

Tuesday, September 20, 2022

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

AGENDA

-- 10:30 a.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 will be conducting its meeting via teleconference. While this meeting will still be conducted in-person at 810 Court Street, we strongly encourage the public to participate from home by calling in using the number below (or 1-669-900-6833).

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting

****PLEASE NOTE, DUE TO COVID-19 SIGNING IN AT THE PODIUM HAS BEEN DISCONTINUED AT THIS TIME. PLEASE STATE YOUR NAME CLEARLY FOR THE RECORD. ****

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

*****10:30 a.m. or soon thereafter Public Hearing – Final Budget *****

10:30 a.m. Regular Scheduled Meeting

+1 669 900 6833 US

Meeting ID or Access: 845 5811 6746#

Passcode: 566520

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

<https://us02web.zoom.us/j/84558116746?pwd=bHZLQVpteVBqaGVtU3Q3OFZWSkhndz09>

REGULAR MEETING AGENDA

DATE: September 20, 2022
TIME: 10:30 A.M.
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)

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.**

PUBLIC HEARING: Discussion and possible action relative to a public hearing to consider adoption of the 2022-2023 Fiscal Year Final Budget; and Approval of Resolution adopting the Final Amador Fire Protection District Budgets for the 2022-2023 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 2022/2023 fiscal year final budget, as presented or revised.

ADMINISTRATIVE MATTERS:

- (2) **VEHICLE MAINTENANCE REPORT:** Discussion relative to subject matter and possible action.
- (3) **TRAINING REPORT AND PRESENTATION:** Discussion relative to subject matter and possible action.
- (4) **CALL REPORT:** Discussion and possible action relative to subject matter.
- (5) **AGREEMENT WITH AMADOR FIRE SAFE COUNCIL:** Discussion relative to subject matter and possible action.
- (6) **2022 CALIFORNIA FIRE CODE:** Discussion and possible action relative to subject matter.
- (7) **REQUEST TO SELECT CONSULTANT GROUP FOR A PROPOSED INCREASE OF BENEFIT ASSESSMENT:** Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS

- (8) **MINUTES:** Discussion and possible action. Review and approval of the regular minutes from August 16th, 2022.

ADJOURNMENT until Tuesday, October 18, 2022

****DO NOT REMOVE UNTIL AFTER SEPTEMBER 21, 2022 ****

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/20/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>09/20/2022</u>	

Department Head Signature _____

Agenda Title: PUBLIC HEARING - FINAL BUDGET 2022-2023 Fiscal Year

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

Discussion and possible action relative to adoption of the 2022-2023 fiscal year budget.

Recommendation/Requested Action:
Approve Resolution Adopting the 2022-2023 Final Budget

Fiscal Impacts (attach budget transfer form if appropriate) _____

Staffing Impacts _____

Is a 4/5ths vote required? Yes No

Committee Review? N/A <input checked="" type="checkbox"/> Name _____ Committee Recommendation: _____	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Resolution Attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Ordinance Attached Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Comments: _____ _____
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Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

Auditor _____

FOR CLERK USE ONLY

Meeting Date _____	Time _____	Item # _____
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____
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: _____ AFD Board Clerk
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BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR FIRE PROTECTION DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:
RESOLUTION APPROVING 2022-2023
FISCAL YEAR FINAL BUDGET

RESOLUTION NO. AFPD 22-12

WHEREAS, to comply with section 13890, 13893, and 13894 of the Health and Safety Code the district board is meeting to adopt a final budget for the 2022-2023 fiscal year; and

WHEREAS, said meeting has been terminated, during which time all additions and deletions to the proposed budget for the 2022-2023 fiscal year were made.

THEREFORE BE IT RESOLVED in accordance with Section 13890 of the Health and Safety Code, the 2022-2023 fiscal year final budget for the Amador Fire Protection District is hereby adopted in accordance with the following:

2022-2023 Expenditures Appropriated for fund 45500:

Salaries and employee benefits	\$569,912.00
Services and supplies	\$823,101.00
Other Charges	\$84,942.00
Fixed assets	\$18,000.00
Contingencies	\$0.00
Provision for Reserves	\$0.00

2022-2023 Expenditures Appropriated for fund 85800:

Salaries and employee benefits	\$4,290,283.00
Services and supplies	\$49,000.00
Fixed assets	\$0.00
Provision for Reserves	\$0.00

2022-2023 Total Expenditures Appropriated:

Salaries and employee benefits	\$4,860,195.00
Services and supplies	\$872,101.00
Other Charges	\$84,942.00
Fixed assets	\$18,000.00
Contingencies	\$0.00
Provision for Reserves	\$0.00
Total	\$5,835,238.00

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 final 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 20th day of September 2022 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

NOTES FY22/23

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:

50100 - Salary schedule has a 4% increase effective 01-01-2023, in addition to the employee anniversary step increase of 5%, Deputy Chief Stipend and PT Temp Admin
 51110 - Firefighter turnouts; increased to purchase before expiration
 52300 - Decrease, no IEDA Negotiator and lower Medical Director Costs
 52700 - Increases to Janitorial and Station Supplies
 52900 - Fuel/Def Cost Increases *add % increase
 54184 - We were awarded Cal Fire Grant - Rural Fire Capacity for PPE (fire shelters); there is a match of \$8,400
 54186 - We were awarded OES Grant - Communications, for radios in the amount of \$24,999.97 (it will be reimbursable)

Revenue:

45600 - Increased reimbursements from Strike Team Deployments and in-County Assistance by Hire for Equipment
 47010 - Annual 2% increase to Benefit Assessments
 47184 - Cal Fire Grant - Rural Fire Capacity 50/50 (Wildland PPE), if awarded
 46024 - Increase of Future Development Impact Fees due to Nexus Study results

For 21/22 - We had an increase in general fund revenue of 2.85%. This was from new development, fire prevention fees and miscellaneous

Fixed Assets:

55201 - 21/22 - E-5141 the last payment was made. District is still paying E-5111, last payment in 2026
 56200 - FEMA grant for new extractor at \$32,000. Match of \$2,909.09 required if awarded

Other Comments:

-District submitted request to the State for funding a new fire station in Pine Grove, Station 114. Total conceptual design project budget amount of \$8,029,766. The Governor signed AB-179 and approved 09/06/22. Funding will be coming from OES. We do not anticipate communication and/or funding until January 2023, admin staff in communication with Tacy, Auditors office
 -Communication Devices (radios) from OES 19/20 grant awarded in 21/22 in the amount of \$24,999.98; received the radios and have sought reimbursement from OES
 -The District received Notice of CDAA Application Approval from the December 2021 storms, we should be receiving reimbursement from costs associated with the 2021 storm of an estimated amount of \$8,200
 -Carry Fund Balance includes unused carry-over from both 20/21 and 21/22 (cautious spending due to Covid), not transferring into reserves but adding expense line items (see above expenses)
 -Current reserves is \$847,597

COUNTY OF AMADOR STATE OF CALIFORNIA SPECIAL DISTRICTS AMADOR FIRE PROTECTION DISTRICT BUDGET DETAIL FISCAL YEAR 2022-2023

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

SUMMARY BY SOURCE	ACTUAL 2019-2020	ACTUAL 2020-2021	ADOPTED 2021-2022	RECOMMENDED 2022-2023	ADOPTED 2022-2023
FUND BALANCE	276,570.00	25,154.00	224,339.00	354,862.85	270,403.00
ADDITIONAL FINANCING SOURCES:					
41010 - PROPERTY TAXES	21,028.04	21,585.77	20,600.00	20,990.00	20,990.00
41020 - CURRENT UNSECURED	0.00	0.00	0.00	300.00	300.00
44100 - INTEREST	16,570.10	10,737.07	0.00	1,000.00	1,000.00
45260 - HOMEOWNERS EXEMPTION	229.58	227.88	229.00	229.00	229.00
45600 - OTHER GOVERNMENT STATE	104,709.03	268,943.83	117,296.00	90,000.00	75,000.00
45640 - AID FROM OTHER AGENCIES	0.00	0.00	0.00	0.00	0.00
46009 - FEES FOR SERVICES	141,941.06	190,102.54	190,000.00	197,543.00	197,543.00
46024 - IMPACT FEES/MITIGATION	20,992.18	9,827.50	12,000.00	34,600.00	34,600.00
46165 - FIRE PREVENTION FEES	20,771.70	20,771.70	12,000.00	28,500.00	28,500.00
46880 - CHARGES FOR SERVICES	0.00	0.00	0.00	21,250.00	21,250.00
47010 - SPECIAL ASSESSMENTS	641,815.32	656,611.47	664,092.00	669,740.00	669,740.00
47184 - VOLUNTEER FIRE GRANT	4,996.24	4,996.24	0.00	9,990.00	8,400.00
47186 - OES GRANT FUNDS	0.00	0.00	0.00	0.00	24,997.97
45375 - CA FIRE FOUNDATION INVESTIGATIONS	0.00	12,807.00	12,000.00	0.00	0.00
47890 - MISCELLANEOUS	80,250.96	193,853.16	92,065.00	138,000.00	143,000.00
TOTAL ADDITIONAL FINANCING SOURCES	1,053,304.21	1,390,464.16	1,120,282.00	1,212,142.00	1,225,549.97
CANCELLATION OF RESERVES	0.00	0.00	0.00	0.00	0.00
TOTAL AVAILABLE FINANCING	1,329,874.21	1,415,618.16	1,344,621.00	1,567,004.85	1,495,952.97
SUMMARY OF FINANCING REQUIREMENTS					
FINANCING USES:					
TOTAL SALARIES AND BENEFITS	344,001.46	294,553.29	459,664.00	433,062.00	569,912.00
TOTAL SERVICES AND SUPPLIES	541,758.09	602,184.54	723,968.00	699,024.00	823,101.00
TOTAL OTHER CHARGES	118,390.13	140,328.33	128,989.00	61,532.00	84,942.00
TOTAL FIXED ASSETS	116,598.33	122,044.22	32,000.00	18,000.00	18,000.00
TOTAL FINANCING USES	1,120,748.01	1,159,110.38	1,344,621.00	1,211,618.00	1,495,955.00
PROVISIONS FOR RESERVES	11,203.00	32,169.00	0.00	0.00	0.00
TOTAL FINANCING REQUIREMENTS	1,131,951.01	1,191,279.38	1,344,621.00	1,211,618.00	1,495,955.00

Fund 45500
Dept. 8550

COUNTY OF AMADOR STATE OF CALIFORNIA SPECIAL DISTRICTS AMADOR FIRE PROTECTION DISTRICT BUDGET DETAIL FISCAL YEAR 2022-2023

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

	ACTUAL 2018-2019	ACTUAL 2019-2020	ADOPTED 2020-2021	ADOPTED 2021-2022	RECOMMENDED 2022-2023	ADOPTED 2022-2023
SALARIES AND EMPLOYEE BENEFITS						
50100 SALARIES AND WAGES	148,618.67	287,343.48	213,226.00	418,864.00	374,500.00	511,230.00
50300 RETIREMENT - EMPLOYER'S SHARE	5,485.33	6,264.27	0.00	0.00	0.00	0.00
50304 PERS MISC UNFUNDED LIABILITY	8,694.00	11,663.00	0.00	0.00	0.00	0.00
50310 FICA/MEDICARE - EMPLOYER'S SHARE	11,280.87	21,300.11	22,800.00	26,800.00	34,990.00	35,110.00
50400 EMPLOYEE GROUP INSURANCE	7,303.69	6,889.13	0.00	0.00	0.00	0.00
50500 WORKER'S COMPENSATION INSURANCE	5,920.23	9,473.60	11,700.00	13,000.00	22,622.00	22,622.00
50600 UNEMPLOYMENT INSURANCE	746.12	1,067.87	1,000.00	1,000.00	950.00	950.00
TOTAL SALARIES/EMPLOYEE BENEFITS	188,048.91	344,001.46	248,726.00	459,664.00	433,062.00	569,912.00
SERVICES AND SUPPLIES						
51110 SAFETY CLOTHING	11,791.70	3,520.58	27,020.00	42,570.00	41,500.00	47,000.00
51200 COMMUNICATIONS	15,720.73	43,469.55	19,780.00	38,636.00	34,990.00	35,190.00
51500 INSURANCE	51,382.00	45,696.00	52,000.00	56,400.00	60,000.00	65,000.00
51700 MAINTENANCE - EQUIPMENT	151,062.96	104,923.02	117,850.00	137,550.00	130,664.00	151,064.00
51760 MAINTENANCE - PROGRAMS	18,136.72	36,744.95	41,775.00	43,275.00	34,785.00	35,285.00
51800 MAINTENANCE - BLDGS/IMPROVEMENTS	8,521.70	13,374.87	12,000.00	15,500.00	19,500.00	21,000.00
52000 MEMBERSHIPS	1,027.44	2,957.35	2,447.00	2,455.00	2,276.00	2,341.00
52200 OFFICE EXPENSES	7,472.78	5,871.80	7,300.00	11,000.00	12,200.00	17,950.00
52211 G.S.A. DEPT COST ALLOCATION	1,478.00	1,912.00	1,912.00	3,330.00	1,876.00	2,400.00
52300 PROFESSIONAL & SPECIALIZED SERVICES	244,172.34	39,026.74	44,000.00	101,060.00	60,500.00	60,500.00
52329 TRAINING	9,253.02	40,058.67	32,250.00	35,050.00	35,700.00	49,000.00
52400 PUBLICATIONS & LEGAL NOTICES	2,037.82	3,574.76	2,775.00	2,775.00	4,425.00	4,625.00
52500 RENTS, LEASES - EQUIPMENT	2,618.55	1,605.34	1,800.00	2,700.00	1,800.00	2,000.00
52600 RENTS, LEASES - BLDGS/IMPROVEMENTS	6,513.03	6,561.02	6,550.00	6,550.00	6,516.00	23,496.00
52700 MINOR EQUIPMENT	43,152.24	40,206.01	47,465.00	55,692.00	59,692.00	84,550.00
52800 SPECIAL DEPARTMENTAL EXPENSE	15,878.74	44,713.39	40,200.00	46,650.00	46,250.00	50,150.00
52900 G.S.A. AND IN-COUNTY TRAVEL	79,945.11	73,431.69	89,800.00	87,800.00	110,800.00	135,200.00
52910 MEETINGS AND CONVENTIONS	2,249.35	4,011.49	0.00	4,000.00	1,850.00	2,650.00
53000 UTILITIES	30,438.19	30,098.86	29,960.00	30,975.00	33,700.00	33,700.00
TOTAL SERVICES AND SUPPLIES	702,852.42	541,758.09	576,884.00	723,968.00	699,024.00	823,101.00
OTHER CHARGES						
54184 VOLUNTEER FIRE GRANT	9,999.41	0.00	10,000.00	0.00	9,990.00	8,400.00
54186 OES GRANT FUNDS	0.00	0.00	0.00	0.00	0.00	25,000.00
54192 COVID 19 EXPENSES	0.00	1,401.49	0.00	0.00	0.00	0.00
55201 DEBT SERVICE PRINCIPAL	99,754.03	102,596.86	105,521.00	108,528.00	46,174.00	46,174.00
55202 DEBT SERVICE INTEREST	16,787.38	14,391.78	11,468.00	8,461.00	5,368.00	5,368.00
TOTAL OTHER CHARGES	126,540.82	118,390.13	126,989.00	116,989.00	61,532.00	84,942.00
FIXED ASSETS						
56110 BUILDINGS AND IMPROVEMENTS	55,857.12	88,950.00	37,000.00	32,000.00	18,000.00	18,000.00
56200 EQUIPMENT	40,000.00	27,648.33	25,000.00	0.00	0.00	0.00
TOTAL FIXED ASSETS	95,857.12	116,598.33	62,000.00	32,000.00	18,000.00	18,000.00
TOTAL - AMADOR FIRE PROTECTION DISTRICT	1,113,299.27	1,120,748.01	1,014,599.00	1,332,621.00	1,211,618.00	1,495,955.00

