

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Thursday, June 26, 2025
10:30 AM

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

Present:

Jeff Brown, Chair
Pat Crew, Vice Chair – **took seat 10:42 AM**
Logan Carnell, Director
Dan Epperson, Director

Absent:

Brian Oneto, Director – attended RCRC meeting that was held the same day and time

Staff:

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

PLEDGE OF ALLEGIANCE

AGENDA

MOTION: It was moved by Director Carnell and seconded by Director Epperson and carried 3-0-2 to approve the agenda with changes; add public comment before the public hearing, move item 3 to 2, and 5 to 3; moving action items to the front of the agenda for the purpose of having a quorum. Dir. Crew and Dir. Oneto absent.

PUBLIC MATTERS NOT ON THE AGENDA: None

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 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.

Public Hearing opened at 10:32 AM

No public comment. Chris Coulter, SCI consultant, was available for questions by teleconference.

MOTION: It was moved by Director Carnell and seconded by Director Epperson and carried 3-0-2 to close the public hearing, Director Oneto and Director Crew absent.

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 2025-26 for the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment.

MOTION: It was moved by Director Epperson and seconded by Director Carnell and carried 3-0-2 to approve 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. Director Oneto and Director Crew absent.

RESOLUTION NO. AFD 25-04

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 2024-25 for the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment.

ADMINISTRATIVE MATTERS:

Preliminary Budget: The Fire Chief presented. Discussion ensued relative to the 2025-26 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 thereafter at the Board Chambers.

Measure M personnel funding is still trending lower than anticipated. Maintenance expense account decreased from the previous year due to the new fleet manager position.

MOTION: It was moved by Director Epperson and seconded by Director Carnell and carried 3-0-2 to approve the Preliminary Budget for Fiscal Year 2025-26, Director Oneto and Director Crew absent.

Public Hearing for Final Budget is set for September 16, 2025, at 10:30 AM

RESOLUTION NO. AFD 25-05

Resolution Approving the Preliminary Budget Schedules 15 for both operating and personnel Fiscal Year 2025-26

Medical Director Agreement: Discussion ensued relative to subject matter. The Fire Chief presented and stated having a licensed physician brings credibility to the EMS program; increases level of care, provides an internal audit process through Continuous Quality Improvement (CQI) program. There is also training value.

MOTION: It was moved by Director Epperson and seconded by Director Carnell and carried 3-0-2 to approve the Professional Service Agreement Fourth Amendment for a Fire Medical Services Director between Amador Fire Protection District and the Permanente Medical Group, Inc. Director Oneto and Director Crew absent.

RESOLUTION NO. AFD 25-06

Resolution approving the Professional Service Agreement Fourth 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)

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

Fire Prevention: Ashley Anaya, Fire Prevention Officer (FPO) gave report and discussion ensued relative to subject matter. Kit Carson Lodge is able to reopen. Burning citations went into effect June 16, 2025.

Public Information Officer: Kayla Dale, Public Information Officer (PIO) gave report and discussion ensued relative to subject matter. Fiddletown community members and Amador Fire Volunteers hosted "Burn Your Own" event at the Fiddletown Fire Station 123 where the Fire Chief and personnel grilled steaks, that each attendee brought. This event sold out, raising money for Fiddletown and Amador Fire. Special thanks to all the volunteers. Dir. Brown thanked Kayla for volunteering to clean up the Veterans Hall on July 12th.

Operations: Met with the City of Plymouth regarding their July 4th fireworks and parade. The Council approved alcohol during the event. There will be more to report at the next meeting.

Director Crew took seat at 10:42 am

MOTION: It was moved by Director Epperson and seconded by Director Carnell and carried 4-0-1 to accept Director Crew to vote remotely via zoom teleconference, Dir. Oneto absent

New Fire Station: Discussion ensued relative to subject matter. Special thanks to Glenn Spitzer, GSA and his staff. They estimate having a Request for Qualifications of a Contract Manager ready to bid in August.

District Monthly Reports: Discussion ensued relative to subject matters. Fire Chief presented.

Training Report: No action taken, report only.

Vehicle Maintenance Report: No action taken, report only.

Call Report: No action taken, report only.

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from May 20th, 2025: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Epperson and seconded by Director Carnell and carried out 4-0-1 to approve the regular meeting minutes as presented. Director Oneto absent.

ADJOURNMENT: At 10:50 PM. Jeff Brown, Chair adjourned the meeting until July 15th, 2025.



Chair, Amador Fire Protection District

