

Tuesday, April 20, 2021

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

**AGENDA**

**-- 10:30a.m. --**

**Please Note: All Board of Directors meetings are recorded.**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6391 or (209) 223-6646(fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2.

**Due to the Governor's Executive Order N-25-20, The Amador Fire Protection District Board of Directors will be conducting its meeting via Zoom Teleconference. While this meeting will still be conducted in-person at 810 Court Street, with safe distancing and face coverings required, we strongly encourage the public to participate from home by logging onto your zoom account or by calling in using the following number below.**

**If you are participating via telephone or online and want to speak, you will need to "raise your hand" (hand emoji). Zoom how-to features, such as "unmute" or "raising your hand" can be found at the link below: [https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone#h\\_e027935e-f7cf-4183-9870-64f177689687](https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone#h_e027935e-f7cf-4183-9870-64f177689687)**

+1 669 900 6833 US  
**Meeting ID or Access:** 833 0380 3917#  
**Passcode:** 963734

You may also view and participate in the meeting using this link:  
<https://us02web.zoom.us/j/83303803917?pwd=bjgxa3p6Mkp3WUR4bEwwRUlWQ0NRdz09>

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, April 20, 2021  
**TIME:** 10:30 AM  
**LOCATION:** County Administration Center  
Board Chambers  
810 Court Street  
Jackson, CA 95642

**PLEDGE OF ALLEGIANCE**

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only; no action will be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the AFPD Board of Directors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per topic.**

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

**ADMINISTRATIVE MATTERS**

- (1) **UPCOMING EVENTS:** Discussion only relative to subject matter.
- (2) **FIREFIGHTER ACADEMY RECRUIT INTRODUCTIONS:** Presentation and discussion relative to subject matter.
- (3) **PROMOTIONAL BADGE PINNING:** Presentation and discussion relative to subject matter.
- (4) **MARCH CALLS REPORT:** Report and discussion relative to subject matter.
- (5) **MARCH VEHICLE MAINTENANCE REPORT:** Discussion and possible action relative to subject matter.
- (6) **MARCH TRAINING REPORT:** Report and discussion relative to subject matter.
- (7) **SURPLUS PROPERTY E-5231:** Discussion and possible action relative to subject matter.
- (8) **FY 2021/2022 BENEFIT ASSESSMENT:** Resolution approving the 2021/2022 Benefit Assessment schedule of fees.

**MISCELLANEOUS MATTERS**

- (9) **MINUTES:** Discussion and possible action. Review and approval of the minutes from March 30, 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).

- (10) **CLOSED SESSION MINUTES:** Review and approval of the closed minutes of the Board of Directors meeting of March 30, 2021, as presented or revised.

**ADJOURNMENT** until Tuesday, May 18, 2021 at 10:30 am.



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/20/21

From: Walter White  
(Department Head - please type)

Phone Ext. x391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>04/20/21</u>	

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

Agenda Title:

Upcoming Events

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

Discussion only:

- Fill the Boot for Burn Institute in May located on Industry Blvd. in Martell; date is tbd
- Kids Fishing Derby on May 15th
- Station 123 Ribbon Cutting & Prevention Fair in Fiddletown on June 19th

Recommendation/Requested Action:

n/a

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

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: 04/20/2021

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

Meeting Date Requested:

04/20/2021

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

Agenda Title: Firefighter Recruit Introductions

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

Introductions:

Andrey Lastovskiy

Joseph Pane

Brandon Schnetz

Jordan Schantz

Samuel Werner

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 ☒

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 \_\_\_\_\_

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

AFPD Board Clerk



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/20/2021

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

Meeting Date Requested:

04/20/2021

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:

Ryan Crowder is being promoted from Engineer to Captain; employee since 2015

Keil Grouley is being promoted from Engineer to Captain; employee since 2012

Nick Famularo is being promoted from Firefighter to Engineer; employee since 2012

Shaun Gonsalves is being promoted from Firefighter to Engineer; employee since 2016

Justin Neufeld is being promoted from Firefighter to Engineer; employee since 2018

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 \_\_\_\_\_

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

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

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From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

Meeting Date Requested:

04/20/2021

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

Agenda Title: Call Report for March 2021

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

Report of District calls for the month of March.

Recommendation/Requested Action:

Report only

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts  
n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation:

