

Tuesday, September 21, 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. and 1:00 p.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

*****10:30 a.m. Public Hearing – Final Budget*****

+1 669 900 6833 US

Meeting ID or Access: 758 573 6084#

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

<https://us02web.zoom.us/j/7585736084>

*****1:00 p.m. Regular Scheduled Meeting*****

+1 669 900 6833 US

Meeting ID or Access: 825 3345 2715#

Passcode: 958424

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

<https://us02web.zoom.us/j/82533452715?pwd=YnUwS3dGM25lcElwd01NSVFUOGFudz09>

REGULAR MEETING AGENDA

DATE: September 21, 2021
TIME: 10:30 AM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

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

PUBLIC HEARING: Discussion and possible action relative to a public hearing to consider adoption of the 2021-2022 Fiscal Year Final Budget; and Approval of Resolutions adopting the Final Amador Fire Protection District Budgets for the 2021-2022 Fiscal Year in accordance with Section 29088 of the Government Code: General Government Funds, Internal Service Funds, Enterprise Funds, Trust Funds and County Owned Special Districts.

(1) FINAL BUDGET: Discussion and possible adoption of the 2021/2022 fiscal year final budget as presented or revised.

The Board of Supervisors will reconvene upon conclusion of this item and the remainder of the agenda will be convened by the Board of Directors at 1:00 p.m.

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

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

(3) AUGUST TRAINING REPORT: Report and discussion relative to subject matter.

(4) AUGUST CALL REPORT: Report and discussion relative to subject matter.

(5) NEXUS STUDY OF DEVELOPMENT IMPACT FEE UPDATE AND REQUEST:
Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS

(6) MINUTES: Discussion and possible action. Review and approval of the regular minutes from August 17, 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).

(8) 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.

(9) CLOSED SESSION MINUTES: Review and approval of the closed minutes of the Board of Directors meeting of August 17, 2021 as presented or revised.

ADJOURNMENT until next month.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/21/2021

From: Walter White
(Department Head - please type)

Phone Ext. x391

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

09/21/2021

Department Head Signature _____

Agenda Title: PUBLIC HEARING - FINAL BUDGET 2021-2022 Fiscal Year

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

Discussion and possible action relative to adoption of the 2021-2022 fiscal year budget.

Recommendation/Requested Action:

Approve Resolution Adopting the 2021-2022 Final Budget

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:

Auditor _____

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

BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR FIRE PROTECTION DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:
RESOLUTION APPROVING 2021-2022
FISCAL YEAR FINAL BUDGET

RESOLUTION NO. AFD 21-

WHEREAS, to comply with section 13890, 13893, and 13894 of the Health and Safety Code the district board is meeting to adopt a final budget for the 2021-2022 fiscal year; and

WHEREAS, said meeting has been terminated, during which time all additions and deletions to the proposed budget for the 2021-2022 fiscal year were made.

THEREFORE BE IT RESOLVED in accordance with Section 13890 of the Health and Safety Code, the 2021-2022 fiscal year final budget for the Amador Fire Protection District is hereby adopted in accordance with the following:

2021-2022 Expenditures Appropriated for fund 45500:

Salaries and employee benefits	\$459,664.00
Services and supplies	\$723,968.00
Other Charges	\$128,989.00
Fixed assets	\$32,000.00
Contingencies	\$0.00
Provision for Reserves	\$0.00

2021-2022 Expenditures Appropriated for fund 85800:

Salaries and employee benefits	\$3,687,426.00
Services and supplies	\$38,000.00
Fixed assets	\$0.00
Provision for Reserves	\$0.00

2021-2022 Total Expenditures Appropriated:

Salaries and employee benefits	\$4,147,090.00
Services and supplies	\$761,968.00
Other Charges	\$128,989.00
Fixed assets	\$32,000.00
Contingencies	\$0.00
Provision for Reserves	\$0.00

Total	\$5,070,047.00
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BE IT FURTHER RESOLVED that the appropriations which constitutes the total to the objects and sub-objects of the expenditures listed in the proposed budget and as altered through additions or subtractions are hereby adopted by reference; and

BE IT FURTHER RESOLVED that the President be and hereby is authorized to sign and execute said final budget on behalf of the Amador Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 21st day of September 2021 by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

ATTEST: _____

NICOLE COOK, Clerk of the Amador Fire Protection District, Amador County, California

District Notes for Budget Unit :

8550 Amador Fire Protection District General Budget

Please provide comments in the space provided below. You may also attach additional documentation. If additional documentation is provided, please ensure to put Budget Name and Unit number at the top. Thank you.

Expenses:

Restoration of voluntary pay cut at 10% of Fire Chief

Cost of living increases at 2% suspended by COVID-19 impacts

Part time position recommended by County Budget Manager, Nexus Studies for Fire Impact and Ordinance 007; Prevention Fees, IEDA Negotiator for Local 5181

Revenue:

Increased reimbursements from Strike Team Deployments and in-County Assistance by Hire

Annual 2% increase to Benefit Assessments

CA Fire Foundation Grant \$12,000; Revenue Neutral - no match required

In FY 21-22 Anticipated increase of Future Development Impact Fees due to Nexus Study

Fixed Assets:

Last payment for E-5141

Other Comments:

COUNTY OF AMADOR
STATE OF CALIFORNIA
SPECIAL DISTRICTS
AMADOR FIRE PROTECTION DISTRICT BUDGET DETAIL
FISCAL YEAR 2021-2022

