-24.77) Napa - LED Capsules (\$140.23) JRCH Reimbursement - Oct (\$-3,422.69) JRCH Reimbursement - Nov (\$-140.23) JRCH Reimbursement - Dec (\$0.00) Gilly's Signs - Renumber for 5161 (\$1478.50) Napa - Body Hardware (\$9.09) JRCH Reimbursement - Jan (\$0.00) JRCH Reimbursement - Feb (\$-1,487.59) JRCH Reimbursement - Mar (\$0.00)	\$25,806.06
E-5164 (formerly 5364) 2008 Ford F550 4x4 STA 116	1FDAW57R38EC53893 (E) 1356272	32,581	50,476		7/8/25 7/29/25 7/31/25 8/31/25 9/30/25 10/31/25 11/30/25 12/23/25 12/31/25 1/13/26 1/31/26 2/28/26 3/17/26 3/31/26 3/31/26 3/31/26 4/30/26 5/31/26 6/30/26	US Bank - Wal Mart parts for Core (\$367.02) Napa - rear reflectors and screws 5/22/25 (\$17.19) JRCH Reimbursement - June (\$-529.73) JRCH Reimbursement - July (\$-384.21) JRCH Reimbursement - Aug (\$0.00) JRCH Reimbursement - Sep (\$0.00) JRCH Reimbursement - Oct (\$0.00) Gilly's Super Signs - Decal Package for 5164 Renumber (\$964.62) JRCH Reimbursement - Nov (\$0.00) Les Schwab - Brakes and Labor (\$2314.16) JRCH Reimbursement - Dec (\$-964.62) JRCH Reimbursement - Jan (\$-2,314.16) Lowe's - Mounting Hardware for Trans. Computer (\$7.23) O'Reilly - Trans. Control Module (\$545.74) O'Reilly - Batteries (\$422.05) JRCH Reimbursement - Feb (\$0.00) JRCH Reimbursement - Mar (\$-975.02) JRCH Reimbursement - Apr (\$0.00) JRCH Reimbursement - May (\$0.00)	\$14,909.06

E-5168 (formerly 5368) 2007 E-ONE STA 116	4ENGAAA8371002458 (E) 1358273	62,266	151,948		7/2/25 O'Reilly's - 12 oz R-134/a (\$59.21) 7/2/25 O'Reilly's - mechanic wire, exhaust wrap (\$84.50) 7/8/25 Napa - Hyd/hoses, 4 & 6mxtbreel 11/13/24 (\$109.10) 7/8/25 Napa - HD heater, hose clamp, misc. antifrz. (\$78) 7/8/25 Napa - air filter (\$266.99) 7/31/25 JRCH Reimbursement - June (\$0.00) 8/5/25 O'Reilly's - (4) antifreeze, optim. red (\$143.89) 8/26/25 US Bank - ladder lift actuators (\$1,013.38) 8/28/25 O'Reilly's - HD air filtr (\$319.58) 8/31/25 JRCH Reimbursement - July (\$-597.80) 9/30/25 JRCH Reimbursement - Aug (\$-1,476.85) 10/7/25 Napa - LED Bus Lamp (\$18.40) 10/7/25 Napa - LED Bus Lamps (\$73.61) 10/7/25 Napa - t20 LED Capsule (\$94.65) 10/7/25 Napa - t20 Blister Capsules (\$10.29) 10/31/25 JRCH Reimbursement - Sep (\$0.00) 11/10/25 Gilly's Super Signs - Decal package (\$1,166.71) 11/30/25 JRCH Reimbursement - Oct (\$-196.95) 12/31/25 JRCH Reimbursement - Nov (\$-1,166.71) 01/31/26 JRCH Reimbursement - Dec (\$0.00) 02/28/26 JRCH Reimbursement - Jan (\$0.00) 3/19/26 Oreilly - Front Tire Cables (\$313.87) 3/31/26 JRCH Reimbursement - Feb (\$0.00) 4/30/26 JRCH Reimbursement - Mar (\$-313.87) 5/31/26 JRCH Reimbursement - April (\$0.00)		\$60,934.33
E-5120 (formerly E-6520) 2003 Navistar STA 121	1HTWEADR73J073121 (E)1158080		62,526		8/12/25 Napa - power steering fittings & fluid, washer fluid (\$44.64) 8/25/25 O'Reilly's - new power steering hose and freon to charge A/C sys (\$152.06) 8/28/25 O'Reilly's - A/C actuator motor (\$36.75) 8/28/25 O'Reilly's - Cabin air filter (\$40.10) 8/28/25 O'Reilly's - megacrimp, hyd hose (\$71.18) 9/2/25 O'Reilly's - motoroil qty:2 (\$55.11) O'Reilly - Fuel Filter, Air Filter, Oil Filter, Transmission Fluid, Motor Oil, Steering Reservoir (\$1193.05) 10/07/25 O'Reilly - Serpentine Belts, Trans Hose, Heater Hose (\$117.65) 10/07/25 O'Reilly - Transmission Fluid, Antifreeze (\$54.68) 10/07/25 Riverview - Interior Light Bulbs (\$375.28) 10/07/25 Riverview - Return of Air Brake Compressor (-\$574.93) 10/07/25 Riverview - Yoke Seals, Turbo Gaskets, Fresh Air Door (\$2,401.09) Napa - Grease Seals (\$41.85) NAPA - Oil and Grease Seals (\$45.09) 11/10/25 O'Reilly - Pinion Seal (\$44.32) NAPA - Antifreeze (\$40.71) 5/6/26 NAPA - Roller Ball Bearing (\$35.91) 5/6/26 Burton's Fire - 30-600 Gauge (\$616.20)	\$616.20	\$4,789.64

