

Tuesday, November 16, 2021

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

**AGENDA**

**-- 10:30 a.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.

**ANY INDIVIDUAL WHO WISH TO ATTEND THIS MEETING IN PERSON WILL BE  
REQUIRED TO WEAR A FACE SHIELD OR MASK TO ENTER THE BUILDING AND  
THROUGHOUT THE DURATION OF THEIR ATTENDANCE AT THE MEETING.**

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting

**\*\*PLEASE NOTE, DUE TO COVID-19 SIGNING IN AT THE PODIUM HAS BEEN DISCONTINUED AT THIS TIME. PLEASE STATE YOUR NAME CLEARLY FOR THE RECORD. \*\***

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)

**10:30 a.m. Regular Scheduled Meeting**

+1 669 900 6833 US

**Meeting ID or Access: 834 8218 0579#**

**Passcode: 646921**

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

<https://us02web.zoom.us/j/83482180579?pwd=cHRnbUlwRVhDK04wM1VJT3lrV3hOdz09>

**REGULAR MEETING AGENDA**

**DATE:** November 16, 2021  
**TIME:** 10:30 A.M.  
**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 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.**

**ADMINISTRATIVE MATTERS**

**(1) PROMOTION - BADGE PINNING AND RECOGNITION:** Presentation and discussion relative to subject matter.

**(2) OCTOBER VEHICLE MAINTENANCE REPORT:** Report and discussion relative to subject matter.

**(3) OCTOBER CALL REPORT:** Report and discussion relative to subject matter.

**(4) OCTOBER TRAINING REPORT:** Report and discussion relative to subject matter.

**MISCELLANEOUS MATTERS**

**(5) MINUTES:** Discussion and possible action. Review and approval of the regular minutes from September 21, 2021.

**(6) MINUTES:** Discussion and possible action. Review and approval of the special minutes from October 29, 2021

**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).

**(7) CONFERENCE WITH LABOR NEGOTIATORS:** [Pursuant to Government Code 54957.6]: Agency Designated Representative: Walter White, Fire Chief  
Employee Organization: The Amador County Professional Firefighters Local 5181  
Agreement for Professional Services between the District and IEDA, a subsidiary of Industrial Employers and Distributors Association.

**(8) CLOSED SESSION MINUTES:** Review and approval of the closed minutes of the Board of Directors meeting of October 29, 2021 as presented or revised.

**ADJOURNMENT** until Tuesday, December 15, 2021 at 10:30 a.m.



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/16/2021

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>11/16/2021</u>	

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

Agenda Title: PROMOTIONS - Badge Pinning & Recognition

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

Recognizing the following:

Jemuel Quesada is being promoted from Firefighter to Engineer

Eric Paine is being promoted from Engineer to Captain

Recommendation/Requested Action:

Public Presentation

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 \_\_\_\_\_

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: 11/16/2021

From: Walter White  
(Department Head - please type)

Phone Ext. 391

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

Meeting Date Requested:

11/16/2021

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 during the month of October

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 ☒

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



Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	October Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FM5K8AR7FGB25939 {E} 1460509	19,530	76,029				\$0.00	\$4,534.00
C-5107 (Chew) - 2010 Ford Expedition XLT 4x4 (Prevention) (marked on vehicle 5101,5108)	1FMJU1G59AEA43199 {E} 1305976	162,270	222,361		7/13/21 7/20/21 8/10/21	Sterlings - A Service (\$79.39) Jackson Tires - 4 New Tires (\$1,021.20) Sterlings - Interior Door Handle (\$146.69)	\$0.00	\$24,279.36
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5103)	1FT7X2B60GEA66410 {E} 1485648	19,611	105,511		8/24/21	Sterlings - A Service, Brake Rotors and Pads (\$1,012.69)	\$0.00	\$12,626.02
C-5103 (Battalion Chief) 2011 Ford F250 4x4 (marked on vehicle 5104)	1FT7X2B62BEA30761 {E} 1306800	92,337	146,693				\$0.00	\$18,549.97
C-5105 (Command) 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	93,795				\$0.00	\$7,645.17
C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5106)	1FTSX21569EA15399 {E} 1294991	65,530	100,239		8/10/21 8/10/21 8/24/21 10/31/21	Jackson Tire - 2 Tire sensors (\$223.84) Jackson Tire - turn disc brakes/rotors (\$110.00) Sterlings - A Service, Transmission Service (\$2,252.27) Sterlings - Speed sensor and Ignition Switch (\$1,887.87)	\$1,887.87	\$19,144.16
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	63,348		9/22/21	Burtens Fire - Cushion with swtich (\$389.40)	\$0.00	\$40,169.91
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	88,131		10/31/21	Jackson Tire - Repair Tire at Station (\$214.50)	\$214.50	\$18,504.59

