

Tuesday, January 19, 2021

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

**AGENDA**

**-- 10:30a.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 Board of Directors will be conducting its meeting via Zoom Teleconference. While this meeting will still be conducted in-person at 810 Court Street, with safe distancing and face coverings required, we strongly encourage the public to participate from home by logging onto your zoom account or by calling in using the following number below due to the increased COVID-19 exposures in recent weeks.**

**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)**

+1 669 900 6833 US  
**Meeting ID or Access:** 880 3377 6718#  
**Passcode:** 410310

You may also view and participate in the meeting using this link:  
<https://us02web.zoom.us/j/88033776718?pwd=Z2UrZjliWINOTetOOERsNURXTGg4QT09>

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, January 19, 2021  
**TIME:** 10:30 AM  
**LOCATION:** County Administration Center  
Board Chambers  
810 Court Street  
Jackson, CA 95642

**PLEDGE OF ALLEGIANCE**

**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.**

**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)

**ADMINISTRATIVE MATTERS**

**(1) DR. BRYAN SLOANE, MD INTRODUCTION:** Discussion and possible action relative to subject matter.

**(2) DECEMBER 2020 CALLS REPORT:** Report only.

**(3) DECEMBER 2020 VEHICLE MAINTENANCE REPORT:** Report only.

**(4) DECEMBER 2020 TRAINING REPORT:** Report Only.

**(5) AUTHORIZATION FOR FIRE SAFE FIDDLETOWN, TO SELECT A CONTRACTOR, TO BUILD AN ADA COMPLIANT BATHROOM AT 14410 JIBBOOM STREET FIDDLETOWN:** Discussion and possible action relative to subject matter.

**(6) AUTHORIZATION TO PURCHASE FROM CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT A SURPLUS TYPE III ENGINE:** Discussion and possible action relative to subject matter.

**(7) AUTHORIZATION TO REQUEST PROPOSALS FOR NEXUS STUDY OF DEVELOPMENT IMPACT FEES:** Discussion and possible action relative to subject matter.

**MISCELLANEOUS MATTERS**

**(8) REGULAR MINUTES:** Discussion and possible action. Review and approval of the minutes from 12/16/20.

**ADJOURNMENT**



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/19/21

From: Walter White  
(Department Head - please type)

Phone Ext. x391

- ☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session

Meeting Date Requested:

01/19/21

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

Agenda Title: Dr. Bryan Sloane, MD Introduction

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

Report only, no attachments. AFD is interested in having Dr. Sloane as our Medical Director. Having a Medical Director is one of the requirements of being an ALS provider.

Recommendation/Requested Action:

n/a

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 \_\_\_\_\_

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

of \_\_\_\_\_

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

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

AFPD Board Clerk

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To: Amador Fire Protection Board of Directors

Date: 01/19/21

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

01/19/21

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

Agenda Title: Call Report for December 2020

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

Report of District calls for the month of December 2020.

