

Tuesday, June 16, 2026

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

**AGENDA**

**-- 2:30 PM --**

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

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

**2:30 PM Regular Scheduled Meeting**

**Meeting ID or Access: 889 7089 9837#**

**Passcode: 373486**

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

<https://us02web.zoom.us/j/88970899837?pwd=P0VzRm81Kk60QA4ia1bFBuVbRz1dk.1>

**REGULAR MEETING AGENDA**

**DATE:** June 16, 2026  
**TIME:** 2:30 PM  
**LOCATION:** County Administration Center  
Board Chambers  
810 Court Street  
Jackson, CA 95642

**PLEDGE OF ALLEGIANCE**

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

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

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only; no action will be taken. Any person may address the Board at this time on any subject within the jurisdiction of the Amador Fire Protection District Board of Directors; however, any matter that requires action may be referred to by staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per person.**

**CONSENT AGENDA (PAGE 3)**

**PUBLIC HEARING:** Discussion and possible action relative to an open public hearing and consideration of the Levy of Assessments for the Fire Protection and Emergency Response Services Assessment in accordance with Articles XIIC and XIID of the California Constitution and with Government Code Sections 53750 at the Amador County Administration Center, Board Chambers at 2:30 PM or soon thereafter.

1. **BENEFIT ASSESSMENT:** Discussion and possible action relative to approving the Final Engineer's Report, Confirming the Assessment and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2026-27 for the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment.

**REGULAR AGENDA****ADMINISTRATIVE MATTERS:**

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

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

3. **NEW FIRE STATION: CONSTRUCTION PROGRESS UPDATE, CONTRACTS, ESTIMATES AND EXPENDITURES:** Discussion and possible action relative to subject matter.

4. **PRELIMINARY BUDGET:** Review and approval of the 2026-2027 fiscal year preliminary budget resolution and scheduling the public hearing for the final budget on September 15, 2026 at 2:30 PM or as soon thereafter. Discussion and possible action.

**MISCELLANEOUS MATTERS:**

5. **REGULAR MINUTES:** Discussion and possible action. Review and approval of the regular minutes from May 19, 2026.

**ADJOURNMENT:** Tuesday, July 21, 2026 at 2:30 PM.

**Please Note: All Board of Directors meetings are recorded.**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6391 or (209) 223-6646 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for County holidays. Materials distributed to a majority or all the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2. Public hearing items will commence no sooner than the times listed on the agenda.



# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06-16-26

From: Robert Withrow  
(Department Head - please type)

Phone Ext. 391

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>06-16-26</u>	

Department Head Signature \_\_\_\_\_

Agenda Title: DISTRICT MONTHLY REPORTS

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

Report Only:

- A) Training
- B) Vehicle Maintenance
- C) Incident

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes  No

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 # _____
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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 _____
Completed by _____	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

<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	832:50:00	176:50:00	1009:40:00	346:00:00
August	927:50:00	136:50:00	1064:00:00	281:75:00
September	1259:50:00	109:50:00	1369:00:00	430:25:00
October	1670:50:00	143:00:00	1813:50:00	654:25:00
November	911:50:00	122:00:00	1033:00:00	212:00:00
December	1255:00:00	138:00:00	1393:00:00	366:00:00
January	1488:00:00	179:00:00	1667:00:00	399:50:00
February	1086:50:00	127:00:00	1213:50:00	243:50:00
March	2103:50:00	136:00:00	2239:50:00	789:50:00
April	3303:99:00	160:00:00	3463:99:00	1873:83:00
<b>May</b>	<b>2851:83:00</b>	<b>155:00:00</b>	<b>3006:83:00</b>	<b>1478:00:00</b>
June				
<b>Total YTD</b>			<b>12803:10:00</b>	<b>4920:20:00</b>



# Amador Fire Protection District

## Monthly Training Schedule- May 2026



### Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
05/01/2026	CPS Mandated Reporter Training	Link in Notes	CHD
05/02/2026	Swiftwater Boat Deployment	Link in Notes	DCB
05/03/2026	CPS Mandated Reporter Training	Link in Notes	CHD
05/04/2026	Swiftwater Boat Deployment	Link in Notes	DCB
05/05/2026	CPS Mandated Reporter Training	Link in Notes	CHD
05/06/2026	Swiftwater Boat Deployment	Link in Notes	DCB
05/07/2026	Company Officer Discretion		LFD
05/08/2026	Drafting and Alternative Water Source	CO Discretion	HBD
05/09/2026	Company Officer Discretion		LFD
05/10/2026	Drafting and Alternative Water Source	CO Discretion	HBD
05/11/2026	Company Officer Discretion		LFD
05/12/2026	Drafting and Alternative Water Source	CO Discretion	HBD
05/13/2026	Vehicle Fire Response	CO Discretion	LFD
05/14/2026	Radio Communications	BKR5000 – Command Banks	JBA
05/15/2026	Vehicle Fire Response	CO Discretion	LFD
05/16/2026	Radio Communications	BKR5000 – Command Banks	JBA
05/17/2026	Vehicle Fire Response	CO Discretion	LFD
05/18/2026	Radio Communications	BKR5000 – Command Banks	JBA
05/19/2026	Wildland Report on Conditions	ECC Comms Plan	JBA
05/20/2026	Aids to Determine Fuel Models	Sent in Email	LHD
05/21/2026	Wildland Report on Conditions	ECC Comms Plan	JBA
05/22/2026	Aids to Determine Fuel Models	Sent in Email	LHD
05/23/2026	Wildland Report on Conditions	ECC Comms Plan	JBA
05/24/2026	Aids to Determine Fuel Models	Sent in Email	LHD
05/25/2026	Wildland PPE Donning / Doffing		LHD
05/26/2026	Wildland Multi Company Drill	Progressive Hoselays / Shelter Deployment	LED
05/27/2026	Wildland PPE Donning / Doffing		LHD
05/28/2026	Wildland Multi Company Drill		LED
05/29/2026	Wildland PPE Donning / Doffing		LHD
05/30/2026	Wildland Multi Company Drill		LED
05/31/2026	Confined Space Tripod / Rigging		DBD
Monthly Target Solutions Assignments			
RT 130 Module 2		RT 130 Module 3	
Haz-Mat Module 2			

