Tuesday, November 17, 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: 899 1387 1153#
Passcode: 382285

You may also view and participate in the meeting using this link:
https://us02web.zoom.us/j/89913871153?pwd=vb0DGkBP6iXIfHM2QBIIBiWYs0Q00I.1

REGULAR MEETING AGENDA

DATE: November 17, 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)

REGULAR AGENDA

ADMINISTRATIVE MATTERS:

1. **FIRE CHIEF UPDATE:** Discussion relative to subject matter.
   - **A. OPERATIONS**
   - **B. FIRE PREVENTION**
   - **C. PUBLIC INFORMATION OFFICER**
2. **NEW PINE GROVE FIRE STATION: CONSTRUCTION PROGRESS UPDATE.** Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS:

3. **REGULAR MINUTES:** Discussion and possible action. Review and approval of the regular minutes from October 20, 2026.

ADJOURNMENT: Tuesday, December 15, 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, November 17th, 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. Fire Science Preceptorship Agreement Amador County Unified School District

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

AGENDA TRANSMITTAL FORM

To: **Amador Fire Protection Board of Directors**

Date: 11-17-26

From: Robert Withrow (Department Head - please type) Phone Ext. x391

Department Head Signature _____

☐ Regular Agenda
☒ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested: 11-17-26

Agenda Title: FIRE SCIENCE PRECEPTORSHIP AGREEMENT

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

Authorizing Fire Chief to sign Agreement between Amador Fire Protection District and Amador County Unified School District relative to the Fire Science Preceptorship Program.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts

Is a 4/5ths vote required? Yes ☐ No ☒

Committee Review? N/A ☒

Name

Committee Recommendation:

Contract Attached:	Yes ☒	No ☐	N/A ☐
Resolution Attached:	Yes ☒	No ☐	N/A ☐
Ordinance Attached	Yes ☐	No ☐	N/A ☒

Comments:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

Board Action: Approved Yes___ No___ Unanimous Vote: Yes___No___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

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

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

IN THE MATTER OF:

RESOLUTION APPROVING A FIRE SCIENCE PRECEPTORSHIP PROGRAM AGREEMENT BETWEEN AMADOR FIRE PROTECTION DISTRICT AND AMADOR UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 26-17

WHEREAS, the Board of Directors of the Amador Fire Protection District (Amador Fire) recognizes the value of professional development and community partnerships that support the education and training of students pursuing careers in the fire service,

WHEREAS, Amador Fire owns and operates fire station facilities and provides fire protection and emergency response services within its jurisdiction; and

WHEREAS, the Amador County Unified School District (ACUSD) desires to provide students enrolled in its Fire Science program with opportunities to gain practical, hands-on educational experience in a fire station environment through participating in a preceptorship program; and

WHEREAS, the parties recognize that allowing eligible ACUSD Fire Science students to utilize designated Amador Fire facilities for educational and preceptor purposes serves a mutual benefit by promoting fire service education, professional development, and community workforce opportunities, and

WHEREAS, the parties desire to establish a formal agreement setting forth the terms and conditions under which ACUSD students may participate in a Fire Science Preceptorship Program at designated Amador Fire stations.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District hereby approves and authorizes the Fire Chief to sign this said agreement and has been adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 17th day of November 2026 by the following vote:

AYES:

NOES:

ABSENT:

_____
Chair, Board of Directors

ATTEST:

Nicole Cook, Clerk of the Board
Amador Fire Protection District,
Amador County, California

_____

AMADOR COUNTY OFFICE OF EDUCATION
AMADOR COUNTY UNIFIED SCHOOL DISTRICT

Nicole Gravette, Director of CTE and Student Success-Secondary
(209) 257-5600 | Fax (209) 223-2366 | ngravette@acusd.org
217 Rex Avenue, Jackson, CA 95642 | www.amadorcoe.org

FIRE SCIENCE PRECEPTORSHIP AGREEMENT

This Agreement is between Amador Fire Protection. ("Firehouse/Fire Science"), located in Amador County, California, and Amador County Unified School District ("ACUSD"), located in Amador County and effective as of December 1, 2026.

RECITALS

A. Amador Fire Protection owns and operates the Firehouse (collectively referred to as "Facilities") and provides a variety of public services to the public.

B. ACUSD is offering a Fire Science class. ACUSD desires its students to obtain practical experience at Firehouse Facilities through participation in a clinical preceptorship program ("Program").

C. It is to the mutual benefit of the parties to this Agreement that the students of ACUSD's Program ("Students") use such Facilities for their Fire Science preceptorship experience.

Now, therefore, the parties agree as follows:

1. GENERAL INFORMATION

A. The period of time for each Student's Fire Science experience shall be agreed upon in writing by both parties before the beginning of the training.

B. The maximum number of Students to receive training shall be mutually agreed upon in writing by the parties at least 30 days prior to beginning of training based upon the availability of space and other considerations.

2. ACUSD'S RESPONSIBILITIES

A. Student Profile. ACUSD shall complete and send to "Firehouse" a profile for each Student enrolled in the Program which shall include the Student's name, address and telephone number prior to the beginning date of the planned clinical experience. "Firehouse" shall use such information for its own purposes and shall not release the information to any third party.

B. Schedule of Assignments. ACUSD shall notify the Fire Science experience supervisor of its planned schedule of Student assignments, including the name of the Student, level of academic preparation and length and dates of field work experience.

C. Program Coordinator. ACUSD shall designate a faculty member to coordinate with a designee of Fire Science in the planning of the Program to be provided Students.