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

SUMMARY BY SOURCE	ACTUAL 2019-2020	ACTUAL 2020-2021	RECOMMENDED 2021-2022	ADOPTED 2021-2022
FUND BALANCE	276,570.00	25,154.00	80,408.00	224,339.00
ADDITIONAL FINANCING SOURCES:				
41010 - PROPERTY TAXES	21,028.04	21,585.77	20,600.00	20,600.00
44100 - INTEREST	16,570.10	10,737.07	15,000.00	0.00
45260 - HOMEOWNERS EXEMPTION	229.58	227.88	229.00	229.00
45600 - OTHER GOVERNMENT STATE	104,709.03	268,943.83	90,000.00	117,296.00
45640 - AID FROM OTHER AGENCIES	0.00	0.00	0.00	0.00
46009 - FEES FOR SERVICES	141,941.06	190,102.54	190,000.00	190,000.00
46024 - IMPACT FEES/MITIGATION	20,992.18	9,827.50	12,000.00	12,000.00
46165 - FIRE PREVENTION FEES	9,693.40	20,771.70	12,000.00	12,000.00
47010 - SPECIAL ASSESSMENTS	641,815.32	656,611.47	664,092.00	664,092.00
47184 - VOLUNTEER FIRE GRANT	4,999.71	4,996.24	0.00	0.00
45375 - CA FIRE FOUNDATION INVESTIGATIONS	0.00	12,807.00	12,000.00	12,000.00
47890 - MISCELLANEOUS	80,250.96	193,853.16	92,065.00	92,065.00
TOTAL ADDITIONAL FINANCING SOURCES	1,042,229.38	1,390,464.16	1,107,986.00	1,120,282.00
CANCELLATION OF RESERVES	0.00	0.00	0.00	0.00
TOTAL AVAILABLE FINANCING	1,318,799.38	1,415,618.16	1,188,394.00	1,344,621.00
SUMMARY OF FINANCING REQUIREMENTS				
FINANCING USES:				
TOTAL SALARIES AND BENEFITS	344,001.46	294,553.29	333,862.00	459,664.00
TOTAL SERVICES AND SUPPLIES	541,758.09	602,184.54	693,543.00	723,968.00
TOTAL OTHER CHARGES	118,390.13	140,328.33	128,989.00	128,989.00
TOTAL FIXED ASSETS	116,598.33	122,044.22	32,000.00	32,000.00
TOTAL FINANCING USES	1,120,748.01	1,159,110.38	1,188,394.00	1,344,621.00
PROVISIONS FOR RESERVES	11,203.00	32,169.00	0.00	0.00
TOTAL FINANCING REQUIREMENTS	1,131,951.01	1,191,279.38	1,188,394.00	1,344,621.00
Fund 45500				
Dept. 8550				

COUNTY OF AMADOR
STATE OF CALIFORNIA
SPECIAL DISTRICTS
AMADOR FIRE PROTECTION DISTRICT BUDGET DETAIL
FISCAL YEAR 2021-2022

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

	ACTUAL 2019-2020	ACTUAL 2020-2021	RECOMMENDED 2021-2022	ADOPTED 2021-2022
SALARIES AND EMPLOYEE BENEFITS				
50100 SALARIES AND WAGES	287,343.48	262,885.47	294,062.00	418,864.00
50300 RETIREMENT - EMPLOYER'S SHARE	6,264.27	0.00	0.00	0.00
50304 PERS MISC UNFUNDED LIABILITY	11,663.00	0.00	0.00	0.00
50310 FICA/MEDICARE - EMPLOYER'S SHARE	21,300.11	19,544.72	26,800.00	26,800.00
50400 EMPLOYEE GROUP INSURANCE	6,889.13	0.00	0.00	0.00
50500 WORKER'S COMPENSATION INSURANCE	9,473.60	11,423.10	12,000.00	13,000.00
50600 UNEMPLOYMENT INSURANCE	1,067.87	700.00	1,000.00	1,000.00
TOTAL SALARIES/EMPLOYEE BENEFITS	344,001.46	294,553.29	333,862.00	459,664.00
SERVICES AND SUPPLIES				
51110 SAFETY CLOTHING	3,520.58	42,998.93	42,570.00	42,570.00
51200 COMMUNICATIONS	43,469.55	18,677.36	38,636.00	38,636.00
51500 INSURANCE	45,696.00	49,729.70	55,000.00	56,400.00
51700 MAINTENANCE - EQUIPMENT	104,923.02	161,007.06	137,550.00	137,550.00
51760 MAINTENANCE - PROGRAMS	36,744.95	45,120.73	42,375.00	43,275.00
51800 MAINTENANCE - BLDGS/IMPROVEMENTS	13,374.87	15,124.91	15,000.00	15,500.00
52000 MEMBERSHIPS	2,957.35	1,826.14	2,455.00	2,455.00
52200 OFFICE EXPENSES	5,871.80	6,148.03	9,200.00	11,000.00
52211 G.S.A. DEPT COST ALLOCATION	1,912.00	2,660.00	3,330.00	3,330.00
52300 PROFESSIONAL & SPECIALIZED SERVICES	39,026.74	52,542.61	77,000.00	101,060.00
52329 TRAINING	40,058.67	4,790.07	35,050.00	35,050.00
52400 PUBLICATIONS & LEGAL NOTICES	3,574.76	2,550.96	2,775.00	2,775.00
52500 RENTS, LEASES - EQUIPMENT	1,605.34	2,310.04	2,700.00	2,700.00
52600 RENTS, LEASES - BLDGS/IMPROVEMENTS	6,561.02	6,516.57	6,550.00	6,550.00
52700 MINOR EQUIPMENT	40,206.01	40,903.05	52,692.00	55,692.00
52800 SPECIAL DEPARTMENTAL EXPENSE	44,713.39	37,059.92	48,400.00	46,650.00
52900 G.S.A. AND IN-COUNTY TRAVEL	73,431.69	81,750.91	87,800.00	87,800.00
52910 MEETINGS AND CONVENTIONS	4,011.49	0.00	4,000.00	4,000.00
53000 UTILITIES	30,098.86	30,467.55	30,460.00	30,975.00
TOTAL SERVICES AND SUPPLIES	541,758.09	602,184.54	693,543.00	723,968.00
OTHER CHARGES				
54184 VOLUNTEER FIRE GRANT	0.00	9,992.47	0.00	0.00
54185 CA FIRE INVESTIGATION GRANT	0.00	11,844.04	12,000.00	12,000.00
54192 COVID 19 EXPENSES	1,401.49	1,503.18	0.00	0.00
55201 DEBT SERVICE PRINCIPAL	102,596.86	102,596.86	105,521.00	108,528.00
55202 DEBT SERVICE INTEREST	14,391.78	14,391.78	11,468.00	8,461.00
TOTAL OTHER CHARGES	118,390.13	140,328.33	128,989.00	128,989.00
FIXED ASSETS				
56110 BUILDINGS AND IMPROVEMENTS	88,950.00	10,918.00	32,000.00	32,000.00
56200 EQUIPMENT	27,648.33	111,126.22	0.00	0.00
TOTAL FIXED ASSETS	116,598.33	122,044.22	32,000.00	32,000.00
TOTAL - AMADOR FIRE PROTECTION DISTRICT	1,120,748.01	1,159,110.38	1,188,394.00	1,344,621.00