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	October Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E}1159107	42,236	44,515				\$0.00	\$12,578.53
WT-5116 2015 Kenworth	2NKHHJ8X9FM437394 {E}1410351	2,230	4,505				\$0.00	\$5,415.68
							\$0.00	\$0.00
E-5123 2001 International Westmark	1HTSEADR71H370327 {1034294}	99,018	101,200		8/10/21 9/28/21 9/28/21 10/31/21 10/31/21 10/31/21	Jackson Tire - 6 new tires (\$2,648.01) The Radiator Doc - radiator (\$1,485.41) Doug Veerkamp - Install radiator, A Service (\$1,832.51) Doug Veerkamp - Replace Thermostate on Engine (\$507.93) US Bank - O'Rielly Cool Temp Sensor (\$17.69) O'Rielly's - Headlight and Power Steering and Oil (\$101.26)	\$626.88	\$15,916.51
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	111,418				\$0.00	\$8,952.35
WT-5126 2007 Kenworth	2NKMHZ8X67M199258 {E} 1212617	16,891	20,036				\$0.00	\$20,896.99
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	0	30,496		9/22/21	Burtons Fire - HVAC service, coolant leak, transfer case seal (\$4,935.79)	\$0.00	\$29,987.81
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	47,883				\$0.00	\$18,020.51
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E}1159077	82,595	118,542		10/19/21	Doug Veerkamps - A Service, Coolant Leak (\$1120.52)	\$1,120.52	\$57,360.71
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,279				\$0.00	\$8,016.17
WT-5216 2015 Kenworth	2NKHHJ8X7FM437393 {E}1410352	3,030	10,747		7/20/21	Veerkamps - A Service, Low Coolant Lamp (\$2,241.35)	\$0.00	\$6,447.85



Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	October Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	132,956		7/13/21 8/30/21	Veeramps - Ck Coolant Leak @ Radiator, A/C Svc, Leak @ Reservoir (\$3,122.64) Plymouth Ace Hardware - Misc. Parts (\$50.99)	\$0.00	\$44,890.70
E-5222 1991 KME	1HTSDPCR9NH416110 {E} 349698	54,320	59,037		10/31/21	Burton's - Speaker Siren (\$280.85)	\$280.85	\$3,813.14
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,201				\$0.00	\$18,374.06
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	49,507	-	OOS, Mello Transmission	7/20/21 9/7/21 9/16/21	Veeramps - Coolant Leak @ Front of Engine (\$375.00) Derotic - cab lift control, power steering maintenance, fuel tank leaking, AC, and look into *exhaust break issue (\$11,537.66) Mello Transmission - No Retarter (\$1,188.27)	\$0.00	\$30,617.96
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	11,947		7/20/21	Veeramps - A Service (\$545.74)	\$0.00	\$2,401.52
1989 Piere Ariel	1P9CA02J7KA040434 {E} 1274912							
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	33,362				\$0.00	\$0.00
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	39,929		7/31/21 8/20/21 8/31/21 09/30/21 10/31/21 10/31/21	JRCH Reimbursement - June (\$-1019.51) JRCH Reimbursement - July (\$0.00) Jackson Tires - 4 new tires - (\$2,093.31) JRCH Reimbursement - Aug (\$-2,093.31) Burtons - Coolant Alarm (\$294.00) JRCH Reimbursement - Sept (\$0.00)	\$294.00	\$17,771.41
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	40,405		7/13/21 7/31/21 8/31/21 9/30/21 10/31/21	Sterlings - Disc Rotor, Caliper, Brakes (\$1,683.91) JRCH Reimbursement - June (\$-1,334.78) JRCH Reimbursement - July (\$-1,683.91) JRCH Reimbursement - Aug (\$0.00) JRCH Reimbursement - Sept (\$0.00)	\$0.00	\$16,197.34
E-5368 2007 E- ONE	4ENGAAA8371002458 {E} 1356273	62,266	104,490		7/31/21 08/31/21 8/31/21 9/30/21 10/31/21	JRCH Reimbursement - June (\$0.00) Burtons - Coolant leak, oil check, AC, PTO shaft seal leak (\$19,516.22) JRCH Reimbursement - July (\$0.00) JRCH Reimbursement - August (\$-19,516.22) JRCH Reimbursement - Sept (\$0.00)	\$0.00	\$31,980.17