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 ☒

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 \_\_\_\_\_

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

Jackson, CA

This report was generated on 1/8/2021 8:20:05 AM

## Incident Type Count per Station for Date Range

Start Date: 12/01/2020 | End Date: 12/31/2020

INCIDENT TYPE	# INCIDENTS
<b>Station: 111 - 26517 Meadow Drive Pioneer</b>	
100 - Fire, other	2
141 - Forest, woods or wildland fire	1
321 - EMS call, excluding vehicle accident with injury	40
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	2
400 - Hazardous condition, other	1
551 - Assist police or other governmental agency	1
553 - Public service	1
554 - Assist invalid	7
600 - Good intent call, other	2
611 - Dispatched & cancelled en route	7
622 - No incident found on arrival at dispatch address	1
700 - False alarm or false call, other	1
736 - CO detector activation due to malfunction	1
<b># Incidents for 111 - Station 111:</b>	
<b>68</b>	
<b>Station: 114 - 19840 Highway 88 Pine Grove</b>	
114 - Chimney or flue fire, confined to chimney or flue	2
141 - Forest, woods or wildland fire	1
300 - Rescue, EMS incident, other	1
320 - Emergency medical service, other	1
321 - EMS call, excluding vehicle accident with injury	48
324 - Motor vehicle accident with no injuries.	4
551 - Assist police or other governmental agency	1
554 - Assist invalid	11
611 - Dispatched & cancelled en route	5
631 - Authorized controlled burning	4
651 - Smoke scare, odor of smoke	1
<b># Incidents for 114 - Station 114:</b>	
<b>79</b>	
<b>Station: 116 - Dalton Road Jackson</b>	
140 - Natural vegetation fire, other	1
321 - EMS call, excluding vehicle accident with injury	13
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	4
441 - Heat from short circuit (wiring), defective/worn	1
550 - Public service assistance, other	3
553 - Public service	2
554 - Assist invalid	2
561 - Unauthorized burning	2
611 - Dispatched & cancelled en route	6
653 - Smoke from barbecue, tar kettle	1
<b># Incidents for 116 - Station 116:</b>	
<b>37</b>	
<b>Station: 122 - 18534 Sherwood Drive Plymouth</b>	
131 - Passenger vehicle fire	2
132 - Road freight or transport vehicle fire	1
140 - Natural vegetation fire, other	1
142 - Brush or brush-and-grass mixture fire	2
321 - EMS call, excluding vehicle accident with injury	24
322 - Motor vehicle accident with injuries	3
324 - Motor vehicle accident with no injuries.	1
412 - Gas leak (natural gas or LPG)	1
550 - Public service assistance, other	1
553 - Public service	1
554 - Assist invalid	4
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	7
622 - No incident found on arrival at dispatch address	1
651 - Smoke scare, odor of smoke	1
744 - Detector activation, no fire - unintentional	1
<b># Incidents for 122 - Station 122:</b>	
<b>52</b>	

# Amador Fire Protection District



## Incident Type per Zone for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Start Date: 12/01/2020 | End Date: 12/31/2020

INCIDENT TYPE	# INCIDENTS
<b>Zone: LFP - Lockwood Fire Protection District</b>	
114 - Chimney or flue fire, confined to chimney or flue	1
321 - EMS call, excluding vehicle accident with injury	3
324 - Motor vehicle accident with no injuries.	2
554 - Assist invalid	1
611 - Dispatched & cancelled en route	2



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From: Walter White  
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Phone Ext. 391

- ☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session

Meeting Date Requested:

01/19/21

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

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 ☒

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

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. If applicable)	Dates	Maintenance Performed (description)	December 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	64,707		10/14/20 12/18/20	Glass Doctor - Left Moulding (\$123.91) Sterling - A Service (\$191.82)	\$191.82	\$3,678.48
C-5107 - 2010 Ford Expedition XLT 4x4 (Prevention)	1FMJU1G59AEA43199 (E) 1305976	162,270	202,435		7/24/20 11/17/20 12/18/20 12/29/20	Sterling - A Service, Differential Pilot Seal Remove & Replace, Transfer Case Oil Seal Remove & Replace (\$1,940.58) Sterling - A Service (\$224.07) Sterling - Brake light & cruise control brake release switch (\$241.31) Riebes - Bungee for chains (\$34.46)	\$275.77	\$21,808.00
C-5103 (02/Watkins) 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 (E) 1485648	19,611	94,428		8/27/20 8/27/20 10/12/2020 10/27/20	Sterlings - A Service (\$138.61) Les Schwab - Rear Disc Brake Repair, Tie Rod Ends (\$802.11) Napa - Misc. Parts (\$37.42) Jackson Tire - 4 New Tires (\$874.99)	\$0.00	\$10,980.11
C-5104 (03/Hamre) Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 (E) 1306800	92,337	134,916		9/25/20 9/25/20	O'Reilly - Antifreeze (\$42.88) Sterlings - Supply & Install New Radiator (\$2,064.50)	\$0.00	\$16,551.03
C-5105 (04/Yelinek) Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 (E) 1401123	67,531	90,023				\$0.00	\$6,901.79
C-5106 -2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 (E) 1294991	65,530	87,438		7/22/20 7/27/20 7/27/20 9/25/20 9/25/20 10/14/20 10/20/20 10/27/20 12/29/20	Les Schwab - Flat Tire Repair (0.00) US Bank - Misc. Parts, Gas Shock (\$276.84) Riebes - Filters, Oil, Anti Freeze, Spark Plugs, Ignition Coil, Misc. Parts (\$651.10) O'Reilly - Weather Strip/Wipers (\$98.34) Jackson Tires - 4 New Coopers (\$879.98) Riebes - Misc. Parts (\$51) O'Rielly - LED lights (\$25.60) Any & All - Custom fabrication - Gauge (\$363.16) Riebes - Wiper Blades (\$24.78)	\$24.78	\$7,730.48



Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	December Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 (E) 1488122	19,474	56,383		7/21/20 8/27/20  9/25/20 10/30/2020 11-02-20 11-04-20 12/29/20	Burtens - Relay Fuse (\$45.68) Sterling - A service, coolant leak repair, remove & replace brake vacuum chamber (\$1,182.76) Riebes - Oil (\$221.34) Sterling's - Coolant Hose Replacements [does not incl mirror] (\$905.48) Doug Veerkamp - Replace Coolant Hoses and Hose Assemblies Truck Pump to Cooler at Radiator, Install Heat Shields (\$1,573.50) Doug Veerkamp - Replace 1 Coolant Hose and check warning light of seat belt (\$282.26) <b>Riebes - Misc. Parts (\$34.46)</b>	\$34.46	\$33,217.31
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 (E) 349699	80,306	87,031		9/25/20	Riebes - Battery (\$665.63)	\$0.00	\$17,896.61
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 (E)1159107	42,236	43,474				\$0.00	\$12,527.86
WT-5116 2015 Kenworth	2NKHJHJ8X9FM437394 (E)1410351	2,230	3,940				\$0.00	\$2,680.22
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 (E)1281212	99,175	108,845		12/18/20	<b>Sterling - A Service and rplc all glow plugs (\$1,566.67)</b>	\$1,566.67	\$8,952.35
WT-5126 2007 Kenworth	2NKMZHJ8X67M199258 (E) 1212617	16,891	19,501		7/24/20 8/11/20 8/27/20 10/14/20 10/14/20	ATR - Tow from Sta 112 Van De Hei to Sterling (\$810.00) ATR - Tow from Sterlings to Pape Kenworth French Camp (\$1,575) Sterlings - Diagnosis of electric issue and replacement of transmission control module (\$2,130.14) Pape - Diagnose and Repair ECM issues (\$7,643.46) Riebes - Air Filter and Wiper Blades, Rocker Switch (\$150.56)	\$0.00	\$20,099.60
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 (E)1369499	0	-	OOS	7/11/20 7/24/20 9/9/20 9/25/20 12/1/20	Burtens Fire - Wheel Chock Casting (\$97.54) Riebes - Misc. Parts (\$21.53) Cummins - Warranty Work (OEM/Pump) (\$100.00) Riebes - Radiator Cap and Misc. (\$337.76) <b>Burtens Fire - Red LED and Amber Reflectors *purchased 10/5 (\$97.45)</b>	\$97.45	\$7,461.49
WT-5146 1996 International	1HTSDADR7TH397632 (E) 035872	38,174	45,582		7/24/20 8/27/20  9/25/20 10/14/20	Riebes - Lights (\$18.83) Sterling - A Service, Coolant Leak Repair, Remove & Reseal Cooler Assembly (\$1,214.51) Riebes - Solenoid, Oil Fil, etc. [Aug-Sep] (\$204.24) Riebes - Misc. Parts (\$10.76)	\$0.00	\$17,648.01