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

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_

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

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

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

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

Time \_\_\_\_\_

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

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

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

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

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

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

Department \_\_\_\_\_

Completed by \_\_\_\_\_

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

of \_\_\_\_\_

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

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

AFPD Board Clerk



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

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
<b>Station: 111 - 26517 Meadow Drive Pioneer</b>			
111 - Building fire			1
131- Passenger vehicle 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	25	47	32
322 - Motor vehicle accident with injuries	1		
324 - Motor vehicle accident with no injuries.		2	3
381 - Rescue or EMS standby	2		
400 - Hazardous condition, other			
424 - Carbon monoxide incident	1	2	
441 - Heat from short circuit (wiring), defective/worn		1	
444 - Power line down		6	1
511 - Lock-out			
542 - Animal rescue			
550 - Public service assistance, other		4	2
554 - Assist invalid	8	11	6
600 - Good intent call, other	1		
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	8	15	6
622 - No incident found on arrival at dispatch address		1	
631 - Authorized controlled burning			1
651 - Smoke scare, odor of smoke			
700 - False alarm or false call, other			
733 - Smoke detector activation due to malfunction			1
745 - Alarm system activation, no fire - unintentional			
<b># Incidents for 111 - Station 111:</b>	<b>48</b>	<b>90</b>	<b>53</b>
<b>Station: 114 - 19840 Highway 88 Pine Grove</b>			
111 - Building fire			
142 - Brush or brush-and-grass mixture fire	1	2	1
151 - Outside rubbish, trash or waste fire		1	
320 - Emergency medical service, other	1	1	
321 - EMS call, excluding vehicle accident with injury	32	28	40
322 - Motor vehicle accident with injuries	1	3	1
324 - Motor vehicle accident with no injuries.	3	2	4
381 - Rescue or EMS standby			
424 - Carbon monoxide incident	2		
441 - Heat from short circuit (wiring), defective/worn		2	
444 - Power line down	1	3	
461 - Building or structure weakened or collapsed			
542 - Animal rescue			
550 - Public service assistance, other		1	5
554 - Assist invalid	11	9	20
561 - Unauthorized burning	1		
611 - Dispatched & cancelled en route	7	6	
622 - No incident found on arrival at dispatch address		1	
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke	5		
700 - False alarm or false call, other	1		2
745 - Alarm system activation, no fire - unintentional	1	1	
<b># Incidents for 114 - Station 114:</b>	<b>67</b>	<b>60</b>	<b>73</b>



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

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
<b>Station: 116 - Dalton Road Jackson CA</b>			
111 - Building fire	1	1	
113 - Cooking fire, confined to container	1		
114 - Chimney or flue fire, confined to chimney or flue	1		
142 - Brush or brush-and-grass mixture fire	1		
150 - Outside rubbish fire, other			
151 - Outside rubbish, trash or waste fire			
311 - Medical assist, assist EMS crew	2		
320 - Emergency medical service, other			1
321 - EMS call, excluding vehicle accident with injury	17	26	23
322 - Motor vehicle accident with injuries	1		1
324 - Motor vehicle accident with no injuries.	1	3	
381 - Rescue or EMS standby	2		1
412 - Gas leak (natural gas or LPG)		1	
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn		1	1
444 - Power line down	1	3	1
463 - Vehicle accident, general cleanup			
522-Water or stream leak		1	
550 - Public service assistance, other			1
554 - Assist invalid	9	5	
561 - Unauthorized burning	1		
611 - Dispatched & cancelled en route	10	13	10
622 - No incident found on arrival at dispatch address		1	
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke			
700 - False alarm or false call, other			1
730 - System malfunction, other		1	
745 - Alarm system activation, no fire - unintentional		2	1
<b># Incidents for 116 - Station 116:</b>	<b>48</b>	<b>58</b>	<b>41</b>
<b>Station: 122 - 18534 Sherwood Street Plymouth</b>			
110 - Structure fire, other (conversion only)	1		
111 - Building fire		1	1
114 - Chimney or flue fire, confined to chimney or flue			
131 - Passenger vehicle fire		2	2
138 - Off-road vehicle or heavy equipment fire		1	
140 - Natural vegetation fire, other			
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture 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	27	17
322 - Motor vehicle accident with injuries		5	2
324 - Motor vehicle accident with no injuries.	1		
363 - Swift water rescue			1
412 - Gas leak (natural gas or LPG)			
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn		1	
444 - Power line down		1	
463 - Vehicle accident, general cleanup		1	
550 - Public service assistance, other		1	
554 - Assist invalid	4	1	1
561 - Unauthorized burning			



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

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
600 - Good intent call, other			
611 - Dispatched & cancelled en route	7	4	2
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	1	1	
745 - Alarm system activation, no fire - unintentional		2	2
744 - Detector activation, no fire - unintentional	1		
<b># Incidents for 122 - Station 122:</b>	<b>40</b>	<b>51</b>	<b>30</b>
<b>Station: 112 - 23770 Van De Hei Ranch Road</b>			
321 - EMS call, excluding vehicle accident with injury		1	
324 - Motor vehicle accident with no injuries.			
554 - Assist invalid			
<b># Incidents for 112 - Station 112:</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>Station: 121 - 16850 Demartini Road Plymouth</b>			
321 - EMS call, excluding vehicle accident with injury			5
324 - Motor vehicle accident with no injuries.			
410 - Combustible/flammable gas/liquid condition, other			1
554 - Assist invalid			4
561 - Unauthorized burning			1
631 - Authorized controlled burning			1
<b># Incidents for 121 - Station 121:</b>	<b>0</b>	<b>0</b>	<b>12</b>
<b>Station: 123 - 14410 Jibboom Street Fiddletown</b>			
111 - Building fire			
150 - Outside rubbish fire, other	1		
321 - EMS call, excluding vehicle accident with injury			2
322 - Motor vehicle accident with injuries			
324 - Motor vehicle accident with no injuries.			1
444 - Power line down			
445 - Arcing, shorted electrical equipment			
550 - Public service assistance, other			
611 - Dispatched & cancelled en route			
736 - CO detector activation due to malfunction			1
<b># Incidents for 123 - Station 123:</b>	<b>1</b>	<b>0</b>	<b>4</b>
<b>Totals:</b>	<b>204</b>	<b>260</b>	<b>213</b>



