

Tuesday, August 15, 2023

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

AGENDA

-- 10:30 AM--

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.

Anyone who wishes to address the Board must speak clearly, stating first and last name.

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

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

10:30 AM Regular Scheduled Meeting

+1 669 900 6833 US

Meeting ID or Access: 878-4115-7183#

Passcode: 251039

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

<https://us02web.zoom.us/j/87841157183?pwd=OXZmbjFwemJBYWpwMEUxbzRIZEtLUT09>

REGULAR MEETING AGENDA

DATE: August 15, 2023
TIME: 10:30 AM
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**

ADMINISTRATIVE MATTERS:

1. **CHIEF UPDATE:** Discussion relative to subject matter.
 - A) **DISTRICT EVENTS:** Discussion relative to subject matter.
 - B) **FIRE CHIEFS ASSOCIATION MEETING:** Discussion relative to subject matter.
 - C) **FIRE PREVENTION:** Discussion relative to subject matter.
 - D) **VOLUNTEER PROGRAM:** Discussion relative to subject matter.
 - E) **NEW STATION:** Discussion relative to subject matter and possible action.
2. **SURPLUS PROPERTY:** Discussion and possible action relative to subject matter.
3. **DISTRICT MONTHLY REPORTS:** Discussion relative to subject matter
 - A) **CALL / INCIDENT REPORT:** Discussion relative to subject matter.
 - B) **TRAINING REPORT:** Discussion relative to subject matter.
 - C) **VEHICLE MAINTENANCE REPORT:** Discussion relative to subject matter.

MISCELLANEOUS MATTERS:

4. **MINUTES:** Discussion and possible action. Review and approval of the regular minutes from July 18th, 2023.
5. **MINUTES:** Discussion and possible action. Review and approval of the special minutes from August 8th, 2023.

ADJOURNMENT: until Tuesday, September 19th, 2023

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:	
08/15/23	

To: Amador Fire Protection Board of Directors

Date: 08/15/23

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

Department Head Signature _____

Agenda Title: CHIEF UPDATE

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

UPDATES. Discussion relative to subject matter:
 A) District Events
 B) Fire Chiefs Association Meeting
 C) Fire Prevention
 D) Volunteer Program

Discussion and possible action relative to subject matter:
 E) New Station

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	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: _____
Committee Review? Name _____ N/A <input checked="" type="checkbox"/> 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 _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	A new ATF is required from _____ Department	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 _____	For meeting of _____	

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08/15/23

From: Robert Withrow
(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>08/15/23</u>	

Department Head Signature _____

Agenda Title: SURPLUS PROPERTY

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

Discussion and possible action regarding the surplus of a 2008 Chevy Truck VIN: 1GCHK23K28F216818, license 1294980 with 120,726 miles which was originally donated to the District from the Sheriff's Office and swap it with Lockwood Fire Protection District Chief vehicle which is a 2015 Ford VIN: 1FTEX1EP3FKE51353 license 1503445. If approved, the Chief vehicle will be put into service and added to the fleet as 5100. Approval has been given from the LFPD Board.

Recommendation/Requested Action:
Authorize surplus and swap of vehicles, as requested.

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts
Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Committee Review? Name _____ N/A <input checked="" type="checkbox"/>	Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Committee Recommendation: _____	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 _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District. ATTEST: _____ AFPD Board Clerk
Completed by _____		

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
08/15/23	

To: Amador Fire Protection Board of Directors

Date: 08/15/23

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

08/15/23

Department Head Signature _____

Agenda Title: DISTRICT MONTHLY REPORTS

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

REPORTS for the month of July. Discussion relative to subject matter.

- A) Call/Incident report
- B) Training report
- C) Vehicle Maintenance report

Recommendation/Requested Action:

Review attached reports

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 # _____
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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 _____	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 _____	For meeting of _____	ATTEST: _____ AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT
MONTHLY INCIDENT REPORT
JULY 2023**