Fund 45500
Dept. 8550

Revenues			Expenses		
41010 Current Secured	\$	20,300.00	50100 Payroll (Fire Chief, DFM, Admin)	Salaries (Admin, IC, Prevention)	\$ 418,864.00
41020 Current Unsecured	\$	300.00		\$	418,864.00
44100 Interest	\$	-			
45260 State Homeowners Property	\$	229.00			
45490 State Mandated Costs	\$	-	50300		\$ -
45600 Other Government State (Equipment Monies for Strike Te	\$	117,296.00	50304		\$ -
45640 Aid from Other Agencies (172 Monies for Dispatching)	\$	-	50310	Payroll Taxes	\$ 26,800.00
46009 Charges for Services (JRCH and Plymouth Contracts)	\$	190,000.00	50400		\$ -
46024 Fire Impact Fees	\$	12,000.00	50500	Workers Comp	\$ 13,000.00
46165 Fire Prevention Fees (Inspections, Plan Review)	\$	12,000.00	50600	Unemployment Insurance	\$ 1,000.00
47010 Assessments	\$	664,092.00	51110	Safety Clothing	\$ 42,570.00
47183 FEMA Grant	\$	-	Structure PPE	\$	14,020.00
47184 Volunteer Fire Grant	\$	-	Structure PPE Carry Over	\$	14,020.00
47185 CA Fire Foundation - Investigations	\$	12,000.00	Wildland PPE	\$	6,000.00
			Boots, Helmets, Gloves, Hoods, Repairs, Etc.	\$	8,530.00
101455-47890 Miscellaneous Revenues	\$	40,065.00	51200	Communications	\$ 38,636.00
101615-47890 In Lieu of Water Fees (Can only be used for hose and ten	\$	7,200.00	HQ Phones	\$	1,284.00
101666-47890 JRCH Future Expenses (PPE and Engine)	\$	44,800.00	Volcano (phone internet tv 111 112 114)	\$	6,300.00
101615 Not Revenue but pulled from Cash Account	\$	7,500.00	ATT & Allcom (phone internet 121 123)	\$	1,600.00
101666 Not Revenue but pulled from Cash Account	\$	14,020.00	Cell Phones & Ipads	\$	5,400.00
Fund Balance Carry Over from 2020-2021	\$	224,339.00	Comcast (phone internet tv 122)	\$	1,600.00
			Radios Handhelds and Pagers (including batteries)	\$	16,452.00
			Communication Device Repairs	\$	6,000.00
			51500	Insurance	\$ 56,400.00
			51700	Maint. Equipment	\$ 137,550.00
			Tires	\$	15,000.00
			Apparatus Maintenance	\$	100,000.00
			Pump testing	\$	3,500.00
			SCBA Flow Testing	\$	6,050.00
			SCBA Hydro Testing	\$	-
			Extrication Testing	\$	9,000.00
			Ladder Testing	\$	4,000.00
			51760	Programs/Licenses	\$ 43,275.00
			IT Cost Matrix	\$	6,400.00
			IT Tech Charges	\$	6,000.00
			CrewSense	\$	2,500.00
			Adastra Gov	\$	5,000.00
			Target Solutions	\$	5,500.00
			Lexipol	\$	9,500.00
			FireCompanies (Website)	\$	550.00
			Quickbooks	\$	2,100.00
			Emergency Reporting	\$	4,000.00
			Avenza Maps	\$	900.00
			Norton Antivirus	\$	125.00
			GArcGIS Pro License	\$	700.00
			51800	Building Improve	\$ 15,500.00
			General Maintenance	\$	15,500.00
			52000	Memberships	\$ 2,455.00
			IAFC	\$	260.00
			FDAC	\$	-
			Nor Cal Fire Sprinklers Assoc	\$	165.00
			CFCA	\$	960.00
			Juvenile Firesetters	\$	200.00
			Northern CA FPO	\$	150.00
			NFPA Membership	\$	75.00
			Amazon Prime	\$	200.00
			Staples	\$	100.00
			International Code Council (every 3 years)	\$	345.00
			52200	Office Supplies	\$ 11,000.00
			Computers (114 and Mapping)	\$	2,700.00
			Printers	\$	-
			Ink and toner	\$	2,000.00
			Chairs for 116	\$	1,500.00
			General Office Supplies	\$	2,800.00
			Print charges	\$	2,000.00
			52211	GSA Cost Allocation	\$ 3,330.00
			52300	Professional Serv.	\$ 101,060.00
			Quickbooks (Check and payroll Fees)	\$	2,700.00
			Auditor Fees for Property Tax Admin Costs	\$	33,260.00
			First Responder Fee Billing Costs	\$	6,000.00
			Auditor Fees for Benefit Assessments	\$	800.00
			IT Tech Support Charges	\$	3,000.00
			Attorney, Investigator Fees	\$	5,000.00
			Personnel Hiring Costs	\$	4,000.00
			Medical Director	\$	15,000.00
			Nexus Study - Impact Fee	\$	6,300.00
			Nexus Study - Prevention Fees [007 Ordinance]	\$	7,000.00
			IEDA Negotiator	\$	18,000.00
			52329	Training	\$ 35,050.00
			Training Benefit (CPR, EMT, DMV)	\$	2,250.00
			Training Allowance	\$	12,000.00
			In House Training Classes and Props	\$	18,500.00
			Administrative/Prevention Training	\$	800.00
			Hotels, Meals, Mileage	\$	1,500.00
			52400	Publications	\$ 2,775.00
			CA CoC Labor Law Posters	\$	200.00
			NFPA Codes	\$	1,575.00
			Press Releases/News Paper Notices	\$	1,000.00
			52500	Equip. Rent/Lease	\$ 2,700.00
			Lease for HQ Printer	\$	2,700.00
			52600	Building Rent/Lease	\$ 6,550.00
			St. 112 Storage	\$	5,400.00
			Airport Storage	\$	1,150.00
			52700	Small Tools	\$ 55,692.00
			Janitorial Supplies	\$	7,800.00
			Medical Supplies	\$	7,500.00
			Hose	\$	7,500.00
			Rope 111	\$	-
			Small tools and equipment	\$	13,000.00
			Batteries	\$	800.00
			Apria	\$	450.00
			Prevention Tools	\$	1,000.00
			SCBA Masks, Bottles and Quick Connects	\$	13,142.00
			Hose Tester	\$	3,000.00
			Small Tool Maintenance	\$	1,500.00
			52800	Special Dept.	\$ 46,650.00
			Uniforms (Paid)	\$	29,450.00
			Badges and/or Patches	\$	1,800.00
			Kirkwood	\$	5,000.00
			Events (Fair, Parades, etc)	\$	400.00
			Prevention materials (kids hats, Stickers, etc)	\$	500.00
			Subsistence for Training and Fires	\$	1,500.00
			Misc.	\$	8,000.00