# Amador Fire Protection District

## Monthly Training Schedule- May 2026

**Notes:**

**CPS Mandated Reporter Training**



VEHICLE DESCRIPTION	VIN & LICENSE NUMBER	16/17 FY ODOMETER READING <small>(Implementation of report)</small>	25/26 FY ODOMETER READING	COMMENTS	DATE PAID	MAINTENANCE PERFORMED	MAY TOTAL COST THIS MONTH	TOTAL EXPENSES AS OF July 2016 <small>(Implementation of report)</small>
<b>C-5100</b> 2015 Ford F150 4x4 (Fire Chief) HQ	1FTEX1EP3FKE51353 (E) 1503445	-	71,407		8/5/2025 8/12/25 2/17/26 3/31/26 3/31/26 5/6/26	O'Reilly's - oil change parts (\$45.03) Napa - relays for fuse panel (\$54.67) America's Tire - TPMS Sensors (294.00) Power Products - Charging Units for BK Radio (\$295.25) O'Reilly - Motor Oil and Filter (\$65.15) Folsom Lake Ford - Cut and Program 4 sets of key fobs / \$324 per (\$1412.26)	\$1,412.26	\$13,660.56
<b>B-5102</b> 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L838KD16111 (E)		11113		2/3/26	O'Reilly - Oil and Filter (\$63.72)		\$63.72
<b>B-5103</b> 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L858KD16112 (E) 1735357	92,337	5,167		2/3/26	O'Reilly - Copper Lugs (\$20.98)		\$27,773.79
					7/8/25 7/8/26			
<b>B-5104</b> 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L815KD16110 (E) 1735358		5,276		2/3/2026 2/3/26	O'Reilly - Wires, Conduits, Heat Shrink (\$176.04) O'Reilly - Splices (\$53.85)		\$1,966.74
<b>PIO-5106</b> 2012 Ford Expedition 4x4 HQ	1FMJU1G5XCE67187 (E) 1401123	67,531	118,370					\$16,121.27
<b>P-5107</b> 2015 Ford Explorer AWD (Prevention) HQ	1FM5K8AR7FGB26939 (E) 1460509	19,530	116,511		7/2/2025 10/07/25 12/30/25	O'Reilly's - oil filter, oil, belt (\$79.75) O'Reilly - Brake Rotors and Brake Pads (\$554.87) O'Reilly - Purge Valve (\$27.93) Jackson Express - Oil Change (\$77.78)		\$13,664.43

<b>E-5111</b> 2015 Rosenbauer STA 111	54F2CB417FWM11449 (E) 1488122	19,474			7/2/25 8/5/25 8/12/25 10/7/25 12/01/25 3/10/26 3/17/26	O'Reilly's - light capsules (\$102.89) O'Reilly's - relay (\$14.04) HiTech - 4.5" NH-NST plug w/ chain (\$189.19) Napa - Thread Sealant and couplings (\$114.36) O'Reilly - LED Capsule (\$73.30) Napa - Front Tire Chains (\$549.70) Burton's Fire - 3 Round Compartment (\$187.96)		\$194,136.24
<b>E-5114</b> (formerly E-5214) 2008 Ford F550 STA 111 (121)	1FDAX57R58EB35812 (E)1281210	28,278			7/8/2025 9/23/25 10/07/25 11/04/25 12/30/25 1/28/26 3/10/26	Napa - Changing oil on the aux. pump (spin on FL, funnel trio 3c, oil and filter 5/12/25) (\$74.81) Drive Line Svc Sac - drive line (\$642.21) O'Reilly - Oil Filter, Air Filter, Motor Oil (\$232.85) O'Reilly - Fuel Caps (\$22.79) O'Reilly - Oil and Antifreeze (\$90.46) Big Brand Tire - Tires and Labor (\$2148.69) Folsom Lake Ford - Steering Tie Rod (\$279.55)		\$14,524.64
<b>E-5128</b> 2000 HME STA 112	44KFT4287YWZ19055 (E) 958486	-						\$62,241.77
<b>WT-5191</b> (formerly WT-5126) 2007 Kenworth STA 111	2NKMHZ8X67M199258 (E) 1212817	16,891			8/28/25	O'Reilly's - 2 batteries (replc) (\$316.93)		\$27,952.19

<b>SQ-5125</b> 2008 Ford F350 STA 113	1FDWX37RX8EC15309 (E)1281212	99,175	118,368		11/4/2025 O'Reilly - Wiring, Cables, Splices, Circuit Breakers (\$456.26) O'Reilly - Lens, SS Tail Pipe (\$111.06) 11/4/25 O'Reilly - Splice, Primary Wire (\$88.32) 11/4/25 O'Reilly - Fuse Holder (\$12.91) 11/4/25 O'Reilly - Pigtail Socket, Relay (\$29.76) 11/4/25 Hi Tech EVS - Folding Step, Chicksan Swivel (\$662.55) 11/4/25 Hi Tech EVS - 2.5" NH Double Female Adapter (\$173.80) 11/10/25 Ferguson Enterprise - Plumbing for Preconnect Hose (\$350.89) 11/26/25 Amador Steel - Material for Hose Box (\$71.20) 11/26/25 Any&All - Metal Fabrication for Hose Box (\$2,597.87) 11/26/25 O'Reilly - Stainless Tail Pipe (\$10.55) 12/01/25 O'Reilly - Body Mounts / Reflectors (\$215.82) O'Reilly - MudFlaps (\$55.56) O'Reilly - Backup Light Kit (\$46.42) O'Reilly - Light Combo/ Headlight Assembly (\$441.11) O'Reilly - Tire Chains / Adjuster (\$217.84) O'Reilly - 14" Locking Adapter (\$16.15) O'Reilly - Battery Tender (\$107.74) O'Reilly - Clamps (\$43.22) Fluid Tech - Pressure Hose, Stainless Union, Adapters, Suction Hoses (\$1007.80) Fluid Tech - Hose Clamps, Stainless Elbow (\$64.74) Ferguson - 1.5" Stainless Plumbing (\$374.66) Ferguson - Stainless Plumbing for Fire Pump (\$60.34) Any&All - Fabrication for Ladder Box and Hose Trays (\$4,754.23) Napa - Pump Cooler Hose (\$64.09) 1/13/26 <b>O'Reilly - Alternators, Batteries, Belt Tensioner (\$993.88)</b>	\$993.88	\$25,153.95
<b>E-5124</b> (formerly E-5223) 1998 International STA 113	1HTSDADR6WH551543 (E) 993298	38,623	51,158		7/2/25 O'Reilly - 20 ZJB Weld (\$15.07) 7/29/25 Lowes - air valve fittings (\$4.98) 8/12/25 Napa - PCM and IDM relays (\$65.08) 2/3/26 O'Reilly - Fuel Pump (\$300.98) 2/12/26 Riverview - Fuel Pressure Regulator and Seals (\$1323.10) 3/3/26 Gilly's Super Signs - Renumber Decal (\$846.65)		\$57,121.33
<b>WT-5194</b> (formerly WT-5116) 2015 Kenworth STA 113	2NKHHJ8X9FM437384 (E)1410351	2,230	10,417				\$9,686.58