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	December Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 (E) 1159077	82,595	111,417		9/9/2020 12/8/20 12/29/20	Jackson Tire - 4 New Toyo's (\$2037.56) Doug Veerkamp - Rplc water pump on engine and A service (\$1457.54) Riebes - Misc. Parts (oil) (\$30.15)	\$1,487.69	\$54,630.04
E-5211 1991 KME	1HTSDPCR9NH416110 (E) 366231	33,432	37,682		9/25/20	Riebes - Battery Extender (\$91.53)	\$0.00	\$5,487.33
E-5214 2008 Ford F550	1FDAX57R58EB35812 (E) 1281210	28,278	32,080		12/29/20	Riebes - Misc. Parts (\$34.46)	\$34.46	\$8,016.17
WT-5216 2015 Kenworth	2NKHJHJ8X7FM437393 (E) 1410352	3,030	10,634		10/14/20	Riebes - Wiper Arms and Blades (\$457.92)	\$0.00	\$4,206.50
E-5221 2003 HME	44KFT42842WZ20025 (E) 1159078	97,576	128,036		7/24/20 9/25/20	Jackson Tire - 1 steel front wheel Rim Only & Mount (\$479.35) Riebes - Oil (\$21.53)	\$0.00	\$41,717.07
E-5222 1991 KME	1HTSDPCR9NH416111 (E) 349698	54,320	58,858		10/08/20	Glass Doctor - Drivers Side Vent Glass (\$792.68)	\$0.00	\$3,532.29
E-5223 1998 International	1HTSDADR6WH551543 (E) 993299	38,623	48,105	OOS (Won't Start)	7/31/20 9/25/20 9/25/20 9/25/20 10/05/20 10/05/20 10/08/20	Sterling - Transmission Selector Inconsistent Diagnosis Only, Remove & Replace Serpentine Belt (\$576.07) Mello Transmission - Speed Spensor (\$369.17) US Bank - Riebes - Antifreeze (\$70.81) Riebes - Battery (\$425.43) AutoZone - Lights (\$16.48) Riverview - Motor Starter (\$517.76) Mello Transmission - ECU / Trans Issues (\$3612.71)	\$0.00	\$18,349.06
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 (E) 959496	-	45,528		7/24/20 7/30/20 9/25/20 11/17/20 12/23/20	Plymouth Ace Hardware - Misc. Parts (\$16.20) Burtons - Pump Related & AC System Replacement (\$8,781.34) Riebes - Oil (\$37.69) Jackson Tire - 4 New Rears (\$3,208.95) Doug Veerkamp - A Svc + Gaskets, Hoses, Brakes shoes, Wiring to Fan Controls, Rplc Circuit Breaker, Misc. Repairs (\$6,045.12)	\$6,045.12	\$15,277.08



Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc, etc. If applicable)	Dates	Maintenance Performed (description)	December Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5231 1992 Freightliner	1FV6HLBB8NL481046 {E} 352799	63,292	-	OOS			\$0.00	\$10,626.80
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,123	35,014		9/25/20	Riebes - (\$5.38)	\$0.00	\$3,548.93
WT-5236 2007 Kenworth	2NKMZH8X87M199259 {E} 1212616	9,833	11,701				\$0.00	\$1,855.78
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	33,923		6/29/20 6/30/20 7/24/20 7/31/20 8/4/20 8/31/20 09/25/20 9/25/20 9/25/20 9/30/20 10/31/20 11/30/20 12/31/20	Cummins - Resolve High RPM Squeal, External Oil Leaks, A Service (\$901.53) JRCH Reimbursement - May (\$0.00) Riebes - Vent Filter (\$179.83) JRCH Reimbursement - June (\$-901.53) Burtons - Cab lift Repair (\$357.46) JRCH Reimbursement - July (\$-179.83) O'Rielly - Lights (\$53.15) Riebes - Filters, Misc. Parts [Aug-Sep] (\$456.64) Burtons Fire - Collant Lvl Sensor (\$607.11) JRCH Reimbursement - Aug (\$-357.46) JRCH Reimbursement - Sep (\$-1116.90) JRCH Reimbursement - Oct (\$0.00) <b>JRCH Reimbursement - Nov (\$0.00)</b>	\$0.00	\$4,985.27
E-5364 2008 Ford F550 4x4	1FDAW57R38ECS3893 {E} 1356272	32,581	45,616		7/31/20 8/31/20 9/30/20 10/31/20 11/30/20 12/30/20	JRCH Reimbursement - June (\$0.00) JRCH Reimbursement - July (\$0.00) JRCH Reimbursement - Aug (\$0.00) JRCH Reimbursement - Sep (\$0.00) JRCH Reimbursement - Oct (\$0.00) <b>JRCH Reimbursement - Nov (\$0.00)</b>	\$0.00	\$16,197.34

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. If applicable)	Dates	Maintenance Performed (description)	December Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5368 2007 E-ONE	4ENGAAA8371002458 (E) 1356273	62,266	99,136		6/9/20 6/19/20 6/30/20 7/31/20 8/31/20 9/25/20 9/30/20 10/08/20 10/31/20 11/30/20 12/31/20	Riebes - Misc. Parts (\$9.69) Jackson Tire - 4 New Rear Tires (\$2,114.80) JRCH Reimbursement - May (0.00) JRCH Reimbursement - June (\$-2,124.49) JRCH Reimbursement - July (\$0.00) Riebes - Coolant (\$43.08) JRCH Reimbursement - Aug (\$0.00) Reibes - Lights (\$4.62) JRCH Reimbursement - Sep (\$-43.08) JRCH Reimbursement - Oct (\$0.00) JRCH Reimbursement - Nov (\$0.00)	\$0.00	\$30,704.23
							<b>\$9,758.22</b>	<b>\$408,274.50</b>



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/19/21

From: Walter White  
(Department Head - please type)

Phone Ext. 391

- ☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session

Meeting Date Requested:

01/19/21

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

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Committee Review?