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	October Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
							\$4,424.62	\$495,092.59



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/16/2021

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

11/16/2021

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

Agenda Title:

Call Report

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

Report of District calls for the month of October

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 ☒

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 \_\_\_\_\_

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  
OCTOBER [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
<b>Station: 111 - 26517 Meadow Drive Pioneer</b>			
111 - Building fire	1		2
114 - Chimney or flue fire, confined to chimney or flue		1	1
131- Passenger vehicle fire			
140 - Natural vegetation fire, other			
141 - Forest, woods or wildland fire		1	
142 - Brush or brush-and-grass mixture fire			
151 - Outside rubbish, trash or waste fire			1
311 - Medical assist, assist EMS crew			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	41	43	31
322 - Motor vehicle accident with injuries	3	2	1
324 - Motor vehicle accident with no injuries.	2	6	4
381 - Rescue or EMS standby	1	1	
400 - Hazardous condition, other	1		2
412 - Gas leak (natural gas or LPG)	1		1
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down	1		1
511 - Lock-out	1	1	1
531 - Smoke or order removal			
542 - Animal rescue	1		1
550 - Public service assistance, other			
554 - Assist invalid	8	4	7
600 - Good intent call, other	1	2	
561 - Unauthorized burning	1		1
611 - Dispatched & cancelled en route	8	5	6
622 - No incident found on arrival at dispatch address	2	2	
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke		1	3
700 - False alarm or false call, other			3
733 - Smoke detector activation due to malfunction	2		2
745 - Alarm system activation, no fire - unintentional	1		1
<b># Incidents for 111 - Station 111:</b>	<b>76</b>	<b>69</b>	<b>69</b>
<b>Station: 114 - 19840 Highway 88 Pine Grove</b>			
111 - Building fire	1	3	
131 - Passenger vehicle fire		1	1
142 - Brush or brush-and-grass mixture fire			1
151 - Outside rubbish, trash or waste fire			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	29	39	36
322 - Motor vehicle accident with injuries	1	1	3
324 - Motor vehicle accident with no injuries.	1	2	3
350 - Extrication, rescue, other			
381 - Rescue or EMS standby			
400 - Hazardous condition, other			
412 - Gas leak (natural gas or LPG)			1
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down	1		1
445 - Arcing, shorted electrical equipment			
461 - Building or structure weakened or collapsed			
511 - Lock-out	1		1



**AMADOR FIRE PROTECTION DISTRICT  
OCTOBER [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
542 - Animal rescue			
550 - Public service assistance, other	2	14	1
554 - Assist invalid	9		2
561 - Unauthorized burning	1		13
611 - Dispatched & cancelled en route	3	6	13
622 - No incident found on arrival at dispatch address		4	
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke		1	4
700 - False alarm or false call, other	1	3	3
745 - Alarm system activation, no fire - unintentional	1	1	2
<b># Incidents for 114 - Station 114:</b>	<b>51</b>	<b>75</b>	<b>85</b>

<b>Station: 116 - Dalton Road Jackson CA</b>			
111 - Building fire	2	1	1
113 - Cooking fire, confined to container			1
114 - Chimney or flue fire, confined to chimney or flue			
131 - Passenger vehicle fire	1		
142 - Brush or brush-and-grass mixture fire		1	2
150 - Outside rubbish fire, other			
151 - Outside rubbish, trash or waste fire			
311 - Medical assist, assist EMS crew			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	20	13	27
322 - Motor vehicle accident with injuries	2		3
324 - Motor vehicle accident with no injuries.	4		1
353 - Removal of victim(s) from stalled elevator			
381 - Rescue or EMS standby			
412 - Gas leak (natural gas or LPG)			
424 - Carbon monoxide incident			
443 - Breakdown of light ballast		1	
444 - Power line down	2	1	2
463 - Vehicle accident, general cleanup			
522-Water or stream leak			
551 - Smoke or odor removal			
531 - Assist police or other governmental agency			
550 - Public service assistance, other			1
554 - Assist invalid	7	1	12
561 - Unauthorized burning	1		
611 - Dispatched & cancelled en route	11	4	29
622 - No incident found on arrival at dispatch address			1
631 - Authorized controlled burning	1		
651 - Smoke scare, odor of smoke	2		
700 - False alarm or false call, other			
730 - System malfunction, other			1
745 - Alarm system activation, no fire - unintentional	1		1
<b># Incidents for 116 - Station 116:</b>	<b>54</b>	<b>22</b>	<b>82</b>