52900	WEX - Apparatus Fleet & Command Vehicles	Gas/Travel	\$	87,800.00
	Hunt & Sons	\$	55,000.00	
	DEF	\$	32,000.00	
		\$	800.00	
52910	FDAC	Meetings & Conventions	\$	4,000.00
	CFCA Annual Conference	\$	700.00	
	Wildland Conference for Prevention	\$	-	
	FDAC Fire Leadership Academy/Cal Jac Conference	\$	600.00	
	CA Fire Prevention Officers Training Institute	\$	1,000.00	
	Travel Expenses (food, hotel, airfare)	\$	200.00	
		\$	1,500.00	
53000	PGE	Utilities	\$	30,975.00
	Kamps	\$	12,500.00	
	Water	\$	6,000.00	
	Aces	\$	3,300.00	
	PGCSD	\$	2,175.00	
		\$	7,000.00	
54183	AFG- Paramedic Traing Grant Match	AFG Fire Grant	\$	-
	AFG- Paramedic Traing Grant			
54184	VFA wildland grant match	VFA Fire Grant	\$	-
	VFA wildland grant	\$	-	
54185	CA Fire Foundation - Investigations Grant		\$	12,000.00
55201	E5111 (\$ payments: end 2026)	Loan Principal	\$12,000.00	\$ 108,528.00
	E5141 (final payment)	\$	44,922.00	
		\$	63,606.00	
55202	E5111	Loan Interest	\$	8,461.00
	E5141	\$	6,620.00	
		\$	1,841.00	
56110	121 Water Tank	Capital Improve	\$	32,000.00
	121 Gravel	\$	12,000.00	
	111 Septic	\$	5,000.00	
		\$	15,000.00	
56200		Fixed Assets	\$	-
		\$	-	
\$ 1,344,621.00			\$	1,344,621.00

\$

District Notes for Budget Unit :

8588 Amador Fire Protection District Measure M

Please provide comments in the space provided below. You may also attach additional documentation. If additional documentation is provided, please ensure to put Budget Name and Unit number at the top. Thank you.

Expenses:

Unknown anticipated payroll increase with Local 5181 due to on going contract negotiations
State Mandated Minimum Wage increase effective January 2022; we currently have employees below
A 5 year average increase taken from FASIS (Workers Comp), FDAC (Employee Benefits) included

Revenue:

Increased reimbursements from Strike Team Deployments and in-County Assistance by Hire
We applied for AFG and SAFER Grants; no awards have been made as of yet. No match is required so it would be budget
neutral between revenue and expenditures; 172 Funds restored back to original prior to covid

Fixed Assets:

Other Comments:

Based on uncertainty of percentages and amount due to fluctuations of collections and ongoing discussions over Measure
M distribution of funds

COUNTY OF AMADOR
STATE OF CALIFORNIA
SPECIAL DISTRICTS
AFPD - MEASURE M BUDGET DETAIL
FISCAL YEAR 2021 - 2022

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

SUMMARY BY SOURCE	ACTUAL 2019-2020	ACTUAL 2020-2021	RECOMMENDED 2021-2022	ADOPTED 2021-2022
FUND BALANCE	(169,883.00)	(470,520.00)	0.00	200,546.00
ADDITIONAL FINANCING SOURCES:				
44100 - INTEREST	30,901.51	21,136.87	30,000.00	0.00
45640 - AID FROM OTHER AGENCIES	258,000.00	0.00	229,445.00	0.00
45641 - MEASURE M	1,393,022.61	1,794,154.70	1,772,403.00	1,772,403.00
46009 - CONTRACTED SERVICES	1,173,511.73	1,521,841.43	1,279,375.00	1,279,375.00
47890 - MISCELLANEOUS	15,705.92	460,082.65	90,000.00	169,102.00
47894 - CFD MISC	42,105.41	46,370.03	42,100.00	46,000.00
47940- OPERATING TRANSFERS	0.00	229,000.00	0.00	258,000.00
TOTAL ADDITIONAL FINANCING SOURCES	2,913,247.18	4,072,585.68	3,443,323.00	3,524,880.00
CANCELLATION OF RESERVES	103,750.00	448,339.00	0.00	0.00
TOTAL AVAILABLE FINANCING	2,847,114.18	4,050,404.68	3,443,323.00	3,725,426.00
SUMMARY OF FINANCING REQUIREMENTS				
FINANCING USES:				
TOTAL SALARIES AND BENEFITS	3,200,274.22	3,830,291.29	3,405,323.00	3,687,426.00
TOTAL SERVICES AND SUPPLIES	13,719.50	19,567.96	38,000.00	38,000.00
TOTAL FINANCING USES	3,213,993.72	3,849,859.25	3,443,323.00	3,725,426.00
PROVISIONS FOR RESERVES	0.00	0.00	0.00	0.00
TOTAL FINANCING REQUIREMENTS	3,213,993.72	3,849,859.25	3,443,323.00	3,725,426.00