INCIDENT TYPE	2023	2022	2021
STATION 111 - 26517 Meadow Dr, Pioneer			
100 - Fire, other	1	0	0
111 - Building fire	0	0	1
113 - Cooking fire, confined to container	0	0	1
140 - Natural vegetation fire, other	1	0	0
141 - Forest, woods or wildland fire	0	1	0
142 - Brush or brush-and-grass mixture fire	0	0	1
143 - Grass fire	0	0	1
151 - Outside rubbish, trash or waste fire	1	0	0
160 - Special outside fire, other	1	0	0
311 - Medical assist, assist EMS crew	1	0	0
321 - EMS call, excluding vehicle accident with injury	51	33	49
322 - Motor vehicle accident with injuries	3	2	2
324 - Motor vehicle accident with no injuries.	2	1	1
410 - Combustible/flammable gas/liquid condition, other	0	1	0
412 - Gas leak (natural gas or LPG)	0	0	1
480 - Attempted burning, illegal action, other	1	0	0
500 - Service Call, other	0	0	1
522 - Water or steam leak	0	1	0
541 - Animal problem	0	0	1
542 - Animal rescue	0	0	1
550 - Public service assistance, other	0	3	1
551 - Assist police or other governmental agency	0	2	0
552 - Police matter	0	0	1
553 - Public service	0	1	0
554 - Assist invalid	8	6	12
611 - Dispatched & cancelled en route	6	4	15
622 - No incident found on arrival at dispatch address	1	1	1
651 - Smoke scare, odor of smoke	0	1	1
700 - False alarm or false call, other	1	2	1
743 - Smoke detector activation, no fire - unintentional	0	0	1
Total	78	59	93

**AMADOR FIRE PROTECTION DISTRICT
MONTHLY INCIDENT REPORT
JULY 2023**

INCIDENT TYPE	2023	2022	2021
STATION 114 - 19840 Highway 88, Pine Grove			
100 - Fire, other	0	1	0
111 - Building fire	0	0	1
131 - Passenger vehicle fire	0	0	1
311 - Medical assist, assist EMS crew	1	0	0
320 - Emergency medical service, other	0	0	1
321 - EMS call, excluding vehicle accident with injury	56	50	31
322 - Motor vehicle accident with injuries	0	1	0
324 - Motor vehicle accident with no injuries.	0	1	1
411 - Gasoline or other flammable liquid spill	1	0	0
412 - Gas leak (natural gas or LPG)	1	0	0
424 - Carbon monoxide incident	1	0	0
444 - Power line down	0	0	1
500 - Service Call, other	1	0	0
511 - Lock-out	1	0	0
520 - Water problem, other	0	2	0
541 - Animal problem	0	1	0
551 - Assist police or other governmental agency	1	0	1
553 - Public service	2	3	0
554 - Assist invalid	10	12	12
561 - Unauthorized burning	1	0	0
600 - Good intent call, other	0	2	0
611 - Dispatched & cancelled en route	1	10	2
622 - No incident found on arrival at dispatch address	0	0	2
700 - False alarm or false call, other	0	0	1
733 - Smoke detector activation due to malfunction	0	1	0
745 - Alarm system activation, no fire - unintentional	1	0	0
Total	78	84	54

**AMADOR FIRE PROTECTION DISTRICT
MONTHLY INCIDENT REPORT
JULY 2023**

INCIDENT TYPE	2023	2022	2021
STATION 116 - 15601 Dusty Ln, Jackson			
111 - Building fire	0	1	2
115 - Incinerator overload or malfunction, fire confined	0	0	1
131 - Passenger vehicle fire	0	0	1
140 - Natural vegetation fire, other	1	0	0
141 - Forest, woods or wildland fire	0	2	0
142 - Brush or brush-and-grass mixture fire	0	1	0
143 - Grass fire	3	0	0
161 - Outside storage fire	0	1	0
321 - EMS call, excluding vehicle accident with injury	30	27	26
322 - Motor vehicle accident with injuries	2	2	1
324 - Motor vehicle accident with no injuries.	2	1	0
400 - Hazardous condition, other	1	0	0
412 - Gas leak (natural gas or LPG)	4	0	0
542 - Animal rescue	1	0	0
550 - Public service assistance, other	0	2	0
553 - Public service	3	1	2
554 - Assist invalid	10	5	2
600 - Good intent call, other	0	2	0
611 - Dispatched & cancelled en route	7	15	11
622 - No incident found on arrival at dispatch address	1	2	0
651 - Smoke scare, odor of smoke	1	0	0
653 - Smoke from barbecue, tar kettle	1	0	0
700 - False alarm or false call, other	1	1	0
743 - Smoke detector activation, no fire - unintentional	1	0	0
745 - Alarm system activation, no fire - unintentional	0	2	0
911 - Citizen complaint	0	0	1
Total	69	65	47