N/A ☒

Name \_\_\_\_\_

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

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

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

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

CAO \_\_\_\_\_

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

Distribution Instructions:

### FOR CLERK USE ONLY

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

Time \_\_\_\_\_

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

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

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

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

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

Noes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

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

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

Department \_\_\_\_\_

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

810 Court Street, Jackson California 95642-2132 (209) 223-6391



## Training Hours for December

<u>Month</u>	<u>Emergency Reporting</u>	<u>Target Solutions</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
June	813:50:00	283:50:00	1097:40:00	195:30:00
July	797:20:00	325:00:00	1122:20:00	117:00:00
August	668:40:00	308:30:00	977:10:00	165:00:00
September	654:30:00	341:00:00	995:30:00	103:30:00
October	741:30:00	63:00:00	804:30:00	105:10:10
November	759:00:00	187:30:00	946:30:00	98:00:00
December	813:30:00	202:00:00	1015:30:00	67.75
January				
February				
March				
April				
May				
June				



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/19/2021

From: Walter White  
(Department Head - please type)

Phone Ext. x391

- ☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session

Meeting Date Requested:

01/19/21

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

Agenda Title:

Authorization for Fire Safe Fiddletown to have New Bathroom Built at Station 123 - Fiddletown

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

Seeking approval for final funding and construction of a community project in Fiddletown; money raised by Fire Safe Fiddletown, a 501c3, to have ADA approved shower room built/constructed at Station 123; 14410 Jibboom Street, Fiddletown. This is the first step in attracting full time staffing at Station 123- hopefully in the future. Attached are 4 bids provided by Sue Wilson, Fire Safe Fiddletown.

Recommendation/Requested Action:

Authorize construction

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:

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

810 Court Street, Jackson California 95642-2132 (209) 223-6391



**From:** [sue@suewilson.tv](mailto:sue@suewilson.tv)

**Date:** January 12, 2021 at 2:57:17 PM PST

**To:** Brian Oneto

**<**[boneto@amadorgov.org](mailto:boneto@amadorgov.org)**>**, [pcrew@amadorgov.org](mailto:pcrew@amadorgov.org), [faxe@amadorgov.org](mailto:faxe@amadorgov.org), Jeff Brown [jeffbrown@amadorgov.org](mailto:jeffbrown@amadorgov.org), [rforster@amadorgov.org](mailto:rforster@amadorgov.org)

**Cc:** Fire Chief White [wwwwhite@amadorgov.org](mailto:wwwwhite@amadorgov.org), Jamie Wibbenmeyer [jpwwibbenmeyer@gmail.com](mailto:jpwwibbenmeyer@gmail.com), Lauren Hartwick [lnhartwick@gmail.com](mailto:lnhartwick@gmail.com), Deirdre Mueller [dmueller@blueoakranch.com](mailto:dmueller@blueoakranch.com), Sue Wilson [sue@suewilson.tv](mailto:sue@suewilson.tv)

**Subject:** Report to AFD Board on Fiddletown Firehouse Shower Project

January 12, 2021

Amador Fire Protection District Board of Directors  
810 Court Street  
Jackson, CA

Dear AFD Board of Directors,

This letter is to obtain your approval for final funding and construction of a community project we have been working on in Fiddletown for several months.

Upon discussions with Fire Chief Walter White nearly a year ago, Fire Safe Fiddletown member Sue Wilson addressed an assembly of Fiddletown residents to discover whether we felt we could raise enough funds to build a ADA approved Shower Room in the Fiddletown Firehouse. We understand this is the first step in attracting full time staffing at our firehouse, even though that may occur over time due to funding realities. The community agreed this would be a good thing, and we moved forward.

Attached is a report detailing our entire process as well as the bids we have obtained.

We look forward to your approval and to working with Chief White to fast track a timeline for construction so we do not lose the funding which has been appropriated.