Fund 85800

COUNTY OF AMADOR
STATE OF CALIFORNIA
SPECIAL DISTRICTS
AFPD - MEASURE M BUDGET DETAIL
FISCAL YEAR 2021-2022

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

	ACTUAL 2019-2020	ACTUAL 2020-2021	RECOMMENDED 2021-2022	ADOPTED 2021-2022
SALARIES AND EMPLOYEE BENEFITS				
50100 SALARIES AND WAGES	2,357,181.04	2,858,875.83	2,491,523.00	2,585,426.00
50300 RETIREMENT - EMPLOYER'S SHARE	97,305.53	145,952.97	114,000.00	164,000.00
50310 FICA/MEDICARE - EMPLOYER'S SHARE	177,573.44	216,299.21	160,000.00	240,000.00
50400 EMPLOYEE GROUP INSURANCE	349,535.72	398,865.77	412,000.00	465,000.00
50500 WORKER'S COMPENSATION INSURANCE	212,746.76	203,323.08	219,800.00	227,000.00
50600 UNEMPLOYMENT INSURANCE	5,931.73	6,974.43	8,000.00	6,000.00
TOTAL SALARIES/EMPLOYEE BENEFITS	3,200,274.22	3,830,291.29	3,405,323.00	3,687,426.00
SERVICES AND SUPPLIES				
51100 PROTECTIVE CLOTHING	0.00	0.00	0.00	0.00
52300 PROFESSIONAL & SPECIALIZED SERVICES	254.50	(199.50)	0.00	0.00
52329 TRAINING	225.00	2,281.99	12,000.00	12,000.00
52800 SPECIAL DEPARTMENTAL EXPENSE	13,240.00	17,485.47	26,000.00	26,000.00
54732 SAFER GRANT	0.00	0.00	0.00	0.00
TOTAL SERVICES AND SUPPLIES	13,719.50	19,567.96	38,000.00	38,000.00
 TOTAL - AMADOR FIRE PROTECTION DISTRICT	 3,213,993.72	 3,849,859.25	 3,443,323.00	 3,725,426.00

Fund 85800
Dept. 8588

8588

Revenues			Expenses		
46009	Charges for Services (JRCH Contract)(Plymouth 172)(Responder Fee)	\$ 1,279,375.00	50100	Salaries	\$ 2,585,426.00
47894	CFD Disbursement Revenue	\$ 46,000.00		\$ 2,585,426.00	
44100	Interest	\$ -			
47940	172 monies for St114 Amador Plan/Operating Trsfr	\$ 258,000.00			
45641	Measure M	\$ 1,772,403.00			
47890	Misc. Rev. (Strike Team and W/C Reimburse)	\$ 169,102.00			
47187	2018 SAFER GRANT	\$ -			
	Carry Over from 20-21	\$ 200,546.00			
			50300	Retirement	\$ 164,000.00
			50310	Payroll Taxes	\$ 240,000.00
			50400	Benefits (3% projected increase)	\$ 465,000.00
			50500	Workers Comp Insurance	\$ 227,000.00
			50600	Unemployment Insurance	\$ 6,000.00
			52329	Training	\$ 12,000.00
				\$ 12,000.00	
			52800	Special Departmental	\$ 26,000.00
				\$ 15,000.00	
				\$ 4,000.00	
				\$ 7,000.00	
			54187	2020 SAFER Grant (Volunteer Academy)	\$ -
				\$ -	
Totals		\$ 3,725,426.00	Totals		\$ 3,725,426.00
	Total Measure M Budget	\$ -			

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/21/2021

From: Walter White
(Department Head - please type)

Phone Ext. 391

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

09/21/2021

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 August

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 ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

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)	AUGUST 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	73,463				\$0.00	\$4,534.00
C-5107 (Chew) - 2010 Ford Expedition XLT 4x4 (Prevention) (marked on vehicle 5101,5108)	1FMJU1G59AEA43199 {E} 1305976	162,270	218,082		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)	\$146.69	\$24,279.36
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5103)	1FT7X2B60GEA66410 {E} 1485648	19,611	103,961		8/24/21	Sterlings - A Service, Brake Rotors and Pads (\$1,012.69)	\$1,012.69	\$12,626.02
C-5103 (Hamre) Chief 2011 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5104)	1FT7X2B62BEA30761 {E} 1306800	92,337	144,278				\$0.00	\$18,549.97
C-5105 (Command) 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	91,662				\$0.00	\$7,645.17
C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5106)	1FTSX21569EA15399 {E} 1294991	65,530	93,420		8/10/21 8/10/21 8/24/21	Jackson Tire - 2 Tire sensors (\$223.84) Jackson Tire - turn disc brakes/rotors (\$110.00) Sterlings - A Service, Transmission Service (\$2,252.27)	\$2,586.11	\$17,256.29
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	61,704				\$0.00	\$39,780.51
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	88,110				\$0.00	\$18,290.09