## AMADOR FIRE PROTECTION DISTRICT

LOCKWOOD FIRE PROTECTION DISTRICT - LFP 03/01/21 TO 03/31/21

INCIDENT TYPE	DATE	APPARATUS
141 - Forest, woods or wildland fire	03/02/2021	5111,5126
611 - Dispatched & cancelled en route	03/09/2021	5148
321 - EMS call, excluding vehicle accident with injury	03/13/2021	5141,6520,ALA
611 - Dispatched & cancelled en route	03/30/2021	5141



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/20/2021

From: Walter White  
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
04/20/2021

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

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 \_\_\_\_\_

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

Completed by \_\_\_\_\_

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. If applicable)	Dates	Maintenance Performed (description)	March 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	68,021		10/14/20 12/18/20	Glass Doctor - Left Moulding (\$123.91) Sterling - A Service (\$191.82)	\$0.00	\$3,678.48
C-5108 (Chew) - 2010 Ford Expedition XLT 4x4 (Prevention) (marked on vehicle 5101)	1FMJU1G59AEA43199 {E} 1305976	162,270	207,988		7/24/20 11/17/20 12/18/20 12/29/20 2/9/21 3/9/21	Sterling - A Service, Differential Pilot Seal Remove & Replace, Transfer Case Oil Seal Remove & Replace (\$1,940.58) Sterling - A Service (\$224.07) Sterling - Brake light & cruise control brake release switch (\$241.31) Riebes - Bungee for chains (\$34.46) Riebes - Hose Connector (\$4.84) <b>Sterlings - A Service, Front Brake Pads, Air Conditioning Service (\$1,219.24)</b>	\$1,219.24	\$23,032.08
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5103)	1FT7X2B60GEA66410 {E} 1485648	19,611	98,422		8/27/20 8/27/20 10/12/2020 10/27/20 01/26/21 1/29/21	Sterlings - A Service (\$138.61) Les Schwab - Rear Disc Brake Repair, Tie Rod Ends (\$802.11) Napa - Misc. Parts (\$37.42) Jackson Tire - 4 New Tires (\$874.99) Sterlings - A Service, New Rear Shocks (\$500.95) Riebes - Windshield Blades (\$55.25)	\$0.00	\$11,536.31
C-5103 (Hamre) Chief 2011 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5104)	1FT7X2B62BEA30761 {E} 1306800	92,337	137,803		9/25/20 9/25/20 2/28/21	O'Reilly - Antifreeze (\$42.88) Sterlings - Supply & Install New Radiator (\$2,064.50) Sterlings - A Service, bulbs, front brake pads, brake calipers, axle housing cover, etc. (\$1,998.94)	\$0.00	\$18,549.97
C-5105 (Command) 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	90,485		1/26/21	Sterlings - A Service, Brake Rotor Set and Brake Pad Set (\$743.38)	\$0.00	\$7,645.17



Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	March Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5106)	1FTSX21569EA15399 {E} 1294991	65,530	90,203		7/22/20 7/27/20 7/27/20  9/25/20 9/25/20 10/14/20 10/20/20 10/27/20 12/29/20 01/15/21 2/5/21 2/9/21 2/9/21 2/9/21	Les Schwab - Flat Tire Repair (0.00) US Bank - Misc. Parts, Gas Shock (\$276.84) Riebes - Filters, Oil, Antifreeze, Spark Plugs, Ignition Coil, Misc. Parts (\$651.10) O'Reilly - Weather Strip/Wipers (\$98.34) Jackson Tires - 4 New Coopers (\$879.98) Riebes - Misc. Parts (\$51) O'Rielly - LED lights (\$25.60) Any & All - Custom fabrication - Gauge (\$363.16) Riebes - Wiper Blades (\$24.78) O'Reilly - Fuel Additive (\$8.10) Emergency Vehicle Outfitters - Lightbar (replace) (\$4895.48) Riebes - Tire Chains (\$113.13) Riebes - Misc. Parts (\$15.07) Riebes - Oil filters, brakleen, oil, misc. parts (\$75.57)	\$0.00	\$12,837.83
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	-	OOS - at Cummins	7/21/20 8/27/20  9/25/20 10/30/2020 11-02-20  11-04-20  12/29/20 01/29/21 2/28/21	Burtons - Relay Fuse (\$45.68) Sterling - A service, coolant leak repair, remove & replace brake vacuum chamber (\$1,182.76) Riebes - Oil (\$221.34) Sterling's - Coolant Hose Replacements [does not incl mirror] (\$905.48) Doug Veerkamp - Replace Coolant Hoses and Hose Assemblies Truck Pump to Cooler at Radiator, Install Heat Shields (\$1,573.50) Doug Veerkamp - Replace 1 Coolant Hose and check warning light of seat belt (\$282.26) Riebes - Misc. Parts (\$34.46) Riebes - Misc. Parts (\$25.09) Cummins - Labor to diagnosis (\$1,050.65)	\$0.00	\$34,293.05
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	87,496		9/25/20 2/5/21	Riebes - Battery (\$665.63) Burtons Fire - Pump Testing (\$372.50)	\$0.00	\$18,269.11
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E} 1159107	42,236	44,257		2/9/21	Riebes - Fuel Filter (\$50.67)	\$0.00	\$12,578.53
WT-5116 2015 Kenworth	2NKHJ8X9FM437394 {E} 1410351	2,230	4,253		1/25/21  2/5/21 2/9/21	Doug Veerkamps - A Service, Check AC Inop, Check Cooland Leak (\$2338.42) Burtons Fire - Pump Testing (\$372.50) Riebes - Wiper Blades (\$24.54)	\$0.00	\$5,415.68
E-5123 2001 International Westmark	#SEAR71H370327 {1034294}	99,018	99,018		2/9/21	Riebes - Coolant Reservoir (\$123.90)	\$0.00	\$123.90

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	March Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
<b>SQ-5125 2008 Ford F350</b> (Previously SQ-115)	1FDWX37RX8EC15309 {E} 1281212	99,175	109,723		12/18/20	Sterling - A Service and rplc all glow plugs (\$1,566.67)	\$0.00	\$8,952.35
<b>WT-5126 2007 Kenworth</b>	2NKMHZ8X67M199258 {E} 1212617	16,891	19,667		7/24/20 8/11/20 8/27/20 10/14/20 10/14/20 2/5/21 2/9/21 3/09/21	ATR - Tow from Sta 112 Van De Hei to Sterling (\$810.00) ATR - Tow from Sterlings to Pape Kenworth French Camp (\$1,575) Sterlings - Diagnosis of electric issue and replacement of transmission control module (\$2,130.14) Pape - Diagnose and Repair ECM issues (\$7,643.46) Riebes - Air Filter and Wiper Blades, Rocker Switch (\$150.56) Burtons Fire - Pump Testing (\$372.50) Riebes - Wipers (\$24.54) <b>Dennis Howarth - Reimbursement (Misc. Supplies)</b>	\$32.02	\$20,528.66
<b>E-5141 2018 Rosenbauer (114 First Out)</b>	54F2CA414JWM12044 {E} 1369499	0	26,081		7/11/20 7/24/20 9/9/20 9/25/20 12/1/20 01/26/21 2/28/21 3/22/21	Burtons Fire - Wheel Chock Casting (\$97.54) Riebes - Misc. Parts (\$21.53) Cummins - Warranty Work (OEM/Pump) (\$100.00) Riebes - Radiator Cap and Misc. (\$337.76) Burtons Fire - Red LED and Amber Reflectors *purchased 10/5 (\$97.45) Cummins - Diagnose engine having 20" blowby max - spec is 12" - debris in oil (\$8,095.05) Cummins - Labor to get ready for transfer > Burtons (\$2,934.70) <b>Burtons Fire - Rosenbauer Motors people replace Cummins L9 engine with new engine provide by Rosenbauer to AC as good will (\$5,828.63)</b>	\$5,828.63	\$24,319.87
<b>WT-5146 1996 International</b>	1HTSDADR7TH397632 {E} 035872	38,174	45,660		7/24/20 8/27/20 9/25/20 10/14/20 2/5/21	Riebes - Lights (\$18.83) Sterling - A Service, Coolant Leak Repair, Remove & Reseal Cooler Assembly (\$1,214.51) Riebes - Solenoid, Oil Fil, etc. [Aug-Sep] (\$204.24) Riebes - Misc. Parts (\$10.76) Burtons Fire - Pump Testing (\$372.50)	\$0.00	\$18,020.51
<b>E-5148 2003 HME</b> (reserve) (Previously E-5141)	44KFT42822WZ20024 {E} 1159077	82,595	114,149		9/9/2020 12/8/20 12/29/20 1/12/21 01/19/21 2/3/21	Jackson Tire - 4 New Toyo's (\$2037.56) Doug Veerkamp - Rplc water pump on engine and A service (\$1457.54) Riebes - Misc. Parts (oil) (\$30.15) Sterlings - Check engine light codes (\$127.50) Doug Veerkamp - Repair Engine Intake Preheater (\$473.49) Burtons Fire - Pump Testing (\$372.50)	\$0.00	\$55,603.53
<b>E-5211 1991 KME</b>	1HTSDPCR9NH416110 {E} 366231	33,432	37,696		9/25/20	Riebes - Battery Extender (\$91.53)	\$0.00	\$5,487.33



Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	March Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,177		12/29/20	Riebes - Misc. Parts (\$34.46)	\$0.00	\$8,016.17
WT-5216 2015 Kenworth	2NKHJH8X7FM437393 {E}1410352	3,030	10,648		10/14/20	Riebes - Wiper Arms and Blades (\$457.92)	\$0.00	\$4,206.50
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	128,246		7/24/20 9/25/20	Jackson Tire - 1 steel front wheel Rim Only & Mount (\$479.35) Riebes - Oil (\$21.53)	\$0.00	\$41,717.07
E-5222 1991 KME	1HTSDPCR0NH416111 {E} 349698	54,320	58,928		10/08/20	Glass Doctor - Drivers Side Vent Glass (\$792.68)	\$0.00	\$3,532.29
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,105	OOS - won't start	7/31/20 9/25/20 9/25/20 9/25/20 10/05/20 10/05/20 10/08/20 01/5/21	Sterling - Transmission Selector Inconsistent Diagnosis Only, Remove & Replace Serpentine Belt (\$576.07) Mello Transmission - Speed Sensor (\$369.17) US Bank - Riebes - Antifreeze (\$70.81) Riebes - Battery (\$425.43) AutoZone - Lights (\$16.48) Riverview - Motor Starter (\$517.76) Mello Transmission - ECU / Trans Issues (\$3612.71) O'Reilly - Cam Sensor (\$25)	\$0.00	\$18,374.06
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	-	47,872		7/24/20 7/30/20 9/25/20 11/17/20 12/23/20  01/29/21 01/29/21 2/9/21	Plymouth Ace Hardware - Misc. Parts (\$16.20) Burtons - Pump Related & AC System Replacement (\$8,781.34) Riebes - Oil (\$37.69) Jackson Tire - 4 New Rears (\$3,208.95) Doug Veerkamp - A Svc + Gaskets, Hoses, Brakes shoes, Wiring to Fan Controls, Rplc Circuit Breaker, Misc. Repairs (\$6,045.12) Doug Veerkamp - Air leak at Air Tank (\$500) Riebes - Oil (\$45.22) Riebes - Misc. (\$59.21)	\$0.00	\$15,881.51
E-5231 1992 Freightliner	1FV6HLBB8NL481046 {E}352799	63,292	-	OOS				\$10,626.80
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,123	35,022		9/25/20	Riebes - (\$5.38)	\$0.00	\$3,548.93
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	11,741				-	\$1,855.78

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	March Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	30,917				-	\$0.00
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	-	OOS @ Burtons Fire	6/29/20 6/30/20 7/24/20 7/31/20 8/4/20 8/31/20 09/25/20 9/25/20 9/25/20 9/30/20 10/31/20 11/30/20 12/31/20 01/31/21 2/5/21 2/9/21 2/28/21 03/30/21 03/31/21	Cummins - Resolve High RPM Squeal, External Oil Leaks, A Service (\$901.53) JRCH Reimbursement - May (\$0.00) Riebes - Vent Filter (\$179.83) JRCH Reimbursement - June (\$-901.53) Burtons - Cab lift Repair (\$357.46) JRCH Reimbursement - July (\$-179.83) O'Rielly - Lights (\$53.15) Riebes - Filters, Misc. Parts [Aug-Sep] (\$456.64) Burton's Fire - Coolant Level Sensor (\$607.11) JRCH Reimbursement - Aug (\$-357.46) JRCH Reimbursement - Sep (\$-1116.90) JRCH Reimbursement - Oct (\$0.00) JRCH Reimbursement - Nov (\$0.00) JRCH Reimbursement - Dec (\$0.00) Burtons Fire - Pump Testing (\$372.50) Riebes - Misc. Parts (\$9.69) JRCH Reimbursement - Jan (\$0.00) Burtons Fire - Install New Air Filter Element (\$0.00) JRCH Reimbursement - Feb (\$0.00)	\$0.00	\$5,367.46
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	39,811		7/31/20 8/31/20 9/30/20 10/31/20 11/30/20 12/30/20 01/31/21 02/28/21 03/31/21	JRCH Reimbursement - June (\$0.00) JRCH Reimbursement - July (\$0.00) JRCH Reimbursement - Aug (\$0.00) JRCH Reimbursement - Sep (\$0.00) JRCH Reimbursement - Oct (\$0.00) JRCH Reimbursement - Nov (\$0.00) JRCH Reimbursement - Dec (\$0.00) JRCH Reimbursement - Jan (\$0.00) JRCH Reimbursement - Feb (\$0.00)	\$0.00	\$16,197.34



Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	March Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5368 2007 E-ONE	4ENGAAA8371002458 {E} 1356273	62,266	101,874		6/9/20 6/19/20 6/30/20 7/31/20 8/31/20 9/25/20 9/30/20 10/08/20 10/31/20 11/30/20 12/31/20 01/28/21 01/29/21 01/31/21 2/5/21 2/9/21 2/28/21 03/31/21	Riebes - Misc. Parts (\$9.69) Jackson Tire - 4 New Rear Tires (\$2,114.80) JRCH Reimbursement - May (0.00) JRCH Reimbursement - June (\$-2,124.49) JRCH Reimbursement - July (\$0.00) Riebes - Coolant (\$43.08) JRCH Reimbursement - Aug (\$0.00) Reibes - Lights (\$4.62) JRCH Reimbursement - Sep (\$-43.08) JRCH Reimbursement - Oct (\$0.00) JRCH Reimbursement - Nov (\$0.00) US Bank Thomson - Electrak Gears Set (\$874.28) Riebes - Lights (\$15.71) JRCH Reimbursement - Dec (\$0.00) Burtons Fire - Pump Testing (\$372.50) Riebes - Misc. Parts (lights) \$13.45 JRCH Reimbursement - Jan (\$0.00) JRCH Reimbursement - Feb (\$0.00)	\$0.00	\$31,980.17
							<b>\$7,079.89</b>	<b>\$443,183.71</b>

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/20/2021

From: Walter White  
(Department Head - please type)

Phone Ext. 391

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

Meeting Date Requested:

04/20/2021

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

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



<u>Month</u>	<u>Emergency Reporting</u>	<u>Target Solutions</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
June	813:50:00	283:50:00	1097:40:00	195:30:00
July	797:20:00	325:00:00	1122:20:00	117:00:00
August	668:40:00	308:30:00	977:10:00	165:00:00
September	654:30:00	341:00:00	995:30:00	103:30:00
October	741:30:00	63:00:00	804:30:00	105:10:10
November	759:00:00	187:30:00	946:30:00	98:00:00
December	813:30:00	202:00:00	1015:30:00	67:45:00
January	784:40:00	186:00:00	970:40:00	73:00:00
February	791:30:00	185:00:00	976:30:00	90:55:00
March	782:05:00	192:00:00	974:05:00	72:30:00
April				
May				
June				

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/20/2021

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

04/20/2021

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

Agenda Title: SURPLUS PROPERTY

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

Discussion and possible action relative to surplus E-5231 a 1992 Freightliner - VIN: 1FV6HLBB8NL481046 Odometer: 63,292  
The engine pump is rusted and no longer operable or suitable to put in service. The cost to make repairs on the engine is no longer justifiable due to the condition. A private citizen in the Mt. Aukum area offered to purchase the rig in the amount of \$4,500.00. The engine would be surplus as is and for off road use only with the expectation that we will remove from our liability insurance and no longer have the vehicle registered in our name.

Recommendation/Requested Action:

Authorize surplus and disposition of vehicle, as requested.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name \_\_\_\_\_

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

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

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

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

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

CAO \_\_\_\_\_

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

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

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

Time \_\_\_\_\_

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

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

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

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

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

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

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



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/20/2021

From: Walter White  
(Department Head - please type)

Phone Ext. x391

☐ Regular Agenda  
☒ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
04/20/2021

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

Agenda Title: FY 2021/2022 BENEFIT ASSESSMENT

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

Discussion and possible action on resolution approving the 2021/2022 Benefit Assessment schedule of fees.

Recommendation/Requested Action:

Approve the resolution establishing the FY 2020/2021 benefit assessment by increasing the existing assessment by 2%

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☒

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation:

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

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

CAO \_\_\_\_\_

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

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

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

Time \_\_\_\_\_

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

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

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

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

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

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

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

Department \_\_\_\_\_

Completed by \_\_\_\_\_

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

of \_\_\_\_\_

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

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

AFPD Board Clerk

# AMADOR FIRE PROTECTION DISTRICT

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



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Date : April 20, 2021  
To : Honorable Board of Directors  
From : Kayla Dale, Community Risk Specialist  
Re : **2021/2022 Benefit Assessment**

Pursuant to Chapter 7 .60 of the Amador County Code, the Amador Fire Protection District may increase their benefit assessment schedule annually to keep pace with inflation. The annual increase has a cap of 2%. Inflation for last year was 1.7 % based on the index specified in our assessment ordinance.

**History:** The Below table depicts the current schedule cost compared to the proposed schedule costs.

<u>Property Type</u>	<u>Current Fee</u>	<u>2% Increase</u>	<u>Current Cap</u>	<u>Cap w/t 2% Increase</u>
Vacant Land	\$ 28.08	\$ 28.64		
Residential Per Unit	\$ 42.22	\$ 43.06		
Base Fee for Mobile Home Parks	\$ 105.69	\$ 107.80		
Units within Mobile Home Parks	\$ 42.22	\$ 43.06		
Base Fee for Commercial	\$ 105.69	\$ 107.80		
Commercial Per Sq Ft Fee Cat 1	\$ 0.01353	\$ 0.0140		
Commercial Per Sq Ft Fee Cat 2	\$ 0.02815	\$ 0.0290		
Commercial Per Sq Ft Fee Cat 3	\$ 0.04264	\$ 0.0430	\$ 5,734.39	\$ 5,849.08
Commercial Per Sq Ft Fee Cat 4	\$ 0.05610	\$ 0.0570	\$ 7,164.90	\$ 7,308.20


## Staff Recommendation:

Approve the resolution establishing the FY 2021/2022 Benefit Assessment by increasing the existing assessment by 2 %.





## Databases, Tables & Calculators by Subject

Change Output Options: From: 2020 ▼ To: 2020 ▼   
☐ include graphs ☐ include annual averages [More Formatting Options](#) ➡

Data extracted on: April 14, 2021 (1:30:18 AM)

### CPI for All Urban Consumers (CPI-U)

#### 12-Month Percent Change

Series Id: CUURS49BSA0

Not Seasonally Adjusted

Series Title: All items in San Francisco-Oakland-Hayward, CA, all urban consumers, not seasonally adjusted

Area: San Francisco-Oakland-Hayward, CA

Item: All items

Base Period: 1982-84=100

Download:  [xlsx](#)

Year	Annual
2020	1.7

U.S. BUREAU OF LABOR STATISTICS Postal Square Building 2 Massachusetts Avenue NE Washington, DC 20212-0001

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BEFORE THE BOARD OF DIRECTORS OF THE  
AMADOR FIRE PROTECTION DISTRICT

IN THE MATTER OF:

RESOLUTION APPROVING THE 2021/2022  
FISCAL YEAR BENEFIT ASSESSMENT FOR  
AMADOR FIRE PROTECTION DISTRICT

RESOLUTION NO. AFPD 21-02

**WHEREAS**, Amador County Ordinance No. 1240 established a benefit assessment for fire suppression services in the Amador Fire Protection District pursuant to California Government Code 50078 et seq.; and

**WHEREAS**, the Board of Directors of Amador Fire Protection District as the governing body of the District shall levy a benefit assessment for each fiscal year upon all improved and unimproved parcels in the District as set forth in "Attachment A" of Amador County Ordinance No. 1240; and

**WHEREAS**, the Board of Directors of Amador Fire Protection District has determined that due to inflation, an increase in fees as allowed for in Ordinance No. 1240, is warranted for fiscal year 2021/2022.

**NOW THEREFORE, BE IT HEREBY RESOLVED** that said board does hereby declare the benefit assessment fee schedule in effect for fiscal year 2020/2021 shall be increased by two percent (2.0%) for fiscal year 2021/2022.

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 20<sup>th</sup> day of April 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

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**AMADOR FIRE PROTECTION DISTRICT  
BENEFIT ASSESSMENT SCHEDULE**

<u>DESCRIPTION</u> <u>USE CODE - TYPE</u>	<u>MAXIMUM ASSESSMENT</u>
--	---------------------------

Vacant:

00000- Vacant Residential (lots - 2.5 ac.)	
21000- Vacant Rural Residential (2.5-10.0 ac.)	
23000- Vacant Rural (10.0-35.0 ac.)	
25000- Vacant C.L.C.A. Contracts	
26000- Vacant Rural (35.0 ac. & larger)	
30000- Vacant Commercial	
40000- Vacant Industrial	\$28.64 /year

Residential:

11000- Improved Residential (lots - 2.5 ac.)	
22000 - Improved Rural Residential (2.5-10.0 ac.)	
24000 - Rural Improved (10.0-35.0 ac.)	
25000 - Residential Improvements on C.L.C.A. Contracts	
27000 - Rural Improved (35.0 ac. & larger)	
37000 - Mobile home on other property	\$43.06/year
12000- Multi Residential - per unit	\$43.06/year
35000 - Mobile Home Parks	\$107.80/year
36000- Mobile Home in Parks - per space	\$43.06/year

\*Commercial/Industrial:

25000 - Commercial Improvements on C.L.C.A. Contracts	
33000 - Motels, Hotels	
31000 - Improved Commercial	
41000 - Improved Industrial	\$107.80/year

\* Improved property will be assessed a base benefit assessment unit and a charge per square foot of commercial/industrial improvements according to category of risk.

## **RISK CATEGORIES FOR COMMERCIAL/INDUSTRIAL PROPERTY**

Category 1: This represents the lowest risk in commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,000 square feet or less.

Square Footage assessment = \$.01380/sq.ft.

Category 2: This represents higher risk commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,001 square feet to 10,000 square feet in size.

Square Footage assessment = \$.02871/sq.ft.

Category 3: This represents a risk significantly greater than those of structures in category 1 or 2 because of use, contents, life hazards, or a combination thereof. This category also includes any structure in category 2 which is 10,001 sq.ft. or more in size.

Square Footage Assessment = \$.04349/sq.ft. with a cap of \$5,849.08

Category 4: These structures represent an unusually high personal risk to both the occupants and firefighters and/or require significantly larger commitments of firefighting resources or specialized resources due to hazardous contents, size, height, life hazards, or a combination thereof. This category will include any structure in any category which is three stories or more in height.

Square Footage Assessment = \$.05722/sq.ft. with a cap of \$7,308.20.

A list of the types of businesses in each of the four categories is attached.



**RISK CATEGORIES****CATEGORY 1**

This category represents the lowest risk in commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,000 square feet or less.

Agricultural products processing plant	Furniture store	Plumbing supply store
Antique store	Glass store	Post office
Appliance repair shop	Golf pro shop	Print shop
Appliance store	Gravel/sand/cement plant	Professional building
Auto sales (without repair facilities)	Hairdresser	Radio station
Art gallery	Health club	Radio/TV sales and service
	Hunting club	Real estate office
Bakery		Restaurant (incl. fast food, ice cream, donut, etc)
Bank	Jewelry Store	
Book store	Kennel	Sewage treatment plant
Business office (doctor, lawyer, etc.)		Shoe store
	Laundromat	Sporting goods store
Cabinet shop	Liquor store	Stable
Candy store		Stationary store
Car wash	Machine shop	
Carpet store	Meat market	Title company
Child care facility	Meat processing plant	Tuxedo rental store
Clothing store	Medical clinic	
Computer sales/service	Metal fabrication shop	Upholstery shop
	Mini storage	
Drug store	Mortuary	Veterinary hospital
	Movie rental store	Warehouse-non hazardous materials
Electrical supply store	Museum	Water treatment plant
Equipment rental		Winery
	News paper	Wood Assembly
Feed store		
Firewood lot	Pet store	Youth center
Fruit or vegetable stand	Picture Framing store	

CATEGORY 2 This category represents high risk commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,001 square feet to 10,000 square feet in size.

Agricultural products processing plant	Furniture store	Plumbing supply store
Antique store	Glass store	Post office
Appliance repair shop	Golf pro shop	Print shop
Appliance store	Gravel/sand/cement plant	Professional building
Auto sales (without repair facilities)	Hairdresser	Radio station
Art gallery	Health club	Radio/TV sales and service
	Hunting club	Real estate office
Bakery		Restaurant (incl. fast food, ice cream, donut, etc.
Bank	Jewelry Store	
Book store		Sewage treatment plant
Business office (doctor, lawyer, etc.)	Kennel	Shoe store
		Sporting goods store
Cabinet shop	Laundromat	Stable
Candy store	Liquor store	Stationary Store
Car wash		
Carpet store	Machine shop	Title company
Child care facility	Meat market	Tuxedo rental store
Clothing store	Meat processing plant	
Computer sales/service	Medical clinic	Upholstery shop
	Metal fabrication shop	
Drug store	Mini storage	Veterinary hospital
	Mortuary	
Electrical supply store	Movie rental store	Warehouse-non hazardous materials
Equipment rental	Museum	Water treatment plant
		Winery
Feed store	News paper	Wood Assembly
Firewood lot		
Fruit or vegetable stand	Pet store	Youth center
	Picture Framing store	



## ATTACHMENT A

CATEGORY 3 This category represents a risk significantly greater than those structures in category 1 or 2 because of use, contents, life hazards, or a combination thereof. This category also includes any structure in category 2 which is 10,001 square feet or more in size.

Asphalt batch plant	Utility company
Auto paint shop	
Auto parts store	Welding shop
Auto repair shop	
Auto wrecking	

Bar/tavern

Chain saw repair shop  
Church  
Community hall

Dance hall  
Dry cleaner

Elderly care facility

Fiber glass fabrication plant  
Fraternal club  
Furniture refinishing shop

Gas station  
Grocery store

Hardware store (building supply)

Junk yard

Mini Mart  
Motorcycle repair shop

Nursery

Paint store  
Power house

School  
Shopping center

Tire repair/store

CATEGORY 4 These structures represent an unusually high personal risk to both the occupants and fire fighters and/or require significantly larger commitment of fire fighting resources or specialized resources due to hazardous contents, size, height, life hazards, or a combination thereof. This category will include any structure in any category which is three stories or more in height.

Bed and breakfast inn  
Brick manufacturing  
Bingo parlor

Co-generation plant

Department store (large multi-purpose type)

Explosives manufacture

Fireworks manufacture

Gasoline bulk plant

Hospital  
Hotel

Lumber mill

Mine  
Motel

Propane bulk plant

Rest home

Supermarket

Theater



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/20/2021

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>04/20/2021</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 March 30th 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 ☒

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation:

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

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

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

CAO \_\_\_\_\_

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

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

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

Time \_\_\_\_\_

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

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

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

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

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

Noes \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

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

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

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

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

Department \_\_\_\_\_

Completed by \_\_\_\_\_

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

of \_\_\_\_\_

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

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

AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California  
Tuesday, March 30, 2021  
10:36 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

**Absent:** Brian Oneto, Director (took his seat at 11:10 a.m.)

**Staff:**

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

**PUBLIC MATTERS NOT ON THE AGENDA:** None

**AGENDA**

**MOTION:** It was moved by Director Brown and seconded by Director Forster and carried 4-0-1 to approve the agenda with no changes.

**ADMINISTRATIVE MATTERS**

**February 2021 Calls Report:** Chief White presented the report. Direction given to staff to correct "122" vs. "112"

**February 2021 Vehicle Maintenance Report:** Battalion Chief Justin Yelinek presented the report. Discussion ensued relative to subject matter.

**February 2021 Training Report:** Chief White presented the report. Discussion ensued relative to subject matter.

**Authorization to Select One of the Three Proposals to Perform a Nexus Study of Development of Impact Fees:** Chief White presented. Discussion ensued relative to subject matter. Direction given to staff to request benefit assessment (if it's a possibility) to be added to the nexus study.



What would the additional fees (if any) to assess the current benefit assessment structure. Report back to the Board, may also need to seek county council.

**11:10 a.m. Director Oneto took his seat**

**MOTION:** It was moved by Director Forster and seconded by Director Crew and carried 5-0-0 to approve the authorization to use Michael Baker International proposal of nexus study of development impact fees.

**SURPLUS PROPERTY E-5231:** Battalion Chief Yelinek presented. Discussion ensued relative to subject matter. No motion made at this time. Direction given to staff to make a phone call to offer the engine to local Fire Chiefs first. If they are not interested perhaps accept the private public offering but only after seeking county counsel first. All findings requested to bring back to the Board.

### **MISCELLANEOUS MATTERS**

#### **Regular Minutes for Meetings of February 16, 2021:**

**MOTION:** It was moved by Director Forster and seconded by Director Crew and carried 5-0-0 to approve February 16, 2021 minutes with no changes.

**CLOSED SESSION:** At 11:27 a.m., the Board recessed into closed session. The following person was present during portions of this closed session: Members of the Board, the Board Clerk and the Fire Chief. This portion of the meeting was not recorded.

**REGULAR SESSION:** At 12:16 p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

**Public Employee Performance Evaluation (§ 54957):** Discussion and direction given to staff only, no action taken.

**ADJOURNMENT:** At 12:16 PM., Chair Axe adjourned the meeting until April 20<sup>th</sup> at 10:30 am.

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Chair, Amador Fire Protection District