E-5130 (formerly E-6530) 1992 Int'l STA 121		-		OOS	3/31/2026 4/15/26 4/1/26	Capitol Clutch and Brake - Front Brake Parts (\$145.11) Riverview - Fleetrite Serpentine (\$144.72) Capitol Clutch - Brake Parts (\$145.11)		\$550.62
WT-5192 (formerly WT-5216) 2015 Kenworth STA 121	2NKMHZ8X67M199259 (E)1410352	3,030	14,082		8/31/2025	Lowes - Tank repair supplies (\$56.50)		\$6,913.87
E-5121 (formerly E-5221) 2003 HME STA 122	44KFT42842WZ20025 (E) 1159078	97,576	169,822		10/28/2025 3/31/26 3/31/26 3/31/26 3/31/26 3/31/26 4/15/26 4/15/26 4/7/26 4/7/26 5/6/26 5/6/26 5/6/26 5/6/26 5/6/26 5/6/26 5/14/26 5/19/26 5/19/26 5/19/26 5/19/26 5/19/26 6/16/26	Amazon - Battery Disconnect Switch (\$184.23) O'Reilly - Relay Switch (\$158.87) O'Reilly - Brake Solenoid (\$153.13) O'Reilly - Micro V Belt (\$64.40) O'Reilly - Bearing Grease, Exhaust Wrap (\$124.63) O'Reilly - Trans. Fluid, Gear Oil, Antifreeze, Motor Oil, Oil Filter, Air Filter, Trans. Filter (\$1702.93) Burton's - Rubber Bumper, Fenderette (\$674.90) Burton's - 2QB Grille, Guard Stator (\$728.61) Gilly's Super Sign - Decal Package (\$753.12) Sierra Tire Co - Tires and Labor (\$2965.04) O'Reilly - Automotive Module (\$2437.66) O'Reilly - Fuel Filter (\$20.39) O'Reilly - Mini Bulb, Terminal Cleaner (\$147.40) O'Reilly - Light Socket (\$31.84) O'Reilly - 2in Red Light, Light Socket (\$72.13) NAPA - Lug Nut Covers (\$21.21) Lowe's - Hardware for Pump Panel (\$45.91) Any&All - Fabrication for Rear Compartment (\$762.08) Plymovent - Exhaust Adapter (\$372.82) Capitol Clutch & Brake - Brake Drums, Slacks, Shoe Kit, Clevis, ABS Sensor (\$2811.72) Bit Pros - Oil Seals, Drag Link, Cab Lift Cylinder, Clamps, Pump Shift Indicator (\$5570.75) Napa - Air Brake Valves (\$92.42)	\$243.15	\$127,635.06
E-5122 (formerly E-5222) 2003 HME STA 122	44KFT42822WZ20024 (E)1159077	82,595	138,199		8/28/25 4/7/26 5/19/26	O'Reilly's - electrical fan assembly for aux pump (\$80.05) Gilly's Super Signs - Decal Package (\$753.12) Gilly's Super Signs - Replacement Decal (\$237.02)		\$142,774.21
WT-5193 (formerly WT-5236) 2007 Kenworth STA 123	2NKGHHJ8X7FM437393 (E) 1212616	9,833	15,136					\$19,771.75

Documented Incident Report by Station

JUNE

Amador Fire Protection District

<u>Station</u>	<u>Station Location</u>	<u>Veg Fires</u>	<u>Structure Fire</u>	<u>Other Fires</u>	<u>Medical</u>	<u>Hazard/FMS</u>	<u>Others</u>	<u>Total</u>
111	Meadow - Pioneer	2	1	8	60	2	8	81
112	Van Di Hei - Pioneer	2	1	1	0	0	0	4
113	Shake Ridge - Volcano	1	0	4	26	1	8	40
114	Hwy 88 - Pine Grove	2	2	13	66	3	36	122
115	Shake Ridge/Hale - Volcano	0	1	0	0	0	0	1
116	Dalton - Jackson	4	2	24	76	10	29	145
121	Demartini - Plymouth	0	1	5	19	0	11	36
122	Sherwood - Plymouth	2	0	5	23	2	7	39
123	Jibboom - Fiddletown	2	0	0	2	0	1	5
Total		15	8	60	272	18	100	473

