

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, March 24, 2026
2:47 PM

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:

Jeff Brown, Director
Brian Oneto, Director
Logan Carnell, Vice Chair
Pat Crew, Chair
Dan Epperson, Director

Absent:

Robert Withrow, Fire Chief

Staff:

Aaron Watkins, Battalion Chief (BC)
Nicole Cook, Clerk of the Board

PLEDGE OF ALLEGIANCE

AGENDA

MOTION: It was moved by Director Epperson and seconded by Director Carnell and carried 5-0-0 to approve the agenda as presented.

CONSENT AGENDA

MOTION: It was moved by Director Brown and seconded by Director Carnell and carried 5-0-0 to approve the agenda as presented.

PUBLIC MATTERS NOT ON THE AGENDA: None

Fire Chief Update: presented by BC Watkins. The following discussions ensued relative to subject matter, no action was taken.

Operations: Firefighter Academy started on March 23rd, following a successful academy orientation dinner.

Last month was challenging from the storm event, one hundred seventy calls in that time frame. OES approved additional staffing. Thankful for the membership, many were affected personally and still staffed engines. Due to the heavy call volume, activated multi-incident plan; triaged calls as they were coming in and dispatching the appropriate resource; which proved successful and resourceful.

There were a couple of structure fires, but no significant damage. Escape control burns: encourage burning but be safe.

Fire Prevention: Ashley Anaya, Fire Prevention Officer (FPO) gave report, in summary: Inspections continue, almost finished with the schools. Passenger vehicle fire recently; no injuries and not suspicious. Current projects include donut shop in Plymouth, Timber Creek Tent project, Gas station in Pioneer moving forward with TI after tree damage from storm, new bakery in Pine Grove.

Public Information Officer: A. Watkins, BC gave report, in summary Meadow Pines smoke alarm event with American Red Cross.

ADMINISTRATIVE MATTERS:

New Fire Station: Discussion ensued relative to subject matter. Larry White with WGA, Inc. presented report pertaining to the new fire station update. The following action was taken:

MOTION: It was moved by Dir. Oneto and seconded by Dir. Carnell and carried 5-0-0 to approve and award the metal building purchase contract to CJS Buildings as presented.

RESOLUTION NO. AFD 26-01

Resolution approving the award to CJS Buildings for the purchase and erection of the metal building for \$1,500,000 and authorizing the deposit of \$50,000 be issued in accordance with the contract documents.

MOTION: It was moved by Dir. Carnell and seconded by Dir. Brown and carried 5-0-0 to approve the awarding construction contract for the station #114 site improvement project.

RESOLUTION NO. AFD 26-02

Resolution awarding the contract to Campbell Construction General Engineering, Inc. for the Base Bid, Additive Alternative #1, Additive Alternate #2 and Additive Alternate #3 for a total amount of \$967,084.46 in accordance with the contract documents.

MOTION: It was moved by Dir. Brown and seconded by Dir. Epperson and carried 5-0-0 to approve the awarding construction contract for the station #114 site improvement project.

RESOLUTION NO. AFD 26-03

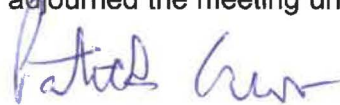
Resolution awarding the contract to John Allen Construction for the Site Concrete Base Bid and Additive Alternate #1, for a total amount of \$360,925.00 in accordance with the contract documents.

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from February 17, 2026: Discussion ensued relative to subject matter.

MOTION: It was moved by Dir. Epperson and seconded by Dir. Oneto and carried out 5-0-0 to approve the regular meeting minutes as presented.

ADJOURNMENT: At 3:15 PM Pat Crew, Chair adjourned the meeting until April 21, 2026 at 10:30 AM



Chair, Amador Fire Protection District