<b>E-5141</b> 2018 Rosenbauer STA 114	54F2CA414JWN12044 (E)1389489	-	81358		7/8/25 7/8/25 7/8/25 7/29/25 7/29/25 8/28/25 9/2/25 10/7/25  11/10/25 12/09/25 1/5/26 1/13/26 2/3/26 2/12/26 3/31/26 5/28/26	Napa - oil, windshield care 3/21/25 (\$42.53) Napa - wet tank automatic drain valve 6/4/25 (\$84.31) Napa - front turn signal lights (\$51.55) Hi Tech - Shaft for sealed gearbox (\$98.87) Les Schwab - Wheel balance (\$83.98) O'Reilly's - fuel filter (\$71.54) Riverview - fuel filters for repair (\$184.21) Riverview - Fuel Pressure Relief Valve, Fuel Pressure Sensor (\$512.44) Napa - Chrome Lug Covers (\$144.06) Riverview - Turbo Actuator (\$2,019.72) Sierra Tire Co - Tires and Labor (\$1806.88) Napa - Rivet Nuts for Door Mirror (\$15.60) O'Reilly - Micro V Belt (\$56.94) Riverview - Thermostat (\$87.54) O'Reilly - Wiper Blades, Weatherstrip (\$83.69) <b>Burton's Fire - M2 Super Red LED, M2 Flange Chrome (\$427.75)</b>	<b>\$427.75</b>	<b>\$129,431.42</b>
<b>Rescue 1</b> (formerly SQ-6546) 2014 Dodge Ram STA 114	3C7WRLBL0EG246528 (E) 1356286	-	14,109		2/10/26	Napa - Wiper Blades (\$4.73)		<b>\$3,014.24</b>
<b>SQ-5115</b> 2003 Ford F350 4X4 STA 114	1FDWF37P23ED60337 (E)1159107	42,236	46,429					<b>\$17,272.95</b>
<b>U-5310</b> 2008 F250 Ford STA 115	1FTSW21R98EC31882 (E) 1356317	30,500	72,833		8/5/25 8/5/25 11/04/25 12/17/25 2/17/26	O'Reilly's - Oil, oil & air filter, temp sender (\$251.99) O'Reilly's - fan clutch (\$235.55) O'Reilly - Oil and Filters (\$150.93) America's Tire - Tires and Labor (\$1,620.19) America's Tire - Alignment (\$89.00)		<b>\$8,810.71</b>
<b>WT-5190</b> (formerly E-8540) 2005 Int'l STA 151	1HTXHAHT65J176888 (E) 1216050	-	21,843		8/28/2025 9/2/25 10/7/25  10/7/25 3/10/26 3/10/26 3/31/26 3/31/26 3/31/26 3/31/26 4/15/26 4/15/26 4/7/26 4/1/26	O'Reilly's - axle gskt (\$4.33) O'Reilly's - oil, HD air filter qty:2, oil filter (\$528.99) Napa - Paint, Nut, Lockwashers for Axle Flange repair (\$51.80) Napa - Chrome Lug Nut Covers (\$20.58) Napa - Couplings (\$26.83) Napa - Air Fitting (\$28.73) Ace Hardware - Plugs for Exhaust Brake (\$5.50) O'Reilly - Trans. Fluid & Filter, Coolant Filter (\$500.00) O'Reilly - Brake Solenoids (\$326.01) O'Reilly - Oil Filter (\$156.57) Riverview - Gasket, EN Switches (\$481.84) Riverview - Serpentine, V Belt (\$129.35) Sierra Tire Co - Tires and Labor (\$4373.99) Ace Hardware - Pipe Plugs for Exhaust Brake (\$5.50)		<b>\$6,640.02</b>

<p><b>E-5161</b> (formerly 5361) 2016 Rosenbauer STA 116</p>	<p>54F2CA512GWM11580 (E) 1425867</p>	<p>-</p>	<p>-</p>	<p>Odometer OOS, reading 400K</p>	<p>7/8/25 7/8/25 7/15/25 7/29/25 7/29/25 7/31/25 8/5/25 8/31/25 9/2/25 9/30/25 10/05/25 10/7/25 10/21/25 10/31/25 11/10/25 11/30/25 12/31/25 01/31/26 2/10/26 2/10/26 2/28/26 3/31/26 4/30/26</p>	<p>Napa - mud flaps, antifrz, strg wheel puller, oil absorb. 2/18/25 (\$107.31) Napa - antifreeze 5/10/25 (\$56.22) Burton's Fire - offset end stanchion r/h (\$96.42) Sierra Tire - 4 new 11R22.5 GY tires (\$3,758.04) Lowe's - Fittings to fix leak on pump 11-3-24 (\$23.88) JRCH Reimbursement - June (\$0.00) O'Reilly's - lens, seal (\$29.51) JRCH Reimbursement - July (\$4,041.87) O'Reilly's - antifreeze (\$24.77) JRCH Reimbursement - Aug (\$29.51) Riverview - Alternator (\$1,500.68) O'Reilly - Antifreeze (\$24.77) Napa - Alternators (\$1897.24) JRCH Reimbursement - Sep (\$-24.77) Napa - LED Capsules (\$140.23) JRCH Reimbursement - Oct (\$-3,422.69) JRCH Reimbursement - Nov (\$-140.23) JRCH Reimbursement - Dec (\$0.00) Gilly's Signs - Renumber for 5161 (\$1478.50) Napa - Body Hardware (\$9.09) JRCH Reimbursement - Jan (\$0.00) JRCH Reimbursement - Feb (\$-1,487.59) JRCH Reimbursement - Mar (\$0.00)</p>	<p></p>	<p>\$25,806.06</p>
<p><b>E-5164</b> (formerly 5364) 2008 Ford F550 4x4 STA 116</p>	<p>1FDAW57R38EC53893 (E) 1356272</p>	<p>32,581</p>	<p></p>	<p>50,029</p>	<p>7/8/25 7/29/25 7/31/25 8/31/25 9/30/25 10/31/25 11/30/25 12/23/25 12/31/25 1/13/26 1/31/26 2/28/26 3/17/26 3/31/26 3/31/26 3/31/26 4/30/26 5/31/26</p>	<p>US Bank - Wal Mart parts for Core (\$367.02) Napa - rear reflectors and screws 5/22/25 (\$17.19) JRCH Reimbursement - June (\$-529.73) JRCH Reimbursement - July (\$-384.21) JRCH Reimbursement - Aug (\$0.00) JRCH Reimbursement - Sep (\$0.00) JRCH Reimbursement - Oct (\$0.00) Gilly's Super Signs - Decal Package for 5164 Renumber (\$964.62) JRCH Reimbursement - Nov (\$0.00) Les Schwab - Brakes and Labor (\$2314.16) JRCH Reimbursement - Dec (\$-964.62) JRCH Reimbursement - Jan (\$-2,314.16) Lowe's - Mounting Hardware for Trans. Computer (\$7.23) O'Reilly - Trans. Control Module (\$545.74) O'Reilly - Batteries (\$422.05) JRCH Reimbursement - Feb (\$0.00) JRCH Reimbursement - Mar (\$-975.02) JRCH Reimbursement - Apr (\$0.00)</p>	<p></p>	<p>\$14,909.06</p>