Personal wishes for good health and good spirits,

Sue Wilson, Fire Safe Fiddletown

Deirdre Mueller, Fire Safe Fiddletown and Fiddletown Community Center  
Jamie Wibbenmeyer, President, Rotary Club of Plymouth Foothills  
Lauren Hartwick, President, Rotary Club of Passport to Amador

Ue

cc: Fire Chief Walter White



# Fiddletown Firehouse Shower Room Project Report

## PROCESS:

### **Fundraising:**

Fiddletown community member Jamie Wibbenmeyer, President of the Rotary Club of Plymouth Foothills used funds from her Rotary Club and Lauren Hartwick, President of Rotary Club of Passport to Amador partnered with Fiddletown resident Deirdre Mueller working with the 501 c 3 Fiddletown Community Center to raise funds. Rotary International is matching the funds 2-1.

On November 3, 2020, Rotary International approved match funding, and we have raised \$8,010 for the project.

Local Rotarians and Fiddletown community members are standing by to provide the volunteer labor needed to keep the costs down.

### **Bidding:**

Sue Wilson and Deirdre Mueller reached out to General Contractors who either live in the Fiddletown community or who were referred by Fiddletown community members, and community member Susie Jones also put a notice onto Facebook to attract bidders. In the end, we reached out to five General Contractors to glean three bids. (Bids attached.)

### **Invited to bid, did not submit:**

Steve Caruso  
Matt Brandon, Flint Builders

### **Invited to bid, submitted formal bid:**

General Contractor David Stark via Todd Peterson  
Stark needed to find a licensed plumber to do much of the job  
Bid: \$ 17,269.00

Fassett Construction, Kent Oster, General Contractor, Licensed Plumber and HVAC  
Bid: \$7,865  
Oster wrote that the price is somewhat flexible based on any volunteer work available  
Submitted plan to Amador building department which has been approved

Randy Babcock Babcock Construction  
Bid: \$7,850  
Bid is contingent on the plumbing tying in properly.

Wilson recommended Fassett Construction as they are the only plumbing contractors who made a bid. Their plan has been vetted by the Amador building department, and Kent Oster is a Fiddletown community member willing to work with local volunteers on the project.

# Estimate

**STARK CONSTRUCTION**  
14 Smalley Ave Jackson CA 95642

CSLB 387249

209 223-2884 Cell 209 403-0884

**To: Todd Peterson**

**Ph: (415) 672-3540**

**email: toddlp57@outlook.com:**

**Project: Fiddletown Firestation**

**Station 123**

**14410 Jibboom ST Fiddletown, CA 95629 :**

**Date: 6/21/2020**

**Todd**

Per ph conversations with Amador fire district Chief Chew, Amador Building Dept rep. Todd Barr attached is a conceptual drawing of what we understand are the proposed up dated improvements for the above referenced project. Estimates below are taking from current commercial cost and bldg. codes as we understand the scope at this time and are non binding. Estimate will include plans. Permits or any professional services are not included.

1. Convert existing bath to ADA compliant adding 1 (one) 38"x38" ada approved transfer shower unit. Install new fire rated storage door size to be determined. Cost - \$16,842.00
2. Designate one handicap parking space to meet county requirements .Cost - \$427.00

Total Estimated cost ————— \$ 17,269.00

Thank you so much

Stark Construction



Expiration Date: n/a

1705 E. Elmwood, Jackson, CO 709-304-9105, Fosterl@education@comcast.com





# BABCOCK CONSTRUCTION

Proposal

**Building Trust Since 1991**

PO Box 1075  
Pioneer, CA 95666  
Phone (209)295-2526

**DATE:** January 14, 2021  
**Proposal #** 100  
**FOR:** shower in fire  
department

Sue Willson  
Fiddletown Fire Department  
14410 Jibboom St.  
Fiddletown CA, 95629  
209-245-6523

DESCRIPTION	AMOUNT
Remove slab	\$ 750.00
Dig ditch	500.00
Plumbing	950.00
Pour concrete	500.00
Marble walls	2,000.00
Shower controls	250.00
Paint	800.00
Grab bars	350.00
shower seat	250.00
overhead	1,500.00
<b>TOTAL</b>	<b>\$ 7,850.00</b>

If you have any questions concerning this proposal, contact Randy Babcock 209-295-2526