**AMADOR FIRE PROTECTION DISTRICT
MONTHLY INCIDENT REPORT
JULY 2023**

INCIDENT TYPE	2023	2022	2021
STATION 122 - 18534 Sherwood St, Plymouth			
100 - Fire, other	0	0	1
111 - Building fire	1	0	0
140 - Natural vegetation fire, other	0	1	0
141 - Forest, woods or wildland fire	1	1	1
142 - Brush or brush-and-grass mixture fire	1	1	2
143 - Grass fire	2	1	1
151 - Outside rubbish, trash or waste fire	0	0	1
321 - EMS call, excluding vehicle accident with injury	20	26	29
322 - Motor vehicle accident with injuries	2	3	4
324 - Motor vehicle accident with no injuries.	2	3	0
412 - Gas leak (natural gas or LPG)	2	0	0
424 - Carbon monoxide incident	2	0	0
511 - Lock-out	0	1	0
540 - Animal problem, other	1	0	0
541 - Animal problem	1	0	0
550 - Public service assistance, other	0	1	0
551 - Assist police or other governmental agency	0	0	1
553 - Public service	2	0	1
554 - Assist invalid	0	7	3
611 - Dispatched & cancelled en route	1	6	9
622 - No incident found on arrival at dispatch address	0	1	0
631 - Authorized controlled burning	1	0	0
651 - Smoke scare, odor of smoke	0	1	1
700 - False alarm or false call, other	0	5	0
710 - Malicious, mischievous false call, other	1	0	0
736 - CO detector activation due to malfunction	2	0	0
740 - Unintentional transmission of alarm, other	0	1	0
Total	42	59	54

GRAND TOTAL 267 267 248



Amador Fire Protection District

Monthly Training Schedule-July 2023



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
07/01/2023	Wildland Multi Company Evolution		LSD
07/02/2023	Driveway Hoselays/Water Supply	IFSTA Pumping Apparatus Operator	HED
07/03/2023	Relay Pumping	IFSTA Pumping Apparatus Operator	HED
07/04/2023	Driveway Hoselays/Water Supply	IFSTA Pumping Apparatus Operator	HED
07/05/2023	Relay Pumping	IFSTA Pumping Apparatus Operator	HED
07/06/2023	Driveway Hoselays/Water Supply	IFSTA Pumping Apparatus Operator	HED
07/07/2023	Relay Pumping	IFSTA Pumping Apparatus Operator	HED
07/08/2023	Confined Space Rigging	Amador Fire Training Evolution 3	DBD
07/09/2023	Confined Space Communications	Amador Fire Training Evolution 21	DBD
07/10/2023	Confined Space Rigging	Amador Fire Training Evolution 3	DBD
07/11/2023	Confined Space Communications	Amador Fire Training Evolution 21	DBD
07/12/2023	Confined Space Rigging	Amador Fire Training Evolution 3	DBD
07/13/2023	Confined Space Communications	Amador Fire Training Evolution 21	DBD
07/14/2023	LARRO Knots and Anchors	LARRO Curriculum	IGD
07/15/2023	LARRO Packaging	LARRO Curriculum	DBD
07/16/2023	LARRO Knots and Anchors	LARRO Curriculum	IGD
07/17/2023	LARRO Packaging	LARRO Curriculum	DBD
07/18/2023	LARRO Knots and Anchors	LARRO Curriculum	IGD
07/19/2023	LARRO Packaging	LARRO Curriculum	DBD
07/20/2023	LARRO Raising Systems	LARRO Curriculum	DBD
07/21/2023	LARRO Lowering Systems	LARRO Curriculum	DBD
07/22/2023	LARRO Raising Systems	LARRO Curriculum	DBD
07/23/2023	LARRO Lowering Systems	LARRO Curriculum	DBD
07/24/2023	LARRO Raising Systems	LARRO Curriculum	DBD
07/25/2023	LARRO Lowering Systems	LARRO Curriculum	DBD
07/26/2023	LARRO Multi Company Evolution	LARRO Curriculum	DBD
07/27/2023	LARRO Multi Company Evolution	LARRO Curriculum	DBD
07/28/2023	LARRO Multi Company Evolution	LARRO Curriculum	DBD
07/29/2023	LARRO Multi Company Evolution	LARRO Curriculum	DBD
07/30/2023	LARRO Multi Company Evolution	LARRO Curriculum	DBD
07/31/2023	LARRO Multi Company Evolution	LARRO Curriculum	DBD