<b>E-5168</b> (formerly 5368) 2007 E-ONE STA 116	4ENGAAA8371002458 (E) 1356273	62,266	150,589		7/2/25 O'Reilly's - 12 oz R-134/a (\$59.21) 7/2/25 O'Reilly's - mechanic wire, exhaust wrap (\$84.50) 7/8/25 Napa - Hyd/hoses, 4 & 6mxbreel 11/13/24 (\$109.10) 7/8/25 Napa - HD heater, hose clamp, misc. antifrz. (\$78) 7/8/25 Napa - air filter (\$266.99) 7/31/25 JRCH Reimbursement - June (\$0.00) 8/5/25 O'Reilly's - (4) antifreeze, optim. red (\$143.89) 8/26/25 US Bank - ladder lift actuators (\$1,013.38) 8/28/25 O'Reilly's - HD air fitr (\$319.58) 8/31/25 JRCH Reimbursement - July (\$-597.80) 9/30/25 JRCH Reimbursement - Aug (\$-1,476.85) 10/7/25 Napa - LED Bus Lamp (\$18.40) 10/7/25 Napa - LED Bus Lamps (\$73.61) 10/7/25 Napa - t20 LED Capsule (\$94.65) 10/7/25 Napa - t20 Blister Capsules (\$10.29) 10/31/25 JRCH Reimbursement - Sep (\$0.00) 11/10/25 Gilly's Super Signs - Decal package (\$1,166.71) 11/30/25 JRCH Reimbursement - Oct (\$-196.95) 12/31/25 JRCH Reimbursement - Nov (\$-1,166.71) 01/31/26 JRCH Reimbursement - Dec (\$0.00) 02/28/26 JRCH Reimbursement - Jan (\$0.00) 3/19/26 Oreilly - Front Tire Cables (\$313.87) 3/31/26 JRCH Reimbursement - Feb (\$0.00) 4/30/26 JRCH Reimbursement - Mar (\$-313.87) 5/31/26 <b>JRCH Reimbursement - April (\$0.00)</b>		\$60,934.33
<b>E-5120</b> (formerly E-6520) 2003 Navistar STA 121	1HTWEADR73J073121 (E)1158080	-	61,179		8/12/25 Napa - power steering fittings & fluid, washer fluid (\$44.64) 8/25/25 O'Reilly's - new power steering hose and freon to charge A/C sys (\$152.06) 8/28/25 O'Reilly's - A/C actuator motor (\$36.75) 8/28/25 O'Reilly's - Cabin air filter (\$40.10) 8/28/25 O'Reilly's - megacrimp, hyd hose (\$71.18) 9/2/25 O'Reilly's - motoroil qty:2 (\$55.11) O'Reilly - Fuel Filter, Air Filter, Oil Filter, Transmission Fluid, Motor Oil, Steering Reservoir (\$1193.05) 10/07/25 O'Reilly - Serpentine Belts, Trans Hose, Heater Hose (\$117.65) O'Reilly - Transmission Fluid, Antifreeze (\$54.68) 10/07/25 Riverview - Interior Light Bulbs (\$375.28) 10/07/25 Riverview - Return of Air Brake Compressor (-\$574.93) 10/07/25 Riverview - Yoke Seals, Turbo Gaskets, Fresh Air Door (\$2,401.09) Napa - Grease Seals (\$41.85) 10/02/25 NAPA - Oil and Grease Seals (\$45.09) 11/10/25 O'Reilly - Pinion Seal (\$44.32) <b>NAPA - Antifreeze (\$40.71)</b> <b>NAPA - Roller Ball Bearing (\$35.91)</b> 5/6/26 5/6/26	\$76.62	\$4,173.44

<b>E-5130</b> (formerly E-6530) 1992 Int'l STA 121			24,740		3/31/2026 4/15/26 4/1/26	Capitol Clutch and Brake - Front Brake Parts (\$145.11) Riverview - Fleetrite Serpentine (\$144.72) Capitol Clutch - Brake Parts (\$145.11)		\$550.62
<b>WT-5192</b> (formerly WT-5216) 2015 Kenworth STA 121	2NKMZH28X87M199259 (E)1410352	3,030	13,984		8/31/2025	Lowe's - Tank repair supplies (\$56.50)		\$6,913.87
<b>E-5121</b> (formerly E-5221) 2003 HME STA 122	44KFT42842WZ20025 (E) 1159078	97,576	168,983		10/28/2025 3/31/26 3/31/26 3/31/26 3/31/26 3/31/26 4/15/26 4/15/26 4/7/26 4/7/26 5/6/26 5/6/26 5/6/26 5/6/26 5/6/26 5/6/26 5/6/26 5/14/26 5/19/26 5/19/26 5/19/26 5/19/26 5/19/26	Amazon - Battery Disconnect Switch (\$184.23) O'Reilly - Relay Switch (\$158.87) O'Reilly - Brake Solenoid (\$153.13) O'Reilly - Micro V Belt (\$64.40) O'Reilly - Bearing Grease, Exhaust Wrap (\$124.63) O'Reilly - Trans. Fluid, Gear Oil, Antifreeze, Motor Oil, Oil Filter, Air Filter, Trans. Filter (\$1702.93) Burton's - Rubber Bumper, Fenderette (\$674.90) Burton's - 2QB Grille, Guard Stator (\$728.61) Gilly's Super Sign - Decal Package (\$753.12) Sierra Tire Co - Tires and Labor (\$2965.04) O'Reilly - Automotive Module (\$2437.66) O'Reilly - Fuel Filter (\$20.39) O'Reilly - Mini Bulb, Terminal Cleaner (\$147.40) O'Reilly - Light Socket (\$31.84) O'Reilly - 2in Red Light, Light Socket (\$72.13) NAPA - Lug Nut Covers (\$21.21) Lowe's - Hardware for Pump Panel (\$45.91) Any&All - Fabrication for Rear Compartment (\$762.08) Plymovent - Exhaust Adapter (\$372.82) Capitol Clutch & Brake - Brake Drums, Slacks, Shoe Kit, Clevis, ABS Sensor (\$2811.72) Bit Pros - Oil Seals, Drag Link, Cab Lift Cylinder, Clamps, Pump Shift Indicator (\$5570.75)	\$12,293.91	\$127,391.91
<b>E-5122</b> (formerly E-5222) 2003 HME STA 122	44KFT42822WZ20024 (E)1159077	82,595	137,916		8/28/25 4/7/26 5/19/26	O'Reilly's - electrical fan assembly for aux pump (\$80.05) Gilly's Super Signs - Decal Package (\$753.12) Gilly's Super Signs - Replacement Decal (\$237.02)	\$990.14	\$142,774.21
<b>E-5123</b> 2001 International Westmark STA 123	1HT8EADR71H370327 (1034294)	99,018	109,999		10/7/25 10/7/25 10/7/25 10/7/25 10/7/25 10/7/25 10/7/25 10/7/25	O'Reilly - Oil Filter / 8gal Motor Oil (\$207.11) O'Reilly - R-134A Refrigerant (\$47.37) O'Reilly - 668 Transmission Fluid (\$237.04) O'Reilly - TPS Sensor (\$493.50) O'Reilly - Air Filters and Fuel Filter (\$181.12) Napa - Transmission Filter Kit (\$139.78) Napa - Oil and Air Filters (\$205.19) Riverview - Fuel Lift Pump (\$571.67)		\$53,484.86