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)	AUGUST 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	44,513				\$0.00	\$12,578.53
WT-5116 2015 Kenworth	2NKHJ8X9FM437394 {E}1410351	2,230	4,401				\$0.00	\$5,415.68
OES - 4309 2020 ITL/BME MODEL34	3HAEETAR7ML185478			On Assignment			\$0.00	\$0.00
E-5123 2001 International Westmark	1HTSEADR71H370327 {1034294}	99,018	100,689		8/10/21	Jackson Tire - 6 new tires (\$2,648.01)	\$2,648.01	\$11,971.71
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	110,683				\$0.00	\$8,952.35
WT-5126 2007 Kenworth	2NKMZH8X67M199258 {E} 1212617	16,891	19,875				\$0.00	\$20,896.99
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	0	30,041				\$0.00	\$25,052.02
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	117,800				\$0.00	\$56,240.19
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,279				\$0.00	\$8,016.17
WT-5216 2015 Kenworth	2NKHJ8X7FM437393 {E}1410352	3,030	10,747		7/20/21	Veerkamp's - 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)	AUGUST Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	131,170		7/13/21 8/30/21	Veerkamp's - Ck Coolant Leak @ Radiator, A/C Svc, Leak @ Reservoir (\$3,122.64) Plymouth Ace Hardware - Misc. Parts (\$50.99)	\$50.99	\$44,890.70
E-5222 1991 KME	1HTSDPCRONH416111 {E} 349698	54,320	59,004				\$0.00	\$3,532.29
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,201				\$0.00	\$18,374.06
E-5228 2000 HME (122 First Out)	44KFT4287YVWZ19055 {E} 959496	49,507	-	OOS, Mello Transmission	7/20/21 9/7/21	Veerkamp's - 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)	\$11,537.66	\$29,429.69
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	11,855		7/20/21	Veerkamp's - A Service (\$545.74)	\$0.00	\$2,401.52
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	30,732				\$0.00	\$0.00
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	38,743		7/31/21 8/20/21 8/31/21	JRCH Reimbursement - June (\$-1019.51) JRCH Reimbursement - July (\$0.00) Jackson Tires - 4 new tires - (\$2,093.31)	\$2,093.31	\$21,664.03
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	40,375		7/13/21 7/31/21 8/31/21	Sterlings - Disc Rotor, Caliper, Brakes (\$1,683.91) JRCH Reimbursement - June (\$-1,334.78) JRCH Reimbursement - July (\$-1683.91)	-\$1,683.91	\$16,197.34
E-5368 2007 E-ONE	4ENGAAA8371002458 {E} 1356273	62,266	103,238	OOS - Burtons	7/31/21 08/31/21 8/31/21	JRCH Reimbursement - June (\$0.00) Burtons - Coolant leak, oil check, AC, PTO shaft seal leak (\$19,516.22) JRCH Reimbursement - July (\$0.00)	\$19,516.22	\$51,496.39
							\$37,907.77	\$504,539.43

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/21/2021

From: Walter White
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
09/21/2021

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 August.

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 ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

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

<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				
October				
November				
December				
January				
February				
March				
April				
May				
June				



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
07/01/2021	Low Angle Anchors	OSFM LARRO Curriculum	DBD
07/02/2021	Ropes, Webbing Knots and Hitches	OSFM LARRO Curriculum	DBD
07/03/2021	Low Angle Anchors	OSFM LARRO Curriculum	DBD
07/04/2021	Ropes, Webbing Knots and Hitches	OSFM LARRO Curriculum	DBD
07/05/2021	Low Angle Anchors	OSFM LARRO Curriculum	DBD
07/06/2021	Low Angle Mechanical Advantage	OSFM LARRO Curriculum	DBD
07/07/2021	Low Angle Raising Systems	OSFM LARRO Curriculum	DBD
07/08/2021	Low Angle Mechanical Advantage	OSFM LARRO Curriculum	DBD
07/09/2021	Low Angle Raising Systems	OSFM LARRO Curriculum	DBD
07/10/2021	Low Angle Mechanical Advantage	OSFM LARRO Curriculum	DBD
07/11/2021	Low Angle Raising Systems	OSFM LARRO Curriculum	DBD
07/12/2021	Low Angle Patient Packaging	OSFM LARRO Curriculum	DBD
07/13/2021	Commercial Victim Harness	OSFM LARRO Curriculum	DBD
07/14/2021	Low Angle Patient Packaging	OSFM LARRO Curriculum	DBD
07/15/2021	Commercial Victim Harness	OSFM LARRO Curriculum	DBD
07/16/2021	Low Angle Patient Packaging	OSFM LARRO Curriculum	DBD
07/17/2021	Commercial Victim Harness	OSFM LARRO Curriculum	DBD
07/18/2021	Pig Rig	OSFM LARRO Curriculum	DBD
07/19/2021	Knot Passing	OSFM LARRO Curriculum	DBD
07/20/2021	Pig Rig	OSFM LARRO Curriculum	DBD
07/21/2021	Knot Passing	OSFM LARRO Curriculum	DBD
07/22/2021	Pig Rig	OSFM LARRO Curriculum	DBD
07/23/2021	Knot Passing	OSFM LARRO Curriculum	DBD
07/24/2021	Low Angle Evolutions	OSFM LARRO Curriculum	LSD
07/25/2021	Low Angle Evolutions	OSFM LARRO Curriculum	LSD
07/26/2021	Low Angle Evolutions	OSFM LARRO Curriculum	LSD
07/27/2021	Low Angle Evolutions	OSFM LARRO Curriculum	LSD
07/28/2021	Low Angle Evolutions	OSFM LARRO Curriculum	LSD
07/29/2021	Low Angle Evolutions	OSFM LARRO Curriculum	LSD
07/30/2021	HAZMAT Decon	DECON Powerpoint	OHB
07/31/2021	Decon Shower Set up	DQE Instruction Sheet/Video	OHD

Monthly Target Solutions Assignments

EMS Burn Management Basic	NFPA 1500 Personal Protective Equipment
NFPA 1001 Rescue and Extrication	Working in Extreme Temperatures

Notes:



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
08/01/2021	HAZMAT Decon	DECON Powerpoint	OHB
08/02/2021	Decon Shower Set up	DQE Instruction Sheet/Video	OHD
08/03/2021	HAZMAT Decon	DECON Powerpoint	OHB
08/04/2021	Decon Shower Set up	DQE Instruction Sheet/Video	OHD
08/05/2021	Structural Fire Behavior/Dynamics	Evidence-Based Practices Powerpoint	LAB
08/06/2021	Building Construction	Rio Hondo Truck Academy Presentation	NAB
08/07/2021	Structural Fire Behavior/Dynamics	Evidence-Based Practices Powerpoint	LAB
08/08/2021	Building Construction	Rio Hondo Truck Academy Presentation	NAB
08/09/2021	Structural Fire Behavior/Dynamics	Evidence-Based Practices Powerpoint	LAB
08/10/2021	Building Construction	Rio Hondo Truck Academy Presentation	NAB
08/11/2021	Structure Fire Strategy and Tactics	FIREScope ICS 500	LFB
08/12/2021	Structure Fire Report on Conditions	FIREScope ICS 500	LFB
08/13/2021	Structure Fire Strategy and Tactics	FIREScope ICS 500	LFB
08/14/2021	Structure Fire Report on Conditions	FIREScope ICS 500	LFB
08/15/2021	Structure Fire Strategy and Tactics	FIREScope ICS 500	LFB
08/16/2021	Structure Fire Report on Conditions	FIREScope ICS 500	LFB
08/17/2021	Structural PPE	Amador Fire Structure Fire Evolution #1	IKD
08/18/2021	SCBA Inspection	MSA G1 User Manual	IFB
08/19/2021	Structural PPE	Amador Fire Structure Fire Evolution #1	IKD
08/20/2021	SCBA Inspection	MSA G1 User Manual	IFB
08/21/2021	Structural PPE	Amador Fire Structure Fire Evolution #1	IKD
08/22/2021	SCBA Inspection	MSA G1 User Manual	IFB
08/23/2021	SCBA Donning	Amador Fire Structure Fire Evolution #2	IFD
08/24/2021	SCBA Troubleshooting	MSA G1 User Manual	IFD
08/25/2021	SCBA Donning	Amador Fire Structure Fire Evolution #2	IFD
08/26/2021	SCBA Troubleshooting	MSA G1 User Manual	IFD
08/27/2021	SCBA Donning	Amador Fire Structure Fire Evolution #2	IFD
08/28/2021	SCBA Troubleshooting	MSA G1 User Manual	IFD
08/29/2021	Crosslay Deployment	Amador Fire Structure Fire Evolution #3	LDD
08/30/2021	Crosslay Deployment	Amador Fire Structure Fire Evolution #3	LDD
08/31/2021	Crosslay Deployment	Amador Fire Structure Fire Evolution #3	LDD

Monthly Target Solutions Assignments

EMS Patient Abuse and Assault	Fire Industry Driver Intersection Safety
NFPA 1001 Self-Contained Breathing Apparatus	Workplace Violence

Notes:

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/21/2021

From: Walter White
(Department Head - please type)

Phone Ext. x391

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

Meeting Date Requested:

09/21/2021

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 August

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 ☒

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
AUGUST [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
Station: 111 - 26517 Meadow Drive Pioneer			
111 - Building fire	1	1	
114 - Chimney or flue fire, confined to chimney or flue			
131- Passenger vehicle fire	1		
140 - Natural vegetation fire, other		3	
141 - Forest, woods or wildland fire			1
142 - Brush or brush-and-grass mixture fire		1	
151 - Outside rubbish, trash or waste fire			
311 - Medical assist, assist EMS crew			
320 - Emergency medical service, other		1	
321 - EMS call, excluding vehicle accident with injury	36	42	38
322 - Motor vehicle accident with injuries	1	6	4
324 - Motor vehicle accident with no injuries.	3		
381 - Rescue or EMS standby			
400 - Hazardous condition, other		1	
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			
531 - Smoke or order removal			1
542 - Animal rescue			1
550 - Public service assistance, other		2	
554 - Assist invalid	11	10	3
600 - Good intent call, other			
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	4	9	8
622 - No incident found on arrival at dispatch address			
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke	1	2	1
700 - False alarm or false call, other	1		1
733 - Smoke detector activation due to malfunction			
745 - Alarm system activation, no fire - unintentional		1	
# Incidents for 111 - Station 111:	61	81	58
Station: 114 - 19840 Highway 88 Pine Grove			
111 - Building fire		2	1
131 - Passenger vehicle fire	3		
142 - Brush or brush-and-grass mixture fire	1	1	
151 - Outside rubbish, trash or waste fire			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	44	28	49
322 - Motor vehicle accident with injuries	1	3	1
324 - Motor vehicle accident with no injuries.	1	1	
350 - Extrication, rescue, other			
381 - Rescue or EMS standby			
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			1
444 - Power line down			
445 - Arcing, shorted electrical equipment			1
461 - Building or structure weakened or collapsed			
511 - Lock-out			

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

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
542 - Animal rescue			2
550 - Public service assistance, other	1	1	2
554 - Assist invalid	13	12	2
561 - Unauthorized burning	1		
611 - Dispatched & cancelled en route	2	7	2
622 - No incident found on arrival at dispatch address		1	
631 - Authorized controlled burning		1	
651 - Smoke scare, odor of smoke	3		2
700 - False alarm or false call, other	2		
745 - Alarm system activation, no fire - unintentional			

Incidents for 114 - Station 114: 73 58 66

Station: 116 - Dalton Road Jackson CA			
111 - Building fire	1	2	1
113 - Cooking fire, confined to container		2	1
114 - Chimney or flue fire, confined to chimney or flue	1		
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		2	
311 - Medical assist, assist EMS crew			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	21	17	44
322 - Motor vehicle accident with injuries	4	1	2
324 - Motor vehicle accident with no injuries.	4	1	
353 - Removal of victim(s) from stalled elevator			
381 - Rescue or EMS standby		2	1
412 - Gas leak (natural gas or LPG)		1	
424 - Carbon monoxide incident			
443 - Breakdwn of light ballast			
444 - Power line down			
463 - Vehicle accident, general cleanup	1		
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	5	6	7
561 - Unauthorized burning	3		
611 - Dispatched & cancelled en route	6	6	16
622 - No incident found on arrival at dispatch address			
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke			1
700 - False alarm or false call, other			
730 - System malfunction, other			
745 - Alarm system activation, no fire - unintentional		1	1

Incidents for 116 - Station 116: 47 43 76

Station: 122 - 18534 Sherwood Street Plymouth			
110 - Structure fire, other (conversion only)			
111 - Building fire			1
114 - Chimney or flue fire, confined to chimney or flue			
131 - Passenger vehicle fire	1		
138 - Off-road vehicle or heavy equipment fire			
140 - Natural vegetation fire, other	3		
141 - Forest, woods or wildland fire		1	