Fund 45500
Dept. 8550

8550	FUND 45500	FY 22-23 FINAL	Sub Categories	Expenses	
Revenues					
41010	Current Secured	\$ 20,990.00	50100	Salaries (FC, FM and Admin)	\$ 511,230.00
41020	Current Unsecured	\$ 300.00			
44100	Interest	\$ 1,000.00			
45260	State Homeowners Property	\$ 229.00			
45490	State Mandated Costs	\$ -			
45600	Other Government State (Equipment Monies for Strike Teams)	\$ 75,000.00	50310	Payroll Taxes	\$ 35,110.00
46009	Charges for Services (JRCH and Plymouth Contracts, first responder fee)	\$ 197,543.00	50500	Workers Comp	\$ 22,622.00
46024	Fire Impact Fees	\$ 34,600.00	50600	Unemployment Insurance	\$ 950.00
46165	Fire Prevention Fees (TAC mtgs, Inspections, Plan Review)	\$ 28,500.00	51110	Safety Clothing	\$ 47,000.00
46880	Charges for Services (Training)	\$ 21,250.00			
47010	Assessments	\$ 669,740.00			
47183	FEMA Grant	\$ -			
47184	Cal Fire Grant Funds (RCF)	\$ 8,400.00			
47185	CA Fire Foundation - Grant Funds	\$ -			
47186	OES Grant Funds	\$ 24,999.97			
101455-47890	Miscellaneous Revenues	\$ 90,000.00			
101615-47890	In Lieu of Water Fees (Can only be used for hose and tenders)	\$ 9,000.00			
101666-47890	JRCH Future Expenses (PPE and Engine)	\$ 44,000.00			
	<i>Fund Balance Carry Over from 2021-2022</i>	\$ 270,403.00			
			Expenses		
			50100	Salaries (FC, FM and Admin)	\$ 511,230.00
					\$ 511,230.00
			50310	Payroll Taxes	\$ 35,110.00
			50500	Workers Comp	\$ 22,622.00
			50600	Unemployment Insurance	\$ 950.00
			51110	Safety Clothing	\$ 47,000.00
					\$ 30,000.00
					\$ -
					\$ 7,000.00
					\$ 5,000.00
					\$ 5,000.00
			51200	Communications	\$ 35,190.00
					\$ 1,440.00
					\$ 6,500.00
					\$ 1,300.00
					\$ 16,000.00
					\$ 1,950.00
					\$ 5,000.00
					\$ 3,000.00
			51500	Insurance	\$ 65,000.00
			51700	Maint. Equipment	\$ 151,064.00
					\$ 15,000.00
					\$ 100,064.00
					\$ 6,000.00
					\$ 16,000.00
					\$ -
					\$ 10,000.00
					\$ 4,000.00
			51760	Programs/Licenses	\$ 35,285.00
					\$ 6,300.00
					\$ 2,600.00
					\$ 4,000.00
					\$ 4,670.00
					\$ 10,000.00
					\$ 475.00
					\$ 400.00
					\$ 1,300.00
					\$ 3,800.00
					\$ 915.00
					\$ 125.00
					\$ 700.00
			51800	Building Improve	\$ 21,000.00
					\$ 21,000.00
			52000	Memberships	\$ 2,341.00
					\$ 260.00
					\$ -
					\$ 1,236.00
					\$ 100.00
					\$ 130.00
					\$ 175.00
					\$ 190.00
					\$ 250.00
					\$ -
			52200	Office Supplies	\$ 17,950.00
					\$ 3,300.00
					\$ -
					\$ 1,900.00
					\$ 10,350.00
					\$ 2,400.00
			52211	GSA Cost Allocation	\$ 2,400.00
			52300	Professional Serv.	\$ 60,500.00
					\$ 2,800.00
					\$ 22,500.00
					\$ 7,000.00
					\$ 700.00
					\$ 2,000.00
					\$ 2,000.00
					\$ 12,500.00
					\$ 5,000.00
					\$ 6,000.00
			52329	Training	\$ 49,000.00
					\$ 2,500.00
					\$ 12,800.00
					\$ 25,000.00
					\$ 1,200.00
					\$ 5,000.00
					\$ 2,500.00
			52400	Publications	\$ 4,625.00
					\$ 225.00
					\$ 1,500.00
					\$ 1,400.00
					\$ 1,500.00
			52500	Equip. Rent/Lease	\$ 2,000.00
					\$ 2,000.00
			52600	Building Rent/Lease	\$ 23,496.00
					\$ 5,400.00
					\$ 18,096.00
			52700	Small Tools	\$ 84,550.00
					\$ 12,600.00
					\$ 12,000.00
					\$ 7,500.00
					\$ 30,000.00
					\$ 5,000.00
					\$ 450.00
					\$ 5,000.00
					\$ 10,000.00
					\$ 2,000.00
			52800	Special Dept.	\$ 50,150.00
					\$ 31,350.00
					\$ 500.00

8550	Revenues	FUND 45500	FY 22-23 FINAL		
<table border="0" style="width: 100%;"> <tr> <td style="width: 100px;">Total Revenue</td> <td style="width: 100px;">\$ 1,495,954.97</td> </tr> </table>				Total Revenue	\$ 1,495,954.97
Total Revenue	\$ 1,495,954.97				

Sub Categories	Expenses	
Kirkwood	\$ 5,000.00	
Events (Fair, Parades, etc)	\$ 2,000.00	
Prevention materials (big order of kids hats)	\$ 3,000.00	
Subsistence for Training and Fires	\$ 1,500.00	
Years of Service and Awards	\$ 800.00	
Misc.	\$ 6,000.00	
52900	Gas/Travel	\$ 135,200.00
Fuel (WEX & Hunt & Sons)	\$ 134,250.00	
DEF	\$ 950.00	
52910	Meetings & Conventions	\$ 2,650.00
CFCA Annual Conference	\$ 450.00	
FDAC Fire Leadership Academy/Cal Jac Conference	\$ 1,000.00	
Travel Expenses (food, hotel, airfair)	\$ 1,200.00	
53000	Utilities	\$ 33,700.00
PGE	\$ 11,500.00	
Kamps	\$ 6,000.00	
Water	\$ 4,500.00	
Aces	\$ 2,200.00	
PGCSD	\$ 9,500.00	
54183	FEMA Grant Funds	\$ -
54184	Cal Fire Grant Funds	\$ 8,400.00
Rural Fire Capacity (W-PPE)	\$ 8,400.00	
54185	CA Fire Foundation	\$ -
51486 49er Communications (Radios)	OES Grant Funds	\$ 24,999.97
	\$ 24,999.97	
54192	COVID 19 Expenses	\$ -
55201	Loan Principal	\$ 46,174.00
ES111 (5 Payment; end 2026)	\$ 46,174.00	
55202	Loan Interest	\$ 5,368.00
ES111	\$ 5,368.00	
56110	Capital Improve	\$ 18,000.00
121 Water Tank	\$ 15,000.00	
121 Gravel	\$ 3,000.00	
111 Septic (fy 23/24)	\$ -	
56200	Fixed Assets	\$ -
	\$ -	
Total Expense		\$ 1,495,954.97

\$ -

District Notes for Budget Unit : 8588 Amador Fire Protection District Measure M

NOTES from FY22-23

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:
 50100 - MOU contract for the salary schedule has a 4% increase effective 01-01-2023, in addition to the employee anniversary step increase of 5%, etc.
 52329 - Volunteer Training expenses increased for Academies and other trainings specifically for Volunteers
 50300 - Retirement (Percentage of gross earnings)
 50400 - Health Benefits - Increase 2%
 50500 - Workers Comp- Increase 2%

Revenue:
 45641 - Increased AFPA M/P172 steadily by 5% each year
 46009 -Increased reimbursements from Strike Team Deployments and in-County Assistance by Hire for Personnel

For 21/22 - We had an increase in Measure M fund revenue of 4.03%. This was from AFPA M/P172 and Strike Team deployments

Fixed Assets:

Other Comments:
 -There is an uncertainty of percentages and amounts, due to fluctuations (inflation) of collections and also ongoing discussions over Measure M distribution of funds
 -District applied for a SAFER Grant which is a 4 year Recruitment and Retention Program of Volunteers in the amount of \$822,160, no update as of yet
 -Carry Fund Balance is largely from funds recovered after cancellation of reserves in 20/21 (cautious spending due to Covid), not transferring into reserves but adding expense line items (see above expenses)
 -Reserve balance is \$1,577,838

COUNTY OF AMADOR STATE OF CALIFORNIA SPECIAL DISTRICTS AFPD - MEASURE M BUDGET DETAIL FISCAL YEAR 2022 - 2023

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

SUMMARY BY SOURCE	ACTUAL 2019-2020	ACTUAL 2020-2021	ADOPTED 2021-2022	RECOMMENDED 2022-2023	ADOPTED 2022-2023
FUND BALANCE	(169,883.00)	(470,520.00)	200,546.00	441,750.96	523,060.12
ADDITIONAL FINANCING SOURCES:					
44100 - INTEREST	30,901.51	21,136.87	0.00	2,000.00	2,000.00
45640 - AID FROM OTHER AGENCIES	258,000.00	0.00	0.00	0.00	0.00
45641 - MEASURE M	1,393,022.61	1,794,154.70	1,772,403.00	1,800,000.00	1,800,000.00
46009 - CONTRACTED SERVICES	1,173,511.73	1,521,841.43	1,279,375.00	1,668,926.00	1,668,926.00
47890 - MISCELLANEOUS	15,705.92	460,082.65	169,102.00	40,000.00	40,000.00
47894 - CFD MISC	42,105.41	46,370.03	46,000.00	47,297.00	47,297.00
47940 - OPERATING TRANSFERS	0.00	229,000.00	258,000.00	264,000.00	258,000.00
TOTAL ADDITIONAL FINANCING SOURCES	2,913,247.18	4,072,585.68	3,524,880.00	3,822,223.00	3,816,223.00
CANCELLATION OF RESERVES	103,750.00	448,339.00	0.00	0.00	0.00
TOTAL AVAILABLE FINANCING	2,847,114.18	4,050,404.68	3,725,426.00	4,263,973.96	4,339,283.12
SUMMARY OF FINANCING REQUIREMENTS					
FINANCING USES:					
TOTAL SALARIES AND BENEFITS	3,200,274.22	3,830,291.29	3,687,426.00	3,799,173.00	4,290,283.00
TOTAL SERVICES AND SUPPLIES	13,719.50	19,567.96	38,000.00	23,050.00	49,000.00
TOTAL FINANCING USES	3,213,993.72	3,849,859.25	3,725,426.00	3,822,223.00	4,339,283.00
PROVISIONS FOR RESERVES	0.00	0.00	0.00	0.00	0.00
TOTAL FINANCING REQUIREMENTS	3,213,993.72	3,849,859.25	3,725,426.00	3,822,223.00	4,339,283.00

Fund 85800

COUNTY OF AMADOR STATE OF CALIFORNIA SPECIAL DISTRICTS AFPD - MEASURE M BUDGET DETAIL FISCAL YEAR 2022-2023

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

	ACTUAL 2018-2019	ACTUAL 2019-2020	ACTUAL 2020-2021	ADOPTED 2021-2022	RECOMMENDED 2022-2023	ADOPTED 2022-2023
SALARIES AND EMPLOYEE BENEFITS						
50100 SALARIES AND WAGES	2,505,731.81	2,357,181.04	2,858,875.83	2,585,426.00	2,625,696.00	3,095,536.00
50300 RETIREMENT - EMPLOYER'S SHARE	91,839.64	97,305.53	145,952.97	164,000.00	179,112.00	188,067.00
50310 FICA/MEDICARE - EMPLOYER'S SHARE	196,909.22	177,573.44	216,299.21	240,000.00	246,295.00	258,610.00
50400 EMPLOYEE GROUP INSURANCE	388,153.99	349,535.72	398,865.77	465,000.00	483,070.00	483,070.00
50500 WORKER'S COMPENSATION INSURANCE	205,129.40	212,746.76	203,323.08	227,000.00	260,000.00	260,000.00
50600 UNEMPLOYMENT INSURANCE	11,363.90	5,931.73	6,974.43	6,000.00	5,000.00	5,000.00
TOTAL SALARIES/EMPLOYEE BENEFITS	3,399,127.96	3,200,274.22	3,830,291.29	3,687,426.00	3,799,173.00	4,290,283.00
SERVICES AND SUPPLIES						
51100 PROTECTIVE CLOTHING	1,212.19	0.00	0.00	0.00	0.00	0.00
52300 PROFESSIONAL & SPECIALIZED SERVICES	32,239.56	254.50	(199.50)	0.00	0.00	0.00
52329 TRAINING	7,184.14	225.00	2,281.99	12,000.00	3,600.00	25,000.00
52800 SPECIAL DEPARTMENTAL EXPENSE	34,529.76	13,240.00	17,485.47	26,000.00	19,450.00	24,000.00
54732 SAFER GRANT	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL SERVICES AND SUPPLIES	75,165.65	13,719.50	19,567.96	38,000.00	23,050.00	49,000.00
TOTAL - AMADOR FIRE PROTECTION DISTRICT	3,474,293.61	3,213,993.72	3,849,859.25	3,725,426.00	3,822,223.00	4,339,283.00

Fund 85800
Dept. 8588

DISTRICT		FUND BALANCE AVAILABLE JUNE 30, 20XX	CANCELLATION OF PRIOR YEAR RESERVES/ DESIGNATIONS	ESTIMATED ADDITIONAL FINANCING SOURCES	TOTAL AVAILABLE FINANCING	ESTIMATED FINANCING USES	PROVISIONS FOR RESERVES AND/OR DESIGNATIONS	TOTAL FINANCING REQUIREMENTS	Diff Req-Fin
AMADOR COUNTY FIRE PROTECTION	45500								
2019-2020 AFD	8550	276,570.00	0.00	1,294,300.00	1,570,870.00	1,559,667.00	11,203.00	1,570,870.00	0.00
2019-2020 MEASURE M AFD	85800	(169,883.00)	103,750.00	3,370,341.00	3,304,208.00	3,304,208.00		3,304,208.00	0.00
2020-2021 AFD	8550	25,154.00	0.00	1,390,464.16	1,415,618.16	1,014,599.00	32,169.00	1,046,768.00	(368,850.16)
2020-2021 MEASURE M AFD	85800	(470,520.00)	448,339.00	4,072,585.68	4,050,404.68	3,849,859.25		3,849,859.25	(200,545.43)
2021-2022 AFD	8550								
2021-2022 MEASURE M AFD	85800								
2022-2023 AFD	8550	270,403.00	0.00	1,225,549.97	1,495,952.97	1,495,955.00	0.00	1,495,955.00	2.03
2022-2023 MEASURE M AFD	85800	523,060.12	0.00	3,816,223.00	4,339,283.12	4,339,283.00	0.00	4,339,283.00	(0.12)

State Controller
County Budget Act

SCHEDULE 14
GOVERNED BY:
LOCAL BOARDS

LESS: FUND BALANCE
RESERVES/DESIGNATED AT JUNE 30, XXXX

DISTRICT	FUND BALANCE PER AUDITOR AS OF JUNE 30, 20XX	ENCUMBRANCES	GENERAL & OTHER RESERVES	DESIGNATIONS	FUND BALANCE UNRESERVED/ UNDESIGNATED JUNE 30, 20XX ACTUAL
AMADOR COUNTY FIRE PROTECTION	45500				
2008-2009 AFD	8550	632,325.10		140,169.81	492,155.00
2008-2009 MEASURE M/172 AFD	8558	0.00		0.00	0.00
		<u>632,325.10</u>	<u>0.00</u>	<u>140,169.81</u>	<u>492,155.00</u>
2009-2010 AFD	8550	534,944.15		171,710.15	363,234.00
2009-2010 MEASURE M/172 AFD	8558	0.00		0.00	0.00
		<u>534,944.15</u>	<u>0.00</u>	<u>171,710.15</u>	<u>363,234.00</u>
2010-2011 AFD	8550	596,472.01		171,710.15	424,762.00
2010-2011 MEASURE M AFD	8558	999,970.00		0.00	999,970.00
		<u>1,596,442.01</u>	<u>0.00</u>	<u>171,710.15</u>	<u>1,424,732.00</u>
	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS	
	101002	100.00	0	100.00	
	101455	345,898.93	9,495.26	336,403.67	
	101456	195,609.23	-	195,609.23	
	101614	37,001.91	-	37,001.91	
	101615	152,371.32	-	152,371.32	
2011-2012 AFD	45500	<u>730,981.39</u>	<u>9,495.26</u>	<u>721,486.13</u>	248,072.00
2011-2012 MEASURE M AFD	85800	1431105.13	13236.07	1417869.06	1,417,869.06
		<u>2,139,355.19</u>	<u>0.00</u>	<u>1,267,770.00</u>	<u>871,585.00</u>
	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS	
	101002	100.00	0	100.00	
	101455	539,454.58	9,857.37	529,597.21	
	101456	74,342.37	-	74,342.37	
	101614	37,213.88	-	37,213.88	
	101615	159,560.96	-	159,560.96	
2012-2013 AFD	45500	<u>810,671.79</u>	<u>9,857.37</u>	<u>800,814.42</u>	248,072.00
2012-2013 MEASURE M AFD	85800	1726563.92	17624.36	1,708,939.56	1,708,939.56
			27,481.73		
		<u>2,509,753.98</u>	<u>0.00</u>	<u>1,648,686.00</u>	<u>861,068.00</u>
	ACCOUNT	TREAS	OUT	TB - OS	