Monthly Target Solutions Assignments

Human Trafficking Basics for First Responders	NFPA 1500 Driving Safety
NFPA 1001 Water Supply	EMS Burn Management

Notes:

<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	614:30:00	165:15:00	779:45:00	286
August				
September				
October				
November				
December				
January				
February				
March				
April				
May				
June				
Total YTD			779:45:00	286

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)	JULY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 (E) 1485648	19,611	131,605		7/9/23	ABC Auto Glass dba Glass Doctor - Repair crack (\$100)	\$100.00	\$17,635.87
C-5103 (Ebling) 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 (E) 1306800	92,337	162,619					\$23,338.18
C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 (E) 1294991	65,530			7/24/23 7/26/23	Sterling Auto - Steering gear, alignment, parts & labor (\$1,041.32) Jackson Tire - 4 new tires (\$1,149.99)	\$2,191.31	\$30,557.36
C-5108 (Stanton) 2012 Ford Expedition 4x4 (Prevention) *prev 5105	1FMJU1G5XCEF67187 (E) 1401123	67,531	102,415					\$9,078.75
C-5106 (Dale) 2015 Ford Explorer AWD (PIO) Prev 5100	1FM5K8AR7FGB25939 (E) 1460509	19,530	92,695					\$5,796.59
C-5107 (Anaya) - 2010 Ford Expedition XLT 4x4 (Prevention) (previously 5101,5108)	1FMJU1G59AEA43199 (E) 1305976	162,270	255,216					\$32,780.41
			120,726					
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 (E) 1488122	19,474	73,254					\$68,268.49

E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	88,676					\$0.00
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E}1159107	42,236	44,913					\$12,915.47
WT-5116 2015 Kenworth	2NKHJ8X9FM437394 {E}1410351	2,230	5,699		7/25/23	US Bank - Darley Misc. Parts to Door Compartment (\$99.08)	\$99.08	\$7,811.34
OES - 4300 2020 ITL/BNE MODELS	31A5EPTA73V1195478							\$0.00
E-5123 2001 International Westmark	1HTSEADR71H370327 {1034294}	99,018	106,471		7/25/23	Riverview Int'l Trk - Gasket, misc. parts (\$298.65)	\$298.65	\$49,483.18
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	113,041					\$9,308.80
WT-5126 2007 Kenworth	2NKMZH8X67M199258 {E} 1212617	16,891	21,603		7/10/23	Riebes - 2 batteries (incl. core depoist, env. fee, etc.) (\$271.91)	\$271.91	\$25,839.23
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	0	OOS	Riverview International				\$51,012.30
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	50,331					\$22,852.86
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E}1159077	82,595	132,182		7/10/23	Burton's Fire - Power socket (\$38.80)	\$38.80	\$81,224.76
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,887					\$9,969.44
WT-5216 2015 Kenworth	2NKHJ8X7FM437393 {E}1410352	3,030	10,955					\$6,447.85
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	OOS	Riverview International				\$66,028.22
E-5222 1991 KME	1HTSDPCR0NH416110 {E} 349698	54,320	60,154					\$3,813.14
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,611					\$53,252.61

E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	49,507	46,054		7/10/23	Riebes - Oil and antifreeze (\$63.53)	\$63.53	\$56,139.51
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	12,371					\$12,587.14
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	39,826					\$2,561.50
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	55,249		7/31/23	JRCH Reimbursement - Jun (\$-766.27)	-\$766.27	\$17,728.29
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	45,381		7/1/23 7/17/23 7/20/23 7/26/23 7/31/23	Lynch's Auto - Repair power wire that was grounded out and melted at rear engine and install protection from happening again (\$631.93) Burton's Fire - Vernier throttle and gauge (\$222.01) Jackson Tire - 6 new tires (\$2,535.91) Burton's Fire - Guage (\$89.95) JRCH Reimbursement - Jun (\$-0)	\$3,479.80	\$17,047.93
E-5368 2007 E-ONE	4ENGAA8371002458 {E} 1356273	62,266	120,079		7/31/23	JRCH Reimbursement - Jun (\$-0)	\$0.00	\$38,549.46
							\$5,776.81	\$732,069.61

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:	
08/15/23	

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

Date: 08/15/23

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

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 meeting minutes of July 18, 2023.