<b>Station: 122 - 18534 Sherwood Street Plymouth</b>			
110 - Structure fire, other (conversion only)			
111 - Building fire			1
114 - Chimney or flue fire, confined to chimney or flue	1		1
131 - Passenger vehicle fire	1	1	
138 - Off-road vehicle or heavy equipment fire			
140 - Natural vegetation fire, other	2		1
141 - Forest, woods or wildland fire			1



**AMADOR FIRE PROTECTION DISTRICT  
OCTOBER [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
142 - Brush or brush-and-grass mixture fire		1	
143 - Grass fire		1	2
151 - Outside rubbish, trash or waste fire	1		1
320 - Emergency medical service, other	1		1
321 - EMS call, excluding vehicle accident with injury	29	19	21
322 - Motor vehicle accident with injuries		3	4
324 - Motor vehicle accident with no injuries.	2	1	6
352 - Extrication of victim(s) from vehicle			
371 - Electrocution or potential electrocution			
412 - Gas leak (natural gas or LPG)	1		
424 - Carbon monoxide incident			1
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down	1		
445 - Arcing, shorted electrical equipment			
550 - Public service assistance, other	1		
554 - Assist invalid	4	4	4
561 - Unauthorized burning			
600 - Good intent call, other			1
611 - Dispatched & cancelled en route	6	4	7
622 - No incident found on arrival at dispatch address	3		
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke	1	2	1
661 - EMS call, party transported by non-fire agency			
700 - False alarm or false call, other	1		1
745 - Alarm system activation, no fire - unintentional			1
744 - Detector activation, no fire - unintentional			

**# Incidents for 122 - Station 122: 55 36 55**

**Station: 112 - 23770 Van De Hei Ranch Road**

131 - Passenger vehicle fire			
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture fire			
321 - EMS call, excluding vehicle accident with injury			1
322 - Motor vehicle accident with injuries	1		
324 - Motor vehicle accident with no injuries.			
554 - Assist invalid			
746 - Carbon Monoxide Detector Activation, no CO			

**# Incidents for 112 - Station 112: 1 0 1**

**Station: 121 - 16850 Demartini Road Plymouth**

143 - Grass Fire			
321 - EMS call, excluding vehicle accident with injury			
322 - Motor vehicle accident with injuries			
324 - Motor vehicle accident with no injuries.			
410 - Combustible/flammable gas/liquid condition, other			
554 - Assist invalid			
561 - Unauthorized burning			
611 - Dispatched & cancelled en route			
631 - Authorized controlled burning			

**# Incidents for 121 - Station 121: 0 0 0**

**Station: 123 - 14410 Jibboom Street Fiddletown**

111 - Building fire			
150 - Outside rubbish fire, other			
321 - EMS call, excluding vehicle accident with injury			
322 - Motor vehicle accident with injuries			



**AMADOR FIRE PROTECTION DISTRICT  
OCTOBER [LAST 3 YEARS] CALL REPORT**

<b>INCIDENT TYPE</b>	<b>2021 # INCIDENTS</b>	<b>2020</b>	<b>2019</b>
444 - Power line down			
445 - Arcing, shorted electrical equipment			
550 - Public service assistance, other			
651 - Smoke scare, odor of smoke			
611 - Dispatched & cancelled en route			
736 - CO detector activation due to malfunction			

<b># Incidents for 123 - Station 123:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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<b>Totals:</b>	<b>237</b>	<b>202</b>	<b>292</b>
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## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/16/2021

From: Walter White  
(Department Head - please type)

Phone Ext. 391

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

11/16/2021

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 for the month of October.