	NUMBER	BALANCE	STANDING				
Petty Cash	101002			-			
	101455	696,982.17	8,169.64	688,812.53			
	101456	8,061.75	-	8,061.75			
	101614	37,351.36	-	37,351.36			
	101615	83,028.10	-	83,028.10			
2013-2014 AFPD	45500	<u>825,423.38</u>	<u>8,169.64</u>	<u>817,253.74</u>	817,253.74	248,072.00	569,182.00
2013-2014 MEASURE M AFPD	85800	1930629.01	7872.81	1,922,756.20	1,922,756.20	1,400,614.00	522,142.00
			16,042.45				
				<u>2,740,009.94</u>	0.00	<u>1,648,686.00</u>	<u>0.00</u>
							<u>1,091,324.00</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS			
Petty Cash	101002			-			
	101448	0.37					
	101455	835,737.45	13,862.72	821,874.73			
	101456	16,603.79	-	16,603.79			
	101614	37,403.89	-	37,403.89			
	101615	2,547.99	-	2,547.99			
2014-2015 AFPD	45500	<u>892,293.49</u>	<u>13,862.72</u>	<u>878,430.40</u>	878,430.40	411,740.00	466,691.00
2014-2015 MEASURE M AFPD	85800	1886760.18	6517.96	1,880,242.22	1,880,242.22	1,640,409.00	239,833.00
			20,380.68				
				<u>2,758,672.62</u>	0.00	<u>2,052,149.00</u>	<u>0.00</u>
							<u>706,524.00</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS			
	101448	-					
	101455	803,227.26	2,248.16	800,979.10			
	101456	34,175.47	-	34,175.47			
	101614	37,528.69	-	37,528.69			
	101615	7,470.59	-	7,470.59			
	101666	3,645.82	-	3,645.82			
2015-2016 AFPD	45500	<u>886,047.83</u>	<u>2,248.16</u>	<u>883,799.67</u>	883,799.67	487,264.00	396,536.00
2015-2016 MEASURE M AFPD	85800	1934245.57	32014.9	1,902,230.67	1,902,230.67	1,706,109.00	196,122.00
			34,263.06				
				<u>2,786,030.34</u>	0.00	<u>2,193,373.00</u>	<u>0.00</u>
							<u>592,658.00</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS			
	101448	-					
	101455	818,864.14	17,577.85	801,286.29			
	101456	56,838.82	-	56,838.82			
	101614	37,679.64	-	37,679.64			
	101615	18,317.50	-	18,317.50			
	101666	47,458.76	-	47,458.76			
2016-2017 AFPD	45500	<u>979,158.86</u>	<u>17,577.85</u>	<u>961,581.01</u>	961,581.01	487,264.00	474,317.00
2016-2017 MEASURE M AFPD	85800	2051401.47	17393.27	2,034,008.20	2,034,008.20	1,706,109.00	327,899.00
			34,971.12				
				<u>2,995,589.21</u>	0.00	<u>2,193,373.00</u>	<u>0.00</u>
							<u>802,216.00</u>

ACCOUNT TREAS OUT TB - OS

	NUMBER	BALANCE	STANDING				
	101448	-					
	101455	1,188,422.09	23,534.28	1,164,887.81			
	101456	77,390.57	-	77,390.57			
	101614	37,884.32	-	37,884.32			
	101615	28,379.86	-	28,379.86			
	101666	91,519.79	-	91,519.79			
45500		<u>1,423,596.63</u>	<u>23,534.28</u>	<u>1,400,062.35</u>	1,400,062.35	570,151.15	829,911.00
2017-2018 AFPD	85800	101758	1,870,759.84	86435.57	1,784,324.27	1,784,324.27	1,832,358.00
2017-2018 MEASURE M AFPD				109,969.85			(48,034.00)
				<u>3,184,386.62</u>	<u>0.00</u>	<u>2,402,509.15</u>	<u>0.00</u>
							<u>781,877.00</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS			
	101448	-					
	101455	679,244.90	37,679.21	641,565.69			
	101456	86,816.20	-	86,816.20			
	101614	38,202.76	-	38,202.76			
	101615	35,438.72	-	35,438.72			
	101666	136,133.89	-	136,133.89			
	101668	145,597.86	-	145,597.86			
45500		<u>1,121,434.33</u>	<u>37,679.21</u>	<u>1,083,755.12</u>	1,083,755.12	804,213.15	279,542.00
2018-2019 AFPD	85800	101758	2,130,930.80	120012.29	2,010,918.51	2,010,918.51	#REF!
2018-2019 MEASURE M AFPD				157,691.50			#REF!
Cash balance as of 5/18/18, not actual year end				<u>3,094,673.63</u>	<u>0.00</u>	<u>#REF!</u>	<u>0.00</u>
							<u>#REF!</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS			
	101448	-					
	101455	625,223.67	61,343.99	563,879.68			
	101456	95,059.27	-	95,059.27			
	101614	38,700.54	-	38,700.54			
	101615	39,510.09	-	39,510.09			
	101666	182,763.83	-	182,763.83			
	101668	201,983.40	-	201,983.40			
45500		<u>1,183,240.80</u>	<u>61,343.99</u>	<u>1,121,896.81</u>	1,121,896.81	41,101.79	804,225.00
2019-2020 AFPD	85800	101758	1,932,412.65	76,008.99	1,856,403.66	1,856,403.66	120.00
2019-2020 MEASURE M AFPD				137,352.98			2,026,167.00
				<u>2,978,300.47</u>	<u>41,221.79</u>	<u>2,830,392.00</u>	<u>0.00</u>
							<u>106,687.00</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS			
	101448	-					
	101455	532,322.74	97,723.55	434,599.19			
	101456	106,423.50	-	106,423.50			
	101614	39,387.24	-	39,387.24			
	101615	36,202.78	-	36,202.78			
	101666	223,527.40	-	223,527.40			
	101668	441.61	-	441.61			
45500		<u>938,305.27</u>	<u>97,723.55</u>	<u>840,581.72</u>	840,581.72	0.00	815,428.00
2020-2021 AFPD	85800	101758	1,574,240.70	18,583.58	1,555,657.12	1,555,657.12	0.00
2020-2021 MEASURE M AFPD				116,307.13			2,026,177.00
				<u>2,396,238.84</u>	<u>0.00</u>	<u>2,841,605.00</u>	<u>0.00</u>
							<u>(445,366.00)</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS					
	101448	-							
	101455	615,383.42	29,815.95	585,567.47					
	101456	140,213.66	-	140,213.66					
	101614	39,913.57	-	39,913.57					
	101615	26,680.37	-	26,680.37					
	101666	279,560.43		279,560.43					
	101668	-		-					
45500		<u>1,101,751.45</u>	<u>29,815.95</u>	<u>1,071,935.50</u>	1,071,935.50	0.00	847,597.00	224,339.00	
2021-2022 AFPD									
	85800	101758	1,806,947.67	28,564.12	1,778,383.55	1,778,383.55	0.00	1,577,838.00	200,546.00
2021-2022 MEASURE M AFPD									
			58,380.07						
					<u>2,850,319.05</u>	<u>0.00</u>	<u>2,425,435.00</u>	<u>0.00</u>	<u>424,885.00</u>

	ACCOUNT NUMBER	TREAS BALANCE	OUT STANDING	TB - OS						
	101448	-								
	101455	624,435.21	75,659.76	548,775.45						
	101456	175,624.96		175,624.96						
	101614	40,037.20		40,037.20						
	101615	27,665.18		27,665.18						
	101666	325,897.02		325,897.02						
	101668	-		-						
45500		<u>1,193,659.57</u>	<u>75,659.76</u>	<u>1,117,999.81</u>	1,117,999.81	0.00	847,597.00	270,403.00	AS OF 6/30/22	
2022-2023 AFPD										
	85800	101758	2,132,818.90	31,920.74	2,100,898.16	2,100,898.16	0.00	1,577,838.00	523,060.00	AS OF 6/30/22
2022-2023 MEASURE M AFPD										
			107,580.50							
					<u>3,218,897.97</u>	<u>0.00</u>	<u>2,425,435.00</u>	<u>0.00</u>	<u>793,463.00</u>	

State Controller
County Budget Act

SCHEDULE 15
GOVERNED BY:
LOCAL BOARDS

DISTRICT	AMOUNT MADE AVAILABLE FOR FINANCING BY CANCELLATION				INCREASES OR NEW RESERVES/DESIGNATIONS TO BE PROVIDED IN BUDGET YEAR		TOTAL RESERVES/DESIGNATIONS FOR BUDGET YEAR
	RESERVES/DESIGNATIONS AS OF JUNE 30, 20XX	RECOMMENDED	APPROVED/ADOPTED BY THE GOVERNING BOARD	RECOMMENDED	APPROVED/ADOPTED BY THE GOVERNING BOARD		
AMADOR COUNTY FIRE PROTECTION	45500						
2008-2009 AFD	8550	140,169.81				31,540.29	171,710.10
2008-2009 MEASURE M/172 AFD	8558	0.00					0.00
		<u>140,169.81</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>31,540.29</u>	<u>171,710.10</u>
2009-2010 AFD	8550	171,710.15					171,710.15
2009-2010 MEASURE M/172 AFD	8558	0.00					0.00
		<u>171,710.15</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>171,710.15</u>
2010-2011 AFD	45500	171,710.15				76,362.00	248,072.15
2010-2011 MEASURE M AFD	85800	0.00				1,019,698.00	1,019,698.00
		<u>171,710.15</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,096,060.00</u>	<u>1,267,770.15</u>
2011-2012 AFD	45500	248,072.00					248,072.00
2011-2012 MEASURE M AFD	85800	1,019,698.00				380,916.00	1,400,614.00
		<u>1,267,770.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>380,916.00</u>	<u>1,648,686.00</u>
2012-2013 AFD	45500	248,072.00					248,072.00
2012-2013 MEASURE M AFD	85800	1,400,614.00					1,400,614.00
		<u>1,648,686.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,648,686.00</u>

State Controller
County Budget Act

SCHEDULE 15
GOVERNED BY:
LOCAL BOARDS

DISTRICT	AMOUNT MADE AVAILABLE FOR FINANCING BY CANCELLATION				INCREASES OR NEW RESERVES/DESIGNATIONS TO BE PROVIDED IN BUDGET YEAR		TOTAL RESERVES/DESIGNATIONS FOR BUDGET YEAR
	RESERVES/DESIGNATIONS AS OF JUNE 30, 20XX	RECOMMENDED	APPROVED/ADOPTED BY THE GOVERNING BOARD	RECOMMENDED	APPROVED/ADOPTED BY THE GOVERNING BOARD		
2013-2014 AFPD	45500	248,072.00			163,668.00		411,740.00
2013-2014 MEASURE M AFPD	85800	1,400,614.00			239,795.00		1,640,409.00
		<u>1,648,686.00</u>	0.00	0.00	0.00	<u>403,463.00</u>	<u>2,052,149.00</u>
2014-2015 AFPD	45500	411,740.00			75,524.00		487,264.00
2014-2015 MEASURE M AFPD	85800	1,640,409.00			65,700.00		1,706,109.00
		<u>2,052,149.00</u>	0.00	0.00	0.00	<u>141,224.00</u>	<u>2,193,373.00</u>
2015-2016 AFPD	45500	487,264.00		194,299.00	194,299.00		487,264.00
2015-2016 MEASURE M AFPD	85800	1,706,109.00			0.00		1,706,109.00
		<u>2,193,373.00</u>	0.00	194,299.00	0.00	<u>194,299.00</u>	<u>2,193,373.00</u>
2016-2017 AFPD	45500	487,264.00		0.00	82,887.00		570,151.00
2016-2017 MEASURE M AFPD	85800	1,706,109.00			126,249.00		1,832,358.00
		<u>2,193,373.00</u>	0.00	0.00	0.00	<u>209,136.00</u>	<u>2,402,509.00</u>
2017-2018 AFPD	45500	570,151.00		0.00	234,062.00		804,213.00
2017-2018 MEASURE M AFPD	85800	1,832,358.00		67,000.00			1,765,358.00
		<u>2,402,509.00</u>	0.00	67,000.00	0.00	<u>234,062.00</u>	<u>2,569,571.00</u>
2018-2019 AFPD	45500	804,213.00	0.00	0.00	12.00		804,225.00
2018-2019 MEASURE M AFPD	85800	1,765,358.00		0.00	260,809.00		2,026,167.00

State Controller
County Budget Act

SCHEDULE 15
GOVERNED BY:
LOCAL BOARDS

DISTRICT	AMOUNT MADE AVAILABLE FOR FINANCING BY CANCELLATION				INCREASES OR NEW RESERVES/DESIGNATIONS TO BE PROVIDED IN BUDGET YEAR		TOTAL RESERVES/DESIGNATIONS FOR BUDGET YEAR
	RESERVES/DESIGNATIONS AS OF	RECOMMENDED	APPROVED/ADOPTED BY THE GOVERNING BOARD	RECOMMENDED	APPROVED/ADOPTED BY THE GOVERNING BOARD		
	JUNE 30, 20XX						
	2,569,571.00	0.00	0.00	0.00	260,821.00		2,830,392.00
2019-2020 AFD	45500	804,225.00	0.00	0.00		11,203.00	815,428.00
2019-2020 MEASURE M AFD	85800	2,026,167.00		103,750.00			1,922,417.00
		2,830,392.00	0.00	103,750.00	0.00	11,203.00	2,737,845.00
2020-2021 AFD	45500	815,428.00	0.00	0.00		32,169.00	847,597.00
2020-2021 MEASURE M AFD	85800	2,026,177.00		448,339.00			1,577,838.00
		2,841,605.00	0.00	448,339.00	0.00	32,169.00	2,425,435.00
2021-2022 AFD	45500	847,597.00	0.00	0.00		143,931.00	991,528.00
2021-2022 MEASURE M AFD	85800	1,577,838.00		0.00		200,546.00	1,778,384.00
		2,425,435.00	0.00	0.00	0.00	344,477.00	2,769,912.00
2022-2023 AFD	45500	847,597.00	0.00	0.00		0.00	847,597.00
2022-2023 MEASURE M AFD	85800	1,577,838.00	0.00	0.00		0.00	1,577,838.00
		2,425,435.00	0.00	0.00	0.00	0.00	2,425,435.00

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/20/2022

From: Walter White Phone Ext. 391
 (Department Head - please type)

<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>09/20/2022</u>	

Department Head Signature _____

Agenda Title: VEHICLE MAINTENANCE REPORT

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

Report of expenses for maintenance and repair of District vehicle fleet during the month of August

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments: _____

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

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.