TOTAL **473**

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07-21-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
07-21-26

Department Head Signature _____

Agenda Title: <u>FIRE CHIEF'S UPDATE</u>																		
Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)																		
Discussion relative to subject matter: A) Operations B) Fire Prevention C) Public Information Officer																		
Recommendation/Requested Action:																		
Fiscal Impacts (attach budget transfer form if appropriate)		Staffing Impacts																
Is a 4/5ths vote required? Yes ☐ No ☒		<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td>Contract Attached:</td><td>Yes ☐</td><td>No ☐</td><td>N/A ☒</td></tr><tr><td>Resolution Attached:</td><td>Yes ☐</td><td>No ☐</td><td>N/A ☒</td></tr><tr><td>Ordinance Attached</td><td>Yes ☐</td><td>No ☐</td><td>N/A ☒</td></tr><tr><td colspan="4">Comments: _____</td></tr></table>	Contract Attached:	Yes ☐	No ☐	N/A ☒	Resolution Attached:	Yes ☐	No ☐	N/A ☒	Ordinance Attached	Yes ☐	No ☐	N/A ☒	Comments: _____			
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 _____ 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																

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07-21-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

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

07-21-26

Department Head Signature _____

Agenda Title: NEW FIRE STATION CONSTRUCTION PROGRESS UPDATE

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

Discussion and possible action relative to the update on construction progress of new fire station 114.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☐

Resolution Attached:

Yes ☐

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☐

Comments:

Committee Review?

N/A ☐

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes____ No____

Unanimous Vote: Yes____ No____

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

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

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07-21-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
07-21-26

Department Head Signature _____

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular meeting minutes of June 16, 2026.

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 ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, June 16, 2026
2:30 PM

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

Present:

Pat Crew, Chair
Dan Epperson, Director
Logan Carnell, Vice Chair
Jeff Brown, Director
Brian Oneto, Director

Absent:

Staff:

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

PLEDGE OF ALLEGIANCE

AGENDA

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

CONSENT AGENDA

MOTION: It was moved by Director Carnell and seconded by Director Epperson and carried 5-0-0 to approve the agenda as presented.

PUBLIC MATTERS NOT ON THE AGENDA: Valerie with Senator Marie Alvarado-Gills office addressed the board and stated that they were in attendance of the Firefighter Academy Graduation. Special acknowledgement and certificates were presented to the following firefighters who graduated from the academy: Luca Molin, Tyler Keller, Patrick McGreevy, Jared Schwengel, Cole Faravelli, Brendan Fretz, Julian De Los Rios and Gabriel Rosales. Kayla Dale, PIO addressed the Board and thanked Valerie and stated that Assembly Woman Heather Hadwicks' Office was also in attendance at the graduation and gave certificates to the new recruits which have been distributed already to the graduates.

PUBLIC HEARING: Public hearing for the consideration of the Levy of Assessments for the Fire Protection and Emergency Response Services Assessment in accordance with Articles XIIIC and XIIID of the California Constitution and with Government Code Sections 53750 at the Amador County Administration Center, Board Chambers at 2:30 PM or soon thereafter.

Public Hearing opened at 2:39 PM

No Public Comment. Chris Coulter, SCI consultant, was available for questions by teleconference.

Public Hearing closed at 2:40 PM

Benefit Assessment: Discussion ensued relative to approving the Final Engineer's Report, Confirming the Assessment and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2026-27 for the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment.

MOTION: It was moved by Director Brown and seconded by Director Epperson and carried 5-0-0 to approve the Final Engineer's Report, Confirming the Assessment and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2026-27 for the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment.

RESOLUTION NO. AFPD 26-06

Approving the Resolution to approve the Final Engineer's Report, Confirming the Assessment and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2026-27 for the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment.

Fire Chief Update: presented by the Fire Chief. The following discussions ensued relative to subject matter, no action was taken.

Operations: Completed Engineers exam, now have 5 members on current promotional list should there be any future vacancies. Fleet Mgr. is currently working on Type 6, E-5127 which is close to going into service. This engine will be at 123 in Fiddletown as their first out apparatus. As career personnel start to staff station 121, the apprentice program from Willow Springs (121) will move to Fiddletown (123) to staff it during the summer months. Apprentice Academy Orientation starts soon. Chief Moreno, SCFPD, invited Amador Fire to a live-fire training exercise, thankful for this opportunity which will allow our volunteers and staff hands-on experience. Assisted PG&E with a confined space rescue training opportunity. Currently the roster for swift water rescue technicians sits at 37; this number allows the district to meet deployment expectations which is to have at least six technicians on shift every day. Currently there are 32 volunteers on the roster.