Documented Incident Report by Station

MAY

Amador Fire Protection District

<u>Station</u>	<u>Station Location</u>	<u>Veg Fires</u>	<u>Structure Fire</u>	<u>Other Fires</u>	<u>Medical</u>	<u>Hazard/FMS</u>	<u>Others</u>	<u>Total</u>
111	Meadow - Pioneer	3	0	7	56	0	14	80
112	Van Di Hei - Pioneer	1	0	0	0	0	0	1
113	Shake Ridge - Volcano	2	0	1	18	1	3	25
114	Hwy 88 - Pine Grove	4	1	8	81	1	29	124
115	Shake Ridge/Hale - Volcano	1	0	0	0	0	0	1
116	Dalton - Jackson	10	2	24	79	4	30	149
121	Demartini - Plymouth	3	1	4	16	1	12	37
122	Sherwood - Plymouth	2	1	4	24	1	5	37
123	Jibboom - Fiddletown	2	0	0	0	0	0	2
<b>Total</b>		<b>28</b>	<b>5</b>	<b>48</b>	<b>274</b>	<b>8</b>	<b>93</b>	<b>456</b>

TOTAL 456

## 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:	
06-16-26	

To: Amador Fire Protection Board of Directors

Date: 06-16-26

From: Robert Withrow  
(Department Head - please type)

Phone Ext. x391

Department Head Signature \_\_\_\_\_

Agenda Title: BENEFIT ASSESSMENT

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

Public Hearing Item. Discussion and possible action related to the approving of Final Engineers Report, confirming the assessment and ordering the continuation of the levy of assessments for Fiscal Year 2026-2027 for the Amador Fire Protection District, fire protection and emergency response services assessment.

Recommendation/Requested Action:

**Approve by Resolution**

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

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: Final Engineers Report Attached

Committee Review?

N/A

Name \_\_\_\_\_

Committee Recommendation:

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

GSA Director \_\_\_\_\_

CAO \_\_\_\_\_

Risk Management \_\_\_\_\_

Distribution Instructions:

Auditors Office

### 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.

Completed by \_\_\_\_\_

Department \_\_\_\_\_

ATTEST: \_\_\_\_\_

For meeting \_\_\_\_\_

AFPD Board Clerk

of \_\_\_\_\_

BEFORE THE BOARD OF COMMISSIONERS  
OF THE AMADOR FIRE PROTECTION DISTRICT

RESOLUTION NO. 26-06

A RESOLUTION APPROVING THE ENGINEER'S REPORT,  
CONFIRMING THE ASSESSMENT AND ORDERING THE  
CONTINUATION OF THE LEVY OF ASSESSMENTS  
FOR FISCAL YEAR 2026-27 FOR THE AMADOR  
FIRE PROTECTION DISTRICT, FIRE PROTECTION AND  
EMERGENCY RESPONSE SERVICES ASSESSMENT

WHEREAS, on August 8, 2023 by Resolution No. 23-11, the Amador Fire Protection District (the "District") Board of Fire Directors (the "Board") authorized the levy of assessments for the formation of a fire protection and emergency response services assessment district pursuant to Health and Safety Code section 13914, Government Code sections 50078—50078.20 and Cal. Const. art. XIID to provide improved fire suppression (also referred to as fire protection) services, as further described herein, for all the properties within the boundaries of the District; and

WHEREAS, such fire protection and emergency response services provide life and property protection and other special benefits to the public and properties within the areas of such services; and

WHEREAS, an assessment for Fire Protection and Emergency Response Services has been given the distinctive designation of the "Fire Protection and Emergency Response Services Assessment" (the "Assessment"), and is primarily described as encompassing the official boundaries of the Amador Fire Protection District as confirmed by the Local Agency Formation Commission; and

WHEREAS, the Assessment was authorized by an assessment ballot proceeding conducted in 2023 and approved by 55.83% of the weighted ballots returned by property owners, and such assessments were levied by the Board by Resolution No. 23-11, passed on August 8, 2023; and

WHEREAS, SCI Consulting Group, the Engineer of Work, prepared an engineer's report in accordance with Article XIID of the California Constitution and Section 50078, et seq., of the Government Code for the Assessment (the "Report"). The Report has been made, filed with the District and duly considered by the Board and is hereby deemed sufficient and approved. The Report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.

WHEREAS, on May 19, 2026, this Board adopted Resolution No. 26-04 to continue to levy and collect Assessments for fiscal year 2026-27, preliminarily approving the

Engineer's Report, and providing for notice of hearing on June 16, 2026, at the hour of 2:30 p.m. at Amador County Board of Supervisors, located at 810 Court Street, Jackson, CA 95642.

WHEREAS, at the appointed time and place the hearing was duly and regularly held, and all persons interested and desiring to be heard were given an opportunity to be heard, and all matters and things pertaining to the continuation of Assessments were fully heard and considered by this Board, an all oral statements and all written protests or communications were duly heard, considered and overruled, and this Board there by acquired jurisdiction to order the continuation of assessments prepared by and made a part of the Engineer's Report to pay the costs and expenses thereof.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE AMADOR FIRE PROTECTION DISTRICT AS FOLLOWS:

SECTION 1. The above recitals are true and correct.

SECTION 2. The public interest, convenience and necessity require that the assessments continue to be approved and collected.

SECTION 3. The Engineer's Report for the Assessment together with the proposed assessment roll for fiscal year 2026-27 is hereby confirmed and approved.

SECTION 4. That based on the oral and documentary evidence, including the Engineer's Report offered and received at the public hearing, the Board expressly finds and determines that: (a) each of the several lots and parcels of land subject to the Assessment will be specially benefited by the services to be financed by the assessment proceeds in at least the amount of the assessment apportioned against such lots and parcels of land, respectively; and (b) that there is substantial evidence to support , and the weight of the evidence preponderates in favor of, said finding and determination as to special benefit to property from the Fire Protection and Emergency Response Services to be financed with assessment proceeds.

SECTION 5. That assessments for fiscal year 2026-27 shall be levied at the rate of SIXTY NINE DOLLARS AND EIGHTY TWO CENTS (\$69.82) per single-family equivalent benefit unit, as specified in the Engineer's Report for fiscal year 2026-27 with estimated total annual assessment revenues as set forth in the Engineer's Report; and

SECTION 6. That the Fire Protection and Emergency Response Services to be financed with assessment proceeds described in the Engineer's Report are hereby ordered.

SECTION 7. Immediately upon the adoption of this resolution, but in no event later than August 10th following such adoption, the Board shall file a certified copy of the Diagram and Assessment and a certified copy of this resolution with the Auditor of Amador County ("County Auditor"). Upon such filing, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount of assessment thereupon as shown in the Assessment. The assessments shall be collected at the same time and in the same manner as County taxes are collected and all laws providing for the collection and enforcement of County taxes shall apply to the collection and enforcement of the assessments. After collection by the County, the net amount of the assessments, after deduction of any compensation due the County for collection, shall be paid to the Amador Fire Protection District.