Department _____

Completed by _____

For meeting _____

ATTEST: _____

of _____

AFPD Board Clerk

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	22/23 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	AUGUST Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FMSK8AR7FGB25939 (E) 1460509	19,530	85,262		07/06/22	Riebes - Battery (\$177.40)		\$5,647.39
C-5107 (Chew) - 2010 Ford Expedition XLT 4x4 (Prevention) (previously 5101,5108)	1FMJU1G59AEA43199 (E) 1305976	162,270	239,729		7/26/22	Sterling's Auto - A svc. and pads (\$704.38)		\$28,253.82
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 (E) 1485648	19,611	120,640		7/11/22	Les Schwab Tires - 4 New Tires, Wheel Spin (\$1,559.58)		\$15,773.93
C-5103 (Ebling) 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 (E) 1306800	92,337	152,429					\$19,660.19
C-5105 (Command) 2012 Ford Expedition 4x4 (HQ)	1FMJU1GSXCEF67187 (E) 1401123	67,531	95,674					\$8,844.37
C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 (E) 1294991	65,530	112,162		7/18/22	Sterling's Auto - A svc., exhaust manifold (\$1,898.63)		\$22,258.00
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 (E) 1488122	19,474	-	OOS - Burtons	7/29/22 8/29/22	Cummins - new engine and misc. work,paid in full by Rosenbauer (\$17,182.38) Burton's - Repair oil leak,, pump test, various repairs, rebuild tank to pump valve leaking water (\$8240.38)	\$8,240.38	\$50,953.58
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 (E) 349699	80,306	88,636					\$18,756.10

SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E}1159107	42,236	44,643					\$12,578.53
WT-5116 2015 Kenworth	2NKHJH8X9FM437394 {E}1410351	2,230						\$7,712.26
ORS - 4309 2020 ITL/SME MODEL34	2HADETA87MLRS47P							\$0.00
E-5123 2001 International Westmark	1HTSEADR71H370327 {1034294}	99,018	103,675		7/13/22 8/1/22 8/3/22 8/23/22	Burton's Fire, Inc - Water guage (\$464.22) Burton's Fire, Inc - Resolve loss of power, rebuild transfer vavle actuator, rplc foam pro controller head, rplc pump, flow meter, misc. fire pump repairs (\$13,572.06) Lynche's - AC svc and rplc low side fitting, install new AC condensor, repair transmission mounts (\$3,385.91) Auto Zone - Oil and misc. parts (\$57.79)	\$17,015.76	\$38,266.07
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	112,901					\$9,308.80
WT-5126 2007 Kenworth	2NKMHZ8X67M199258 {E} 1212617	16,891	21,127					\$25,567.32
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWMI2044 {E}1369499	0	41,043		7/5/22	Jackson Tire Svc - 2 New Front Tires (\$1,861.98)		\$41,329.94
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	49,073					\$21,553.11
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E}1159077	82,595	125,602		7/05/22 7/6/22 7/12/22 8/3/22	Dale Diesal Performance (\$162.02) Riebes - Coolant (\$72.14) Dale Diesal Performance (\$240) Napa Parts - Starter (\$485.44)	\$485.44	\$59,657.05
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,362					\$8,328.03
WT-5216 2015 Kenworth	2NKHJH8X7FM437393 {E}1410352	3,030	10,934					\$6,447.85
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	140,674					\$57,948.31

E-5222 1991 KME	1HTSDPCR9NH416110 {E} 349698	54,320	59,901					\$3,813.14
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,201		8/23/22	Galls - Code 3 siren w/ light controls (\$592.99)	\$592.99	\$19,424.00
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	49,507	59,271		7/6/22 7/11/22	Riebes - Misc. Parts, oil, AC refrid., (\$350.11) LN Curtis - Plumbing Gaskets (\$114.99)		\$51,172.94
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	12,170					\$2,686.78
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	36,437		8/30/22	Lynch's - A service, new brake pads, hoses (\$2,094.35)	\$2,094.35	\$2,107.26
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	45,832		7/31/22 8/31/22	JRCH Reimbursement - Jun (\$-0.00) JRCH Reimbursement - Jul (\$-0.00)		\$17,477.41
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	42,980		7/31/22 8/3/22 8/31/22	JRCH Reimbursement - Jun (\$-0.00) Lynch's - repair cause of loss of power, injector and fuel supply pipe rpled (\$2,191.91) JRCH Reimbursement - Jul (\$-0.00)	\$2,191.91	\$18,077.39
E-5368 2007 E- ONE	4ENGAAA8371002458 {E} 1356273	62,266	111,936		7/31/22 8/31/22	JRCH Reimbursement - Jun (\$-0.00) JRCH Reimbursement - Jul (\$-0.00)		\$31,980.17
							\$30,620.83	\$605,583.74

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/20/2022

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>09/20/2022</u>	

Department Head Signature _____

Agenda Title:	<u>TRAINING REPORT</u>
Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)	
Discussion only. Report of District Wide Training for the month of August.	

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts
<u>None</u>	<u>None</u>

Is a 4/5ths vote required? Yes No

Contract Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Ordinance Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

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 _____
Noes: _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	A new ATF is required from _____	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.
Completed by _____	Department _____	
_____	For meeting of _____	
		ATTEST: _____ AFPD Board Clerk

<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	363:30:00	133:00:00	496:30:00	158:15:00
August	648:10:00	106:45:00	754:55:00	215:00:00
September				
October				
November				
December				
January				
February				
March				
April				
May				
June				



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
08/01/2022	CSRT Rigging	Amador Fire CSRT Evolution #3	DBD
08/02/2022	CSRT Ventilation/Air monitoring	Amador Fire CSRT Evolution #4	DBD
08/03/2022	CSRT Rigging	Amador Fire CSRT Evolution #3	DBD
08/04/2022	CSRT Ventilation/Air monitoring	Amador Fire CSRT Evolution #4	DBD
08/05/2022	CSRT Rigging	Amador Fire CSRT Evolution #3	DBD
08/06/2022	EMS Trauma Assessment	NREMT Skill Sheet	CHD
08/07/2022	Auto Extrication Equipment	Amador Fire Training Evolution #11	DAD
08/08/2022	EMS Trauma Assessment	NREMT Skill Sheet	CHD
08/09/2022	Auto Extrication Equipment	Amador Fire Training Evolution #11	DAD
08/10/2022	EMS Trauma Assessment	NREMT Skill Sheet	CHD
08/11/2022	Auto Extrication Equipment	Amador Fire Training Evolution #11	DAD
08/12/2022	SCBA/PPE Structural	Amador Fire Training Evolutions#1 & 2	IFD
08/13/2022	Crosslay Deployment	Amador Fire Training Evolution #4	LDD
08/14/2022	SCBA/PPE Structural	Amador Fire Training Evolutions#1 & 2	IFD
08/15/2022	Crosslay Deployment	Amador Fire Training Evolution #4	LDD
08/16/2022	SCBA/PPE Structural	Amador Fire Training Evolutions#1 & 2	IFD
08/17/2022	Crosslay Deployment	Amador Fire Training Evolution #4	LDD
08/18/2022	24' and Roof Ladder	Amador Fire Training Evolution #9	LCD
08/19/2022	Vertical Ventilation	Amador Fire Training Evolution #10	IID
08/20/2022	24' and Roof Ladder	Amador Fire Training Evolution #9	LCD
08/21/2022	Vertical Ventilation	Amador Fire Training Evolution #10	IID
08/22/2022	24' and Roof Ladder	Amador Fire Training Evolution #9	LCD
08/23/2022	Vertical Ventilation	Amador Fire Training Evolution #10	IID
08/24/2022	Wyed Line Deployment	Amador Fire Training Evolution #7	LDD
08/25/2022	Supply Line Forward Lay	Amador Fire Training Evolution #19	LDD
08/26/2022	Wyed Line Deployment	Amador Fire Training Evolution #7	LDD
08/27/2022	Supply Line Forward Lay	Amador Fire Training Evolution #19	LDD
08/28/2022	Wyed Line Deployment	Amador Fire Training Evolution #7	LDD
08/29/2022	Supply Line Forward Lay	Amador Fire Training Evolution #19	LDD
08/30/2022	Progressive Hoselay	Amador Fire Training Evolution #8	LED
07/31/2022	Fire Shelter Deployment	Amador Fire Skill 2-2	LHD

Monthly Target Solutions Assignments

EMS Asthma Part 1	How to Read a Building
NFPA 1001 Vehicle Extrication	Hearing Conservation

Notes:

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
09/20/2022	

To: Amador Fire Protection Board of Directors

Date: 09/20/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title: CALL REPORT

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

Report of District calls for the month of August

Recommendation/Requested Action:
Report only

Fiscal Impacts (attach budget transfer form if appropriate) n/a	Staffing Impacts n/a
--------------------------------------------------------------------	-------------------------

Is a 4/5ths vote required? Yes No

Committee Review? N/A <input checked="" type="checkbox"/> Name _____ Committee Recommendation: _____	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> 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
AUGUST [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2022 #Incidents	2021	2020
Station: 111 - 26517 Meadow Drive Pioneer			
111 - Building Fire		1	1
113 - Cooking fire, confined to container	1		
131- Passenger vehicle fire		2	
140 - Natural vegetation fire, other			3
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture fire			1
151 - Outside rubbish, trash or waste fire			
162 - Outside equipment fire	1		
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	46	40	42
322 - Motor vehicle accident with injuries	8	3	6
324 - Motor vehicle accident with no injuries.		3	
381 - Rescue or EMS standby			1
400 - Hazardous condition, other	1		1
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	1
511 - Lock-out			
522 - Water or stream leak			
542 - Animal rescue			
550 - Public service assistance, other			2
554 - Assist invalid	8	11	10
600 - Good intent call, other	1		
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	3	6	9
622 - No incident found on arrival at dispatch address	1		
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke	4	1	2
700 - False alarm or false call, other	1	1	1
733 - Smoke detector activation due to malfunction			
736 - CO detector activation due to malfunction			
745 - Alarm system activation, no fire - unintentional			
# Incidents for 111 - Station 111:	76	69	81
Station: 114 - 19840 Highway 88 Pine Grove			
100 - Fire, other	1		1
113 - Cooking fire, confined to container			1
131 - Passenger vehicle fire	1	3	
137 - Camper or recreational vehicle (RV) fire			
142 - Brush or brush-and-grass mixture fire		1	1
151 - Outside rubbish, trash or waste fire			
231 - Chemical reaction rupture of process vessel			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	34	54	28
322 - Motor vehicle accident with injuries	1	1	3
324 - Motor vehicle accident with no injuries.	1	1	1
350 - Extrication, rescue, other			
381 - Rescue or EMS standby			
400 - Hazardous condition, other		1	
412 - Gas leak (natural gas or LPG)			1
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			

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

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
444 - Power line down			
445 - Arcing, shorted electrical equipment			
461 - Building or structure weakened or collapsed			
522 - Water or steam leak		1	1
542 - Animal rescue			
550 - Public service assistance, other	1	1	
554 - Assist invalid	13	13	12
561 - Unauthorized burning		1	
611 - Dispatched & cancelled en route	6	4	7
622 - No incident found on arrival at dispatch address	1		1
631 - Authorized controlled burning			1
651 - Smoke scare, odor of smoke		3	
700 - False alarm or false call, other	1	2	
745 - Alarm system activation, no fire - unintentional	1		

Incidents for 114 - Station 114: 61 86 58

Station: 116 - Dalton Road Jackson CA			
111 - Building fire	1	1	1
113 - Cooking fire, confined to container		1	1
115 - Incinerator overload or malfunction, fire confined			
131 - Passenger vehicle fire	1	1	
143 - Grass fire	2		1
150 - Outside rubbish fire, other			
151 - Outside rubbish, trash or waste fire		1	2
244 - Dust explosion (no fire)			
320 - Emergency medical service, other	1		1
321 - EMS call, excluding vehicle accident with injury	34	25	17
322 - Motor vehicle accident with injuries		4	1
324 - Motor vehicle accident with no injuries.		4	3
353 - Removal of victim(s) from stalled elevator			
400 - Hazardous condition, other			
411 - Gasoline or other inflammable liquid spill			
412 - Gas leak (natural gas or LPG)			1
424 - Carbon monoxide incident	1		
443 - Breakdown of light ballast			
444 - Power line down			
463 - Vehicle accident, general cleanup		1	
510 - Person in distress, other	1		
551 - Smoke or odor removal			
531 - Assist police or other governmental agency			1
550 - Public service assistance, other	2		1
554 - Assist invalid	2	6	6
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	14	7	6
622 - No incident found on arrival at dispatch address			
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke	4	3	
700 - False alarm or false call, other	1		
730 - System malfunction, other			
745 - Alarm system activation, no fire - unintentional	1		1
900 - Special type of incident, other			

Incidents for 116 - Station 116: 65 54 43

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

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
Station: 122 - 18534 Sherwood Street Plymouth			
100 - Fire, other			
111 - Building fire	1		
113 - Cooking fire, confined to container	1		
131 - Passenger vehicle fire	1	1	
138 - Off-road vehicle or heavy equipment fire			
140 - Natural vegetation fire, other	1	4	
141 - Forest, woods or wildland fire			1
142 - Brush or brush-and-grass mixture fire			
143 - Grass fire		1	2
151 - Outside rubbish, trash or waste fire			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	16	27	24
322 - Motor vehicle accident with injuries	1	2	3
324 - Motor vehicle accident with no injuries.	1	3	3
352 - Extrication of victim(s) from vehicle			
371 - Electrocution or potential electrocution			
412 - Gas leak (natural gas or LPG)	1	1	
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down		1	
445 - Arcing, shorted electrical equipment			1
511 - Lock out			
550 - Public service assistance, other	1	2	1
554 - Assist invalid	4	7	2
561 - Unauthorized burning			
600 - Good intent call, other			
611 - Dispatched & cancelled en route	3	3	9
622 - No incident found on arrival at dispatch address		1	
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke		1	2
661 - EMS call, party transported by non-fire agency			
700 - False alarm or false call, other		1	2
745 - Alarm system activation, no fire - unintentional			1
744 - Detector activation, no fire - unintentional		1	
813 - Wind storm, tornado/hurricane assessment			
# Incidents for 122 - Station 122:	31	56	51
Station: 112 - 23770 Van De Hei Ranch Road			
100 - Fire, Other		1	
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture fire			
321 - EMS call, excluding vehicle accident with injury	17	7	12
322 - Motor vehicle accident with injuries		2	3
324 - Motor vehicle accident with no injuries.	1		
554 - Assist invalid	6	2	3
561 - Unauthorized burning			
651 - Smoke scare, odor of smoke	1	1	2
# Incidents for 112 - Station 112:	25	13	20
Station: 121 - 16850 Demartini Road Plymouth			
131 - Vehicle fire	1		
143 - Grass fire			
150 - Outside rubbish fire, other			

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

INCIDENT TYPE	2022 # INCIDENTS	2021	2020
321 - EMS call, excluding vehicle accident with injury	6	8	4
322 - Motor vehicle accident with injuries		1	1
324 - Motor vehicle accident with no injuries.			1
511 - Lock out			
554 - Assist invalid	3		1
561 - Unauthorized burning			
611 - Dispatched & cancelled en route		1	4
651 - Smoke scare, odor of smoke			

Incidents for 121 - Station 121: 10 10 11

Station: 123 - 14410 Jibboom Street Fiddletown			
111 - Building fire			
142 - Brush or brush-and-grass mixture fire		1	
321 - EMS call, excluding vehicle accident with injury	2		6
322 - Motor vehicle accident with injuries			
371 - Electrocution or potential electrocution			
445 - Arcing, shorted electrical equipment		1	
550 - Public service assistance, other		1	
631 - Authorized controlled burning			
611 - Dispatched & cancelled en route			1
736 - CO detector activation due to malfunction		2	

Incidents for 123 - Station 123: 2 5 7

Totals: 270 293 271

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/20/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>09/20/2022</u>	

Department Head Signature _____

Agenda Title: AGREEMENT BETWEEN AMADOR FIRE PROTECTION DISTRICT AND AMADOR FIRE SAFE COUNCIL

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

Discussion and possible action on a partnership agreement between AFSC and AFPD with the purpose to coordinate in the implementation of fire prevention and education programs within Amador County. Both parties will continue to work on promoting fire prevention, education and forest health management practices within the county.