Fire Prevention: Ashley Anaya, Fire Prevention Officer (FPO) gave report, in summary: Inspections continue. On June 4th, there was an accidental cooking fire in Plymouth. Kit Carson and Hide Out inspections went well. Upcountry gas station tenant improvements have started. Mace Meadows owner and FPO are in contact with one another. Will be discussing Mace Meadows when he becomes available. Working with City of Plymouth regarding gas station, subdivision and hotel.

Public Information Officer: Kayla Dale, PIO gave report, in summary: maintaining homeowner property inspections. Chief Withrow presented to Amador Pines; approx. 30 ppl in attendance – better protect the community. Good positive event. D3 meeting, Firewise kick-off meetings, etc. Had the Firewise Lead meeting; open forum conversation over dinner; successful. Taught a wildland behavior class. 10 to Defend Campaign: in depth on educating what to look for and or prevent in case of wildfire. Fire Chief: additional staffing for the City of Plymouth Main Street and another engine company at Electra for the 4th of July Holiday.

ADMINISTRATIVE MATTERS:

New Fire Station: Discussion ensued relative to subject matter. Larry White with WGA, Inc. presented report pertaining to the new fire station construction progress update, estimates and expenditures. Refer to Memo: June 16th, 2026.

MOTION: It was moved by Dir. Epperson and seconded by Dir. Oneto and carried 5-0-0 to approve the Chair or Vice Chair of the board authorizing by signature entering into a construction agreement with John Allen Construction, Inc. in the amount of \$1,636,795.00 for interior building improvements, contract change order #1 with Campbell Construction General Engineering in the amount of \$51,695, I Love My solar in the amount of \$77,963, Air Exchange estimate in the amount of \$127,185.31 for the plymovent vehicle exhaust system, Columbia Communications for accessories and install in the amount of \$10,124.40.

RESOLUTION NO. AFD 26-07

Resolution authorizing Chair or Vice Chair to review and sign contract and invoices relative to the Pine Grove Fire Station whereas the following apply; entering into a construction agreement with John Allen Construction, Inc. in the amount of \$1,636,795.00 for interior building improvements, contract change order #1 with Campbell Construction General Engineering in the amount of \$51,695, I Love My solar in the amount of \$77,963, Air Exchange estimate in the amount of \$127,185.31 for the plymovent vehicle exhaust system, Columbia Communications for accessories and install in the amount of \$10,124.40.

Benefit Assessment Fiscal Year 2026-2027: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Epperson and seconded by Director Carnell and carried 5-0-0 approving the intention to continue assessments for fiscal year 2026-2027 preliminarily approving the engineers report and providing for notice of public hearing for the Amador Fire Protection District, fire protection and emergency response services assessment and scheduling public hearing notice for June 16, 2026.

RESOLUTION NO. AFD 26-04

Resolution of intention to continue assessments for fiscal year 2026-2027 preliminarily approving the engineers report and providing for notice of public hearing for the Amador Fire Protection District.

Preliminary Budget: The Fire Chief presented. Discussion ensued relative to the 2026-27 fiscal year preliminary budget resolution and scheduling the public hearing for the final budget on September 15, 2026, at 2:30 PM or as soon thereafter at the Board Chambers.

MOTION: It was moved by Director Brown and seconded by Director Carnell and carried 5-0-0 to approve the Preliminary Budget for Fiscal Year 2026-27 as presented.

Public Hearing for Final Budget is set for September 15, 2026, at 2:30 PM

RESOLUTION NO. AFD 26-05

Resolution Approving the Preliminary Budget Schedules 15 for both operating and personnel Fiscal Year 2026-27

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from May 19, 2026: Discussion ensued relative to subject matter.

MOTION: It was moved by Dir. Carnell and seconded by Dir. Epperson and carried 5-0-0 to approve the regular meeting minutes as presented.

ADJOURNMENT: At 3:11 PM Pat Crew, Chair adjourned the meeting until July 21, 2026 at 2:30 PM

Chair, Amador Fire Protection District

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07-21-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

☐ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☒ Closed Session
Meeting Date Requested:
07-21-26

Department Head Signature _____

Agenda Title: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

Amador Fire Protection District (AFPD) Negotiators: Robert Withrow, Fire Chief

Property: Portions of APN: 044-030-002-000

Negotiating Parties: Meforage, LLC. Terms and conditions to consider negotiation.

Suggested action: Discussion and possible action.

Recommendation/Requested Action:

Discretion of the Board

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes____ No____

Unanimous Vote: Yes____ No____

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk