

Tuesday, June 29, 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

+1 669 900 6833 US
Meeting ID or Access: 869 1824 7063#
Passcode: 427798

You may also view and participate in the meeting using this link:
<https://us02web.zoom.us/j/85969213906?pwd=TDd3NmFiaUVES3hzTGRCRXRwVDFaUT09>

REGULAR MEETING AGENDA

DATE: June 29, 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) ACKNOWLEDGEMENT BY THE FIREFIGHTERS BURN INSTITUTE: Report and discussion relative to subject matter.

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

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

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

(5) PRELIMINARY BUDGET: Review and approval of the 2021/2022 fiscal year preliminary budget resolution and scheduling the public hearing for the final budget on September 21, 2021 at 10:30 am.

(6) PROFESSIONAL SERVICES AGREEMENT BETWEEN AFPD AND THE PERMANENTE MEDICAL GROUP FOR MEDICAL DIRECTOR SERVICES: Discussion and possibly action relative to subject matter of resolution approving professional services.

MISCELLANEOUS MATTERS

(7) MINUTES: Discussion and possible action. Review and approval of the minutes from May 24, 2021.

ADJOURNMENT until Tuesday, July 20, 2021 at 10:30 am.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/29/2021

From: Walter White
(Department Head - please type)

Phone Ext. x391

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

06/29/2021

Department Head Signature Walter White

Agenda Title: ACKNOWLEDGEMENT BY THE FIREFIGHTERS BURN INSTITUTE

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

Report Only

Joe Pick of the Firefighters Burn Institute acknowledges Amador Fire for the 2021 Fill the Boot for Burns Fund-raiser Participation.

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

Completed by

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/29/2021

From: Walter White
(Department Head - please type)

Phone Ext. 391

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

Department Head Signature Walter White

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 ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes _____ No _____

Unanimous Vote: Yes _____ No _____

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

Vehicle Description	VIN License Number	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)	May 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	70,812		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	211,746		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) Sterlings - A Service, Front Brake Pads, Air Conditioning Service (\$1,219.24)	\$0.00	\$23,032.08
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5103)	1FT7X2B60GEA66410 (E) 1485648	19,611	100,639		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	141,040		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	90,723		1/26/21	Sterlings - A Service, Brake Rotor Set and Brake Pad Set (\$743.38)	\$0.00	\$7,645.17

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C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5106)	1FTSX21569EA15399 {E} 1294991	65,530	92,248		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 4/01/21 4/30/21 4/30/21	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) Jackson Tire - 2 Front Brake Calipers (\$617.74) Riebes - Oxygen Sensor & misc. parts (\$218) Sterlings - Dx and Repair Lack of Power & Fuel Pressure Check & Oxygen Sensor (\$996.61)	\$0.00	\$14,670.18
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	58,108		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 4/30/21 4/30/21 5/11/21 5/11/21	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) Riebes - Misc. Parts [hose] (\$40.90) Riebes - Battery [3/8/21] (\$636/inc credit) Wantz Equipment - Repair Leak in Fuel Tank (\$769.21) Burton's Fire - Multiple warning lights came on at once; new fuses, ABS cables, battery box was full of water (\$2,347.67)	\$3,116.88	\$38,086.83
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	88,086		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	44,512		2/9/21	Riebes - Fuel Filter (\$50.67)	\$0.00	\$12,578.53

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WT-5116 2015 Kenworth	2NKHJH8X9FM437394 (E)1410351	2,230	4,258		1/25/21 2/5/21 2/9/21	Doug Veerkamps - A Service, Check AC Inop, Check Coolant 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	-		2/9/21	Riebes - Coolant Reservoir (\$123.90)	\$0.00	\$123.90
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 (E)1281212	99,175	110,285		12/18/20	Sterling - A Service and rplc all glow plugs (\$1,566.67)	\$0.00	\$8,952.35
WT-5126 2007 Kenworth	2NKMZH8X67M199258 (E) 1212617	16,891	19,681		7/24/20 8/11/20 8/27/20 10/14/20 10/14/20 2/5/21 2/9/21 3/09/21 4/30/21	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) Dennis Howarth - Reimbursement (Misc. Supplies) Riebes - Battery [2/11/21] (\$368.33)	\$0.00	\$20,896.99
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 (E)1369499	0	27,552		7/11/20 7/24/20 9/9/20 9/25/20 12/1/20 01/26/21 2/28/21 3/22/21 5/12/21	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) Burtons Fire - Rosenbauer Motors people replace Cummins L9 engine with new engine provide by Rosenbauer to AC as good will (\$5,828.63) Any & All - Repair crack in pipe of pump [this was paid and covered under warranty by Burtons] (\$1,0337.37)	\$0.00	\$24,319.87
WT-5146 1996 International	1HTSDADR7TH397632 (E) 035872	38,174	45,669		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

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E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E}1159077	82,595	115,483		9/9/2020 12/8/20 12/29/20 1/12/21 01/19/21 2/3/21 4/30/21	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) Riebes - Battery [2/19/21] (\$636.66/inc credit)	\$0.00	\$56,240.19
E-5211 1991 KME	1HTSDPCR9NH416110 {E} 366231	33,432	37,912		9/25/20	Riebes - Battery Extender (\$91.53)	\$0.00	\$5,487.33
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,263		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	128,988		7/24/20 9/25/20	Jackson Tire - 1 steel front wheel Rim Only & Mount (\$479.35) Riebes - Oil (\$21.53)	\$0.00	\$41,717.07
E-5222 1991 KME	1HTSDPCR9NH416111 {E} 349698	54,320	58,958		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	48,201		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

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E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 (E) 959496	-	49,234		7/24/20 7/30/20 9/25/20 11/17/20 12/23/20 01/29/21 01/29/21 2/9/21 5/24/21	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) Veerkamps - Coolant leak @ Heater Core (\$1,635.52)	\$1,635.52	\$17,517.03
E-5231 1992 Freightliner	1FV6HLBB8NL481046 (E) 352799	63,292	-	OOS			\$0.00	\$10,626.80
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 (E) 292907	33,123	35,022		9/25/20	Riebes - (\$5.38)	\$0.00	\$3,548.93
WT-5236 2007 Kenworth	2NKMZH8X87M199259 (E) 1212616	9,833	11,774				\$0.00	\$1,855.78
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 (E) 8V25580	30,500	31,230				\$0.00	\$0.00

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E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 (E) 1425867	8,502	36,592		6/29/20 6/30/20 7/24/20 7/31/20 8/4/20 8/31/20 09/25/20 9/25/20 9/30/20 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 4/30/21 4/30/21 5/4/21 5/31/21	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) Burtons - Replace VGT, Relief Valve on Air Dryer, A&B Service (incl transmission svc, Rplc Rear Axle Torque Rod, Bad Bushings (\$7,101.63) Riebes - Oil [2/5/21] \$50.61 JRCH Reimbursement - Mar (\$0.00) Burton's Fire - Wiring of VGT, Relief Valve of Air Dryer, Pump, A service, Coolant Hoses, Pump Test, Rplc Rear Axle Torque Rod (\$7,101.63) JRCH Reimbursement - Apr (\$-50.61)	\$7,051.02	\$19,570.72
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 (E) 1356272	32,581	39,883		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 04/30/21 5/31/21	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) JRCH Reimbursement - Mar (\$0.00) JRCH Reimbursement - Apr (\$0.00)	\$0.00	\$16,197.34

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E-5368 2007 E-ONE	4ENGAAA8371002458 {E} 1356273	62,266	OOS	At Burtons	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 4/30/21 5/31/21	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) JRCH Reimbursement - Mar (\$0.00) JRCH Reimbursement - Apr (\$0.00)	\$0.00	\$31,980.17
							\$11,803.42	\$465,653.61

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/29/2021

From: Walter White
(Department Head - please type)

Phone Ext. 391

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

Meeting Date Requested:

06/29/2021

Department Head Signature Walter White

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 _____

Completed by _____

A new ATF is required from _____

Department _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

<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	1322:30:00	198:00:00	1520:30:00	83:21:00
May	1665:45:00	200:00:00	1865:45:00	752:00:00
June				



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
05/01/2021	Wildland Progressive Hoselay	CFFJAC Fighting Wildfires Module 6	LED
05/02/2021	Wildland Mobile Attack	CFFJAC Fighting Wildfires Module 6	LED
05/03/2021	Wildland Progressive Hoselay	CFFJAC Fighting Wildfires Module 6	LED
05/04/2021	Wildland Mobile Attack	CFFJAC Fighting Wildfires Module 6	LED
05/05/2021	Wildland Progressive Hoselay	CFFJAC Fighting Wildfires Module 6	LED
05/06/2021	Wildland Mobile Attack	CFFJAC Fighting Wildfires Module 6	LED
05/07/2021	Wildland Progressive Hoselay	CFFJAC Fighting Wildfires Module 6	LED
05/08/2021	Structure Triage/Defense	WUI Operating Principles	LHB
05/09/2021	Wildland Progressive Hoselay	CFFJAC Fighting Wildfires Module 6	LED
05/10/2021	Structure Triage/Defense	WUI Operating Principles	LHB
05/11/2021	Wildland Progressive Hoselay	CFFJAC Fighting Wildfires Module 6	LED
05/12/2021	Structure Triage/Defense	WUI Operating Principles	LHB
05/13/2021	Wildland Power Saw Usage	NWCG S-212 Curriculum	IKB
05/14/2021	Handline Construction	NWCG S-130 Curriculum	LHD
05/15/2021	Wildland Power Saw Usage	NWCG S-212 Curriculum	IKB
05/16/2021	Handline Construction	NWCG S-130 Curriculum	LHD
05/17/2021	Wildland Power Saw Usage	NWCG S-212 Curriculum	IKB
05/18/2021	Handline Construction	NWCG S-130 Curriculum	LHD
05/19/2021	Wildland Fire Aviation Orientation	WUI Operating Principles	LNB
05/20/2021	Wildland Fire Map Usage	CFFJAC Fighting Wildfires Module 1	LHA
05/21/2021	Wildland Fire Aviation Orientation	WUI Operating Principles	LNB
05/22/2021	Wildland Fire Map Usage	CFFJAC Fighting Wildfires Module 1	LHA
05/23/2021	Wildland Fire Aviation Orientation	WUI Operating Principles	LNB
05/24/2021	Wildland Fire Map Usage	CFFJAC Fighting Wildfires Module 1	LHA
05/25/2021	Wildland Fire Evolutions		LSD
05/26/2021	Wildland Fire Evolutions		LSD
05/27/2021	Wildland Fire Evolutions		LSD
05/28/2021	Wildland Fire Evolutions		LSD
05/29/2021	Wildland Fire Evolutions		LSD
05/30/2021	Wildland Fire Evolutions		LSD
05/31/2021	Pack Test	Work Capacity Tests for Wildland Firefighters Test Administrator's Guide	JNC

Monthly Target Solutions Assignments

EMS Spinal Cord Injuries	RT -130 MOD #2
RT-130 MOD #1	NFPA 1001 Fire Hose

Notes:

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/29/2021

From: Walter White
(Department Head - please type)

Phone Ext. x391

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

06/29/2021

Department Head Signature _____

Agenda Title:

Call Report for May 2021

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

Report of District calls for the month of May

Recommendation/Requested Action:

Report only

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts
n/a

n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes___ No___

Unanimous Vote: Yes___ No___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

Completed by _____

A new ATF is required from _____

Department _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

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

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
Station: 111 - 26517 Meadow Drive Pioneer			
111 - Building fire		1	
114 - Chimney or flue fire, confined to chimney or flue		1	1
131- Passenger vehicle fire			1
141 - Forest, woods or wildland fire		1	2
142 - Brush or brush-and-grass mixture fire	1	1	
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	52	28	35
322 - Motor vehicle accident with injuries	3	1	3
324 - Motor vehicle accident with no injuries.	2	3	
381 - Rescue or EMS standby			
400 - Hazardous condition, other			
412 - Gas leak (natural gas or LPG)			2
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn		1	
444 - Power line down			
511 - Lock-out	1		
542 - Animal rescue			
550 - Public service assistance, other	3		
554 - Assist invalid	6	4	11
600 - Good intent call, other			1
561 - Unauthorized burning	2	1	
611 - Dispatched & cancelled en route	8	3	5
622 - No incident found on arrival at dispatch address		1	
631 - Authorized controlled burning		2	2
651 - Smoke scare, odor of smoke		4	2
700 - False alarm or false call, other			
733 - Smoke detector activation due to malfunction			1
745 - Alarm system activation, no fire - unintentional		1	1
# Incidents for 111 - Station 111:	80	53	67
Station: 114 - 19840 Highway 88 Pine Grove			
111 - Building fire			1
131 - Passenger vehicle fire			1
142 - Brush or brush-and-grass mixture fire	1	2	1
151 - Outside rubbish, trash or waste fire			
320 - Emergency medical service, other	1	1	
321 - EMS call, excluding vehicle accident with injury	42	34	41
322 - Motor vehicle accident with injuries	1	2	2
324 - Motor vehicle accident with no injuries.	1	2	2
350 - Extrication, rescue, other			
381 - Rescue or EMS standby			
424 - Carbon monoxide incident	1		
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down		1	
445 - Arcing, shorted electrical equipment			
461 - Building or structure weakened or collapsed			
511 - Lock-out		1	1
542 - Animal rescue			
550 - Public service assistance, other		1	1
554 - Assist invalid	5	5	12
561 - Unauthorized burning	4	1	1

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

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
611 - Dispatched & cancelled en route	9	4	5
622 - No incident found on arrival at dispatch address			1
631 - Authorized controlled burning			3
651 - Smoke scare, odor of smoke	1	1	
700 - False alarm or false call, other	1		1
745 - Alarm system activation, no fire - unintentional			

Incidents for 114 - Station 114: 67 70 73

Station: 116 - Dalton Road Jackson CA			
111 - Building fire	1		1
113 - Cooking fire, confined to container			
114 - Chimney or flue fire, confined to chimney or flue			
131 - Passenger vehicle fire	2	1	
142 - Brush or brush-and-grass mixture fire		1	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			
321 - EMS call, excluding vehicle accident with injury	34	20	22
322 - Motor vehicle accident with injuries	1	4	4
324 - Motor vehicle accident with no injuries.	3	3	2
353 - Removal of victim(s) from stalled elevator			
381 - Rescue or EMS standby			
412 - Gas leak (natural gas or LPG)			1
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down	1		1
463 - Vehicle accident, general cleanup			
522 - Water or stream leak			
550 - Public service assistance, other	1		
554 - Assist invalid	8	6	4
561 - Unauthorized burning	1		
611 - Dispatched & cancelled en route	15	10	15
622 - No incident found on arrival at dispatch address		1	
631 - Authorized controlled burning		1	
651 - Smoke scare, odor of smoke		1	
700 - False alarm or false call, other			1
730 - System malfunction, other			
745 - Alarm system activation, no fire - unintentional			2

Incidents for 116 - Station 116: 69 48 54

Station: 122 - 18534 Sherwood Street Plymouth			
110 - Structure fire, other (conversion only)			
111 - Building fire	1	2	1
114 - Chimney or flue fire, confined to chimney or flue	1		
131 - Passenger vehicle fire	1		
138 - Off-road vehicle or heavy equipment fire			
140 - Natural vegetation fire, other			1
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture fire	2	1	1
151 - Outside rubbish, trash or waste fire		2	1
320 - Emergency medical service, other			2
321 - EMS call, excluding vehicle accident with injury	33	18	25
322 - Motor vehicle accident with injuries	4	2	2
324 - Motor vehicle accident with no injuries.		1	1

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

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
352 - Extrication of victim(s) from vehicle			
363 - Swift water rescue			
412 - Gas leak (natural gas or LPG)			1
424 - Carbon monoxide incident		2	
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	5		3
554 - Assist invalid	5	3	3
561 - Unauthorized burning	1	1	
600 - Good intent call, other		1	
611 - Dispatched & cancelled en route	10	2	2
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	1	1	
745 - Alarm system activation, no fire - unintentional			2
744 - Detector activation, no fire - unintentional		1	

Incidents for 122 - Station 122: 65 39 46

Station: 112 - 23770 Van De Hei Ranch Road

321 - EMS call, excluding vehicle accident with injury			
324 - Motor vehicle accident with no injuries.			
554 - Assist invalid			

Incidents for 112 - Station 112: 0 0 0

Station: 121 - 16850 Demartini Road Plymouth

321 - EMS call, excluding vehicle accident with injury			
324 - Motor vehicle accident with no injuries.			
410 - Combustible/flammable gas/liquid condition, other			
554 - Assist invalid			
561 - Unauthorized burning			
631 - Authorized controlled burning			

Incidents for 121 - Station 121: 0 0 0

Station: 123 - 14410 Jibboom Street Fiddletown

111 - Building fire			
150 - Outside rubbish fire, other			
321 - EMS call, excluding vehicle accident with injury			
322 - Motor vehicle accident with injuries			
324 - Motor vehicle accident with no injuries.			
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			

Incidents for 123 - Station 123: 0 0 0

Totals: 281 210 240

Amador Fire Protection District



Jackson, CA

This report was generated on 6/24/2021 10:07:05 AM

Incident Type per Zone for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Start Date: 05/01/2021 | End Date: 05/31/2021

INCIDENT TYPE	# INCIDENTS
Zone: LFP - Lockwood Fire Protection District	
143 - Grass fire	1
321 - EMS call, excluding vehicle accident with injury	2
611 - Dispatched & cancelled en route	2

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/29/2021

From: Walter White
(Department Head - please type)

Phone Ext. 391

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

Department Head Signature Walter White

Agenda Title: PRELIMINARY BUDGET 2021/2022 FY

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

Discussion and possible action relative to adoption of the Preliminary Budget and scheduling of public hearing for the Final Budget for September 21, 2021.

Recommendation/Requested Action:

Approve resolution adopting the 2021/2022 Preliminary Budget and set public hearing for Final Budget for September 21, 2021.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

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

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 PRELIMINARY 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 preliminary budget for the 2021-2022 fiscal year; and

THEREFORE BE IT RESOLVED in accordance with Section 13890 of the Health and Safety Code, the 2021-2022 fiscal year preliminary 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	\$333,862.00
Services and supplies	\$693,543.00
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	\$3,405,323.00
Services and supplies	\$38,000.00
Fixed assets	\$0.00
Provision for Reserves	\$0.00

2021-2022 Total Expenditures Appropriated:

Salaries and employee benefits	\$3,739,185.00
Services and supplies	\$731,543.00
Other Charges	\$128,989.00
Fixed assets	\$32,000.00
Contingencies	\$0.00
Provision for Reserves	\$0.00
Total	\$4,631,717.00

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 preliminary 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 29th day of June, 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
Presenting a projected cost of living increases suspended by COVID-19 impacts
Part time position recommended by County Budget Manager

Revenue:

Increased reimbursements from Strike Team Deployments and in-County Assistance by Hire
Annual 2% increase to Benefit Assessments
Reimbursements from CARES Act
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:

Exploring additional payment of Apparatus Loan to accelerate debt cancellation and achieve potential savings

Other Comments:

We have not received anticipated reimbursements from the following deployments: LNU, SCU Lightning, August Move Up/CZU and OES Hospital Assistance due to COVID-19 Patient Surge with an estimate of \$41,000

Revenues			Expenses		
41010 Current Secured	\$	20,300.00	50100 Fire Chief, Deputy Fire Marshal and Admin Staff	\$	294,062.00
41020 Current Unsecured	\$	300.00			
44100 Interest	\$	15,000.00			
45260 State Homeowners Property	\$	229.00			
45490 State Mandated Costs	\$	-			
45600 Other Government State (Equipment Monies for Strike 1	\$	90,000.00	50300	\$	-
45640 Aid from Other Agencies (172 Monies for Dispatching)	\$	-	50304	\$	-
46009 Charges for Services (JRCH and Plymouth Contracts)	\$	190,000.00	50310		
46024 Fire Impact Fees	\$	12,000.00	50400 Payroll Taxes	\$	26,800.00
46165 Fire Prevention Fees (Inspections, Plan Review)	\$	12,000.00	50500 Workers Comp	\$	12,000.00
47010 Assessments	\$	664,092.00	50600 Unemployment Insurance	\$	1,000.00
47183 FEMA Grant	\$	-	51110 Safety Clothing	\$	42,570.00
47184 Volunteer Fire Grant	\$	-			
47185 CA Fire Foundation - Investigations	\$	12,000.00	Structure PPE	\$	14,020.00
			Structure PPE Carry Over	\$	14,020.00
101455-47890 Miscellaneous Revenues	\$	40,065.00	Wildland PPE	\$	6,000.00
101615-47890 In Lieu of Water Fees (Can only be used for hose and te	\$	7,200.00	Boots, Helmets, Gloves, Hoods, Repairs, Etc.	\$	8,530.00
101666-47890 JRCH Future Expenses (PPE and Engine)	\$	44,800.00	51200 Communications	\$	38,636.25
101615 Not Revenue but pulled from Cash Account	\$	7,500.00	HQ Phones	\$	1,284.00
			Volcano (phone internet tv 111 112 114)	\$	6,300.00
101666 Not Revenue but pulled from Cash Account	\$	14,020.00	ATT & Allcom (phone internet 121 123)	\$	1,600.00
Fund Balance Carry Over	\$	80,408.00	Cell Phones & Ipads	\$	5,400.00
			Comcast (phone internet tv 122)	\$	1,600.00
			Radios Handhelds and Pagers (including batteries)	\$	16,452.25
			Communication Device Repairs	\$	6,000.00
			51500 Insurance	\$	55,000.00
			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	\$	-
			Extraction Testing	\$	9,000.00
			Ladder Testing	\$	4,000.00
			51760 Programs/Licenses	\$	42,375.00
			IT Cost Matrix	\$	6,200.00
			IT Tech Charges	\$	6,000.00
			CrewSense	\$	2,500.00
			Adstra 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
			51800 Building Improve	\$	15,000.00
			General Maintenance	\$	15,000.00
			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	\$	9,200.00
			Computers (114)	\$	1,200.00
			Printers	\$	-
			Ink and toner	\$	2,000.00
			Chairs for 116	\$	1,500.00
			General Office Supplies	\$	2,500.00
			Print charges	\$	2,000.00
			52211 GSA Cost Allocation	\$	3,330.00
			52300 Professional Serv.	\$	77,000.00
			Quickbooks (Check and payroll Fees)	\$	2,700.00
			Auditor Fees for Property Tax Admin Costs	\$	700.00
			First Responder Fee Billing Costs	\$	6,000.00
			Auditor Fees for Benefit Assessments	\$	22,600.00
			IT Tech Support Charges	\$	3,000.00
			Attorney, Investigator Fees	\$	5,000.00
			Volunteer Hiring Costs	\$	4,000.00
			Medical Director	\$	15,000.00
			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	\$	52,692.00
			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		
	Small Tool Maintenance	\$	1,500.00		
52800		Special Dept.	\$	48,400.00	
	Uniforms (Paid)	\$	33,000.00		
	Badges	\$	-		
	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		Gas/Travel	\$	87,800.00	
	WEX	\$	50,000.00		
	Hunt & Sons	\$	32,000.00		
	Take Home Vehicles	\$	5,000.00		
	DEF	\$	800.00		
52910		Meetings & Conventions	\$	4,000.00	
	FDAC	\$	700.00		
	CFCA Annual Conference	\$	-		
	Wildland Conference for Prevention	\$	600.00		
	FDAC Fire Leadership Academy/Cal Jac Conference	\$	1,000.00		
	CA Fire Prevention Officers Training Institute	\$	200.00		
	Travel Expenses (food, hotel, airfare)	\$	1,500.00		
53000		Utilities	\$	30,460.00	
	PGE	\$	11,000.00		
	Kamps	\$	7,000.00		
	Water	\$	3,300.00		
	Aces	\$	2,160.00		
	PGCSD	\$	7,000.00		
54183		AFG Fire Grant	\$	-	
	AFG- Paramedic Training Grant Match				
	AFG- Paramedic Training Grant				
54184		VFA Fire Grant	\$	-	
	VFA wildland grant match	\$	-		
	VFA wildland grant	\$	-		
54185			\$	10,000.00	
	CA Fire Foundation - Investigations Grant		\$10,000.00		
55201		Loan Principal	\$	105,520.74	
	E5111	\$	43,703.58		
	E5141	\$	61,817.16		
55202		Loan Interest	\$	11,467.90	
	E5111	\$	7,838.15		
	E5141	\$	3,629.75		
56110		Capital Improve	\$	32,000.00	
	121 Water Tank	\$	12,000.00		
	121 Gravel	\$	5,000.00		
	111 Septic	\$	15,000.00		
56200		Fixed Assets	\$	-	
		\$	-		
			\$	1,186,393.89	
	\$ 1,209,914.00				

\$ 23,520.11

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 2018-2019	ACTUAL 2019-2020	ADOPTED 2020-2021	REQUESTED 2021-2022
FUND BALANCE	279,542.00	276,570.00	25,154.00	80,408.00
ADDITIONAL FINANCING SOURCES:				
41010 - PROPERTY TAXES	20,333.95	21,028.04	20,600.00	20,600.00
45260 - HOMEOWNERS EXEMPTION	228.72	229.58	229.00	229.00
45640 - AID FROM OTHER AGENCIES	244,008.44	0.00	20,000.00	0.00
47010 - SPECIAL ASSESSMENTS	619,450.05	641,815.32	651,071.00	664,092.00
44100 - INTEREST	14,574.78	16,570.10	15,000.00	15,000.00
46024 - IMPACT FEES/MITIGATION	8,141.36	20,992.18	20,000.00	12,000.00
45600 - OTHER GOVERNMENT STATE	106,545.64	104,709.03	25,000.00	90,000.00
46009 - FEES FOR SERVICES	5,149.29	141,941.06	164,541.00	190,000.00
46165 - FIRE PREVENTION FEES	10,282.00	9,693.40	12,000.00	12,000.00
47184 - VOLUNTEER FIRE GRANT	-	4,999.71	5,000.00	0.00
45375 - CA FIRE FOUNDATION INVESTIGATIONS	-	0.00	12,807.00	12,000.00
47890 - MISCELLANEOUS	122,726.73	80,250.96	88,173.00	92,065.00
TOTAL ADDITIONAL FINANCING SOURCES	1,151,440.96	1,042,229.38	1,034,421.00	1,107,986.00
CANCELLATION OF RESERVES	0.00	0.00	0.00	0.00
TOTAL AVAILABLE FINANCING	1,430,982.96	1,318,799.38	1,059,575.00	1,188,394.00
SUMMARY OF FINANCING REQUIREMENTS				
FINANCING USES:				
TOTAL SALARIES AND BENEFITS	188,048.91	344,001.46	248,726.00	333,862.00
TOTAL SERVICES AND SUPPLIES	702,852.42	541,758.09	576,884.00	693,543.00
TOTAL OTHER CHARGES	126,540.82	118,390.13	139,796.00	128,989.00
TOTAL FIXED ASSETS	95,857.12	116,598.33	62,000.00	32,000.00
TOTAL FINANCING USES	1,113,299.27	1,120,748.01	1,027,406.00	1,188,394.00
PROVISIONS FOR RESERVES	12.00	11,203.00	32,169.00	0.00
TOTAL FINANCING REQUIREMENTS	1,113,311.27	1,131,951.01	1,059,575.00	1,188,394.00
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 2018-2019	ACTUAL 2019-2020	ADOPTED 2020-2021	REQUESTED 2021-2022
SALARIES AND EMPLOYEE BENEFITS				
50100 SALARIES AND WAGES	148,618.67	287,343.48	213,226.00	294,062.00
50300 RETIREMENT - EMPLOYER'S SHARE	5,485.33	6,264.27	0.00	0.00
50304 PERS MISC UNFUNDED LIABILITY	8,694.00	11,663.00	0.00	0.00
50310 FICA/MEDICARE - EMPLOYER'S SHARE	11,280.87	21,300.11	22,800.00	26,800.00
50400 EMPLOYEE GROUP INSURANCE	7,303.69	6,889.13	0.00	0.00
50500 WORKER'S COMPENSATION INSURANCE	5,920.23	9,473.60	11,700.00	12,000.00
50600 UNEMPLOYMENT INSURANCE	746.12	1,067.87	1,000.00	1,000.00
TOTAL SALARIES/EMPLOYEE BENEFITS	188,048.91	344,001.46	248,726.00	333,862.00
SERVICES AND SUPPLIES				
51110 SAFETY CLOTHING	11,791.70	3,520.58	27,020.00	42,570.00
51200 COMMUNICATIONS	15,720.73	43,469.55	19,780.00	38,636.00
51500 INSURANCE	51,382.00	45,696.00	52,000.00	55,000.00
51700 MAINTENANCE - EQUIPMENT	151,062.96	104,923.02	117,850.00	137,550.00
51760 MAINTENANCE - PROGRAMS	18,136.72	36,744.95	41,775.00	42,375.00
51800 MAINTENANCE - BLDGS/IMPROVEMENTS	8,521.70	13,374.87	12,000.00	15,000.00
52000 MEMBERSHIPS	1,027.44	2,957.35	2,447.00	2,455.00
52200 OFFICE EXPENSES	7,472.78	5,871.80	7,300.00	9,200.00
52211 G.S.A. DEPT COST ALLOCATION	1,478.00	1,912.00	1,912.00	3,330.00
52300 PROFESSIONAL & SPECIALIZED SERVICES	244,172.34	39,026.74	44,000.00	77,000.00
52329 TRAINING	9,253.02	40,058.67	32,250.00	35,050.00
52400 PUBLICATIONS & LEGAL NOTICES	2,037.82	3,574.76	2,775.00	2,775.00
52500 RENTS, LEASES - EQUIPMENT	2,618.55	1,605.34	1,800.00	2,700.00
52600 RENTS, LEASES - BLDGS/IMPROVEMENTS	6,513.03	6,561.02	6,550.00	6,550.00
52700 MINOR EQUIPMENT	43,152.24	40,206.01	47,465.00	52,692.00
52800 SPECIAL DEPARTMENTAL EXPENSE	15,878.74	44,713.39	40,200.00	48,400.00
52900 G.S.A. AND IN-COUNTY TRAVEL	79,945.11	73,431.69	89,800.00	87,800.00
52910 MEETINGS AND CONVENTIONS	2,249.35	4,011.49	0.00	4,000.00
53000 UTILITIES	30,438.19	30,098.86	29,960.00	30,460.00
TOTAL SERVICES AND SUPPLIES	702,852.42	541,758.09	576,884.00	693,543.00
OTHER CHARGES				
54184 VOLUNTEER FIRE GRANT	9,999.41	0.00	10,000.00	0.00
54185 CA FIRE INVESTIGATION GRANT	0.00	0.00	12,807.00	12,000.00
54192 COVID 19 EXPENSES	0.00	1,401.49	0.00	0.00
55201 DEBT SERVICE PRINCIPAL	99,754.03	102,596.86	105,521.00	105,521.00
55202 DEBT SERVICE INTEREST	16,787.38	14,391.78	11,468.00	11,468.00
TOTAL OTHER CHARGES	126,540.82	118,390.13	139,796.00	128,989.00
FIXED ASSETS				
56110 BUILDINGS AND IMPROVEMENTS	55,857.12	88,950.00	37,000.00	32,000.00
56200 EQUIPMENT	40,000.00	27,648.33	25,000.00	0.00
TOTAL FIXED ASSETS	95,857.12	116,598.33	62,000.00	32,000.00
TOTAL - AMADOR FIRE PROTECTION DISTRICT	1,113,299.27	1,120,748.01	1,027,406.00	1,188,394.00

Fund 45500
Dept. 8550

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 and we anticipate receiving outstanding reimbursements of \$88,385
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

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

8588

Revenues			Expenses		
46009	Charges for Services (URCH Contract)(Plymouth 172)(Responder Fee)	\$ 1,279,375.00	50100	Salaries	\$ 2,491,523.00
47894	CFD Disbursement Revenue	\$ 42,100.00			
44100	Interest	\$ 30,000.00		Payroll; Includes:	\$ 2,491,523.00
47940	172 monies for St114 Amador Plan	\$ 229,445.00		Firefighter Regular Pay @2% Increase & Minimum Wage Increase	
45641	Measure M	\$ 1,772,403.00		Holiday	
47890	Misc. Rev. (Strike Team and W/C Reimburse)	\$ 90,000.00		Planned OT, Sick, Vac, Bereavement, WC	
47187	2018 SAFER GRANT	\$ -		Cash In Lieu of Medical	
				Shift Volunteer Stipends	
			50300	Retirement	\$ 114,000.00
			50310	Payroll Taxes	\$ 160,000.00
			50400	Benefits (3% projected increase)	\$ 412,000.00
			50500	Workers Comp Insurance	\$ 219,800.00
			50600	Unemployment Insurance	\$ 8,000.00
			52329	Training	\$ 12,000.00
				Volunteer Training	\$ 6,000.00
			52800	Special Departmental	\$ 26,000.00
				Volunteer Pay Per Calls	\$ 15,000.00
				Volunteer Length of Service Award	\$ 4,000.00
				Volunteer Uniforms	\$ 7,000.00
			54187	2020 SAFER Grant (Volunteer Academy)	\$ -
					\$ -
Totals		\$ 3,443,323.00	Totals		\$ 3,443,323.00
Total Measure M Budget			\$ -		

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 2018-2019	ACTUAL 2019-2020	ADOPTED 2020-2021	REQUESTED 2021-2022
FUND BALANCE	245,561.00	(169,883.00)	(470,520.00)	0.00
ADDITIONAL FINANCING SOURCES:				
44100 - INTEREST	22,960.07	30,901.51	30,000.00	30,000.00
45640 - AID FROM OTHER AGENCIES	258,000.00	258,000.00	229,000.00	229,445.00
45641 - MEASURE M	1,439,354.35	1,393,022.61	1,393,023.00	1,772,403.00
46009 - CONTRACTED SERVICES	1,587,825.55	1,173,511.73	1,278,375.00	1,279,375.00
47890 - MISCELLANEOUS	73,348.73	15,705.92	90,000.00	90,000.00
47894 - CFD MISC	42,050.02	42,105.41	42,100.00	42,100.00
TOTAL ADDITIONAL FINANCING SOURCES	3,423,538.72	2,913,247.18	3,062,498.00	3,443,323.00
CANCELLATION OF RESERVES	0.00	103,750.00	448,339.00	0.00
TOTAL AVAILABLE FINANCING	3,669,099.72	2,847,114.18	3,040,317.00	3,443,323.00
SUMMARY OF FINANCING REQUIREMENTS				
FINANCING USES:				
TOTAL SALARIES AND BENEFITS	3,399,127.96	3,200,274.22	3,005,717.00	3,405,323.00
TOTAL SERVICES AND SUPPLIES	75,165.65	13,719.50	34,600.00	38,000.00
TOTAL FINANCING USES	3,474,293.61	3,213,993.72	3,040,317.00	3,443,323.00
PROVISIONS FOR RESERVES	260,809.00	0.00	0.00	0.00
TOTAL FINANCING REQUIREMENTS	3,735,102.61	3,213,993.72	3,040,317.00	3,443,323.00

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 2018-2019	ACTUAL 2019-2020	ADOPTED 2020-2021	REQUESTED 2021-2022
SALARIES AND EMPLOYEE BENEFITS				
50100 SALARIES AND WAGES	2,505,731.81	2,357,181.04	2,122,917.00	2,491,523.00
50300 RETIREMENT - EMPLOYER'S SHARE	91,839.64	97,305.53	100,000.00	114,000.00
50310 FICA/MEDICARE - EMPLOYER'S SHARE	196,909.22	177,573.44	157,000.00	160,000.00
50400 EMPLOYEE GROUP INSURANCE	388,153.99	349,535.72	398,000.00	412,000.00
50500 WORKER'S COMPENSATION INSURANCE	205,129.40	212,746.76	219,800.00	219,800.00
50600 UNEMPLOYMENT INSURANCE	11,363.90	5,931.73	8,000.00	8,000.00
TOTAL SALARIES/EMPLOYEE BENEFITS	3,399,127.96	3,200,274.22	3,005,717.00	3,405,323.00
SERVICES AND SUPPLIES				
51100 PROTECTIVE CLOTHING	1,212.19	0.00	0.00	0.00
52300 PROFESSIONAL & SPECIALIZED SERVICES	32,239.56	254.50	0.00	0.00
52329 TRAINING	7,184.14	225.00	6,000.00	12,000.00
52800 SPECIAL DEPARTMENTAL EXPENSE	34,529.76	13,240.00	28,600.00	26,000.00
54732 SAFER GRANT	0.00	0.00	0.00	0.00
TOTAL SERVICES AND SUPPLIES	75,165.65	13,719.50	34,600.00	38,000.00
 TOTAL - AMADOR FIRE PROTECTION DISTRICT	 3,474,293.61	 3,213,993.72	 3,040,317.00	 3,443,323.00

Fund 85800
Dept. 8588

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/29/2021

From: Walter White
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
06/29/2021

Department Head Signature Walter White

Agenda Title: Professional Services Agreement between AFPD and The Permanente Medical Group, Inc.

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

Seeking approval to enter in agreement to have Dr. Bryan Sloan, MD services of a Medical Director.

The agreement for a Fire Medical Services Director to enter into by and between Amador Fire Protection District (AFPD) and The Permanente Medical Group, Inc. The agreement has been reviewed by County Council.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Minimal, for the 21/22 FY

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

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

IN THE MATTER OF:

RESOLUTION NO. AFPD 21-

RESOLUTION APPROVING
PROFESSIONAL SERVICE AGREEMENT
FOR A FIRE MEDICAL SERVICES DIRECTOR
BETWEEN AMADOR FIRE PROTECTION
DISTRICT AND THE PERMANENTE MEDICAL
GROUP, INC. A CALIFORNIA PROFESSIONAL MEDICAL
CORPORATION (TPMG OR CONTRACTOR)

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District that said Board does hereby approve the agreement by and between the Amador Fire Protection District and The Permanente Medical Group, Inc. A California Professional Medical Corporation, on the terms and conditions contained therein as it relates to providing Fire Service Medical Director or FSMD as outlined in the Scope of Services, which is attached hereto as Exhibit "A", and incorporated herein by reference.

BE IT FURTHER RESOLVED that the President of said Board be and hereby is authorized to sign and execute said agreement 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 29TH day of June 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



AGREEMENT FIRE SERVICE MEDICAL DIRECTOR

THIS AGREEMENT FOR A FIRE MEDICAL SERVICES DIRECTOR (hereinafter "**Agreement**"), effective July 1, 2021 (hereinafter the "**Effective Date**"), is entered into by and between the AMADOR FIRE PROTECTION DISTRICT (hereinafter "**AFPD**") and THE PERMANENTE MEDICAL GROUP, INC., a California professional medical corporation ("**TPMG**" or "**Contractor**"). Collectively, AFPD and TPMG are referred to herein as the "**Parties**" and each as a "**Party**."

RECITALS

WHEREAS, AFPD needs a licensed physician to provide oversight of all medical aspects of both the fire and rescue divisions of the Amador Fire Protection District; and

WHEREAS, TPMG employs physicians qualified to perform such medical director services, and TPMG desires to make one of its physicians available to perform such services.

NOW, THEREFORE, in consideration of the foregoing recitals, and mutual promises and covenants of the Parties contained in this Agreement, and in exchange for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Parties hereto agree as follows:

1. **Term of Agreement.** The term of this Agreement shall be for one (1) year, commencing on the Effective Date (the "**Term**"). The Term may be extended annually upon mutual written agreement between the Parties.
2. **Scope of Services.** Contractor shall designate one of its employed physicians as agreed upon by AFPD to provide Fire Medical Services Director/Medical Oversight Responsibilities (with that designated physician referred to herein as the "**Fire Service Medical Director**" or "**FSMD**"), as outlined in the Scope of Services, which is attached hereto as **Exhibit "A"**, and incorporated herein by reference. FSMD shall have the qualifications, experience, and facilities to properly perform said Services in a thorough, competent and professional manner, including: (1) licensure with the Drug Enforcement Agency for controlled substances procurement/disposal, in current standing; (2) possession of a valid California Driver's License, Class C; and (3) documentation verifying his legal right to work in the United States. Neither Contractor nor FSMD shall provide, and AFPD shall not request that Contractor or FSMD provide, any direct patient care or treatment services while performing under the terms of the Agreement.
3. **Compensation.** AFPD shall compensate Contractor at the rate of \$125.00 per hour for a minimum of five (5) hours and a maximum of ten (10) hours per month for Services rendered by the Fire Service Medical Director pursuant to this Agreement. Unless otherwise agreed to in writing by the Parties, the total annual time commitment and compensation paid under this Agreement shall not exceed 120 hours/\$15,000.00 per year. In order to receive compensation, Contractor shall submit a monthly invoice to AFPD in the same or similar format that set forth in

**AGREEMENT
FIRE SERVICE MEDICAL DIRECTOR**

Exhibit "B," attached hereto and incorporated herein by reference. Payment shall be made by AFPD to Contractor within thirty (30) days of receipt of each monthly invoice.

4. Compliance with Law and Standard of Care. The Parties shall comply with all applicable legal requirements, including applicable federal, state, and local laws, in the performance of the obligations under this Agreement. Contractor and FSMD shall perform and complete Services under this Agreement in the manner and according to the professional standards of the state.

5. Ownership of Work Product.

- a. All materials prepared by FSMD under this Agreement are, upon creation and shall be at all times thereafter, the exclusive property of AFPD. Such materials are for the sole and exclusive use of AFPD and not for distribution to any other entity without the express written permission of AFPD.
- b. AFPD agrees that Contractor and its agents, directors, representatives, and employees, including FSMD, shall bear no responsibility for any modifications made to, or reuse of, the materials prepared by FSMD by AFPD or its employees.
- c. Contractor and FSMD shall not disseminate any information or reports gathered or created pursuant to this Agreement without the prior written approval of AFPD. This includes, by way of illustration and not limitation, information or reports required by government agencies to enable FSMD to perform the Services under this Agreement and as may be required under the California Public Records Act excepting there from as may be provided by court order.
- d. Immediately upon termination, or upon the request by AFPD, AFPD shall be entitled to, and Contractor, through FSMD, shall deliver to AFPD, all data, reports, estimates, summaries and other such materials and property of AFPD as may have been prepared or accumulated to date by Dr. Sloane in performing this Agreement. FSMD will be allowed to retain copies of all deliverables to AFPD.

6. Confidentiality. In the event the Parties acquire information and materials from each other and knowledge about operations, businesses, contracts, financial condition, marketing plans, development plans, employee training programs, operating policies and procedures, customers and suppliers, specifications, policies and practices, and other information (collectively "Confidential Information") that is not known to the public, that this information shall be treated as confidential and proprietary and as information that would be useful and valuable to competitors of the party that owns the information. Confidential Information does not include, however, any information that is or becomes part of the public domain through no fault of the Party acquiring the information or that the Party that owns the information regularly provides to third parties without restriction on use or disclosure. If a Party is uncertain of certain information is Confidential Information, it shall treat it as such and immediately seek clarification from the Party that owns the information.

**AGREEMENT
FIRE SERVICE MEDICAL DIRECTOR**

Each Party agrees to use commercially reasonable efforts to: (i) hold all Confidential Information in strict confidence; (ii) not to disclose it to others or use it in any way, commercially or otherwise, except in performing the Services; (iii) disclose it to their respective employees, attorneys and those authorized in writing to receive it by the Party owning the information, only on a need-to-know basis; and (iv) not to allow any unauthorized person access to it, either before or after expiration or termination of this Agreement. The Parties further agree to take commercially-reasonable actions to protect the confidentiality of the Confidential Information including, without limitation, implementing and enforcing operating procedures to minimize the likelihood of unauthorized use or copying of the Confidential Information. Upon expiration or termination of this Agreement for any reason, the parties shall immediately return, or destroy if authorized, all Confidential Information in its care, custody, or control, in whatever form (paper, electronic, copies) and however obtained.

7. Termination.

- a. This Agreement shall terminate upon expiration of the Term set forth in Paragraph 1, unless extended by mutual agreement of the Parties.
- b. Either Party may also terminate this Agreement for any reason by providing thirty (30) calendar days' written notice to the other Party
- c. Upon expiration or termination of this Agreement, by any means, the Parties shall have no further rights or obligations under this Agreement, except as otherwise provided for herein, and except to the extent accruing prior to the effective date of such expiration or termination.

8. Independent Contractors. This Agreement is not intended to create and shall not be construed as creating any relationship between the Parties other than that of independent entities contracting for the purposes of effectuating the provisions of this Agreement. Neither Party nor any of its representatives (including FSMD, or his designee as agreed to by both Parties) shall be construed to be the partner, associate, affiliate, joint venture, agent, employer, employee, or representative of the other Party except in the course of providing Services as set forth in Section 1 and Exhibit A. Except as expressly provided herein, neither Party shall have control over the method by which the other Party meets the obligations and duties of such Party under this Agreement. Except as provided herein, neither Party is authorized to act on behalf of the other Party in any other matter whatsoever. No Party shall be liable for the acts of another Party solely by virtue of this Agreement. Contractor shall be responsible for providing any and all compensation and benefits for its employees, including FSMD.

9. Insurance. AFDPD hereby represents that it maintains or will arrange for, through the Term, appropriate lines of insurance with limits not less than one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) annual aggregate, or more as necessary to insure itself, TPMG and FSMD during the provision of Services against any claim or claims for damages arising out of or relating in any way to its operation of its business operations. Upon written request

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from TPMG, AFD shall produce, within a reasonable time from such written request, documentation substantiating the existence of such insurance. TPMG represents that it provides professional liability coverage for its employees, related to the furnishing of professional services within the course and scope of their employment with TPMG, including FSMD while performing Services set forth in this Agreement, with limits of not less than One Million Dollars (\$1,000,000.00) per occurrence, Three Million Dollars (\$3,000,000.00) annual aggregate.

10. Hold Harmless. AFD agrees to hold harmless and indemnify and defend Contractor and its agents, directors, representatives, and employees, including FSMD from and against any and all losses, liabilities, or damages arising out of, in consequence of, or resulting from the negligent acts or omissions of AFD and/or FSMD in the performance of the services under this Agreement.

11. Miscellaneous.

11.1 Amendments. Any waiver, modification or amendment of any provision of this Agreement shall be effective only if in writing and executed by authorized representatives of each Party.

11.2 Assignment. Neither Party may assign any of their rights or obligations under this Agreement without the prior written consent of the other Party, which consent may be withheld for any reason. In the event of any permitted assignment or transfer by either Party, all covenants and agreements hereunder shall inure to the benefit of and be enforceable by or against the successors and assigns of the assignor.

11.3 No Third-Party Beneficiary. Neither Party intends in any manner whatsoever to create an interest or beneficiary in a third party.

11.4 Waiver. No waiver of, acceptance of non-performance or failure to insist upon performance of any term, condition, covenant or breach of this Agreement by a Party shall be deemed to be a waiver of any subsequent non-performance or breach of the same or other terms, covenants or conditions hereof by such Party.

11.5 Force Majeure. If either Party is rendered unable wholly or in part, by Force Majeure (as hereinafter defined), to carry out its obligations under this Agreement, then such Party shall give to the other Party prompt written notice of the Force Majeure with reasonable full particulars; thereupon the obligations of such Party, so far as it is affected by the Force Majeure, shall be suspended during, but not longer than the continuance of, the Force Majeure. The Parties shall use all reasonable diligence to remove the Force Majeure as quickly as possible to the extent the same is within its reasonable control. The term "**Force Majeure**" shall mean an act of God, strike, lockout, riot, lightning, fire, storm, flood, explosion, governmental restraint, unavailability of equipment due to causes beyond a Party's reasonable control, adverse weather conditions, and any other cause whether of the kind specifically enumerated above or otherwise, which directly precludes either

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Party's performance hereunder and is not reasonably within the control of the Party whose performance is prevented.

- 11.6 Construction.** Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective or valid under applicable law, but if any provision of this Agreement shall be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity without invalidating the remainder of such provision or the remaining provisions of this Agreement. Furthermore, this Agreement shall be interpreted and applied, whenever possible, to reflect the intentions of the parties as indicated by the Agreement as a whole.
- 11.7 Headings.** Headings to sections of this Agreement are solely for convenience and do not modify or interpret any provisions contained therein.
- 11.8 Governing Law.** This Agreement will be governed and construed in accordance with the laws of the State of California, without regard to any conflict of law provisions contained therein.
- 11.9 Publicity.** Neither Party shall use in advertising, publicity, on the internet or otherwise, the names, trade names, service marks, trade dress or logo of the other Party, or any affiliate of the other Party, or refer to the existence of this Agreement in any press releases, advertising, web sites or materials distributed or made available to prospective customers or other third parties, without the prior written consent of the other Party.
- 11.10 Notice.** All notices provided under this Agreement shall be in writing, signed by an authorized signatory, and shall be deemed given upon receipt if: personally delivered; sent by overnight mail by USPS or a commercial service with confirmed delivery; or, sent by certified mail (return receipt requested) addressed as follows—

To AFD	To TPMG
	The Permanente Medical Group, Inc. 1800 Harrison Street, Suite 2350 Oakland, California 94612 Attn: Office of the General Counsel With courtesy copies to: melissa.a.manson@kp.org peter.h.miles@kp.org

Delivery is effective at the date and time shown on the tracking information or return receipt. If made by personal delivery, the delivering Party must obtain the

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name and signature from the individual receiving the notice, and the date and time at which such delivery was made. Any Party may change its address for notice purposes by sending a written notice to the other Party.

- 11.11 Entire Agreement.** This Agreement and any attached exhibits, schedules and/or addenda, if any, constitute the entire agreement between the Parties and supersedes all proposed prior agreements, oral or written, between the Parties with respect to the subject matter hereof. There are no representations, agreements, arrangements or understandings, whether oral or written, between or among the Parties hereto relating to the subject matter of this Agreement that are not fully expressed herein. The Parties agree and acknowledge that the provisions of this Agreement have been arrived at through negotiation and that each party has had a full and fair opportunity to revise the provisions of this Agreement and to have such provisions reviewed by legal counsel. Therefore, any ambiguities in construing or interpreting this Agreement shall not be resolved against the drafting party.
- 11.12 Counterparts; Electronic Signature.** As permitted under the U.S. Electronic Signatures in Global and National Commerce (ESIGN) Act of 2000, and the Uniform Electronic Transactions Act (UETA), the Parties hereby agree to conduct this transaction by electronic means. This Agreement may be executed through an electronic signature and may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The Parties agree that the electronic signatures appearing on this Agreement are intended by each Party using it to have the same force and effect as the use of a manual signature for the purposes of validity, enforceability, and admissibility.