D. Records. ACUSD shall maintain all personnel and academic records of the Students.

E. Rules and Regulations. ACUSD shall enforce rules and regulations governing the Students that are mutually agreed upon by ACUSD and Fire Science.

F. Student Responsibilities. ACUSD shall notify the students that they are responsible for:

1) Following the clinical and administrative policies, procedures, rules and regulations of Fire Science;

2) Arranging for their own transportation and living arrangements when not provided by ACUSD;

3) Arranging for and assuming the cost of their own health insurance;

4) Assuming responsibility for their personal illness, necessary immunizations, tuberculin test, and annual health examination;

5) Maintaining confidentiality of patient information. No Student shall have access to or have the right to receive any medical record, except when necessary in the regular course of the clinical experience. The discussion, transmission or narration in any form by students of any patient information or a personal nature, medical or otherwise, obtained in the regular course of the Program is forbidden except as a necessary part of the practical experience.

6) Following the dress code of the Facility and wearing name badges identifying themselves as Students.

7) Attending an orientation of the Firehouse Facilities.

G. Student Insurance. ACUSD shall provide Firehouse with a certificate of insurance or other written confirmation that each Student participating in this program carries Student accident insurance with benefits in an amount not to exceed $2500.

3. FIREHOUSE'S RESPONSIBILITIES

A. Fire Science Work Experience. Fire Science shall accept from ACUSD the mutually agreed upon number of Students enrolled in the aforementioned Program and shall provide said Students with supervised Fire Science experience.

B. Firehouse Designee. Firehouse shall designate a member of Firehouse's staff to participate with the designee of ACUSD in planning, implementing and coordinating the training Program.

C. Access to Facilities. Firehouse shall permit Students enrolled in the Program, access to Firehouse Facilities as appropriate and necessary for their Program, provided that the presence of the Students shall not interfere with the activities of Firehouse.

D. Records and Evaluations. Firehouse shall maintain complete records and reports on each student

performance and provide an evaluation to the ACUSD on forms provided by the ACUSD.

E. Withdrawal of Students. Firehouse may request ACUSD to withdraw from the Program any Student who Firehouse determines is not performing satisfactorily, or who refuses to follow Firehouse's administrative policies, procedures, rules and regulations. Such a request shall be in writing and shall include a statement of the reason or reasons why Firehouse desires to have the student withdrawn. Said request shall be complied within five (5) days of receipt of the same. Notwithstanding the foregoing, it is specifically understood that Firehouse may immediately remove any Student who becomes legally incompetent, is convicted of a crime, other than a minor traffic violation; or uses, possesses, or is found under the influence of alcohol, drugs, or other controlled substances at the workplace, unless in accordance with a physician's prescription.

4. AFFIRMATIVE ACTION AND NON-DISCRIMINATION

The parties agree that all Students receiving clinical training pursuant to this Agreement shall be selected without discrimination on account of age, veteran status, gender, sex, race, color, religion, ancestry, national origin, ethnic group identification, marital or parental status, physical or mental disability, sexual orientation, gender identity or expression, or genetic information, the perception of one or more of such characteristics; or association with a person or group with one or more of these actual or perceived characteristics.

5. STATUS OF ACUSD AND FIREHOUSE

It is expressly agreed and understood by ACUSD and Firehouse that Students under this Program are in attendance for educational purposes, and such Students are not considered employees of the Firehouse for any purpose, including, but not limited to, compensation of services, employee welfare and pension benefits, or workers' compensation insurance.

6. INDEMNIFICATION

A. ACUSD agrees to indemnify, defend and hold harmless, Firehouse and its affiliates, its directors, trustees, officers, agents, and employees against all claims, demands, damages, costs, expenses of whatever nature, including court costs and attorney fees arising out of or resulting from the negligence of the ACUSD or its Students.

B. Firehouse agrees to indemnify, defend and hold harmless, ACUSD and its officers, agents, employees against any and all claims, demands, damages, costs, expenses of whatever nature, including courts costs and attorney's fees arising out of or resulting from the negligence of Firehouse.

7. INSURANCE

7.1 ACUSD shall take out and maintain at all times during the performance of any work to be done under the terms of this Agreement, a policy or policies of insurance as follows:

7.1.1 Commercial General Liability Insurance - Commercial General Liability Insurance is required with limits of not less than One Million Dollars ($1,000,000) limit per occurrence and Two Million Dollars ($2,000,000) aggregate, covering bodily injury and property damage, including volunteer excess medical coverage. Policy should also include endorsements for the following coverage: premises, personal injury, and blanket contractual coverage.

General Liability should be on an Occurrence Form and not on a Claims Made or Modified Occurrence Form.

Commercial General Liability policy shall be endorsed to name the PHYSICAL THERAPY, its officers, officials, employees, and volunteers as an additional insured, but only insofar as the operations under this agreement are concerned.

7.1.2 Automobile Liability Insurance - Automobile Liability Insurance on owned, non-owned and hired autos of not less than One Million Dollars ($1,000,000) combined single limit per accident for bodily injury and property damage is required in the event motor vehicles are used in the course of this agreement. Automobile Liability policy shall be endorsed to name the CHIROPRACTIC, its officers, officials, employees and volunteers as an additional insured, but only insofar as the operations under this agreement are concerned.

7.2 ACUSD shall furnish a certificate of insurance and endorsements satisfactory to Amador Fire Protection @ Firehouse. as evidence that the insurance required above is being maintained. Contractor agrees that the insurance required above shall be in effect at all times during the term of this contract. In the event the insurance coverage expires at any time or times during the term of this contract, ACUSD agrees to provide at least 30 days prior to the expiration date a new certificate of insurance evidencing insurance coverage as provided for herein for not less than the remainder of the term of this Agreement, or for a period of not less than one year. Certificates of insurance and endorsements must be on file prior to beginning the Work with ACUSD.

7.3 Certificates of insurance must include the following provisions:

7.3.1 The insurer will not cancel the insurance coverage without 30 days' prior written notice to the Firehouse; and

7.3.2 Commercial Liability and Commercial Automobile Liability policies shall be endorsed to name the County of Amador, its officers, officials, employees, and volunteers as additional insureds, but only insofar as the operations under this Agreement are concerned.

7.4 ACUSD's insurance coverage shall be primary insurance as respects the Firehouse, its officers, officials, employees, representatives and agents. Any insurance or self-insurance maintained by the Firehouse, its officers, officials, employees, representatives or agents shall be in excess of the Contractor's insurance and shall not contribute with it.

8. TERM AND TERMINATION

A. Term. This Agreement shall be effective as of the date first written above, and shall remain in effect for three (3) years thereafter.

B. Renewal. This Agreement may be renewed for subsequent three year terms, but either party giving the other at least 30 days' prior written notice of their desire to renew, and the other party's agreeing to such a renewal prior to the expiration of the then current term of the Agreement.

C. Termination.

1) Mutual Agreement. This Agreement may be terminated at any time upon the written concurrence of the parties.

2) Without Cause. This Agreement may be terminated without cause with 30 days' advanced written notice by either party. Such termination shall not take effect, however, with regard to Students already enrolled until such time as those students have completed their training for the ACUSD semester during which such termination notice is given.

9. GENERAL PROVISIONS

A. Amendments. This Agreement may be amended at any time by mutual agreement of the parties without additional consideration, provided that before any amendment shall become effective, it shall be reduced to writing and signed by the parties. Notwithstanding the foregoing, should any provision of this Agreement be in conflict with a governing State or federal law, it shall be deemed amended accordingly.

B. Assignment. Neither party shall voluntarily or by operation of law, assign or otherwise transfer this Agreement without the other party's prior written consent, provided, however, that upon thirty (3) days written notice to ACUSD, Firehouse may assign this Agreement to an affiliated entity, as that term is defined in Division 1 Title 1 of the California Corporations Code. Such written consent shall constitute a release by the consenting party for any past or future liabilities and obligations under this Agreement to the same extent that the successor organization has assumed such liabilities and obligations.

C. Arbitration. In the event that a dispute arises under this Agreement, the parties shall attempt in good faith to resolve it by negotiation. If negotiation fails, the dispute shall be submitted to arbitration. Arbitration shall be conducted in accordance with the procedures set forth in California Code of Civil Procedure, Section 1280 et seq. And the arbitration shall be conducted in Amador County, California. The parties agree that the decision of the arbitrator shall be final and binding to both parties. The parties further agree to share equally the administrative and arbitrator's fees.

D. Captions. Any captions to or headings of the articles, sections, subsections, paragraphs, or subparagraphs of this Agreement are solely for the convenience of the parties, are not a part of this Agreement, and shall not be used for interpretation or determination of validity of this Agreement of any provision hereof.

E. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all such counterparts together shall constitute one and the same instrument.
F. Entire Agreement. This Agreement, including all attachments, is the entire Agreement between the parties and no other agreements, oral or written, have been entered into with respect to the subject matter of this Agreement

G. Force Majeure. Neither party shall be liable nor deemed to be in default for any delay or failure in performance under this Agreement or other interruption of service or employment deemed resulting, directly or indirectly, from acts of God, civil or military authority, acts of public enemy, war, accidents, fires, explosions, earthquakes, floods, failure of transportation, machinery or supplies, vandalism, strikes or other work interruptions beyond the reasonable control of either party.

H. Governing Law. The validity, interpretation and performance of this Agreement shall be governed by and

construed in accordance with the laws of the State of California.

I. Notices. Notices required under this Agreement shall be sent to the parties by certified or registered mail, return receipt requested, postage prepaid, at the addresses set forth below:

TO ACUSD.:
Patty Horn and Nicole Gravette
217 Rex Avenue
Jackson, CA 95642

TO Amador Fire Protection:
Robert Withrow, Chief
810 Court St, Jackson, CA 95642

J. Severability. The provisions of this Agreement shall be deemed severable and if any portion shall be held invalid, illegal or unenforceable for any reason, the remainder of this Agreement shall be effective and binding upon the parties.

K. Waiver. Any waiver of any terms and conditions hereof must be in writing and signed by the parties hereto. A waiver of any term or condition hereof shall not be construed as a future waiver of the same or any other term or condition hereof.

10. EXECUTION

By their signature below, each of the following represent that they have authority to execute this Agreement and to bind the party on whose behalf their execution is made.

11. FINGERPRINTING

In order for "FIREHOUSE" to provide services and support to students on school sites, will adhere to the following guidelines:

"FIREHOUSE" will adhere to Education Code Section 54125.1, which requires that an individual or entities providing services to public students must be fingerprinted by the California Department of Justice for a criminal records check. Prior to employment, all "FIREHOUSE" employees must undergo a thorough background check which includes a criminal records check. "FIREHOUSE" will not permit an employee to interact with students until it is determined that the employee has not been convicted of a violent or serious felony. "FIREHOUSE" will certify in writing, herein, to ACUSD and ACOE that neither "FIREHOUSE" nor its employees, who are required to have background checks and who may interact with students, have been convicted of a violent or serious felony. Any employee or agent of "FIREHOUSE"who is not properly fingerprinted or there be changes to their clearance status pursuant to Education Code, section 54125 shall immediately notify District staff of their inability to be left unsupervised with District students. Additionally, the contracting entity is required to immediately provide any subsequent arrest and conviction information it receives to any local education agency (LEA) that it is contracting with.

Amador Fire Protection :

BY:_____
Robert Withrow, Chief

ACUSD:

BY:_____
Patty Horn, Assistant Superintendent of Educational Services

Amador Fire Protection District

Community Ride-Along Program

Purpose

The Amador Fire Protection District Community Ride-Along Program has been established to provide citizens within the community an opportunity to observe daily fire district operations. It is intended to acquaint the public with fire district responsibilities within the arenas of emergency operations, training, fire prevention and community education.

Eligibility

1) Any person of the age 18 or older with valid identification or under the Amador County Unified School District Fire Science Preceptorship Agreement may participate.
2) Participants must be able to effectively communicate with all fire department members and also be able to follow basic directions.
3) Participants must be physically able to enter and exit an enclosed cab fire engine without assistance and in a timely manner that will not hinder fire department operations.

Procedure

1) A citizen or ACUSD student may contact the district headquarters for assistance in requesting a ride-along with an engine company.
2) All citizens requesting a ride-along must complete an application which may include a criminal history background check.
3) Participants are required to review the ride-along "Policies" prior to their scheduled ride-along to ensure compliance.
4) Upon arrival at fire station ring the front doorbell, state your business, and ask for the station captain on duty. If the fire station is empty you may call

(209) 223-6391 or any other contact number(s) that may have been given to you by department personnel. **DO NOT call 911.**
5) Photo identification is **mandatory** and must be presented at time of ride-along.

Policies

The opportunity to observe Amador Fire Protection District activities is offered. Strict adherence to the following instructions are necessary in order to safeguard participants, reflect professionalism and minimize the possibility of interference with normal departmental activities. Failure to comply with the following may result in the denial or termination of the request for a ride-along.

1. One citizen observer per apparatus at a time, may be additional with Chief or Chiefs Designee's authorization.
2. Any person may participate more than once but preference would be given to someone who has never had a ride-along. Participation is limited to one ride along session in a 30-day period, may vary under the ACUSD Preceptor Agreement only.
3. Ride-along's will begin no earlier than 8:30am and at the discretion of the station captain will last a minimum of 4 hours and a maximum of 8 hours. A ride-along will not be conducted past 10:00pm.
4. All forms provided by the Amador Fire Protection District **shall** be signed by the participant and must be submitted at or before the start of the ride-along. Failure to do so **will** terminate the opportunity to ride along.
5. Sweatpants, dresses, skirts, shorts and open-toed shoes are not permitted.

6. Long sleeve shirts and sturdy shoes with skid resistant sole are recommended.
7. Clothing and or tattoos with offensive language, symbols or pictures is not permitted.
8. Participants shall wear a safety vest always labeled "CITIZEN OBSERVER" and a name badge when in public or something equivalent. Any additional personal protective equipment shall be provided as needed by the on-duty Captain.
9. The use of alcohol, tobacco or drugs is prohibited.
10. Cell phone usage is strictly prohibited while on the fire engine or at any emergency scenes.
11. Bring your own meals or enough money to purchase meals with the crew (your choice).
12. During the ride-along participants shall conduct themselves in a professional and courteous manner.
13. Participants may not exit the cab at the scene of an emergency without first receiving instructions from the captain.
14. Do not converse with victims, or members of the public unless directed by the captain or crew.
15. Participants riding along shall not interfere with fire company activities at any time.
16. Always think SAFETY and if you have a concern of any kind, please speak with the Engine Captain immediately.
17. The on-duty Captain has the authority to terminate any ride-along session for misbehavior or failure to follow agreed upon rules.
18. The Safety Vest and all loaned PPE items (except disposable PPE) shall be returned to the Station Captain at the end of the ride along.
19. A photo ID (ACUSD student ID if under the Fire Science Preceptor Agreement) is required to be submitted with your completed application.

Participants Initials ( )
****If a Minor (under age of 18 years old) Guardian Initials are required: ( )**

Operations Staff Initials ( )

Amador Fire Protection District
Community Ride-Along Application

Full Name: _____
Last, First, Middle

Address:
_____

Phone **(cell):** _____

Email: _____

Date of Birth:_____/_____/_____**Age:** _____

California Driver's License or CA ID #: _____

Emergency Contact Name:_____**Phone**_____

Why do you want to ride-along with the Amador Fire Protection District?
_____
_____
_____
_____
_____

Requested ride-along date(s): _____

Requested **time(s):** _____

Known Medical Conditions: _____

Preferred Hospital: _____

A Criminal Background Check (live scan) may be conducted for all applicants.

Amador Fire Protection District

Ride-Along Program

Declaration of Assumption of Risk Release of Liability,
Background and Hold Harmless Agreement

I, the undersigned, declare that I am years of age and have requested to accompany Amador Fire Protection District personnel during the performance of their official duties, which may include ride-along in an emergency response vehicle.

I am aware that riding along with the Amador Fire Protection District and accompanying Amador Fire Protection District personnel in the performance of their duties are inherently dangerous activities, and I am voluntarily participating in these activities with full knowledge of the danger involved. I hereby agree to accept all risks of injury or death.

-Initial Here: _____

-and If under 18, Legal Guardian Initials Here: _____

I am aware that a Criminal Background Check may be conducted for all Ride Along applicants. I voluntarily consent to this background check.

-Initial Here: _____

-and If under 18, Legal Guardian Initials Here: _____

I further agree to hold the Amador Fire Protection District , its officers, employees and agents, harmless from any and all liability, actions, causes of action, debts, claims, and demands of every kind and nature whatsoever which I now have or which may arise out of or in connection with my participation in the Ride-Along Program.

In addition, I hereby release and discharge the Amador Fire Protection District , its officers, employees and agents, from all actions, claims or demands I, my heirs, distributes, guardians, legal representatives, or assigns now have or may have for injury or damage resulting from my participation.

I further agree that while participating in the Ride-Along Program I will follow all orders, rules and regulations concerning my participation. I understand that my participation in the Ride-Along Program may be terminated at any time and for any reason.

I have carefully read this agreement and fully understand its contents. I am aware that I am assuming all risks of this activity, that I am holding the Amador Fire Protection District harmless from all claims, and that I am releasing the Fire District from all liability arising out of my participation in the Ride Along Program.

_____

Signature of Applicant/Declarant **Date**

_____

Signature of Applicant/Declarant Legal Guardian **Date**

AGENDA TRANSMITTAL FORM

To: **Amador Fire Protection Board of Directors**

Date: 11-17-26

From: Robert Withrow (Department Head - please type) Phone Ext. 391

Department Head Signature _____

☐ Regular Agenda
☒ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested: 11-17-26

Agenda Title: DISTRICT MONTHLY REPORTS

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

Report Only:

A) Training
B) Vehicle Maintenance
C) Incident

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes ☐ No ☒

Committee Review? N/A ☒
Name
Committee Recommendation:

Contract Attached:	Yes ☐	No ☐	N/A ☒
Resolution Attached:	Yes ☐	No ☐	N/A ☒
Ordinance Attached	Yes ☐	No ☐	N/A ☒

Comments:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

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

Month	Emergency Reporting (*live*)	Target Solutions (*online*)	Total Hours	CAL JAC Hours
July	958:00:00	215:00:00	1173:00:00	785:00:00
August	1275:00:00	160:00:00	1435:00:00	514:33:00
September	920:25:00	183:00:00	1103:25:00	618:75:00
October	**1425:50:00**	**201:00:00**	**1626:50:00**	**501:50:00**
November			0:00:00	
December			0:00:00	
January			0:00:00	
February			0:00:00	
March			0:00:00	
April			0:00:00	
May			0:00:00	
June			0:00:00	
Total YTD			**5338:15:00**	**1801:23:00**

Amador Fire Protection District

Monthly Training Schedule- September 2026

Daily Schedule			
Date	**Topic**	**Skill Sheet/Reference**	**Code**
10/1/2026			
10/2/2026	Crosslay Hose Deployments	Amador Fire Skill 11-1	CDD
10/3/2026	Ground Ladders	Amador Fire Skill 9	IAD
10/4/2026	Crosslay Hose Deployments	Amador Fire Skill 11-1	CDD
10/5/2026	Ground Ladders	Amador Fire Skill 9	IAD
10/6/2026	Crosslay Hose Deployments	Amador Fire Skill 11-1	CDD
10/7/2026	Ground Ladders	Amador Fire Skill 9	IAD
10/8/2026	CSRT Comms / Air Supply	District Confined Space Permit	DBD
10/9/2026	CSRT Atmospheric Monitoring	District Confined Space Permit	DBD
10/10/2026	CSRT Comms / Air Supply	District Confined Space Permit	DBD
10/11/2026	CSRT Atmospheric Monitoring	District Confined Space Permit	DBD
10/12/2026	CSRT Comms / Air Supply	District Confined Space Permit	DBD
10/13/2026	CSRT Atmospheric Monitoring	District Confined Space Permit	DBD
10/14/2026	EMS Traction Splinting	NREMT Skill Sheet	CHD
10/15/2026	PFD's Throw Bag Shoreline Ops	C/O Discretion	DCB
10/16/2026	EMS Traction Splinting	NREMT Skill Sheet	CHD
10/17/2026	PFD's Throw Bag Shoreline Ops	C/O Discretion	DCB
10/18/2026	EMS Traction Splinting	NREMT Skill Sheet	CHD
10/19/2026	PFD's Throw Bag Shoreline Ops	C/O Discretion	DCB
10/20/2026	Pre-Plan Review	Petco	JBD
10/21/2026	Response Area Mapping	C/O Discretion	JBD
10/22/2026	Pre-Plan Review	Petco	JBD
10/23/2026	Response Area Mapping	C/O Discretion	JBD
10/24/2026	Pre-Plan Review	Petco	JBD
10/25/2026	Response Area Mapping	C/O Discretion	JBD
10/26/2026	Truck Operations	C/O Discretion	LTD
10/27/2026	Truck Operations	C/O Discretion	LTD
10/28/2026	Truck Operations	C/O Discretion	LTD
10/29/2026	Truck Operations	C/O Discretion	LTD
10/30/2026	Truck Operations	C/O Discretion	LTD
10/31/2026	Truck Operations	C/O Discretion	LTD

Monthly Target Solutions Assignments	
NFPA 1500 Combustible and Flammable Liquids	EMS Carbon Monoxide Poisoning
NFPA 1584 Firefighter Rehabilitation (MOD#1)	

Notes:

Multi-Company Drill – Auto Extrication

Pre-Plans located on iamresponding.

VEHICLE DESCRIPTION	VIN & LICENSE NUMBER	16/17 FY ODOMETER READING (Implementation of report)	26/27 FY ODOMETER READING	COMMENTS	DATE PAID	MAINTENANCE PERFORMED	OCTOBER TOTAL COST THIS MONTH	TOTAL EXPENSES AS OF July 2016 (Implementation of report)
C-5100 2015 Ford F150 4x4 (Fire Chief) HQ	1FTEX1EP3FKE51353 {E} 1503445	-	73,936		10/30/26	**Glass Doctor - windshield ($652.70)**	**$652.70**	$14,313.26
B-5102 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L83SKD16111 {E}	-	17270		8/5/2026	NAPA - Windshield Cleaner, Mounting Tape ($10.93)		$138.37
B-5103 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L85SKD16112 {E} 1735357	-	10,269					$84.70
B-5104 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L81SKD16110 {E} 1735358	-	10,846		7/1/2026 9/30/26	O'Reilly - Oil & Filter ($55.98) Glass Doctor - Chip Repair ($80.00)		$530.82
U-5112 (formerly: U-6547/5104) 2008 Chevy Silverado STA 116	1GCHK23K28F216818				8/6/2026 9/10/26	O'Reilly - Oil & Filter, Air Filter ($101.40) Sierra Tire Co - Tires, TPMS Sensors ($1460.03)		$1,561.43
PIO-5106 2012 Ford Exped 4x4 (PIO/CRRS) HQ	1FMJU1G5XCEF67187 {E} 1401123	67,531	18,248					$16,121.27
P-5107 2015 Ford Expl. AWD (Fire Prevention) HQ	1FM5K8AR7FGB25939 {E} 1460509	19,530	123,488		8/6/2026 **10/08/26**	O'Reilly - Air Filter ($21.78) **O'Rielly - oil filter, oil ($101.05)**	$101.05	$13,765.48
R-5108 (Repair/Fleet Mgr.) STA 115								
E-5111 2015 Rosenbauer STA 111	54F2CB417FWM11449 {E} 1488122	19,474	106,340		7/1/2026 7/8/26 7/8/26 8/6/2026 8/6/26 9/10/26 **10/08/26**	O'Reilly - Hydraulic Canister Filters ($51.68) Riverview - EGR Valve & Pressure Sensor ($1284.31) NAPA - Tailboard Marker Lights ($17.02) O'Reilly - Heater Hose, Antifreeze ($64.74) O'Reilly - Antifreeze ($71.08) NAPA - Marker Lamp ($22.37) **NAPA - Tric/titan blade, HT, hydraulic, ($118.95)**	**$118.95**	$195,889.91
E-5114 (formerly E-5214) 2008 Ford F550 STA 111 (121)	1FDAX57R58EB35812 {E}1281210	28,278	44,167					$14,917.80

E-5128 2000 HME STA 112	44KFT4287YWZ19055 {E} 959496	-						$63,351.63
WT-5191 (formerly WT-5126) 2007 Kenworth STA 111	2NKMHZ8X67M199258 {E} 1212617	16,891	25,299	Out of County				$27,952.19
[illegible]	[illegible]							
SQ-5125 2008 Ford F350 STA 113	1FDWX37RX8EC15309 {E}1281212	99,175	123,657		8/6/26	O'Reilly - Oil & Filter, Air Filter ($239.22)		$25,393.17
E-5124 (formerly E-5223) 1998 International STA 113	1HTSDADR6WH551543 {E} 993299	38,623						$57,121.33
[illegible]	[illegible]			OOS				
WT-5194 (formerly WT-5116) 2015 Kenworth STA 113	2NKHHJ8X9FM437394 {E}1410351	2,230	10,431					$9,686.58
E-5141 2018 Rosenbauer STA 114	54F2CA414JWM12044 {E}1369499	-	86369		7/1/2026 7/21/26	O'Reilly - Fuel Filters ($190.67) Burton's Fire - Moisture Ejector ($265.16)		$129,904.64
Rescue 1 (formerly SQ-6546) 2014 Dodge Ram STA 114	3C7WRLBL0EG246528 {E} 1356266	-	14,409					$3,014.24
SQ-5115 2003 Ford F350 4X4 STA 114	1FDWF37P23ED60337 {E}1159107	42,236	46,449					$17,272.95
U-5110 (formerly U-5310) 2008 Ford F250 STA 115	1FTSW21R98EC31882 {E} 1356317	30,500	79,661		7/1/2026 7/1/26 **10/08/26**	O'Reilly - Oil & Filter, A/T Fluid & Filters ($427.29) O'Reilly - Brake Pads ($96.11) **O'Reilly - Oil, oil, fuel and air filter, stoplight ($383.31)**	**$383.31**	$9,717.42
WT-5190 **(formerly E-6540)** 2005 Int'l STA 151	1HTXHAHT65J176888 {E} 1216050	-						$6,640.02

