

Tuesday, September 15, 2026

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

AGENDA

-- 2:30 PM --

Public hearing items will commence no sooner than the times listed on the agenda. Closed session items may be heard before or after the scheduled public hearings, dependent upon progression of the agenda. Anyone who wishes to address the Board must speak clearly, stating first and last names. If all Board Members are present in person, public participation by Zoom is for convenience only. If the zoom feed is lost/hacked for any reason, the meeting may nevertheless go forward at the discretion of the Chair. The only assurance of live comments being received by the Board is to attend in person. The Chair will call the meeting to order and after Board input, will invite the public to comment in person and online.

TO PARTICIPATE VIA ZOOM, USE THE FOLLOWING NUMBER: +1-669-900-6833

2:30 PM Regular Scheduled Meeting

Meeting ID or Access: 844 7258 5007#

Passcode: 544826

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

<https://us02web.zoom.us/j/84472585007?pwd=afh0mZ6CXe1yaucmRAb5OXma49vfpU.1>

REGULAR MEETING AGENDA

DATE: September 15, 2026
TIME: 2:30 PM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

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

APPROVAL OF ITEMS ON THE CONSENT AGENDA: NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of any Board member.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time on any subject within the jurisdiction of the Amador Fire Protection District Board of Directors; however, any matter that requires action may be referred to by 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 person.**

CONSENT AGENDA (PAGE 3)

PUBLIC HEARING: Discussion and possible action relative to a public hearing to consider adoption of the 2026/2027 Fiscal Year Final Budget; and Approval of Resolution adopting the Final Amador Fire Protection District Budgets for the 2026/2027 Fiscal Year in accordance with *Section 29088 of the Government Code: General Government Funds, Internal Service Funds, Enterprise Funds, Trust Funds and County Owned Special Districts.*

1. **FINAL BUDGET:** Discussion relative to subject matter and possible action of the adoption of 2026/2027 fiscal year final budget, as presented or revised.

REGULAR AGENDA**ADMINISTRATIVE MATTERS:**

2. **FIRE CHIEF UPDATE:** Discussion relative to subject matter.

A. OPERATIONS**B. FIRE PREVENTION****C. PUBLIC INFORMATION OFFICER**

3. **NEW PINE GROVE FIRE STATION: CONSTRUCTION PROGRESS UPDATE, TRAINING TOWER ERECTION BID REVIEW, AND AWARD THE BID TO THE SUCCESSFUL BIDDER.** Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS:

4. **REGULAR MINUTES:** Discussion and possible action. Review and approval of the regular minutes from August 18th, 2026.

ADJOURNMENT: Tuesday, October 20th, 2026 at 2:30 PM.

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 4:30 p.m., except for County holidays. Materials distributed to a majority or all 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. Public hearing items will commence no sooner than the times listed on the agenda.

Tuesday, September 15, 2026

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS****CONSENT AGENDA**

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

1. **REPORTS OF APPOINTMENTS** None
2. **AGREEMENT** Yes
 - A. KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT AUTOMATIC AID FIRE SERVICE AID AMENDED AND RESTATED AGREEMENT.
3. **RESOLUTIONS** None
4. **BUDGET MATTERS** None
5. **MISCELLANEOUS** None
6. **GENERAL CORRESPONDENCE** Yes
 - A. DISTRICT MONTHLY REPORT (REPORT ONLY)
 1. TRAINING
 2. VEHICLE MAINTENANCE
 3. INCIDENT REPORT