***REMAINDER OF PAGE INTENTIONALLY BLANK.
SIGNATURE PAGE FOLLOWS.***

**AGREEMENT
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IN WITNESS WHEREOF, the Parties, through their authorized representatives, have caused this Agreement to be properly executed as of the Effective Date set forth herein.

AMADOR FIRE PROTECTION DISTRICT

THE PERMANENTE MEDICAL GROUP,
INC.

By: _____

By: _____

Name: _____

Name: _____

Its: _____

Its: _____

Date: _____

Date: _____

**AGREEMENT
FIRE SERVICE MEDICAL DIRECTOR**

**EXHIBIT "A"
*SCOPE OF SERVICES***

SUMMARY

The Fire Service Medical Director (FSMD) oversees all medical aspects of both fire and rescue divisions. The FSMD will hold responsibility and ultimate authority of medical oversight of both structure and operations, including both direct and indirect medical oversight. Incumbent is responsible for performing professional level work in planning and training activities and programs with health and medical components; providing direction for fire service medical issues; providing medical consultation to major support functions; and providing on-scene medical oversight and patient care on selected incidents.

FIRE SERVICE MEDICAL DIRECTOR

AFPD and Contractor shall mutually agree upon the physician serving as FSMD under the Agreement; provided, however, that as of the Effective Date, the Medical Director shall be **Bryan Sloane, MD**.

CHARACTERISTICS

The Medical Director is a stand-alone classification. The Medical Director is distinguished from other classifications by its responsibility for applying specialized medical knowledge to assure safety in field emergency medical services operations; for making decisions and providing expert consultation on a broad range of medical considerations; and for providing direct patient care in extraordinary circumstances which requires specialized knowledge, skills or equipment.

FSMD ESSENTIAL FUNCTIONS

1. Register and manage all controlled substances that are used in accordance with local, state and federal statutes and regulations. All substances must be kept current and have appropriate authorization signatures to demonstrate accountability. Medical Director will assure comprehensive record keeping and security measures for controlled substances.
2. Medical Director is to be familiar with state statutes relating to California Health and Safety Code Title 22, AFPD Protocols as well as the rules and regulations pertaining to the above. Candidate should also be familiar with the state's Mandatory Reporting Regulations, and the Federal Controlled Substances Act.

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3. Develop, maintain, and oversee an automatic defibrillator program to be practices under his/her medical license. This will be done in compliance with all state laws, rules and regulations.
4. Maintain liaison with other physicians including other local FSMDs and local emergency department physicians, and attend regional, state, and national meetings.
5. Interact with regional, state and local EMS authorities to ensure standards, needs and requirements are met and resource utilization is optimized.
6. Oversee all EMS post exposure prophylaxis program.
7. Serve as an agent for all agencies and contract agencies of AFPD.
8. Report to County Fire Chiefs of AFPD on a bi-monthly basis or as requested.
9. Conduct training concerning treatment and transportation protocols for EMT and EMT-P, and will have access to implement immediate alterations or amendments.
10. Represent the Fire Service to the EMS System, as well as represent the medical community to the Fire Service.
11. Observe, monitor, and make recommendations as to the availability/quality of EMS care and transportation with the County.
12. Provides medical oversight and expertise to continuous quality improvement (CQI) programs by reviewing and analyzing EMS effectiveness, system trends, and needs in an effort to ensure EMS system excellence; develops and assists in the formulation of policies and procedures; and participates in call reviews with firefighters/paramedics, and firefighter/EMT's; assists in problem solving in field clinical decision making. Participate with member agencies in investigations/disciplinary actions of EMS personnel.
13. Be NIMS compliant.
14. Respond to activation of the EOC and/or FOC.
15. Have oversight of TEMS protocol.

Neither Contractor nor FSMD shall provide, and AFPD shall not request that Contractor or FSMD provide, any direct patient care or treatment services while performing under the terms of the Agreement.

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**EXHIBIT "B"
MONTHLY INVOICE TEMPLATE**

**THE PERMANENTE MEDICAL GROUP, INC.
INVOICE FOR PROFESSIONAL SERVICES**

INVOICE DATE: [Insert Date]
INVOICE NUMBER: [Insert Unique Number Reflecting Service Period Month and Year]
INVOICE DUE DATE: [Insert Date Net 30 Days of Invoice Date]

Bill To:	Remit Payment To:
Amador Fire Protection District Attention: [Insert name] [Insert address] Email: [Insert email address] Phone: [Insert telephone number]	The Permanente Medical Group, Inc. PO Box 745768 Los Angeles, CA 90074-5768 EIN: 94-2728480

Services Rendered To:	Amador Fire Protection District
TPMG Physician Providing Services:	Bryan Sloane, MD
Services Provided:	Medical Director Services
Rate of Pay:	\$125.00 per hour
Maximum Annual Compensation:	\$15,000.00

DATES AND HOURS WORKED, AND DESCRIPTION OF SERVICES: [Attach documentation as needed and note attachment of same to invoice (e.g., "See attached") or utilize table below]

Date	Hours Worked	Description of Services

TOTAL HOURS WORKED: [insert total hours worked for month]
TOTAL AMOUNT DUE: [insert total amount due for month]

By my signature below, I hereby verify that the services described above and/or in documentation attached hereto were performed for the total amount due under this Invoice.

Physician Signature: _____ Date: _____
Bryan Sloane, MD

For questions regarding this Invoice, contact Medical Office Controller Daniel Schaak at 916-688-6573 or daniel.schaak@kp.org.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/29/2021

From: Walter White
(Department Head - please type)

Phone Ext. x391

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

06/29/2021

Department Head Signature Walter White

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 May 24, 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
Monday, May 24, 2021
10:30 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
Brian Oneto, Director
Pat Crew, Director

Absent:

Staff:

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

PUBLIC MATTERS NOT ON THE AGENDA: Kayla Dale, Community Risk Specialist gave an update on the events that have already occurred. Fishing Derby was a success with an estimate of over 300 kids and the extrication demo was a hit. Fill the Boots Fundraiser for the Burn Institute raised over \$21,000.

Director Crew and Director Axe gave a report that they have met with various stake holders regarding Measure M Data. Measure M AFPA agenda item has been tabled for a later date.

AGENDA

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

CONSENT AGENDA

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

Resolution 21-03

Resolution approving the agreement with Michael Baker International professional services

ADMINISTRATIVE MATTERS

April Call Report: Chief White presented. Discussion ensued relative to subject matter.

April Vehicle Maintenance Report: Battalion Chief Justin Yelinek presented. Discussion ensued relative to subject matter.

April Training Report: Chief White presented. Discussion ensued relative to subject matter with an update on the live training burn that took place May 18-19, 2021.

MISCELLANEOUS MATTERS

Regular Minutes for Meetings of April 20, 2021: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster and seconded by Director Crew and carried 5-0-0 to approve April 20, 2021 minutes.

ADJOURNMENT: At 11:17 am., Chair Axe adjourned the meeting until June 22, 2021 at 10:30 am.

Chair, Amador Fire Protection District