SECTION 8. All revenues from Assessments shall be deposited in a separate fund established under the distinctive designation of the Amador Fire Protection District Fire Protection and Emergency Response Services Assessment.

SECTION 9. The Assessment, as it applies to any parcel, may be corrected, cancelled or a refund granted as appropriate, by order of the Board of Commissioners of the District. Any such corrections, cancellations or refunds shall be limited to the current fiscal year.

PASSED and ADOPTED by the Board of Directors of the Amador Fire Protection District, this 16th day of June 2026, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chair of the Board

ATTEST:

\_\_\_\_\_  
Clerk of the Board

ENGINEER'S REPORT



# Amador Fire Protection District

## Fire Protection and Emergency Response Services Assessment

Fiscal Year 2026-27  
Final Report

Pursuant to California Government Code Section 50078 et seq. and Article XIII D  
of the California Constitution

Engineer of Work:

**SCIConsultingGroup**  
Public Finance Consulting Services

4745 Mangels Boulevard  
Fairfield, California 94534  
707.430.4300  
[www.sci-cg.com](http://www.sci-cg.com)



## Amador Fire Protection District

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### Board of Directors

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

### Fire Chief

- Robert Withrow, Fire Chief
- 

### Administrative Officer

- Nicole Cook

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## Introduction

The Amador Fire Protection District (“Amador FPD,” “Fire District,” or “District”), was originally formed in 1990 and provides emergency fire protection, rescue, and medical aid services to the unincorporated areas of Amador County. Amador FPD is primarily staffed with full-time career firefighters and supplemented with volunteer firefighters. Amador FPD is a dependent special district, governed by the five-member Amador County Board of Supervisors.

The Fire District covers approximately 500 square miles and serves an approximate population of 23,000, supporting the total county population of 40,300. The District operates out of nine fire stations in rural Amador County. Amador FPD is an all risk agency, responding to over 3,000 service calls per year, including structure fires, vegetation fires, vehicle fires, traffic collisions, search and rescues, hazardous materials incidents and emergency medical calls. In addition, Amador FPD provides fire prevention, community education, emergency preparedness and other services relating to the protection of lives and property.

The assessment district described in this Engineer’s Report is intended to provide an ongoing secure funding source for local fire protection services. The cost of providing fire protection and emergency response services continues to rise each year due to the growing wildfire risk to the community, enhanced firefighter training requirements, and substantial increases in operational costs, including fuel, utilities, equipment, insurance, personnel, and labor.

Competitive wages in neighboring agencies have made it increasingly difficult for the Fire District to retain and attract firefighters. In addition, it is becoming more difficult to retain and attract volunteer firefighters due to increased training requirements and the additional time required to meet these training requirements. The Fire District is not funded by the State or County and receives additional funding through sales taxes and a small portion of local property, and miscellaneous fees.

The continuation of the assessment will help address the wage disparity and, in turn, increase the retention of our locally trained firefighters. Adequate staffing also allows the Fire District to assemble the recommended number of personnel on the scene of an incident quicker, which is a factor for your Insurance Services Office (ISO) rating, affecting insurance rates. A negative change in ISO rating will result in higher costs with possibly lower coverage limits or the complete loss of homeowners insurance coverage.

Amador FPD seeks to maintain a high level of fire protection and emergency response service by maintaining appropriate staffing levels, providing improved apparatus replacement, maintenance of facilities, and increase in local firefighter compensation.

This Engineer's Report supports the continuation of the assessment to enhance existing funding sources, associated services and equipment, training, and fund these improved services and firefighter retention, thus allowing the District to continue to provide services and enhance safety for its residents and their family members, business owners and their customers, and the firefighters, some of whom are volunteering their time to the District. The proposed assessment rates for fiscal year 2026-27 are shown in Table 1, below.

**Table 1 – Proposed Base Assessment Rates\***

<b>Property Type</b>	<b>Proposed Base Rate</b>	<b>Unit</b>	<b>FY25-26 Assessment</b>
Single Family	\$69.82	each	\$67.79
Multi-Family	\$31.73	res unit	\$30.80
Commercial/Industrial	\$420.59	acre	\$408.37
Office	\$183.46	acre	\$178.12
Parking Lot	\$2.44	each	\$2.37
Vacant	\$4.67	each	\$4.54
Agriculture	\$6.68	acre	\$6.48
Range Land & Open Space	\$0.01	acre	\$0.01

\*NOTE: The proposed base assessment rates are adjusted by parcel-specific 1.) Relative Fire Hazard Zone Factor based on State of California Fire Hazard Severity Zones and 2.) Relative Emergency Response Travel Time Factor based on roadway network analysis performed in ESRI ArcGIS Geographical Information Systems to calculate the specific assessment for each parcel. (Because much of the Fire District lies within elevated Fire Hazard Zones, typical final assessment rates are about 5% - 15% higher than shown in this table, with the average assessment being \$80 for a typical single family residence on less than or equal to one acre of land.) These factors are explained in more detail in the Method of Apportionment section of this report.

This Engineer's Report (the "Report") was prepared to:

- Describe the fire suppression, safety and emergency response services and equipment that would be funded by the assessments (the "Services")
- Establish a budget for the Services that would be funded by the assessments in 2026-27
- Determine the special benefits received from the proposed Services by property within the Amador Fire Protection District Assessment (the "Assessment District"), and
- Describe the method of apportionment to lots and parcels within the Assessment District.

This Report and the proposed assessments have been made in compliance with California Government Code Section 50078 et seq. (the "Code") and Article XIID of the California Constitution (the "Article").

The Assessment District is narrowly drawn to include only properties that directly receive the additional fire protection and prevention services provided by the assessment funds and are specially benefited from such Services. The Assessment Diagram included in this Report shows the boundaries of the Assessment District.

### Legal Analysis of Proposition 218

The proposed assessment complies with Proposition 218, The Right to Vote on Taxes Act, which was approved by the voters of California on November 6, 1996 and is now Articles XIIC and XIID of the California Constitution. Proposition 218 provides for benefit assessments to be levied to fund the cost of providing services, improvements, as well as maintenance and operation expenses of a public improvement that provide a special benefit to the assessed property.

Proposition 218 imposes a number of important requirements, including property-owner balloting, for the formation and continuation of assessments, and these requirements are satisfied by the process used to establish this assessment.