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





### Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
10/01/2021	Gas Hazard/Carbon Monoxide	Amador Fire Policies 2.C.7 and 2.C.8	LSD
10/02/2021	Electrical Hazard Response	PG&E Pocket Guide	LSD
10/03/2021	Gas Hazard/Carbon Monoxide	Amador Fire Policies 2.C.7 and 2.C.8	LSD
10/04/2021	Emergency Response Guidebook	Emergency Response Guidebook	OAB
10/05/2021	HAZMAT FRO Exercise	Emergency Response Guidebook	OHB
10/06/2021	Emergency Response Guidebook	Emergency Response Guidebook	OAB
10/07/2021	HAZMAT FRO Exercise	Emergency Response Guidebook	OHB
10/08/2021	Emergency Response Guidebook	Emergency Response Guidebook	OAB
10/09/2021	HAZMAT FRO Exercise	Emergency Response Guidebook	OHB
10/10/2021	CSRT Ventilation	Amador Fire CSRT Skill #9	DBD
10/11/2021	CSRT Atmospheric Monitoring	Amador Fire CSRT Skill #5	DBD
10/12/2021	CSRT Ventilation	Amador Fire CSRT Skill #9	DBD
10/13/2021	CSRT Atmospheric Monitoring	Amador Fire CSRT Skill #5	DBD
10/14/2021	CSRT Ventilation	Amador Fire CSRT Skill #9	DBD
10/15/2021	CSRT Atmospheric Monitoring	Amador Fire CSRT Skill #5	DBD
10/16/2021	CSRT Tripod/Rigging	Amador Fire CSRT Skill #3	DBD
10/17/2021	CSRT Supplied Air Respirator	Amador Fire CSRT Skill #2	DBD
10/18/2021	CSRT Tripod/Rigging	Amador Fire CSRT Skill #3	DBD
10/19/2021	CSRT Supplied Air Respirator	Amador Fire CSRT Skill #2	DBD
10/20/2021	CSRT Tripod/Rigging	Amador Fire CSRT Skill #3	DBD
10/21/2021	CSRT Supplied Air Respirator	Amador Fire CSRT Skill #2	DBD
10/22/2021	Fire Cause and Origin Determination		EAB
10/23/2021	CSRT Evolution		LSD
10/24/2021	Fire Cause and Origin Determination		EAB
10/25/2021	CSRT Evolution		LSD
10/26/2021	Fire Cause and Origin Determination		EAB
10/27/2021	CSRT Evolution		LSD
10/28/2021	Inclement Weather Driving/Chains		HBB
10/29/2021	Auto Extrication Classroom	Rio Hondo Truck Academy Powerpoint	DAB
10/30/2021	Inclement Weather Driving/Chains		HBB
10/31/2021	Auto Extrication Classroom	Rio Hondo Truck Academy Powerpoint	DAB

### Monthly Target Solutions Assignments

EMS Communication and Documentation	Eye Safety
NFPA 1001 Protection of Evidence of Fire Origin & Cause	Fleet Program Vehicle Inspection and Maintenance for Emergency Vehicle Operators

**Notes:**

<u>Month</u>	<u>Emergency Reporting</u>	<u>Target Solutions</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	581:20:00	214	795:20:00	58:30:00
August	411:55:00	152:30:00	564:25:00	55:20:00
September	578:00:00	138:00:00	716:00:00	182:30:00
October	454:20:00	156:00:00	610:20:00	118.5
November				
December				
January				
February				
March				
April				
May				
June				



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/16/2021

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>11/16/2021</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 September 21, 2021 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 \_\_\_\_\_

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, September 21, 2021  
11:18 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:**

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

**Absent:**

**Staff:**

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

**PUBLIC HEARING**

**Final Budget:** Director Axe opened the public hearing. The Board of Directors will reconvene upon the conclusion of the Board of Supervisors agenda.

**MOTION:** It was moved by Crew to have the public hearing remain open for the AFPD Final Budget of 2021-2022 Fiscal Year until 1:00 p.m., this motion was seconded by Director Oneto and carried 5-0-0.

Jackson, California  
Tuesday, September 21, 2021  
1:20 p.m.

**Final Budget:** Director Axe continued the public hearing. Chief White presented the Final Budget to the Board. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Crew, seconded by Director Brown and carried 5-0-0 to close the public hearing at 1:34 p.m.

**MOTION:** It was moved by Director Crew, seconded by Director Forster, and carried 5-0-0 to approve the final budget as presented.

## **AGENDA**

**MOTION:** It was moved by Director Brown and seconded by Director Forster and carried 5-0-0 to approve the agenda.

**PUBLIC MATTERS NOT ON THE AGENDA:** Chief White addressed the Board regarding the LAFCO sphere of influence related to the City of Plymouth. There seems to be a misunderstanding and controversy of what a sphere of influence. Director Crew stated that LAFCO will be having a workshop sometime next month. Chief White said that we are required to offer EMS and prevention services in a sphere of influence.

## **ADMINISTRATIVE MATTERS**

**August Vehicle Maintenance Report:** Battalion Chief Yelinek gave the report. Discussion ensued relative to subject matter.

**August Training Report:** Chief White presented. Discussion ensued relative to subject matter.

**August Monthly Call Report:** Chief White presented. Discussion ensued relative to subject matter.

**Nexus Study of Development Impact Fee Update:** Deputy Fire Marshal Pat Chew presented. Discussion ensued relative to subject matter. Direction given to staff is to send teleconference information to the consultant to give report.