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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	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: _____
Committee Review? <u>N/A</u> <input checked="" type="checkbox"/> 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 _____
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. ATTEST: _____ AFPD Board Clerk
Completed by _____	Department _____	
	For meeting of _____	

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, July 18, 2023
10:30 AM

The Board of Directors of the Amador Fire Protection District met in the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present:

Jeff Brown, Chair
Brian Oneto, Vice Chair
Pat Crew, Director
Frank Axe, Director
Richard Forster, Director

Absent:

Staff:

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

AGENDA

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 5-0-0, to approve the agenda.

PUBLIC MATTERS NOT ON THE AGENDA: None

PUBLIC HEARING:

Public hearing and consideration of the Levy of Assessments for the proposed Fire Protection and Emergency Response Services Assessment in accordance with Articles XIIC and XIID of the California Constitution and with Government Code Sections 53750 through 53754 and scheduling of the public hearing to be continued at a Special Board of Directors Meeting set for August 8, 2023 at the Amador County Administration Office, Board Chambers at 10:30 AM or soon thereafter where the results of the ballot tabulation to be announced.

Public Hearing opens at 10:31 AM

Chief Withrow in summary addressed the following: proposition 218 outlined how special districts are allowed to administer benefit assessment, this is not Amador Fire's process but outlined by law, sixty percent of funding will go toward salaries and forty percent will go toward operations like fuel and maintaining apparatus. The existing assessment originated in 1990 which allowed AFPD to charge a flat rate. The new assessment will be a different amount; each parcel is assessed differently. He also mentions that he is sympathetic toward everybody's personal costs and understands difficult times. He wants to address concerns and answer any questions. The current benefit assessment is approximately six hundred thousand and if it should pass there would be an additional four hundred thousand.

Chris Coulter, SCI Consultant addressed the Board and public that if a ballot was lost would like to vote today, to please cast the vote in the ballot box.

Cast ballot before the public hearing portion is closed.

The following members of the public addressed the Board and lengthy discussion ensued with public comment. In summary the general comments consisted of the ballot language, calculation of the assessment, budget, property homeowner insurance, retention and costs related to Cal Fire. Clarification was given that Cal Fire pays for the dispatch agreement.

- Craig McAlister, Pioneer
- Frank Moreno, Plymouth
- Richard Morasca, "Upcountry"
- Sherry Curtis, Pioneer
- Retired Firefighter from the Valley, handwritten name not legible
- M. Moreno, resident location not given, first name not legible
- Judith Najarian, "Upcountry"
- Craig Jessup, District I resident
- Larry Youngman, Pioneer
- Marc Lockner, resident location not given
- Susanne Barns, resident location not given

11:17 PM – The Chair of the Board announced the last call for public input and submittal of ballots.

MOTION: It was moved by Director Axe and seconded by Director Oneto and carried 5-0-0, to close the public input portion of the hearing.

The Chair announced that the public hearing will be continued at a special Board of Directors meeting set for August 8th, 2023 at 10:30 am or soon thereafter in the Board Chambers for further input and comments from the public. After the public hearing is closed a resolution seeking approval to levy the assessments will be included.

ADMINISTRATIVE MATTERS

Fire Chief Update:

District Events: Kayla Dale, PIO presented by informing the Board that Chief Withrow attends every meeting with her, various days of the week, including weekends and what he brings is value of boots on the ground and real life experience. Discussion ensued relative to subject matter. No action was taken. Events mentioned are as follows:

- June 24th – Surrey Junction Fire Wise
- June 29th – Fire wise Resource Meeting held in the Board Chambers; Introduction to Fire Wise.
- July 1st – Amador Fire Engine in the Cannon Ball Parade in Volcano
- July 3rd – KVGC Radio Fire Works Safety Tips
- July 4th – Engine at Pioneer Park for their Annual 4th of July Celebration

- July 4th – 3 Engines which some were staffed with volunteers as extra personnel in Plymouth for the parade and fireworks on Main Street
- July 5th – Spoke at the Upcountry Lions Club
- July 7th – Fortress Way Fire Wise
- July 8th – Engine company at American Legion Post 108 proper flag disposal
- July 12th – Two Centennial Scout Camp tour at the Pine Grove Station
- July 14th – Alpine Drive Fire Wise; fire prevention presentation
- There were five property and or tank inspections in the last month
- Upcoming events include the Amador County Fair which include the presentation of standard EMS equipment along with fire suppression equipment.

Volunteer Program: Discussion ensued relative to subject matter. No action was taken. Commendation was given to volunteer Mike East who coordinated a wildland training drill.

New Station: Discussion ensued relative to subject matter. No action was taken. Property has been surveyed by Toma & Associates and sent to Jon Hopkins GSA Director for review.

Jackson Band of Miwuk Indians Agreement for Fire Protection and Inspection Services with Memorandum of Understanding: Discussion ensued relative to subject matter. Chief thanked County Counsel for reviewing the agreement and providing counsel.

MOTION: It was moved by Director Axe and seconded by Director Crew and carried 5-0-0 to approve Resolution 23-10 as presented.

RESOLUTION NO. AFD 23-10

Resolution Approving the Agreement to Continue Providing Fire Protection and Inspection Services Effective July 1, 2023 for three years for the Jackson Band of Miwuk Indians (Tribe) and Memorandum of Understanding

Surplus Property: Discussion ensued relative to subject matter. Chief Withrow presented.

MOTION: It was moved by Director Oneto and seconded by Director Axe and carried 5-0-0 to approve the surplus of 1996 HiTec fire engine to Pioneer Fire Protection District as a donation.

District Monthly Reports: Discussion ensued relative to subject matter. Chief Withrow presented.

Call Report: No action taken, report only

Training Report: No action taken, report only

Vehicle Maintenance Report: No action taken, report only

MISCELLANEOUS MATTERS:

Minutes from Meeting from June 20th, 2023: 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 the June 20th regular meeting minutes with minor corrections.

ADJOURNMENT: At 11:45 am. Chair Brown adjourned the meeting until Tuesday, August 15th.

Chair, Amador Fire Protection District



AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08/15/23

From: Robert Withrow
(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>08/15/23</u>	

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 special minutes of August 8, 2023 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

<p>Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Committee Review? <u>N/A</u> <input checked="" type="checkbox"/></p> <p>Name _____</p> <p>Committee Recommendation: _____</p>	<p>Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/></p> <p>Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/></p> <p>Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/></p> <p>Comments: _____</p>
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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 _____
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
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**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, August 8, 2023
10:32 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:

Jeff Brown, Chair, Director
Brian Oneto, Vice Chair, Director
Pat Crew, Director
Frank Axe, Director
Richard Forster, Director

Absent:

Staff:

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

AGENDA

MOTION: It was moved by Director Crew and seconded by Director Axe and carried 5-0-0 to approve the agenda.

PUBLIC MATTERS NOT ON THE AGENDA: None

PUBLIC HEARING CONTINUED: 10:33 am

Discussion ensued relative to subject matter and possible action relative to the open public hearing and consideration of the Levy of Assessments for the proposed Fire Protection and Emergency Response Services Assessment in accordance with Articles XIIC and XIID of the California Constitution and with Government Code Sections 53750 through 53754.

Chief Withrow introduced SCI Consultant, Chris Coulter to answer any questions that the Board or public may have. No questions or comments from the Board at this time.

The following members of the public addressed the Board. Discussion ensued relative to subject matter with public comment. In summary, the general comments consisted of ballot language, election, voting process and its response averages and proposition 218.

- Bill May, resident location not given
- Cindy Grandbois, a member of the community
- John Applegate, resident location not given
- Steve Deppo, resident location not given

MOTION: It was moved by Director Forster, seconded by Director Axe and carried 5-0-0 to close the public hearing and consideration of the Levy of Assessments for the proposed Fire Protection and Emergency Response Services Assessment in accordance with Articles XIIC and XIID of the California Constitution and with Government Code Sections 53750 through 53754.

Public Hearing closed at 10:49 am

Resolution of the AFPD BOD approving the Engineer's report, confirming diagram and assessment, and ordering levy of the AFPD, Fire Protection and Emergency Response Services Assessment for Fiscal Year 2023-2024: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster, seconded by Director Axe and carried 4-0-1, Director Oneto abstaining from vote to approve Resolution 23-11.

RESOLUTION NO. AFPD 23-11

Approving the Resolution of the Amador Fire Protection District Board of Directors the Engineer's Report, Confirming Diagram and Assessment, and ordering Levy of the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment for Fiscal Year 2023-2024

ADJOURNMENT: At 10:50 am.

Chair, Amador Fire Protection District