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

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
142 - Brush or brush-and-grass mixture fire			2
143 - Grass fire	1	2	1
151 - Outside rubbish, trash or waste fire			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	22	24	23
322 - Motor vehicle accident with injuries	2	3	3
324 - Motor vehicle accident with no injuries.	3	3	
352 - Extrication of victim(s) from vehicle			
371 - Electrocution or potential electrocution	1		
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		
445 - Arcing, shorted electrical equipment		1	
550 - Public service assistance, other	2	3	
554 - Assist invalid	6		2
561 - Unauthorized burning			
600 - Good intent call, other			
611 - Dispatched & cancelled en route	2	9	8
622 - No incident found on arrival at dispatch address			
631 - Authorized controlled burning	1		
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	2	2
745 - Alarm system activation, no fire - unintentional	1		1
744 - Detector activation, no fire - unintentional		1	2
# Incidents for 122 - Station 122:	49	51	47

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			2
322 - Motor vehicle accident with injuries			
324 - Motor vehicle accident with no injuries.			
554 - Assist invalid			
746 - Carbon Monoxide Detector Activation, no CO			

Incidents for 112 - Station 112: 0 0 2

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		2	
322 - Motor vehicle accident with injuries			

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

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
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			

# Incidents for 123 - Station 123:	0	2	0
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Totals:	230	235	249
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Amador Fire Protection District



Incident Type per Zone for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Start Date: 08/01/2021 | End Date: 08/31/2021

INCIDENT TYPE	INCIDENT STATUS	# INCIDENTS
Zone: LFP - Lockwood Fire Protection District		
321 - EMS call, excluding vehicle accident with injury	Reviewed	3
324 - Motor vehicle accident with no injuries.	Reviewed	1
611 - Dispatched & cancelled en route	Reviewed	1

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09-21-21

From: Walter White
(Department Head - please type)

Phone Ext. x391

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

09-21-21

Department Head Signature _____

Agenda Title:

Nexus Study of Development Impact Fee Update and Request

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

Discussion and possible action by seeking approval for additional funds outside the agreement (no more than \$1,300) to accommodate the Michael Baker Public Finance Analyst for travel so that he may attend AFPD BOD October meeting. During this meeting he will deliver in person the findings of the Nexus Study Report. In addition to the Nexus Study Report, the analyst will also discuss the process, if the BOD chooses to do so, increasing the Benefit Assessment. Refer to Memo by Pat Chew, Deputy Fire Marshal.

Recommendation/Requested Action:

Approve accommodations that do not exceed \$1,300; this budget line is included in the Final Budget

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Minimal, for the 21/22 FY

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 _____

For meeting _____

of _____

Completed by _____

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: September 21, 2021

SUBJECT: Nexus Study of Development Impact Fee Update and Request

The Nexus Study of New Development Impact Fees, that the Board approved on May 24, 2021, will be available for review by the October meeting. AFPD is requesting additional funds, outside the initial agreement, in the amount of, but not to exceed \$1,300.00. These funds would be to accommodate Mr. Dino Serafini, PE, Public Finance Analyst, from Michael Baker, International travel expenses such as flying into Sacramento from San Diego and back. An in-person presentation is recommended.

While Mr. Serafini is present, I have asked that he explain further, the process and legal requirements of potentially increasing our annual Benefit Assessment (if the Board of Directors ever chose to do so in the future) which does require a ballot measure. This process is quite lengthy and involved and he will be able to provide insight.

I personally believe these two items have such a financial impact on the entire community. Mr. Serafini attendance in person is recommended. The expenditure has been included in the Final Budget. Funds are available for this request.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/21/2021

From: Walter White
(Department Head - please type)

Phone Ext. x391

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

09/21/2021

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 August 17, 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 ☒

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
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, August 17, 2021
9:03 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
Jeff Brown, Director

Absent:

Brian Oneto, Director – **took seat at 9:07 a.m.**
Pat Crew, Director

Staff:

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

AGENDA

Director Oneto took his seat

MOTION: It was moved by Director Brown and seconded by Director Forster and carried 4-0-1 to approve the agenda.

PUBLIC MATTERS NOT ON THE AGENDA: Chief White gave an update on the Caldor Fire.

ADMINISTRATIVE MATTERS

Acknowledgement on Behalf of the California Building Officials for “Educator of the Year” award to Patrick Chew, Deputy Fire Marshal Chief White acknowledged and congratulated DFM Chew’s accomplishment.

June and July Vehicle Maintenance Report: Chief White gave the report. Discussion ensued relative to subject matter. Direction to staff to send a copy of the invoice for E-5123 and E-5361 in question.

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

June and July Monthly Call Report: Chief White presented. Discussion ensued relative to subject matter. Chief White thanked American Legion Ambulance (ALA) for the auto pulse devices. Both units were at no cost to the District. Amador Fire is partnering with ALA to participate in the study of the deployment of these devices during a CPR incident.

Director Oneto asked about the staffing at Station 123. Chief White responding that there is no lodging at this time but hopeful to make tentative sleeping arrangements. Director Oneto suggested that the station be staffed instead of maybe sending out the OES engine.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from June 29, 2021: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster and seconded by Director Brown and carried 4-0-1 to approve June 29, 2021 minutes with minor changes.

Regular Minutes for Meeting from July 15, 2021: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Oneto and seconded by Director Forster and carried 4-0-1 to approve July 15, 2021 minutes with minor changes.

Public Matters: Director Forster and Chief Whit went to the Lone Rotary and believed it was productive and secondly Director Forster wanted to thank Director Oneto who came down to the Preston Castle to remove hazardous trees. Some of the trees were dead inside and decomposing.

Director Oneto reminded all that Dick Cooper's Memorial Service was being held at 11:00 a.m. at the County Fair Grounds.

Director Forster gave his sympathy for the passing of Frank Alviso who was also well known in the Shenandoah Community.

CLOSED SESSION: At 9:45 a.m, the Board recessed 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 on tape.

REGULAR SESSION: At 9:48 a.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 only, no actions taken.

Closed Minutes of July 15, 2021:

MOTION: It was moved by Director Oneto, seconded by Director Brown, and carried 4-0-1 to approve the closed session minutes of July 15, 2021 as presented.

ADJOURNMENT: At 9:48 a.m. Chair Axe adjourned the meeting until next month, September.

Chair, Amador Fire Protection District