

Thursday, June 26, 2025

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

AGENDA

-- 10:30 AM--

Please Note: All Board of Directors meetings are recorded.

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

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 4:30 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. Public hearing items will commence no sooner than the times listed on the agenda.

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

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

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

10:30 AM Regular Scheduled Meeting

+1 669 900 6833 US

Meeting ID or Access: 835 4607 2809#

Passcode: 772004

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<https://us02web.zoom.us/j/83546072809?pwd=8sURdzl0ofhUWVBVCaUQjTWMPfGa7b.1>

REGULAR MEETING AGENDA

DATE: June 26, 2025
TIME: 10:30 AM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING: Discussion and possible action relative to an open public hearing and consideration of the Levy of Assessments for the Fire Protection and Emergency Response Services Assessment in accordance with Articles XIIC and XIID of the California Constitution and with Government Code Sections 53750 at the Amador County Administration Center, Board Chambers at 10:30 AM or soon thereafter.

1. BENEFIT ASSESSMENT: Discussion and possible action relative to approving the Final Engineer's Report, Confirming the Assessment and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2025-26 for the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment.

ADMINISTRATIVE MATTERS:

2. FIRE CHIEF'S UPDATE: Discussion relative to subject matter.

A. OPERATIONS

B. FIRE PREVENTION

C. PUBLIC INFORMATION OFFICER

3. PRELIMINARY BUDGET: Review and approval of the 2025-2026 fiscal year preliminary budget resolution and scheduling the public hearing for the final budget on September 16, 2025 at 10:30 AM or as soon there after. Discussion and possible action.

4. NEW FIRE STATION: Discussion and possible action relative to subject matter.

5. ADDENDUM TO MEDICAL DIRECTOR AGREEMENT: Discussion and possible action related to subject matter.

6. DISTRICT MONTHLY REPORT: Discussion relative to subject matter for items A-C.

A. TRAINING

B. VEHICLE MAINTENANCE

C. INCIDENT REPORT

MISCELLANEOUS MATTERS:

7. REGULAR MINUTES: Discussion and possible action. Review and approval of the regular minutes from May 20th, 2025.

ADJOURNMENT: Tuesday, July 15th, 2025