Recommendation/Requested Action:

Approve agreement and authorize Fire Chief to sign

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments: _____

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

Return 2 signed original copies of the agreement to City of Jackson for full execution.

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 _____

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.

Department _____

ATTEST: _____

Completed by _____

For meeting _____

AFPD Board Clerk

of _____

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

IN THE MATTER OF:

RESOLUTION NO. AFD 22-13

RESOLUTION APPROVING PARTNERSHIP
AGREEMENT BETWEEN THE
AMADOR FIRE PROTECTION DISTRICT
AND THE AMADOR FIRE SAFE COUNCIL

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, "AFPD" and The Amador Fire Safe Council, "AFSC" on the terms and conditions contained therein as it relates to partnership promoting fire prevention, education and forest health management practices within the county as outlined in the Scope of Work, which is attached page four of four of agreement and incorporated herein by reference.

BE IT FURTHER RESOLVED that the President of said Board be and hereby is authorized to sign and or gives the authorization and approval of Fire Chief 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 20th of September 2022 by the following vote:

AYES:

NOES:

ABSENT:

Chair, Board of Directors

ATTEST:
NICOLE COOK, Clerk of the Amador Fire Protection District,
Amador County, California

Amador Fire Protection District/Amador Fire Safe Council
Partnership Agreement
Version Date: 9/13/2022

This partnership agreement is entered into by and between the Amador Fire Protection District, hereinafter referred to as (AFPD) and the Amador Fire Safe Council (AFSC), hereinafter referred to as AFSC, effective September 20th, 2022, with project work covered in retrospect from April 2022.

Purpose:

This document establishes a partnership between AFPD and AFSC to coordinate in the implementation of fire prevention and education programs within Amador County. Through the implementation of this partnership AFPD and AFSC will work to promote fire prevention, education, and forest health management practices within the county.

Programs will include, but are not limited to:

- Firewise Program
- Program Planning
- Public Workshops
- Educational Materials
- Technical Assistance
- Mapping
- Grant Writing
- Project Oversight and Management
- Administration Duties

Agreement:

The AFPD and AFSC have the common mission of serving Amador County through fire prevention, education; and

The AFPD and AFSC recognize the need to work collaboratively in the development and implementation of fuels management and public outreach and education programs within Amador County,

This Agreement shall remain in effect until May 30, 2023. Any party may withdraw from this agreement by giving 90 days written notice of its election to do so. A withdrawing party shall in all events remain liable for its proportionate share of obligations and funding.

Partnership Management:

Each organization shall appoint one board member or staff, and an alternate, to represent their organization in decisions regarding this Partnership Agreement and its Appendices.

Performance Review/Partnership Review:

Employment decisions and day to day employee management will be made exclusively by AFPD. Issues, concerns, and work assignments regarding staff and/or concerns of failure to perform will be discussed with or presented in writing to the AFPD Fire Chief. The AFPD Fire Chief will review these issues and address issues with staff.

Agreement Activities:

AFSC will contribute up to \$1700/month for services provided by the AFPD Community Outreach Specialist in advancing FireWise Communities and other community outreach activities. The AFPD Community Outreach Specialist will fully collaborate with the AFSC Coordinator on FireWise projects and all other activities covered by AFSC grant funding. Each project developed and implemented through this partnership agreement shall be incorporated into this agreement by an appendix. The language and terms of each appendix will be approved by each organization, signed by the representative, and included as an attachment to this agreement.

Payment:

Payment will be invoiced for actual hours worked. Invoices will be submitted to AFSC monthly, hours will be reported by project/grant. Invoice will include a list of activities/tasks accomplished within the invoice period. Invoices will be emailed to the AFSC Coordinator by the second Tuesday of each month.

Responsibilities of the Parties:

Each organization shall have the legal authority to enter into this agreement, and the institutional, managerial, and financial capacity to implement the tasks described in each project.

Every document prepared under this agreement shall be made available to the other party.

Each organization shall perform the services described in compliance with all applicable federal, state and local laws and regulations and shall possess and maintain all permits, licenses and certificates that may be required for it to perform the services.

Each organization shall defend, indemnify, and hold harmless the other parties including their respective officers, directors, employees, volunteers and agents from and against all claims of third parties and all associated losses to the extent arising out of the party's gross negligence or willful misconduct in performing any of its obligations under this agreement, or a material breach by a party of any of its representations, warranties, covenants or agreements under this agreement.

Each organization shall maintain their own insurance coverage against any claim, expense, cost, damage or liability arising out of the performance of its responsibilities pursuant to this agreement.

Each organization to this agreement shall perform its responsibilities and activities described herein as an independent party and not as an officer, agent, servant, or employee of any of the other parties hereto. Each organization shall be solely responsible for the acts and omissions of its officers, agents, employees, contractors, and subcontractors, if any.

The Community Risk Specialist is an employee of the AFPD. The AFPD is responsible for paying all required state and federal taxes for employees. AFPD agrees to provide workers' compensation insurance for employees and agents and agrees to hold harmless and indemnify the AFSC for all claims arising out of any injury, disability, or death of any of employees or agents.

Partnership Agreement – Appendices List

Version Date: 8/29/2022

Appendix 1: Shared Staff –AFPD/AFSC Community Risk Reduction Specialist – FireWise Community Support

Office Space: AFPD will be providing office space which will include a desk and access to phone, computer, internet, and printer. If AFSC wants to provide email address/AFSC phone for staff this will be paid for by the AFSC.

Equipment/software cost: General office equipment will be provided by AFPD. If materials/software specific to AFSC are needed. This will be invoiced to AFSC following approval.

Staffing: AFPD will provide staffing in the form of either employees or contractors. Staff will report directly to AFPD.

Invoicing: AFPD will be responsible for invoicing to the AFSC for reimbursement. The AFPD will prepare monthly invoices including hours worked and a summary of activities completed, all hours will be assigned to an active grant/project. The invoice will be submitted to AFSC by the 2nd Tuesday of each month.

Scope of Work:

- Develop and maintain partnerships with stakeholders and organizations. Facilitate, plan, and participate in partnership meetings.
- Provide general FireWise Program support through development of resources, tools, and general program planning. Provide planning and support in coordination with AFSC FireWise Support Program Staff.
- Provide one-on-one and group guidance for FireWise Communities through the application process. This includes: planning meetings, outreach meetings, coordination/review of planning documents, development of mapping, and planning/coordination of community events.
- Provide one-on-one and group guidance for established FireWise Communities. This long-term support will include involvement in the FireWise Forum and creating on-going training, education/outreach planning for Fire Wise Communities.
- Provide Community Risk & Emergency Response trainings to FireWiseCommunities.
- Develop and facilitate general education/outreach opportunities for fire prevention and fire preparedness, such as workshops or meetings
- Developing content for social media, website, newsletter, and other outreach material.
- Provide details for grant reporting including: lists of meetings and task completed, meeting sign-in sheets, event photos, copies out created outreach materials.
- Include necessary grant funding language on all created outreach materials.
- General duties: FireWise phone calls, emails, developing invoices, and reporting for AFPD staff.

Compensation:

Community Risk Reduction Specialist – FireWiseCommunity Support	\$39.21/full laden costs per hour
Travel Reimbursement	Standard IRS Rate per Mile
Monthly Budget (maximum for labor and expenses)	\$1,700/month
Total Budget (maximum for labor and expenses)	\$22,000 annually

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/20/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

- | | |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |

Meeting Date Requested:

09/20/2022

Department Head Signature _____

Agenda Title: 2022 California Fire Code

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

Discussion and possible action relative to opening the discussion to repeal Ordinance 010 (2019 California Code Edition) and adopting 2022 California Fire Code, Title 24, California Code of Regulations, Part 9 (Code) as amended based on local topographic and climatic conditions, along with certain appendices contained therein. Memo and draft ordinance attached.

Recommendation/Requested Action:

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:

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

AMADOR FIRE PROTECTION DISTRICT

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



To: Amador Fire Protection District Board of Directors

From: Patrick Chew, Fire Marshal

Date: September 12, 2022

SUBJECT: AFPD California Fire Code (CFC) 2022 Ordinance

Attached is a draft copy of a proposed ordinance adopting the 2022 Edition of the California Fire Code (CFC). The ordinance will be presented at the AFPD's (District) Board meeting on the September 20, 2022. The District's recommended action is to introduce the ordinance, waive the reading, and schedule a public hearing regarding the adoption of the ordinance during a regular board of directors meeting scheduled for Wednesday, November 09, 2022 at 10:30 a.m. Following the end of the required 30-day comment period referenced below, the public hearing notice will be printed in the Ledger Dispatch on Friday, 10/14/2022 and Friday, 10/28/2022.

Changes to the fire code language either added, edited or removed have been highlighted in the attached proposed CFC 2022 Edition as AFPD adopted ordinance.

The District is required to provide to the County, in which the ordinance will apply, a copy of the proposed ordinance. The County may provide the District with written comments, which will become part of the District's public hearing record. Once completed, the approved ordinance shall be filed with the California Department of Housing and Community Development Division of Codes and Standards.

Should you have any questions, please contact me.

cc: Walter White, Fire Chief
Greg Gillott, County Counsel
Board of Supervisors
Chuck Illey, CAO

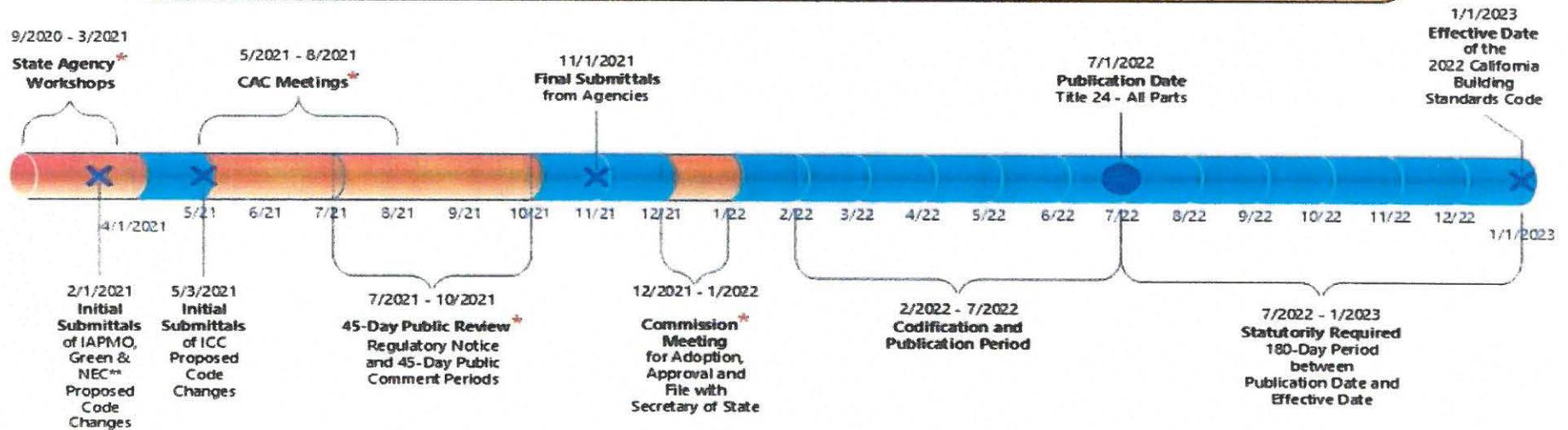
2021 Triennial Code Adoption Cycle



California Building Standards Commission

2022 California Building Standards Code, Title 24
Effective January 1, 2023

2021 Triennial Code Adoption Cycle



Code Advisory Committees (CAC):

- ACCESS – Accessibility
- BFO – Building, Fire & Other
- GREEN – Green Building
- HF – Health Facilities
- PEME – Plumbing, Electrical, Mechanical & Energy
- SDLF – Structural Design/Lateral Forces

Model Code Publishers:

- ICC – International Code Council
- IAPMO – International Association of Plumbing and Mechanical Officials
- NFPA – National Fire Protection Association
- **NEC resubmittal if necessary

* Public Participation Opportunity

dgs.ca.gov/BSC
(916) 263-0916

Rev. 09/2020
All dates are subject to change

ORDINANCE NO. AFPD 010 011

AN ORDINANCE ADOPTING THE CALIFORNIA FIRE CODE WITHIN THE AMADOR FIRE PROTECTION DISTRICT

An ordinance of the Amador Fire Protection District adopting the 2019-2022 edition of the California Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards from the storage, handling and use of hazardous substances, materials and devices and from conditions hazardous to life or property in the occupancy of buildings and premises in the Amador Fire Protection District

The Board of Directors of the Amador Fire Protection District does ordain as follows:

Section 1. Repeal of Existing Ordinance

Amador Fire Protection District Ordinance No. 006 010, An Ordinance Adopting the California Fire Code Within the Amador Fire Protection District, is hereby repealed in its entirety.

Section 2. California Fire Code – Adopted By Reference

Pursuant to California Health and Safety Code 13869, there is hereby adopted by the Board of Directors (Board) of the Amador Fire Protection District (District) for the purpose of prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials, and explosions, that certain code known as the “California Fire Code, Title 24, California Code of Regulations, Part 9” (Code), as published by the International Code Council, including the entire Chapter Five, Appendices Chapter 4, B, C, D, E, F, G, H, and I, K, N, O, P and the whole thereof, save and except such portions as, deleted, modified or amended herein. A copy of this Code is available, for public use and examination, at the office of Clerk of the District. From the date on which this ordinance shall take effect, the provisions thereof shall be effective within the District.

Section 3. Findings

California Health and Safety Code, Section 13869.7, 17958.7, and 18941.5, allow for amendments reasonably necessary because of local climatic, geographical or topographical conditions. The District makes the following findings in support of local amendments to the Code.

A. The topography of the District presents several factors which impede response times: steep and narrow roadways, seasonal closure of roads due to snow and flooding, and insufficient water supplies.

B. The District includes elevations from 100 feet to over 5,000 feet which present problems for a timely response due to climatic conditions, from fog in the lowlands to snow at higher altitudes.

Section 4. Amendments

Based on the afore-cited topographical and climatic findings the District finds it necessary to amend the Code to provide additional fire safety measures in an attempt to reduce the severity of fire and potential loss of life and property. The Code adopted herein is hereby amended as set forth in this section.

Code sSection 903, Automatic Fire Sprinkler Systems, is amended to add the following:

A. In addition to the requirements specified in Section 903.2 of the Code, an automatic fire sprinkler system, as approved by the Fire Chief, shall be installed throughout in:

1. Every building hereafter constructed in which the total building area, as defined in ~~section 502~~ Chapter Five of the 2019 2022 California Building Code (CBC), is 5,000 square feet or greater. Occupancy separation walls, regardless of fire rating, shall not create separate structures for the purpose of this section.

Exceptions:

- (a). The Fire Chief may waive this requirement if the building is divided into areas of less than 5,000 square feet by the construction of fire walls pursuant to requirements of ~~Section 706~~ Chapter 7 of the CBC.
- (b). Agricultural Building as defined Section 202 of the CBC. *
- (c). Residential buildings built pursuant to Amador County Code, Chapter 15.10 (LDRD)

2. Existing buildings, for which the initial building permit for the building was issued after December 29, 1994, where modifications increase the total building area, as defined in section 502 of the CBC, to 5,000 square feet or greater. (Note: 12/29/1994 was the effective date of the District's first ordinance requiring installation of sprinkler's in buildings 5,000 square foot or larger.) Occupancy separation walls, regardless of fire rating, shall not create separate structures for the purpose of this section.

Exceptions:

- (a). The Fire Chief may waive this requirement if the building is divided into areas of less than 5,000 square feet by the construction of fire walls pursuant to requirements of ~~Section 706~~ Chapter 7 of the CBC.
- (b). Agricultural Building as defined Section 202 of the CFC. *

3. Existing buildings constructed prior to December 29, 1994 with a total building area, as defined in ~~section 502~~ Chapter 5 of the CBC, of 5,000 square feet or larger, when there is a change in character of the occupancy or use of any building which may in the opinion of the Fire Chief increase or cause to increase the threat of fire or threat to life and property. Occupancy separation walls, regardless of fire rating, shall not create separate structures for the purpose of this section.

Exception:

- Agricultural Buildings as defined in Section ~~201~~202 of the CFC. *

4. For the purpose of Chapter 9 of the CFC, wall separations, new or existing, regardless of fire construction ratings shall not create independent structures. Fire protection systems shall be installed throughout the entire building.

B. An approved fire control room shall be provided for all buildings protected by an automatic fire extinguishing system. The fire control room shall contain all system control valves, fire alarm control panels and other fire equipment required by the Fire Chief. Fire control rooms shall be located within the building at a location approved by the Fire Chief, and shall be provided with a means to access the room directly from the exterior of the building. Durable signage shall be provided on the exterior side of the access door to identify the fire control room. Access to the room shall be provided by a District approved key system. A sign shall be posted within this room indicating "No Storage Permitted".

Exception:

- Residential Group R-3 as defined in Section 310 of the CBC. **

Each of the amendments above is based on both findings, A. (topographical) and B. (climatic), as set forth in Section 3.

4-5. Unwarranted Fire Alarm Responses. A property owner shall receive an invoice as a result of continuous malfunction of their existing fire protection system. Three false alarms within a 30 day period shall result in receiving such invoice to the place of business at a cost not to exceed \$264. Each additional unwarranted alarms within the same 30 day period shall be increased to \$88 per alarm or as newly adopted fee scheduled at such time.

NOTE: The purpose of the ordinance is to encourage the property owners to maintain their fire protection system as required within the California Fire Code. ~~Deterred~~

5-6. The designated fire lanes shall be cleared and unobstructed at all times in accordance with the California Fire Code. The designated fire lane shall be 20 feet wide unobstructed with the interior and exterior turning radii of 34 and 54 respectively and with a vertical clearance of 15 feet.

6-7. In accordance with the California Fire Code, the Fire Chief is authorized to issue operating permits based on the hazards and operations identified in Section 105-6 of this code. Operating permits will be issued as part of AFPD's engine company annual inspection program.

*Section 202 defines "Agricultural Building" as a structure designed and constructed to house farm implements, hay, grain, poultry, livestock or other horticultural products. This structure shall not be a place of human habitation or a place of employment where agricultural products are processed, treated or packaged, nor shall it be a place used by the public.

**Section 310 (in part) defines "Residential Group R-3" as one or two family dwellings; townhouses not more than three stories above grade in height with a separate means of egress; adult or child daycare facilities that provide accommodations for clients for less than 24 hours; congregate living facilities with 16 or fewer persons.

8. Hazardous vegetation and combustible material abatement shall be enforced in accordance with Amador County Code, Title 7, Chapter 7.3, Ordinance Number 1820.

Section 5. Enforcement

The Code herein adopted shall be enforced by the Fire Chief of the District or his designee.

Section 6. Appeals

An application for appeal shall be based on a claim that the intent of the Code or the rules legally adopted hereunder have been incorrectly interpreted, the provisions of this Code do not fully apply, or an equivalent method of protection or safety is proposed.

Any person aggrieved by any decision of the Fire Chief, may appeal to the Board by filing a written application of appeal with the Clerk of the Board within thirty (30) days from the date such decision was made.

Section 7. Penalties

Chapter 1, Section 109.3, Violation Penalties:

Persons who shall violate a provision of this Code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the Fire Chief, or of a permit or certificate used under provisions of this Code, shall be guilty of a misdemeanor, punishable by a fine of not more than five hundred dollars (\$500.00) or

by imprisonment not exceeding one hundred eighty (180) days, or both such fine and imprisonment. When not otherwise specified by the Fire Chief, each day that a violation continues after due notice has been served shall be deemed a separate offense.

Section 8. Notification

Pursuant to Health and Safety Code Section 13869.7, not less than 30 days prior to the District noticing a public hearing on this Ordinance, the District has provided a copy of the proposed ordinance to the County of Amador (County).

Section 9. Ratification and Filing

Pursuant to Health and Safety Code Section 13869.7(c), this Ordinance shall not become effective until ratification by the County. Upon ratification the County shall file a copy of this Ordinance, which includes the required findings of the District, with the Department of Housing and Community Development.

Section 10. Validity

The Board hereby declares that should any portion of this ordinance or of the Code hereby adopted be declared for any reason to be invalid, it is the intent of the Board that it would have passed all other portions of this ordinance independent of the elimination therefrom of any such portion as may be declared invalid.

Section 11. Publication and Effective Date

This Ordinance or a summary thereof shall be published in the manner prescribed in Government Code 25124, but not before ratification and required filings by the County as provided for in Health and Safety Code Section 13869.7(c). This Ordinance shall take effect and be in full force thirty (30) days following said publication.

The foregoing ordinance was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the **16th day of June, 2020 DATE** by the following vote:

AYES:

NOES:

ABSENT:

Pat Crew Richard Forster, Chair, Board of Directors

ATTEST:

NICOLE COOK, Clerk of the
Amador Fire Protection District
Amador County, California

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
09/20/2022	

To: Amador Fire Protection Board of Directors

Date: 09/20/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title: Request to Select Consultant Group (firm) for AFPD's Proposed Increase of Benefit Assessment

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

Discussion and possible action by seeking Board approval to pursue staff recommendation of hiring consulting group firm SCI.

Attached: Memo and three proposals

Recommendation/Requested Action:

Approve staff recommendation

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

\$71,000 total, \$11,000 is deferred if ballot measure is successful

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

AMADOR FIRE PROTECTION DISTRICT

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



To: Amador Fire Protection District Board of Directors

From: Patrick Chew, Fire Marshal

Date: September 13, 2022

SUBJECT: Selection of a Firm for AFPD's Proposed Benefit Assessment

In brief, AFPD serves more land mass than most departments with equal staffing levels. This could partially explain why our equipment is frequently in for service and our revolving doors with maintaining an experienced staffing levels.

Our current single residential annual parcel assessment is \$43.92. AFPD at one point did not add the 2% annual inflation rate. Apparently this was not done for 20 years.

Pursuing this assessment it is necessary in order to maintain a structured operational force with an experienced fire department staff.

AFPD received three bids that are worth reviewing. These firms have experience with fire districts and assisting agencies with benefit assessment rates or equivalent type budgets. Chief White, the firefighter's union board and I held zoom meetings with these companies. The firm we felt could best assist with our assessment is SCI Consulting Group located in Fairfield, California. Staff recommendation would be to hire this firm with your approval.

Attached are the copies of the three bids.

August 1, 2022

Patrick Chew
Fire Marshall
Amador Fire Protection District
810 Court Street
Jackson, CA 95642

Subject: Parcel Tax Ballot Measure Technical Support;
EPS #222083

Patrick Chew:

Economic & Planning Systems, Inc. (EPS) would appreciate the opportunity to assist the Amador Fire Protection District (District) with a proposed ballot measure to increase existing special assessment levels to a rate that best meets the operational funding needs of the District. The District has a benefit assessment district in place to augment operational funding for fire and medical aid services. This existing benefit assessment district does not have an authorized annual increase based on inflation. As such, the revenues generated by the current benefit assessment district are not sufficient to meet today's costs of providing emergency response services.

While the District is seeking a proposal to provide assistance in forming a new benefit assessment district, or to increase the current assessment amounts authorized under the existing District, EPS will be submitting a proposal to assist with the enactment of a parcel special tax. Under Proposition 218, a special assessment can be levied only for the costs of fire services that provide a "special benefit" to properties paying the special assessment. Based on recent court cases, EPS would need to consider most services rendered by the District as "general benefit" to assessed parcels.

A special tax ballot measure does not require that the special tax amount be based on "special benefit," and, therefore, it can be set to an amount that best meets the District's needs and the public's willingness to support a ballot measure. EPS proposes the following Scope of Work to develop a ballot measure in support of a new parcel special tax for fire services.

The Economics of Land Use



*Economic & Planning Systems, Inc.
455 Capitol Mall, Suite 701
Sacramento, CA 95814
916 649 8010 tel
916 649 2070 fax*

*Oakland
Sacramento
Denver
Los Angeles*

www.epsys.com

Scope of Work

Task 1: Provide Technical Support for a Special Parcel Tax Ballot Measure

Subtask 1.1: Develop Special Tax Program for Benefitting Land Uses

EPS will review the current parcel data for all properties serviced by the District to gain an understanding of the types and quantities of properties by land use, acreage, and building square footage (where possible). EPS will work with District staff to develop various scenarios for funding the critical services provided by the District. If possible, EPS will review District call logs and link calls to parcels in the parcel dataset. EPS will propose special tax allocations to benefitting land uses designed to fund operational services for each funding scenario.

EPS will prepare presentations for District staff and attend up to three public meetings to present findings. EPS does not provide public outreach services, but if desired by the District, EPS has teaming partners that can be brought on as subcontractors.

After public meetings have been concluded, EPS will develop a report showing the funding analyses and recommended funding rate and corresponding special taxes by land use. Recommended special tax rates will also include a recommended annual special tax escalator tied to inflation.

Subtask 1.2: Assist with the Ballot Measure

EPS will provide materials for inclusion in the ballot measure, including the special tax analysis and allocation of special taxes. This proposal is based on the assumption that the District will hire legal counsel to assist with the legal documents required for a ballot measure.

Key Personnel

Managing Principal Jamie Gomes will serve as Principal-in-Charge of this project and will provide guidance and input as needed. Senior Vice President Russ Powell will serve as Project Manager and will conduct the day-to-day management of this project. Additional EPS staff may assist in identifying, collecting, and analyzing data.

Schedule

EPS will begin working on this project as soon as contract approval is received, and EPS will provide you with accurate information and work products on a schedule that meets your needs.

Budget

The estimated budget to complete this work is **\$45,000**. EPS charges for its services on a direct-cost (hourly billing rates plus direct expenses), not-to-exceed basis; therefore, you will be billed only for the work completed up to the authorized budget amount. Travel, data, or reproduction expenses will be billed at cost, and invoices are submitted monthly and are payable on receipt. If additional work or meetings are required, EPS will request authorization for additional budget with the understanding that terms will be negotiated in good faith. EPS's Hourly Billing Rates and Standard Terms and Conditions are attached as part of this letter agreement.

Again, EPS would appreciate the opportunity to work on this project. To approve this proposal, please sign below, return a signed copy of this letter agreement to EPS, and keep another copy for your records. If you have questions or require changes to this proposal, please call Project Manager Russ Powell at (916) 649-8010.

Sincerely,

ECONOMIC & PLANNING SYSTEMS, INC. (EPS)



Jarnie Gomes
Managing Principal

Attachments

Approved:

Amador Fire Protection District

Date

2022 HOURLY BILLING RATES

Sacramento Office

Managing Principal	\$295-\$310
Senior Principal	\$360
Principal	\$275
Executive/Senior Vice President	\$250
Senior Consultant	\$250
Vice President	\$225
Senior Technical Associate	\$205
Senior Associate	\$195
Associate	\$175
Research Analyst II	\$140
Research Analyst I	\$100
Production and Administrative Staff	\$90



Billing rates updated annually.

Economic & Planning Systems, Inc. (EPS)
Standard Terms and Conditions for Consulting Services

1. Authority

Each party has full power and authority to enter into and perform this contract, and the person signing this contract on behalf of each has been properly authorized and empowered to enter into this contract. Each party further acknowledges that it has read this agreement, understands it, and agrees to be bound by it.

2. Independent Contractor

It is specifically understood and agreed that in the creation and performance of this Agreement, EPS is an independent contractor, and is not and shall not be construed to be an employee or agent of the CLIENT.

3. Insurance

EPS shall maintain the following insurance:

- 3.1. Workers Compensation as required by law.
- 3.2. General Liability insurance of \$2,000,000 each occurrence, \$4,000,000 general aggregate.
- 3.3. Auto Liability insurance of \$1,000,000, combined single limit for bodily injury and property damage, covering non-owned and hired autos only.
- 3.4. Errors and Omissions/Professional Services Liability insurance in the amount of \$2,000,000 per claim/aggregate.
- 3.5. Excess/Umbrella Liability insurance of \$1,000,000.

4. Personnel

EPS represents that it is an equal opportunity employer and has, or will secure at its expense, all personnel required in performing the services under this Agreement. All personnel engaged in the work shall be authorized or permitted under State and Local law to perform such services.

5. Interest of EPS

EPS covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Agreement.

6. Publication, Reproduction, and Use of Material

CLIENT may publish, distribute, or otherwise use any data, information, reports, or other materials prepared under this Agreement by EPS (EPS Work Product), in whole or in part, for purposes of this project. This authority does not apply to any computer models or software used or developed as a result of this contract, unless a separate agreement is signed concerning the disposition of such materials. CLIENT acknowledges that EPS Work Product was prepared by EPS solely for contemporaneous use by CLIENT for this Project and that it is not intended for use at any other time, location, purpose or by any other party. Accordingly, CLIENT shall not, without the prior

written consent of EPS (which EPS may withhold in its sole discretion), (i) use EPS Work Product for purposes unrelated to the Project, (ii) modify EPS Work Product, or (iii) disclose or distribute any EPS Work Product to any other person, firm, or entity. EPS shall be entitled to indemnification by CLIENT, pursuant to paragraph 13 hereof, if CLIENT breaches this provision, in addition to all other available remedies at law or in equity.

7. Confidentiality

Any reports, information, or data given to or prepared or assembled by EPS under this Agreement shall not be made available to any individual or organization by EPS without the prior written approval of the CLIENT. EPS is entitled to retain copies of all data, working papers, interim documents, memoranda, and reports produced under this Agreement. However, nothing contained herein shall prevent the disclosure of such information if compelled by legal process, and in the event thereof, only after notice to CLIENT.

8. Amendments to the Contract

No amendment to this Agreement shall be effective unless it is in writing and signed by duly authorized representatives of both parties.

9. Disputed Invoices

In the event that CLIENT disputes any item on an invoice, CLIENT shall notify EPS of this disputed item within five working days of receipt of the invoice. CLIENT will approve payment of items on an invoice that are not in dispute and CLIENT and EPS will proceed to negotiate or arbitrate the disputed items as specified elsewhere in this Agreement.

10. Audits and Inspections

On reasonable notice, CLIENT may inspect any books, records, or other materials that pertain directly to this Agreement.

11. Compensation for Testimony and Preparation Thereof

If any legal action is brought in connection with the Agreement, other than an action that is solely the result of the incompetence or malfeasance by EPS, by or against a third party, and CLIENT requests that EPS or a SUBCONSULTANT, (or if EPS or a SUBCONSULTANT is otherwise required) to testify, provide information, produce materials, or otherwise spend time on such action, then CLIENT shall pay EPS or SUBCONSULTANT for time expended at their standard rates then in effect, plus advance all related expenses and costs, including, but not limited to, reasonable attorneys' fees. Such compensation shall be in addition to the maximum charge for services defined in the Agreement.

12. Termination of Agreement

The CLIENT may, at its option, elect to cancel the contract at any time, by notice to EPS, on completion of any task described in the scope of services. In such event the CLIENT will pay to EPS the amount due by virtue of completion of the products therefore delivered. If such cancellation is not based on any claim of EPS default, such payment shall include any sums withheld pursuant to this Agreement. In addition, EPS shall be reimbursed (in addition to the payment) for that portion of the actual out-of-pocket costs not otherwise reimbursed under this Agreement

previously incurred by EPS during the period of the Agreement, which are directly attributable to the incomplete portion of the services covered by this Agreement.

13. Indemnification/Limitation of Liability

- 13.1. CLIENT agrees to release, indemnify, hold harmless, and defend EPS and all of its partners, employees, agents, and representatives of all types from and against all claims, liability, loss, cost, damage, expense, or obligation, including, but not limited to reasonable attorneys' and experts' fees and costs, which any of them may hereafter incur, suffer, or be required to pay by reason of any actions in connection with this Agreement or the performance thereof except as to claims which are finally adjudicated or arbitrated to have resulted from the sole negligence or willful misconduct of EPS.
- 13.2. CLIENT agrees that EPS is not responsible for the identification of hazardous or toxic substances, waste or materials, or petroleum products and/or petroleum components or constituents, and is not liable for any conditions that stem from contamination from hazardous or toxic substances, waste or materials, or petroleum products and/or petroleum components or constituents.