E-5161 (formerly 5361) 2016 Rosenbauer STA 116	54F2CA512GWM11580 {E} 1425867	-	-	Odometer OOS, reading 400K	7/31/26 8/18/2026 8/31/26 9/30/26	JRCH Reimbursement June - ($0.00) Les Schwab - Single Tire and Labor ($554.46) JRCH Reimbursement July - ($0.00) JRCH Reimbursement Aug - ($-544.46)		$25,816.06
E-5164 (formerly 5364) 2008 Ford F550 4x4 STA 116	1FDAW57R38EC53893 {E} 1356272	32,581	50,609		07/31/26 8/6/26 8/6/26 8/31/26 9/30/26	JRCH Reimbursement June - ($0.00) O'Reilly - Brake Pads, Fan Clutch, Trans Filter & Fluid, Oil & Filter, Air Filter, Antifreeze, Coolant Hose ($1,273.97) O'Reilly - Fan Clutch ($257.24) JRCH Reimbursement July - ($0.00) JRCH Reimbursement Aug - $-1,531.21		$14,909.06
E-5168 (formerly 5368) 2007 E-ONE STA 116	4ENGAAA8371002458 {E} 1356273	62,266	154,708		7/8/2026 7/31/26 8/31/26 9/10/26 9/30/26 9/30/26	Gilly's Super Signs - Decal Package ($1290.19) JRCH Reimbursement June ($0.00) JRCH Reimbursement July ($0.00) Burton's Fire - Switch Foot SPST ($154.80) Sierra Tire Co - Tires ($1897.88) JRCH Reimbursement Aug ($0.00)		$64,277.20
E-5120 (formerly E-6520) 2003 Navistar STA 121	1HTWEADR73J073121 {E}1159080	-	66,568		9/10/2026 9/10/26	Riverview - Gear Assembly ($1141.09) Chevy of Watsonville - Brake Shoe ($208.18)		$6,138.91
E-5130 (formerly E-6530) 1992 Int'l STA 121	1HTSEPCRGNH415882	-	25,075		7/8/2026 **10/08/26**	Sacramento Radiator - Radiator Repair ($400.00) **HiTech - repair driver side rear compartment, door damage, driver side rear bulkhead damage,driver side rear lower door jamb crack, diamond plate compartment, repaint ($18,304.27)**	**$18,304.27**	$19,254.89
WT-5192 (formerly WT-5216) 2015 Kenworth STA 121	2NKMHZ8X87M199259 {E}1410352	3,030	14204					$6,913.87
E-5121 (formerly E-5221) 2003 HME STA 122	44KFT42842WZ20025 {E} 1159078	97,576	171,499		9/30/2026 **10/08/26**	Capitol Clutch & Brake - Safety Valve for Air Brake ($130.71) **NAPA - oil filler expansion caps ($64.12)**	**$64.12**	$127,829.89
E-5122 (formerly E-5222) 2003 HME STA 122	44KFT42822WZ20024 {E}1159077	82,595	138,926		8/3/2026 9/10/22	Ebay - Door Closing Gate ($24.00) Bit Pros - Electronic Throttle Actuator ($1535.37)		$144,333.58
WT-5193 (formerly WT-5236) 2007 Kenworth STA 123	2NKHHJ8X7FM437393 {E} 1212616	9,833	15,751		7/8/26	Riverview - Thermostat, Temp Sensor, Coolant ($225.36)		$19,997.11

E-5127 2007 Ford F550 CB STA 116	**1FDAF57Y97EB16544** **{E}1203640**	-	33,263		7/1/2026 7/1/26 7/1/26 7/1/26 7/1/26 7/1/26 7/1/26 7/8/26 7/8/26 7/8/26 7/8/26 7/8/26 7/14/26 7/14/26 7/21/26 8/3/2026 8/3/2026 8/3/2026 8/6/26	O'Reilly - Oil & Filter ($39.67) O'Reilly - Spark Plug ($7.95) O'Reilly - Lift Supports ($46.03) O'Reilly - Rocker Switch, Mini Bulb ($25.33) O'Reilly - Lift Supports ($201.36) O'Reilly - Reflectors ($6.78) O'Reilly - Marker Lights ($21.59) NAPA - Door Jamb Switch ($60.41) Ferguson Plumbing - Pipe Fittings ($62.97) FluidTech - Plumbing for Pump Unit ($1667.31) Any&All - Fabrication Material for Box ($509.65) Ferguson Plumbing - Ball Valve for 2.5" Intake ($588.11) Lowe's - Plumbing for Pump ($79.62) Lowe's - Stainless Hardware ($49.05) Gilly's Super Signs - Decal Package ($1313.30) Any&All - Box Fabrication ($509.65) Ferguson - Stainless Pipe Fittings ($62.97) Ferguson - Ball Valve for Intake ($588.11) O'Reilly - Rocker Switch, Work Light ($89.71)		$12,975.74
[illegible] Polaris 2003 Polaris	[illegible]							$388.34
[illegible] 2006 [illegible]E 53' Tuni STA 116	[illegible]		120,867					
							$19,624	$1,050,212

Documented Incident Report by Station **OCTOBER**

Amador Fire Protection District

Station	Station Location	Veg Fires	Structure Fire	Other Fires	Medical	Hazard/FMS	Others	Total
111	Meadow - Pioneer	2	1	12	53	3	24	95
112	Van Di Hei - Pioneer	5	0	3	0	0	0	8
113	Shake Ridge - Volcano	2	0	3	23	1	13	42
114	Hwy 88 - Pine Grove	4	1	16	67	2	48	138
115	Shake Ridge/Hale - Volcano	2	0	0	0	0	0	2
116	Dalton - Jackson	6	4	31	76	8	42	167
121	Demartini - Plymouth	1	0	4	18	2	11	36
122	Sherwood - Plymouth	2	1	4	23	0	5	35
123	Jibboom - Fiddletown	4	0	7	10	1	11	33
Total		**28**	**7**	**80**	**270**	**17**	**154**	**556**

TOTAL **556**

AGENDA TRANSMITTAL FORM

To: **Amador Fire Protection Board of Directors**

Date: 11-17-26

From: Robert Withrow (Department Head - please type) Phone Ext. 391

Department Head Signature _____

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested: 11-17-26

Agenda Title: FIRE CHIEF'S UPDATE

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

Discussion relative to subject matter:
A) Operations
B) Fire Prevention
C) Public Information Officer

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes ☐ No ☒

Committee Review? N/A ☒
Name
Committee Recommendation:

Contract Attached:	Yes ☐	No ☐	N/A ☒
Resolution Attached:	Yes ☐	No ☐	N/A ☒
Ordinance Attached	Yes ☐	No ☐	N/A ☒

Comments:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

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

AGENDA TRANSMITTAL FORM

To: **Amador Fire Protection Board of Directors**

Date: 11-17-26

From: Robert Withrow (Department Head - please type) Phone Ext. 391

Department Head Signature _____

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested: 11-17-26

Agenda Title: NEW PINE GROVE FIRE STATION: CONSTRUCTION PROGRESS UPDATE

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

Discussion and possible action relative to the new Pine Grove fire station construction progress update.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes ☐ No ☒

Committee Review? N/A ☐
Name
Committee Recommendation:

Contract Attached:	Yes ☐	No ☐	N/A ☐
Resolution Attached:	Yes ☐	No ☐	N/A ☐
Ordinance Attached	Yes ☐	No ☐	N/A ☐

Comments:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

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

AGENDA TRANSMITTAL FORM

To: **Amador Fire Protection Board of Directors**

Date: 11-17-26

From: Robert Withrow (Department Head - please type) Phone Ext. x391

Department Head Signature _____

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested: 11-17-26

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 meeting minutes of October 20th, 2026.

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 _____

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
BOARD OF DIRECTORS

Meeting Was Recorded

Jackson, California
Tuesday, October 20, 2026
2:29 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:
Pat Crew, Chair
Dan Epperson, Director
Logan Carnell, Vice Chair
Jeff Brown, Director
Brian Oneto, Director

Absent:

Staff:
Robert Withrow, Fire Chief
Nicole Cook, Clerk of the Board

PLEDGE OF ALLEGIANCE

AGENDA

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

CONSENT AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS:

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

Operations: District staffed additional resources for wind event, utilizing volunteers and a Battalion Chief. Thanked Chief Watkins and Kayla for covering while on vacation.

Fire Prevention: Tom Tomlinson, Fire Prevention Officer reported tenant improvement inspections continue; i.e. Reported on structure fire investigation status and illegal burning citations.

Public Information Officer: Kayla Dale, Public Information Officer and Community Risk Reduction Officer reported that $4,500 was raised at the 7th Annual Guns & Hoses Softball Tournament. Mule Creek won the tournament; Amador Fire came in 2nd. Mule Creek donated to their nonprofit of choice. Thank you to the community members who contributed from the KVGC Radio, Snack Shack to the National Anthem. Currently recertifying Firewise communities.

New Pine Grove Fire Station: Construction Progress Update, and Consideration of Contract Rescission and Rebidding: Larry White with WGA, Inc. presented report: Refer to Board Memo_Update New 114 Dated: October 20, 2026. Presented resolution rescinding prior board action and authorizing consideration of a revised option of interior building improvements. Discussion ensued relative to subject matter. No public comment.

MOTION: It was moved by Dir. Epperson and seconded by Dir. Brown and carried 5-0-0 to approve rescinding board action dated June 16th, 2026, awarding John Allen Construction, Inc. performing the Interior Building Improvements in the amount of $1,636,795.20 and have WGA, Inc. provide alternative estimates for consideration through the bidding process.

RESOLUTION NO. AFPD 26-14

Resolution Rescinding Prior Board Action and Authorizing Consideration of a Revised Option of Interior Improvements of the New Fire Station

Lease Agreement: Chief presented an agreement between Amador County General Administration Services and Amador Fire relative to renting space at 19840 Hwy. 88 Pine Grove, formerly owned by Pine Grove CSD, current fire station 114. Discussion ensued relative to subject matter. No public comment.

MOTION: It was moved by Dir. Carnell and seconded by Dir. Brown and carried 5-0-0 to enter into a lease agreement between County of Amador and Amador Fire.

RESOLUTION NO. AFPD 26-15

Resolution Approving Lease Agreement with the County of Amador

Instructor Agreement: Chief presented letter of agreement addressed to the Board relative to the Fire Chief teaching dual enrollment classes during business hours. Discussion ensued relative to subject matter. No public comment.

MOTION: It was moved by Dir. Oneto seconded by Dir. Brown and carried 5-0-0 approving the Fire Chief to teach dual enrollment classes for Columbia College.

RESOLUTION NO. AFPD 26-16

Resolution Authorizing the Fire Chief to Instruct Dual Enrollment Classes

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from September 15, 2026: Discussion ensued relative to subject matter.

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

ADJOURNMENT: At 3:04 PM Pat Crew, Chair adjourned the meeting until November 17, 2026, at 2:30PM.

_____

Chair, Amador Fire Protection District