**THANK YOU FOR YOUR BUSINESS!**

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/19/21

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

01/19/21

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

Agenda Title:

Authorization to Purchase CCFPD District 2001 International Westmark Type III Engine

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

Discussion and possible action relative to the purchase of a 2001 International Westmark, Type III, four door cab and four wheel drive fire engine from Calaveras Consolidated Fire Protection District (CCFPD). This engine has 99,008 miles and a new motor. The engine will be housed at Station 116 - Jackson Rancheria during the summer months since it's more movable than what is currently assigned to that station. The \$25,000 engine is to be paid out of fixed assets and money moved from revenue fund 8550-10166-47890. If the engine is deployed on any strike team, the reimbursements for the equipment portion, will be deposited back into the same fund account. This transaction was approved at our Final Budget Hearing on 09-15-20.

Recommendation/Requested Action:

Motion to authorize Fire Chief White to purchase a Type III engine as described above from CCFPD

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts  
n/a

Decrease 8550-101666-47890 by \$25,000

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

Calaveras Consolidated Fire Protection District  
6501 Jenny Lind Road  
Valley Springs, CA 95252 209-786-2227

Invoice No. 12021

## INVOICE

**Customer**

Name Amador Fire Protection District  
Address 810 Court Street  
City Jackson CA ZIP 95642  
Phone (209) 223-6391

**Misc**

Date 1/4/2020  
Order No. 12021  
Rep DICKINSON  
FOB

Qty	Description	Unit Price	TOTAL
1	2001 INTERNATIONAL WESTMARK, TYPE III, 500 GPM ONE KENWOOD MOBILE RADIO LIC #1034294, VN #SEAR71H370327		\$ 25,000.00
SubTotal			\$ 25,000.00
Shipping			
Tax Rate(s)			
TOTAL			\$ 25,000.00

**Notes:**

FIRE APPARATUS SOLD AS IS IN  
CONDITION.

Office Use Only



# Request for Taxpayer Identification Number and Certification

Give Form to the  
requester. Do not  
send to the IRS.

► Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Print or type.  
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

**Calaveras Consolidated Fire Protection District**

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► \_\_\_\_\_

**Note:** Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☒ Other (see instructions) ►

**Government**

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) \_\_\_\_\_

Exemption from FATCA reporting code (if any) \_\_\_\_\_

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

**6501 Jenny Lind Road**

6 City, state, and ZIP code

**Valley Springs, CA 95252**

7 List account number(s) here (optional)

Requester's name and address (optional)

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

\_\_\_\_ - \_\_\_\_ - \_\_\_\_

OR

Employer identification number

3 8 - 3 8 7 8 3 7 4

## Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign  
Here

Signature of  
U.S. person ►

Date ►

1/8/2021

## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/19/21

From: Walter White  
(Department Head - please type)

Phone Ext. x391

- ☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session

Meeting Date Requested:

01/19/21

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

Agenda Title:

Authorization to Request Proposals (RFP) for Nexus Study of Development Impact Fee

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

Seeking authorization to request proposals for Nexus Study to determine our (Amador Fire Protection District) Development Impact Fees (DIF) rate. See attached letter from Pat Chew, DFM.

Recommendation/Requested Action:

Authorizing Chief White to move forward with having Pat Chew, DFM collect proposals for Nexus Study

Fiscal Impacts (attach budget transfer form if appropriate)

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: \_\_\_\_\_

### 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

810 Court Street, Jackson California 95642-2132 (209) 223-6391



TO: Board of Directors

FROM: Patrick Chew, Deputy Fire Marshal

DATE: January 19, 2021

SUBJECT: Proposed Impact Fee Increase

Amador Fire Protection District (AFPD or District) was formed in 1990 with an initial budget to maintained operational use as a fire department. With the increase in population of over 25% the past 30 years, the demand for services within AFPD has also increased. In order to provide such operational services, it is imperative to maintain adequate apparatuses, equipment and facilities.

A small portion of the funds is to maintain an operational use which come from Development Impact Fees (DIF). The legal requirements for enactment of a DIF program are set forth in the Government Code §66000-66025 (the "Mitigation Fee Act"), with the bulk of which was adopted as 1987's Assembly Bill 1600 and thus commonly referred to as "AB 1600 requirements". DIF are charged by local governmental agencies in connection with the approval of development projects such as new construction of homes and commercial businesses. It is important to note that this fee has zero financial impact on existing homes and businesses but yet AFPD continues to provide quality service to our growing population.

