

Tuesday, June 29, 2021

**BOARD OF DIRECTORS
AMADOR FIRE PROTECTION DISTRICT
COUNTY ADMINISTRATION CENTER, BOARD OF SUPERVISOR CHAMBERS
810 Court Street
Jackson, California 95642**

REGULAR MEETING AGENDA

ADDENDUM

-- 10:30 a.m. --

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, 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. Meeting materials are available for Public Review at the Amador Fire Protection District counter, located at the County Administration Center, 810 Court Street, Jackson.

The following item(s) is (are) hereby added to the Regular Agenda:

Addendum # 1:

SURPLUS EQUIPMENT: Discussion and possible action relative to surplus E-5211 and E-5234

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/29/2021

From: Walter White
(Department Head - please type)

Phone Ext. x391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>06/29/2021</u>	

Department Head Signature _____

Agenda Title:

SURPLUS PROPERTY

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action regarding the surplus of these two engines:

E-5211 a 1991 KME. The engine has not been used for 6 years. The interest to surplus is to make space available for newer equipment. Lone Fire Department is interested.

E-5234 a 1992 Ford F350 4x4. The type 6 apparatus, single cab with a small water tank on the back. This apparatus needs some minor motor work along with plumbing on water tank and fuel tank work. The interest to surplus is to make space available for newer equipment. Sutter Creek Fire Department is interested.

Recommendation/Requested Action:

Authorize surplus and disposition of vehicle, as requested.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

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 _____

Completed by _____

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