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#### **Silicon Valley Taxpayers Association, Inc. v Santa Clara County Open Space District (2008) 44 Cal.4th 431**

On July 14, 2008, the California Supreme Court issued its ruling in *Silicon Valley Taxpayers Association, Inc. v. Santa Clara County Open Space District* ("Silicon Valley"). Several of the most important elements of the ruling are:

- Benefit assessments are for special, not general benefit
- The services and/or improvements funded by assessments must be clearly defined
- Special benefits are directly received by and provide a direct advantage to property in the Assessment District

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**Dahms v. Downtown Pomona Property (2009) 174 Cal.App.4th 708**

On June 8, 2009, the Court of Appeal amended its original opinion upholding a benefit assessment for property in the downtown area of the City of Pomona. On July 22, 2009, the California Supreme Court granted review and transferred the case back to the Court of Appeal for reconsideration in light of the Supreme Court's discussion in the *Silicon Valley* case. In *Dahms*, the Appellate Court then upheld the assessment that was 100% special benefit (i.e. 0% general benefit) holding that the services and improvements funded by the assessments were directly provided to property in the assessment District. The Court also upheld discounts and exemptions from the assessment for certain properties.

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**Bonander v. Town of Tiburon (2009) 46 Cal.4th 646**

On December 31, 2009, the Court of Appeal overturned a benefit assessment approved by property owners to pay for placing overhead utility lines underground in an area of the Town of Tiburon. The Court invalidated the assessments on the grounds that the assessments had been apportioned to assessed property based in part on relative costs within sub-areas of the assessment district, instead of each individual property's proportional special benefits.

---

**Beutz v. County of Riverside (2010) 184 Cal.App.4th 1516**

On May 26, 2010, the California Court of Appeal issued its decision in *Steven Beutz v. County of Riverside ("Beutz")*. This decision overturned an assessment for park maintenance in Wildomar, California, primarily because the general benefits associated with improvements and services were not explicitly calculated, quantified, and separated from the special benefits.

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**Golden Hill Neighborhood Association V. City of San Diego (2011)199 Cal.App.4th 416**

On September 22, 2011, California Court of Appeal issued its decision in *Golden Hill Neighborhood Association v. City of San Diego*. This decision overturned an assessment for street and landscaping maintenance in the Greater Golden Hill neighborhood of San Diego, California. The court described two primary reasons for its decision. First, as in *Beutz*, the court found the general benefits associated with services were not explicitly calculated, quantified and separated from the special benefits. Second, the court found that the City had failed to document the basis for the assessment on city-owned parcels.

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### Compliance with Current Law

This Engineer's Report is consistent with the requirements of Article XIII C and XIII D of the California Constitution and with the *Silicon Valley* decision because the Services to be funded are clearly defined; the Services are available to and will be directly provided to all benefited property in the Assessment District; the Services provide a direct advantage to property in the Assessment District that would not be received in the absence of the assessment; and the Services are benefits that are over and above general benefits conferred on real property located in Amador FPD or to the public at large by other public entities that make up the membership of Amador FPD.

This Report is consistent with *Dahms* because, similar to the *Downtown Pomona* assessment validated in *Dahms*, the Services will be directly provided to property in the Assessment District. More specifically, as discussed hereafter, the Services afford benefits specifically unique and supplied only to property owners within the District, with a corresponding effect that is not shared by other parcels outside of the District or real property in general, including the public at large. While *Dahms* could be used as the basis for a finding of 0% general benefits, this Engineer's Report establishes a more generous separation and quantification of general benefits.

This Report is also consistent with *Bonander* because the Assessment has been apportioned based on the proportional special benefit to each property. Furthermore, the Assessment is consistent with *Beutz* and *Golden Hill* because the general benefits have been explicitly calculated, quantified, and excluded from the Assessment.

## Assessment Process

In order to allow property owners to ultimately decide whether additional funding should be provided for the District's fire protection, suppression, and emergency response services, the Board, on May 16, 2023, authorized the initiation of proceedings for a benefit assessment to provide local funding for improved services and related costs. The assessment was named the Fire Protection and Emergency Response Services Assessment (the "Assessment District" or "Assessment"). In May, June and July of 2023, the District conducted an assessment ballot proceeding pursuant to the requirements of Article XIID of the California Constitution ("The Taxpayer's Right to Vote on Taxes Act") of the Government Code. During this ballot proceeding, owners of property in the Assessment District were provided with a notice and ballot for the special assessment. A 45-day period was provided for balloting and a public hearing was conducted on July 18<sup>th</sup>, 2023.

It was determined at the public hearing that 55.83% of the weighted ballots returned were in support of the assessment. Since the assessment ballots submitted in opposition to the proposed assessments did not exceed the assessment ballots submitted in favor of the assessments (weighted by the proportional financial obligation of the property for which ballots are submitted), the Board took action, by resolution No. 23-11 passed on August 8, 2023, to approve the levy of the assessments for fiscal year 2023-24 and to continue to levy them in future fiscal years. The initial maximum assessment rate balloted and established in Fiscal Year 2023-24 was \$64.52 per single family equivalent benefit unit. The levies were submitted to the Amador County Auditor for inclusion on the property tax rolls for fiscal year 2023-24.

Following submittal of this Report to Amador FPD for preliminary approval, the Amador County Board of Directors (the "Board") may, by Resolution, call for a public hearing on the continuation of the Fire Protection and Emergency Response Services Assessment.

The authority granted by the ballot proceeding includes an annual adjustment in the maximum authorized assessment rate equal to the annual change in the Consumer Price Index for San Francisco Bay Area Consumer Price Index-U, for the San Francisco Bay Area as of December of each succeeding year (the "CPI"), Any change in the CPI in excess of 3% shall be cumulatively reserved as the "Unused CPI" and shall be used to increase the maximum authorized assessment rate in years in which the CPI is less than 3%. The maximum authorized assessment rate is equal to the maximum assessment rate in the first fiscal year the assessment was levied adjusted annually by the minimum of 1) 3% or 2) the change in the CPI plus any Unused CPI as described above.

The maximum authorized assessment rate is equal to the maximum assessment rate in the previous fiscal year adjusted annually by the change in the CPI or by 3%, whichever is less. Based on the preceding annual adjustments, the maximum possible assessment rate for Fiscal Year 2024-25 was \$66.21 per single family equivalent benefit unit. The annual change in the San Francisco Bay Area Consumer Price Index from December 2023 to December 2024 was 2.38%. Therefore, the maximum authorized assessment rate for Fiscal Year 2025-26 has been increased by 2.38%, from \$66.21 to \$67.79 per single family equivalent benefit unit. The estimate of cost and budget in this Engineer's Report proposes assessments for fiscal year 2025-26 at the rate of \$67.79 per single family equivalent benefit unit, which is the maximum authorized assessment rate.

In each subsequent year for which the assessment will be continued, an updated proposed budget, assessment rate and an updated assessment roll listing all parcels and their proposed assessment for the upcoming fiscal year shall be prepared and considered by the Board of Directors. At this meeting, the Board will also call for the publication in a local newspaper a legal notice of the intent to continue the assessment for the next fiscal year and set the date for the noticed public hearing. At the annual public hearing, members of the public can provide input to the Board prior to the Board's decision on continuing the services and assessment for the next fiscal year.

If the assessment is confirmed and approved, the levies would be submitted to the Amador County Auditor/Controller for inclusion on the property tax roll for Fiscal Year 2026-27.