In 1990, AFPD collected \$250 per new homes for DIF through the County's permitting process and has not increased this amount since its conception. In comparison to our neighboring fire departments as noted in the table below, AFPD is well below the average fee collected from DIF while the cost to maintain services has increased exponentially in the past 30 years. Maintaining essential services is imperative especially for AFPD since our service area is 491 square miles. In comparison with Sacramento Metropolitan Fire District, which was formed in the year 2000, they have a service area of 359 square miles.

The purpose of the fee is to ensure that new development within the District pays a proportionate share of the capital investments made by the District, which are necessary in providing fire protection, fire suppression, emergency medical services, and other emergency services adequate to accommodate a growing population.

AFPD is requesting from the Board of Directors permission to conduct a Nexus Study to determine our DIF rate moving forward. If the study finds our DIF is well below the cost needed to maintain our operations, AFPD will propose a rate increase in a form of a phasing schedule over a period of a few years.



# AMADOR FIRE PROTECTION DISTRICT

810 Court Street, Jackson California 95642-2132 (209) 223-6391



## Comparison Rate of the Development Impact Fees of Neighboring Jurisdictions

Ione FD	\$1,302
Sutter Creek FPD	\$2,304
City of Jackson FD	\$2,832.91
Jackson Valley FPD	\$500
AFPD	\$250

Thank you for your time and consideration regarding this matter. I will also be providing this information to the Amador County Land Use & Community Development Committee meeting at their next scheduled meeting to ensure transparency.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Patrick Chew", is written over a blue horizontal line.

Patrick Chew  
Deputy Fire Marshal

Cc: Walter White, Fire Chief  
Cc: Nicole Cook, AFPD Board Clerk

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/19/21

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>01/19/21</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 December 16th 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 ☒

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  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Wednesday, December 16, 2020  
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:**

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

**Absent:**

**Staff:**

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

**PUBLIC MATTERS NOT ON THE AGENDA:**

- Director Oneto addressed Chief White asking the status of our ALS program. Chief White responded that Dr. Sloane is verifying with Kaiser to see if there is a conflict of interest to be our Medical Director. He stated that he would like the ALS program to start on 07-01-21. We will be putting together the fiscal impact and projected timeline. Director Forester would like Dr. Sloane, if possible, to participate in the January Board Meeting. Director Oneto expressed his concern that the AFD budget may not support a paramedic program. Discussion ensued relative to subject matter.

**AGENDA**

**MOTION:** It was moved by Director Oneto and seconded by Director Brown and carried 5-0-0 to approve the agenda with no changes.

**ADMINISTRATIVE MATTERS**

**November 2020 Calls Report:** Chief White presented the report. Discussion ensued relative to subject matter.

**November 2020 Vehicle Maintenance Report:** Battalion Chief Justin Yelinek presented the report and updated the Board that E-5141 a Rosenbauer and also a Cummins engine is still out of service



due to dusting in the air cooler. There is active communication between Cummins and AFPD regarding warranty. Discussion ensued relative to subject matter.

**November 2020 Training Report:** Fire Chief White presented the report. Discussion ensued relative to subject matter.

**2021 Board of Directors Meeting Schedule:** Discussion ensued. The adoption of the 2021 Board of Directors 2021 Meeting Schedule was approved. It was moved by Director Brown and seconded by Director Oneto and carried 5-0-0.

**Recommendation to Send Letter “Home Hardening Standards and Wildlife Catastrophe Modeling in Ratemaking:** Chief White presented the report and stated that the objective of the letter is to prevent insurance companies from charging by zip code but by prevention matter instead. Discussion ensued relative to subject matter. It was moved by Director Forster and seconded by Director Brown and carried 5-0-0 with minor corrections.

#### **MISCELLANEOUS MATTERS**

##### **Minutes for Meetings of November 17, 2020:**

**MOTION:** It was moved by Director Brown and seconded by Director Oneto and carried 5-0-0 to approve November 17, 2020 minutes with minor changes.

**ADJOURNMENT:** At 11:30 am., Chair Crew adjourned the meeting until January 19, 2021 at 11:30 am.

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Chair, Amador Fire Protection District