14. Nondiscrimination and Equal Opportunity

EPS and its SUBCONSULTANTS shall not unlawfully discriminate against any employee, applicant for employment, subcontractor, bidder for a subcontract, or participant in, recipient of, or applicant for any services or programs provided by EPS under this Agreement because of race, religion, color, national origin, ancestry, physical disability, medical condition, marital status, age (over 40), gender, or gender orientation. EPS shall comply with all applicable federal, state, and local laws, policies, rules, and requirements related to equal opportunity and nondiscrimination in employment, contracting, and the provision of any services that are the subject of this Agreement, including but not limited to the satisfaction of any positive obligations required of EPS thereby.

15. Standard of Performance

All work performed by EPS for CLIENT pursuant to this Agreement shall be performed by qualified persons, and shall be performed in accordance with standards of performance generally applicable to the work in the community in which the work is performed.

As in all projects of this type, the estimated results are based on the continued competent and efficient management by CLIENT. In addition, the conclusions reached by EPS are based on the assumption that no significant changes in project conditions will occur beyond those expressly discussed in EPS Work Product. EPS shall be able to rely on information provided to it by the CLIENT, and EPS shall have no responsibility to audit or otherwise verify such information.

16. Force Majeure

Neither party shall be responsible for delays or failures in performance resulting from acts beyond the control of such party. Such acts shall include, but not be limited to, acts of God, strikes, lockouts, riots, acts of war, epidemics, governmental regulations superimposed after the fact, fire, power failures, earthquakes, or other disasters.

17. Arbitration and Attorneys' Fees

In the event of a dispute in any manner relating to or arising out of this Agreement, the parties shall meet, confer, and negotiate in good faith in an attempt to resolve the dispute. In the event the parties are unable to resolve the dispute themselves, the dispute shall be resolved through binding arbitration in Sacramento County, State of California, under the Construction Industry Arbitration Rules of the Judicial Arbitration and Mediation Services, Inc., (JAMS). In arbitrating any issue arising under this Agreement, the power and authority of the arbitrator shall include the power and authority to grant such equitable relief (including injunctive relief) as may be appropriate under the circumstances, in accordance with applicable law. The decision award of the arbitrator shall be binding on the parties and shall be enforceable by judgment entered in a court having jurisdiction. In the event the arbitrator determines there is a prevailing party in the arbitration, the prevailing party shall recover from the losing party all costs of arbitration, including all fees of the arbitrator and all attorneys' fees reasonably incurred by the prevailing party. The arbitrator shall have authority to order such limited discovery as the arbitrator shall deem relevant and appropriate.

18. Governing Law

This contract will be governed by and construed in accordance with the laws of the State of California.

19. Notice

Notice given under the terms of this Agreement shall be in writing and shall be effective the day it is mailed, properly addressed, to the party to receive such notice. Notice delivered other than by mail shall be effective when received. Any change of address of either of the parties shall be effective on receipt of notice of such change by the opposite party.

August 26, 2022

Patrick Chew, Fire Marshal
AMADOR COUNTY FIRE PROTECTION DISTRICT
810 Court Street
Jackson, CA 95642

RE: LETTER PROPOSAL FOR SERVICES NEEDED TO UPDATE THE DISTRICT'S FIRE PROTECTION BENEFIT ASSESSMENT

Dear Patrick:

Michael Baker International appreciates the opportunity to submit this letter proposal to assist the District with an update to its fire protection benefit assessment. The following outlines our proposed scope of work, schedule, and budget.

Michael Baker will perform all the duties of a special assessment consultant/engineer to produce a legally defensible update of the District's benefit assessment to meet current and projected costs to provide fire protection to the District's residents and businesses in compliance with the applicable sections of the California Constitution and Government Code and in coordination with the Amador County Counsel and District staff. We propose the following scope of work to complete this project, culminating in a property-owner election on updating the fire protection assessment.

SCOPE OF WORK

TASK 1: COLLECT DATA ON COST OF FIRE PROTECTION SERVICES

With the District's assistance, we will collect and review the most recent operating budget for fire protection, including personnel, service contracts, supplies, equipment, and materials costs to provide these services. We will prepare an annual budget for the District's approval.

TASK 2: PRELIMINARY ENGINEERING REPORT: BENEFIT ANALYSIS AND ASSESSMENT METHODOLOGY

For new and increased fire protection assessments, California Government Code 50078 requires the separation of general benefit from special benefits; only special benefit-related costs may be assessed to property owners. It is important to note that the imposition of the updated fire assessment will not fully fund all fire needs and related activities of the District, which will need to rely on supplemental sources such as property taxes, Measure M revenues, user fees, community facilities district special taxes, development impact mitigation fees, and the County General Fund.

Michael Baker will prepare a preliminary report for District review which shall contain the following:

1. A description of each lot or parcel of property proposed to be subject to the assessment.
2. The amount of the assessment for each lot or parcel for the initial fiscal year.
3. The maximum amount of the assessment that may be levied for each lot or parcel during any fiscal year.

4. The duration of the assessment.
5. The basis of the assessment.
6. The schedule of the assessment.
7. A description specifying the requirements for protest and hearing procedures for the proposed assessment.

TASK 3: ASSIST IN PUBLIC HEARING AND BALLOT PROCESS

New or increased assessments are subject to noticing, protest, and public hearing procedures in compliance with California Government Code Section 53753. Michael Baker will prepare the noticing and ballot materials to be mailed to all property owners in the District. The cost of the noticing and election shall be the District's responsibility, including the County's cost to conduct the election, printing ballots with required information, and postage. Michael Baker will provide the notice text and the assessment roll (list of parcel numbers, owner's address as of last County Assessor's records, assessment amount, and other information required).

TASK 4: PREPARE RESOLUTION AND ORDINANCE

We will prepare a resolution and ordinance based on the Preliminary Engineering Report as amended during the hearing and balloting process. The ordinance will include the Final Engineering Report and assessment roll.

We will attend one meeting with the District Board of Directors to present and discuss the Preliminary Engineering Report. We will discuss with District staff the timing of the hearing.

SCHEDULE

Pending the availability of District staff and type of data to be used, among other factors, an estimate of timing for delivering the draft study report is in the range of between 90 and 120 days from receipt of a notice to proceed and/or executed contract issued by the District.

BUDGET

A not-to-exceed budget of \$43,500 is proposed for this project, including labor and other direct expenses for the above services associated with the fire protection benefit assessment update. The not-to-exceed budget includes the Preliminary Engineering Report, the public hearing notice, which shall be reviewed by County Counsel, the assessment roll, attendance at the Board of Directors meeting, attendance at one public hearing where we will assist in ballot tabulation, and providing the resolution and ordinance, also reviewed by County Counsel.

Billing rates for the Michael Baker team are as follows: \$185 per hour for senior public finance staff, \$175 per hour for associate staff, and \$90 per hour for administrative/technical review. We reserve the right to adjust bill rates, and the budget of any work remaining, starting January 1, 2023.

Excluded cost: Charges (if any) for County Tax Assessor data will be paid by the District.

STAFF

This project will be conducted through Michael Baker's Public Finance Group. Project oversight will be provided by Derek Wong, AICP, Public Finance Manager. Dino Serafini, PE, Senior Financial Analyst, will serve as the project manager. Both Derek and Dino were involved with the recently adopted District development impact fee nexus study. The Michael Baker Public Finance Group has had extensive in-depth experience with cost of service analysis,

assessment, and special tax studies for the past 20 years, primarily serving small urban communities.

We appreciate this opportunity to submit a letter proposal. Please do not hesitate to contact Derek Wong at (530) 601-2508 or email at dwong@mbakerintl.com, or Dino Serafini at (619) 218-9578 or email at dserafini@mbakerintl.com should you have any questions.



Ali Seyedmadani
Vice President/Office Executive



Dino Serafini, PE
Project Manager



September 13, 2022

Submitted via electronically:

pchew@amadorgov.org

Patrick Chew, Fire Marshall
Amador Fire Protection District
810 Court Street
Jackson, CA 95642

Re: Proposal for the Implementation of a Benefit Assessment Funding Mechanism and Supporting Services

Pat:

SCI Consulting Group ("SCI") is pleased to submit, for your review, this proposal to provide the Amador Fire Protection District ("District") with services in support of the implementation of a benefit assessment funding mechanism to augment its existing revenue. We understand that the District has been operating on a minimal budget, and desires additional resources, including to assistance with funding for firefighter retention.

By way of introduction, SCI is a California Chapter S Corporation formed in 1985 uniquely focused on revenue enhancement services for public agencies, including planning, designing, justifying and successfully establishing new districts, zones, and associated revenues for their service and capital improvement needs, and managing special assessment levies. We respectfully offer the following strengths, which differentiate our firm from others, for your consideration:

SUCCESSFUL IMPLEMENTATION OF REVENUE MECHANISMS FOR FIRE PROTECTION SERVICES SCI is California's top firm for the implementation for funding mechanisms for fire protection services and has been hired to provide services for straightforward revenue mechanisms as well as for some of the most complex and challenging in the state.

For example, SCI was engaged by CalFire from 2012 through 2018 to provide parcel analysis and support for its Fire Prevention Fee. SCI has successfully implemented revenue mechanisms, including Benefit Assessments, Special Taxes and Fees for many Fire Protection Districts and other local agencies throughout California including:

Auberry Volunteer Fire Dept.
City of Santa Barbara
East County Fire Protection District
Herlong Fire Protection District
Loomis Fire Protection District
Mi-Wuk Fire Protection District
Newcastle Fire Protection District
North San Juan Fire Protection District
Penryn Fire Protection District
Rodeo Hercules Fire Protection District

CalFire
Delta Fire Protection District
El Medio Fire Protection District
Kentfield Fire Protection District
Meeks Bay Fire Protection District
Mountains Rec. & Conservation Authority
North County FPD (Monterey County)
Penn Valley Fire Protection District
Plumas Eureka Community Services District
San Bernardino County

Santa Cruz County Fire
Twain Harte Community Services District
Wheatland Fire Protection Authority

Shasta Lake Fire Protection District
Waterloo-Morada Fire Protection District
Williams Fire Protection Authority

OVERALL SPECIAL TAX AND BENEFIT ASSESSMENT SUCCESS AND EXPERTISE With over 37 years of experience in this specialized field, we are proud of our industry-leading record of success with assisting public agencies with increasing their revenues. For agency-wide revenue measures which include a survey, SCI has a success rate of over 94% with over 140 successful ballot measures.

PROPOSITION 218 BENEFIT ASSESSMENT EXPERTISE Through the process of designing and establishing numerous new post Proposition 218 benefit assessments and working on these projects with many of the leading Proposition 218 specialized attorneys in the State, we have gained unparalleled legal and Proposition 218 compliance expertise.

LOW OVERHEAD/LOW COST PROVIDER We understand levy administration services must provide cost effectiveness, particularly to keep the District's costs within budget constraints. For this reason, we maintain the lowest overhead and leanest structure in the industry. While other firms maintain multiple offices, hierarchical administration and much higher overhead costs, we operate more effectively and with much lower overhead out of one central office located in an economically favorable business area.

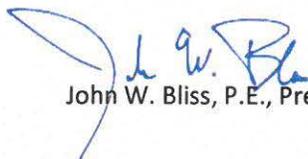
UNMATCHED TECHNICAL CAPABILITIES Aside from our administrative staff, every employee in our firm is a database expert. We have developed in-house, specialized programs to improve our levy administration services. We are also GIS and mapping experts. We invite you to compare our database and technical expertise with the staff from any other firm.

UNMATCHED RESPONSIVENESS AND CUSTOMER SERVICE We invite you to call our toll-free taxpayer inquiry line at (800) 273-5167 and compare our level of service and responsiveness with any other firm. We answer calls directly with knowledgeable levy administration staff, including available representatives who are fluent in Spanish. We also provide the highest level of service and responsiveness for all our clients, including responding to all our clients within the same day.

OUR CLIENTS ARE OUR BEST REFERENCES We sincerely encourage you to speak with any of our clients, not only the listed references. They will attest to the comprehensive nature of our services, our level of client responsiveness and our levy administration abilities.

We look forward to this opportunity to assist the District with this important project and stand ready to proceed. If you have any questions or require additional information, please do not hesitate to contact me. I can be reached at (707) 430-4300 ext. 111 or via email at john.bliss@sci-cg.com.

Sincerely,


John W. Bliss, P.E., President

Scope of Work

The Scope of Work listed and described below includes the recommended steps for a new benefit assessment.

Preliminary Feasibility Analysis

1. Conduct a kick-off meeting with the project team to clarify the project objectives, review potential revenue alternatives, discuss the proposed timeline, and establish a more detailed work plan for the project.
2. Collect and analyze background and reference information including expenditures and sources of funding. This analysis will include a review of the current and projected expenditures by fiscal year, program elements, and funding source(s).
3. Develop a draft benefit assessment structure in order to test feasibility.

Public Opinion Research and Polling

SCI has developed a sophisticated research methodology for identifying voters or property owners' priorities and their support for a local funding measure and how best to package the measure for success. One of the primary strengths of the recommended approach is its proven ability to most accurately identify support for a property owner mailed ballot proceeding, not only on an overall basis, but also from different property owners, such as single-family residential, business, industrial, apartment, vacation property owners, and investment property owners. Moreover, the recommended approach and methodology have proven to provide accurate and reliable research findings in a wide range of socio and economic environments such as rural areas, urban communities, ranges of income, and various ethnic backgrounds.

The election environments, legal and logistical considerations, and the campaign opportunities for property owner mailed ballot proceedings are quite different from registered voter elections for special taxes (such as bonds or parcel taxes). Therefore, the research methodology must take these differences into account to ensure reliable results. The methodology developed by SCI does exactly that, and it has proven to be materially more accurate than phone surveys in predicting actual ballot results for benefit assessments.

Due to the demonstrated a higher level of accuracy and improved ability to reach all types of property owners and voters, SCI recommends a mailed survey approach specifically tailored to account for the unique aspects of the potential benefit assessment, services, and other specifics. This recommended approach is one of the keys to ensuring that the District will receive accurate, reliable data and advice regarding property owner, voter and residents' priorities and support for a local benefit assessment funding measure for vector control improvements and services.

For the feasibility of a benefit assessment to be evaluated, a scientific, stratified and randomized mailed survey is the recommended data collection technique. The mailed surveys would also be used as the

primary tool to determine community priorities for vector control services. Once final drafts of the documents for the mailed survey meet the approval of the District, they will be printed. As a next step, the voter information and mailing address will be added, and the surveys will be packaged with the included information items and postage-paid return envelope. After the results of this survey have been obtained (which will be discussed in further detail in the following sections), they will be analyzed and provided to the District with the most accurate support prediction.

For this research project, SCI recommends a mailed survey to 8,000 property owners in the services area in the existing District Boundaries. This sample size will provide sufficient data to develop a participation model for all likely voters for a parcel tax. This phase should provide a confidence level of 95% with a typical margin of error of +/- 2.0%.

Once the surveys are returned, SCI will process the survey responses and prepare the data for analysis. SCI will also develop several filtering schemes and weighting matrices to simulate ballot measure outcomes for a parcel tax. After our analysis, we will prepare a comprehensive report summarizing findings from the opinion research and make recommendations regarding property owner-voters' priorities, and the feasibility of moving forward with a ballot measure to fund vector control services. The report will also include additional value-added elements, such as an outline of the recommended action plan for proceeding with a local funding measure, profiles of likely supporters and opponents for a ballot measure, priorities and funding support by type of project, and key messaging elements and strategies.

Staff and Stakeholder Interviews

In addition to the mailed survey, SCI would conduct some one-on-one and group interviews, primarily with critical stakeholders (e.g., staff and community leaders, etc.) to further understand community preferences and goals.

Once the final report has been prepared, we recommend having a meeting with the District to discuss the results of the research and suggest the next steps for the District. In addition, the scope of services includes a formal presentation of the survey results, findings, and recommendations to the District.

Deliverables:

1. Analysis of voters and parcel tax base
2. Preliminary parcel tax analysis and alternative parcel tax methodologies
3. Mailed survey, accompanying informational item, outgoing and postage-prepaid return envelope to a randomized, stratified sample of all registered voters and property owners
4. Interviews with critical stakeholders
5. A Survey Report of recommendations for implementing a successful revenue mechanism

Benefit Assessment Engineering and Engineer's Report

1. Perform assessment engineering for the new assessment and preparation of the Engineer's Report. (The underlying assessment engineering will exhaustively analyze a variety of pertinent attributes (size, land use, topography, risk, wind-speed, access, etc.) in order to calculate the special benefit proportionally conferred on each parcel by the proposed fire services, and separate and quantify any general benefit. SCI's engineers are the most experienced in the state at developing Proposition 218-compliant Engineer's Reports for fire services. After the Engineer's Report has been

prepared, it will be reviewed with District staff and District Counsel, and if necessary, will be revised to reflect any relevant comments or issues identified.

2. Finalize the assessment levies, assessment roll, assessment diagrams, and other information for preliminary District approval.
3. Prepare draft resolutions, Board letters, notices and other materials and documents required or recommended for the proposed assessments. Such documents will be finalized in conjunction with District Counsel.
4. Present the findings, proposed assessment levies and the preliminary Engineer's Report to the District.

Election Services

1. When the District Board passes the resolution directing the mailing of the ballots, SCI will prepare the draft Proposition 218 notice and ballot for review and approval by the District and District Counsel. Upon approval, SCI will print, address and mail the notice and assessment ballots to all owners of assessable property in the District boundaries. The design of the official notice and assessment ballot is one of the most important elements of a successful ballot outcome. SCI will utilize its unmatched expertise to design the ballot and notice in a way that will clearly and concisely explain the reason for the assessment.
2. Throughout the balloting period, SCI will also field and respond to property owner inquiries and will issue replacement ballots as needed. SCI will also prepare resolutions, documents and information for the public hearing and will assist the District and its legal counsel in responding to property owner testimony at the public hearing, as needed.
3. For ballot tabulation and certification of the results, SCI recommends that the District Clerk be designated as the official tabulator. SCI will provide technical and procedural assistance to the District Clerk to ensure the highest level of transparency, independent oversight and accountability.
4. If the ballot measure is successful, SCI will submit the levy roll and all necessary supporting documents to the District for them to include the assessments on the annual property tax bills.

Communication Outreach Services

Clear, concise, and appropriate informational outreach is one of the most important elements for a successful ballot outcome. In large part, SCI's unparalleled track record of success is due to our extensive expertise in this area.

SCI will assist with public informational outreach strategies and property owner informational services. Our firm's informational outreach efforts include tasks necessary to ensure that the property owners are

adequately informed about the facts of the assessment ballot proceeding and the proposed services/improvements before mailing ballots. SCI understands that message components must be simple, straightforward, transparent, and well supported with detailed and substantive information.

1. Assist with informational outreach strategies and property owner informational services.
2. Prepare question and answer documents, informational handouts and other materials.
3. Train District staff who may be responding to property owners or will be making presentations on the proposed special tax to the public.
4. Conduct public outreach workshops as appropriate.

Project Team

JOHN BLISS, M.ENG., P.E., PRESIDENT, LICENSE NO. C52091

John Bliss, a professional engineer and President of SCI, specializes in assessment engineering, special and general benefit analysis, crafting legally compliant, robust Engineer's Reports, assessment administration, cost estimating and budgeting, database design and implementation, regulatory compliance, and revenue measure formations. He has over 15 years of experience in this field of expertise. Moreover, John is a recognized expert assessment engineer and Proposition 218 compliance specialist who has served as an expert witness and technical authority. He also has worked with most of the leading Proposition 218 specialized attorneys in the State, which has further expanded his professional and technical expertise. During his tenure at SCI, John has served as the responsible Assessment Engineer on over 300 Engineer's Reports for new or increased assessments, comprising more post-Proposition 218 new assessment engineering than any other assessment engineer in the State.

John graduated from Brown University with a Bachelor of Science Degree in Engineering and holds a master's degree in Civil Engineering from the University of California, Berkeley, where he was a Regent's Scholar. He is a licensed professional Civil Engineer in the State of California and is a LEED accredited professional.

ARCELIA HERRERA, SENIOR CONSULTANT

Arcelia Herrera, Senior Consultant, contributes over fourteen years of experience in finance, administration and consulting services to the SCI team. Arcelia has extensive expertise with the public opinion research and the creation and administration of benefit assessments and fees. In addition, Arcelia is a computer, GIS and database expert, with advanced degrees and training in these fields.

Arcelia graduated from California State University, Monterey with a Bachelor of Science degree in Applied Computing.

VALERIE FLORES, SENIOR CONSULTANT

Valerie Flores contributes over 25 years of experience in project management and finance. She specializes in levy administration for landscape and lighting, fire, and stormwater projects, as well as parcel taxes for parks and school districts. Valerie currently provides comprehensive annual levy administration to 20 clients generating approximately \$25 million per year.

She has also led projects for funding implementation and public opinion polling. In 2021, Valerie led successful implementations of benefit assessments, one for fire protection services in rural Sacramento County (Delta Fire Protection District), the other for flood control in rural Yuba County (Reclamation District 2103) including planning, assessment engineering, balloting, and community outreach.

Valerie is a spouse of a 30-year military Air Force Veteran, living, working and volunteering in numerous domestic and overseas locations. This experience has embedded resiliency to adjust and overcome challenges and coupled with her ambitious personality has enabled her to be successful in meeting the goals of project management.

She graduated from the University of Phoenix with a Bachelor of Science degree in Business Finance.

References

Below are project descriptions and references for you review. Please do not hesitate to contact us if you would like to speak with any of the clients for projects listed on the following page.

Waterloo Morada Rural County Fire Protection District

6925 E Foppiano Lane

Stockton, CA 95212

(209) 931-3107

Contact: Eric Walder, Fire Chief

Email: WMFD@wmfire.org

In 2019, SCI assisted the District with a new annual special tax to fund emergency services. SCI's services included conducting a feasibility analysis project and associated public opinion research. Following the survey showing low level of community support for a new funding measure, SCI developed messaging and outreach materials for the District, and coordinated the mailed election materials and requirements. This new special tax, with an annual rate of \$0.07 per square foot per residential unit, \$0.10 per square foot per commercial building, and \$12 per parcel for vacant, agricultural properties and other rates for other uses, was successful and received 75.03% voter support. The new tax generates over \$1.3M per year.

City of Santa Barbara

Santa Barbara City Fire Department

Fire Prevention Bureau

925 Chapala

Santa Barbara, CA 93101

(916) 405-7166

Contact: Chris Braden, Fire Services Specialist

Email: cbraden@SantaBarbaraCA.gov

In 2006, SCI assisted the City with the formation of the Wildland Fire Suppression Assessment District. SCI conducted a public opinion survey, which received positive results, and resulted in approval by the City Council to go ahead with a funding measure. SCI assisted the City with its successful Proposition 218 balloting process. Since then SCI has provided the annual administration services for this assessment district.

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108

Mi-Wuk Village, CA 95346

(209) 586-5256

Contact: Larry Crabtree, Fire Chief

Email: wuk.chief1@hub3.net

In 2010, SCI assisted the District with a successful new annual assessment to fund fire protection and fire suppression services. SCI began by conducting an opinion research and revenue measure feasibility analysis project designed to measure the level of support from property owners and voters for a new benefit assessment. An issue SCI addressed in our opinion research is whether a voter decided parcel tax or property owner decided assessment would be more advantageous to the District. Our survey, designed to evaluate both funding mechanisms, found that a benefit assessment would be more appropriate. After

discussing the survey findings with the District, the District elected to proceed with a new benefit assessment. SCI assisted the District with a successful ballot for this new assessment which is generating ongoing annual funding for fire and emergency services at the initial rate of \$170 per home, with no sunset and with annual increases to the rate.

Truckee Fire Protection District

10049 Donner Pass Road

Truckee, CA 96160

(530) 582-7850

Contact: Joyce Engler, Administrative Officer

Email: joyceengler@truckeefire.org

Work Summary:

- SCI client since 2006
- Levy administration of two assessments and three parcel taxes in Placer and Nevada Counties
- Submitted levies are over \$1.3 million annually for approximately 22,000 parcels

In 2016, SCI was hired to assume the annual levy administration for its five revenue districts, some of which span both Nevada and Placer counties, include unsecured parcels, or date back to the early 1980s. After performing our standard levy administration audit for the first year (FY 2016-17), SCI was able to increase the District's revenue by \$48,000 due to parcels that were incorrectly assessed or not assessed in previous years. SCI also administers the billing and collection of assessments for over 650 parcels that are not included on the counties' property tax rolls.

Fee Schedule

In consideration for the work accomplished, as outlined in this proposal, SCI will be compensated as detailed below:

Work Item	Fee
Feasibility Analysis	\$ 3,500
Public Opinion Polling	\$ 24,500 (Optional)
Engineer's Report	\$ 27,500
Election Services	\$ 18,500
Community Outreach	\$ 10,500
<i>If assessment is approved by the voters</i>	
Levy Submittal and First-Year Administration	\$ 11,000

The scope of services includes up to two meetings with the District. Any additional meetings, if required, will be billed at the rate of \$1,050 per consultant per meeting.

Incidental costs incurred by SCI for the purchase of property data, maps, travel and other out-of-pocket expenses will be reimbursed at actual cost with the total not to exceed \$2,000 for the term of the contract without prior authorization from the District.

In the event the District elects to request optional, additive scope of work, SCI will work with the District to negotiate compensation for these additional tasks and execute an Addendum to the agreement of these additional services.

Additional Information

Employment Policies

SCI does not and shall not discriminate against any employee in the workplace or against any applicant for such employment or against any other person because of race, religion, sex, color, national origin, handicap, or age or any other arbitrary basis. SCI Consulting Group insures compliance with all civil rights laws and other related statutes.

Conflict of Interest Statements

SCI has no known past, ongoing or potential conflicts of interest for working with the District, performing the Scope of Work or any other service for this Project.

Independent Contractor

If selected, SCI shall perform all services as an independent contractor.

Additional Scope of Work

In the event the District elects to request optional, additive scope of work, SCI will work with the District to negotiate compensation for these additional tasks and execute an Addendum to the agreement for these additional services.

Responsibilities of District

SCI will make every effort to minimize the workload on the District, but may need assistance, iteratively, with project overview and history, scheduling and budgeting.

Coordination with District

SCI will coordinate services with District staff through frequent and concise communications including face-to-face meetings, telephone calls and e-mail.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/20/2022

From: Walter White
(Department Head - please type)

Phone Ext. x391

- | | |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |
- Meeting Date Requested:

09/20/2022

Department Head Signature _____

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular minutes of August 16th as presented or revised.

Recommendation/Requested Action:

Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

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 _____

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, August 16, 2022
10:31 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:

Richard Forster, Chair Director
Jeff Brown, Vice Chair, Director
Brian Oneto, Director (*via zoom teleconference at 10:32 am*)
Pat Crew, Director
Frank Axe, Director

Absent:

Staff:

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

AGENDA

MOTION: It was moved by Director Crew and seconded by Director Brown and carried 4-0-1, to approve the agenda. *It should be noted at this time Director Oneto participated via teleconference but due to technical difficulty was unable to vote.

CONSENT AGENDA

MOTION: It was moved by Director Brown and seconded by Director Crew and carried 4-0-1, to approve the consent agenda as is. *It should be noted at this time Director Oneto participated via teleconference but due to technical difficulty was unable to vote.

PUBLIC MATTERS NOT ON THE AGENDA: Walt White, Fire Chief had the following matters mentioned:

- Acknowledged Fire Chief of City of Jackson was present and the former Fire Chief of Amador Fire, David Bellerive, thanked them for attending.
- Updated the Board on strike team deployments; July OES 4309 was assigned to the Oak Incident then reassigned to the Yeti Incident. They have returned. E-5364 was assigned to the McKinney Incident and returned on August 16th. Battalion Chief (BC) Yelinek and BC Ebling currently deployed as STEN & STEN-T along with E-5123 and E-6331 from Jackson all assigned to the Six Rivers Lightening Complex Incident.

- Acknowledged Assembly member Cooley and Bigelow, former Fire Chief Jim McCart, the various stake holder support letters and the Governor for awarding Amador Fire \$8.1 million to fund a new fire station in Pine Grove.

Dr. Sloane, Medical Director for Amador Fire gave an update on the difference between the LEMSA (local emergency medical service agency) versus why having one for an agency such as Amador Fire. Dr. Sloane stated that Dr. Kann, the MD for the LEMSA covers four different counties and their policies; he looks at the entire system and how they (agencies) fit together and makes the necessary changes that impact everybody whereas the specific agency medical director, such as Dr. Sloane would advocate, change internal policy, provide support to just Amador Fire personnel. He mentioned that after speaking with Dr. Kann, he believes it would be a conflict of interest. Encouraged all to contact him directly if they have any further questions.

Kayla Dale, Community Risk Specialist (CRS) presented a certificate of appreciation to Aaron Watkins, Battalion Chief on behalf of Burke Ranch community members for his involvement of having Burke Ranch become a Firewise community. Discussion ensued relative to subject matter of Firewise and insurance non renewal.

**It should be noted at this time that the teleconference technical difficulties were resolved for Director Oneto.

PRESENTATION

Promotion; badge pinning and recognition: Discussion relative to subject matter. Walt White, Fire Chief gave presentation: Shaun Gonsalves, promoted from Fire Engineer to Fire Captain. He has worked in EMS for twenty two years. He gave a special thank you to his wife and children, the Directors, Chiefs and administration, he is station at 111 in the Pioneer area. Brandon Schnetz promoted from Firefighter to Fire Engineer. He has worked in EMS for almost ten years. He gave a special thank you to his wife, Chief Watkins, Engineer Kwoka and Engineer Famularo for helping him prepare for the position. He is station at 114 in the Pine Grove area.

Recognition and award for Act of Courage: Discussion ensued relative to subject matter. Kayla Dale, CRS and Chief White presented Eric Paine, Fire Captain an award for Act of Courage during the Electra Fire Incident for his swift action related to Firefighter Keefe.

RECESS given by Director Forster to allow photographs and exits at 11:04 am

RECONVENE at 11:10 am

ADMINISTRATIVE MATTERS

July Vehicle Maintenance Report: Discussion ensued relative to the subject matter. Chief White gave report no action taken.

July Training Report and Presentation: Discussion ensued relative to the subject matter. Battalion Chief Watkins gave report no action taken.

July Call Report: Discussion ensued relative to subject matter. Chief White gave report and no action taken.

Agreement for Fire Marshal Services with the City of Jackson: Discussion ensued relative to subject matter and possible action. Patrick Chew, Fire Marshal (FM) presented the agreement and thanked the Board for allowing AFPD to build a relationship with the City of Jackson (COJ).

Cindy Grandbois, a member of the community inquired if there will be any fire marshal training available and will there be an impact on Amador Fire to perform these services.

Chief White and Fire Marshal Chew gave an update that there will be training available which also includes refresher classes on how to perform company level inspections. Maggie Whitemore started as a prevention intern and Larry Stanton, former Deputy Fire Marshal is also back as a volunteer. They assist when needed.

Chief Fishback, acting Chief for City of Jackson stated that it is a pleasure to work with Pat and AFPD. They are looking forward to the training opportunities.

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 5-0-0 to approve entering in an agreement for Fire Marshal Services with the City of Jackson.

RESOLUTION NO. AFPD 22-08

Resolution Approving the Fire Marshal Services with the City of Jackson Agreement

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from July 19, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe and seconded by Director Oneto and carried 5-0-0, to approve minutes from the July 19th, 2022 meeting with no corrections.

ADJOURNMENT: At 11:39 AM. Chair Forster adjourned the meeting until next month, September 20, 2022

Chair, Amador Fire Protection District