## **MISCELLANEOUS MATTERS:**

**Regular Minutes for Meeting from August 17, 2021:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Forster and seconded by Director Brown and carried 5-0-0 to approve August 17, 2021 minutes with minor changes.

**CLOSED SESSION:** At 2:18 p.m., the Board recessed into closed session. The following people were present or teleconferenced during portions of this closed session: Fire Chief, Walter White and Greg Ramirez with IEDA. This portion of the meeting was not recorded.

**REGULAR SESSION:** At 3:15 p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

**Conference with Labor Negotiators:** [Pursuant to Government Code 54957.6]: Agency Designated Representative: Walter White, Fire Chief



Employee Organization: The Amador County Professional Firefighters Local 5181 Agreement for Professional Services between the District and IEDA, a subsidiary of Industrial Employers and Distributors Association.

Discussion ensued, direction given to staff.

**Closed Minutes of August 17th, 2021:**

**MOTION:** It was moved by Director Oneto, seconded by Director Forster and carried 5-0-0 to approve the closed session minutes of August 17, 2021 as presented.

**ADJOURNMENT:** At 3:15 p.m. Chair Axe adjourned the meeting until next month, October.

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Chair, Amador Fire Protection District

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/16/2021

From: Walter White  
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
11/16/2021

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 special minutes of October 29, 2021 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 \_\_\_\_\_

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



**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Friday, October 29, 2021  
10:15 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:**

Richard Forster, Vice President, Director  
Pat Crew, Director  
Brian Oneto, Director

**Absent:**

Frank Axe, President, Chair Director  
Jeff Brown, Director

**Staff:**

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

**CLOSED SESSION:** At 9:35 am., the Board went into closed session. The following people were present during portions of this closed session: Fire Chief, Walter White. This portion of the meeting was not recorded.

**Conference with Labor Negotiators:** [Pursuant to Government Code 54957.6]: Agency Designated Representative: Walter White, Fire Chief

Employee Organization: The Amador County Professional Firefighters Local 5181 Agreement for Professional Services between the District and IEDA, a subsidiary of Industrial Employers and Distributors Association.

Discussion ensued, direction given to staff.

**Discipline/Dismissal/Release:** [Pursuant to Government Code 54957]:

Discussion ensued, report to staff.

**Closed Minutes of September 21, 2021:**

**MOTION:** It was moved by Director Crew, seconded by Director Oneto and carried 3-0-2.

to approve the closed session minutes of September 21, 2021 as presented.

## **PLEDGE OF ALLEGIANCE**

## **AGENDA**

**MOTION:** It was moved by Director Oneto and seconded by Director Crew and carried 3-0-2 to approve the agenda.

**PUBLIC MATTERS NOT ON THE AGENDA:** Chief White reported and welcomed Stacy Powrozek. She is our part-time bookkeeper for the District. We are fortunate to have her.

Director Forster requested an update on the last storm; cyclone. Chief reported that we had a tragic accident involving a tree due to snow which snapped and went into a structure and an adult male did not survive. We had flooding and down power lines.

## **ADMINISTRATIVE MATTERS**

**Nexus Study of Development Impact Fee Report:** Patrick Chew, DFM gave the report. Discussion ensued relative to subject matter. DFM Chew provided a supplemental; the final report, there were no changes with the rates. Recommendation to the Board of Directors is to accept the findings and take to the Board of Supervisors which requires a public hearing and seek approval from the Supervisors approving the increase.

**MOTION:** It was moved by Director Crew and seconded by Director Oneto and carried 3-0-2 to accept the findings; as modified today; including the revision of apparatus fleet in the Michael Baker International nexus study of the development impact fees and to present at future Board of Supervisor meeting.

### **RESOLUTION NO. AFD 21-08**

Resolution Accepting the Revised and Final 2021 findings of Michael Baker International Fire Protection Impact Fee Study for the Amador Fire Protection District

**COVID-19 Prevention Program:** Chief White presented. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Oneto and seconded by Director Crew and carried 3-0-2 to approve the COVID-19 Prevention Program

### **RESOLUTION NO. AFD 21-09**

Resolution Approving the COVID-19 Prevention Program For  
Amador Fire Protection District

**ADJOURNMENT:** At 10:46 a.m. Vice Chair adjourned the meeting until next month, November 16, 2021 at 10:30 a.m.

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Chair, Amador Fire Protection District