## Description of Services

Amador FPD provides a range of fire suppression and protection, prevention, and other fire and emergency-related services to properties within its boundaries.

The repeal of the existing benefit assessment and replacement with the Fire Protection and Emergency Response Services assessment is intended to provide enough funding for three major areas of service improvements within the District for its' fire suppression and protection operations (with the majority of the assessment revenue being dedicated to enhance training and improve firefighter retention.)

- Maintained Firefighter Staffing and Training
- Improved Maintenance and Replacement of Apparatus and Equipment
- Operational Support

The Amador FPD operates out of seven fire stations with staff personnel and volunteers.

- Station 111 – 26517 Meadow Dr., Pioneer, CA 95666
- Station 112 – 23770 Van De Hei Ranch Rd., Pioneer, CA 95666\*
- Station 113 – 23141 Shake Ridge Rd, Lockwood, CA 95689
- Station 114 – 19840 Highway 88, Pine Grove, CA 95665
- Station 115 – 19715 Shake Ridge Rd, Volcano, CA 95689
- Station 116 – 12222 New York Rd., Jackson CA 95642
- Station 121 – 16850 Demartini Rd., Plymouth, CA 95669
- Station 122 – 18534 Sherwood St, Plymouth, CA
- Station 123 – 14410 Jibboom St., Fiddletown, CA 95629\*

\*Note – Station is staffed by volunteer firefighters

The formula below describes the relationship between the final level of services, the baseline level of service based on existing funding, and the enhanced level of services funded by the approved assessment. It should be noted, due to the fact that current operating costs are increasing at a faster rate than current funding sources, the baseline level of services was diminishing over time, prior to approval of the Assessments.

$\text{Final Level of Service} = \text{Current and Diminishing Baseline Level of Service} + \text{Proposed Enhanced Level of Service}$
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Below is a more detailed description of these improvements that are provided for the special benefit of property in the Assessment District.

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### **Maintained Firefighting Staffing and Training**

Firefighting emergency response staffing levels are described colloquially in terms of “speed and weight,” with speed describing the response time and weight describing the number and types of personnel. Also, staffing levels are also commonly described in terms of the number of firefighting staff per fire truck and/or apparatus, such as “4 on an initial response” or “3 on an initial response.” Amador Fire is constantly striving to improve its response time (“speed”) and has determined that its staffing levels (“weight”) need to be maintained by retaining its locally trained workforce. .

Although there are many approaches to deploying firefighting staff, OSHA guidelines place strict requirements on operations, particularly when firefighters are required to enter potentially Immediately Dangerous to Life and Health (IDLH) environments such as structure fires. In these atmospheres, OSHA requires that personnel use self-contained breathing apparatus (SCBA), that a minimum of two firefighters work as a team inside the structure, and that a minimum of two firefighters be on standby outside the structure to provide assistance or perform rescue. .

To meet the “2 in, 2 out” standard, the National Fire Protection Agency (NFPA) recommendation is four (4) personnel per apparatus in a community of this size and risk. The next best option would be to align with industry standards and respond adequately to calls by staffing all apparatus with three (3) personnel. However, the District cannot meet either of these standards due to budget constraints.

Essentially both the “2 in, 2 out” and “3 on an initial response” rules severely limit Amador FPD’s ability to respond effectively to many types of emergencies. The challenge is compounded in the case of multiple calls. Amador FPD has determined that any further reduction in staffing would significantly decrease its effectiveness, as well as compliance with OSHA requirements, and would negatively affect the property owners with lowered levels of property and human life protection.

Compromised and reduced firefighting staffing levels would contribute to a significant negative effect on safety and protection of real property within the District.

The assessment is intended to provide funding for improved firefighter retention, and training. The costs for the improved firefighter retention is critical to support the District’s efforts to maintain current firefighter staffing, continuity of operational knowledge and expertise, and continue to respond to emergencies with acceptable response times, and are included in the Table 3 Budget.

**Improved Maintenance and Replacement of Apparatus and Equipment**

Amador FPD desires to ensure maintenance and replacement of apparatus in order to maximize safety and effectiveness for fire suppression. Improved maintenance and replacement will significantly contribute to improved safety and protection of real property. It should be noted that the need for equipment replacement will be ongoing. The assessment will partially fund this replacement plan by supporting increased contributions to the apparatus and equipment replacement fund. Table 2 below lists the replacement plan for apparatus and equipment.

**Table 2 – Apparatus and Equipment Replacement Plan**

2023-24	Engine Type 1	\$905,000
2024-25		
2025-26	Engine Type 3	\$600,000
2026-27		
2027-28	Engine Type 6	\$700,000
2028-29		
2029-30	Water Tender	\$715,000
2030-31		
Estimated Unfunded Total		\$2,920,000

**Operational Support and Other Services and Supplies**

The budget shown in Table 3 includes and summarizes budget allocations for firefighter staffing and training, equipment and apparatus maintenance and replacement, capital repairs, equipment operation and maintenance, professional services, supplies and materials, utilities and administration in support of Amador FPD’s operations.



## Cost and Budget

The following budget lists the proposed expenditures funded by the Assessment District in Fiscal Year 2026-27.

**Table 3 – Cost and Budget**

<b>Amador Fire Protection District</b>	
<b>Estimate of Costs</b>	
<b>Fiscal Year 2026-27</b>	
<b>Budget Item</b>	<b>Amount</b>
Service, Appartus and Equipment Needs	
Firefighter Staffing and Training	\$908,639
Services and Supplies	\$1,149,698
Other Charges	\$114,000
Funds Allocated for Construction of Pine Grove Fire Station	\$6,257,060
Capital Assets	\$1,418,714
Debt Service	\$51,543
<b>Total Service Needs (a)</b>	<b>\$9,899,654.38</b>
Less: Est. Dedicated Revenue from Property Taxes & Other Sources (b)	-\$8,668,175
<b>Est Total Revenue from Other Sources (General benefit contribution) (b+c) = (d)</b>	<b>-\$8,668,175</b>
<b>Net Cost of Servicing to Assessment District (a-d) = (e)</b>	<b>\$1,231,479</b>
Allowance for County Collection (\$2/parcel) = (f)	\$25,900
<b>Total Fire Suppression and Protection Services Budget (e-f) = (g)</b>	<b>\$1,257,379</b>
<b>Total Proposed Assessment Budget (g)</b>	<b>\$1,257,379</b>
Effective Single Family Equivalent Benefit Units in Assessment District (h)	18,009
<b>Proposed Base Assessment per Effective Single Family Equivalent Unit (SFE) (g/h)</b>	<b>\$69.82</b>

NOTE: The "Service Needs" cost estimates are presented in the budget table above for the 2026-27 fiscal year only but are based upon financial forecasting over a 10-year cycle and beyond. This forecasting concludes that these costs will likely persist consistently into the future. Capital Assets expenditures for FY 2026-27 include \$6,257,060 in funding for the construction of a fire station in Pine Grove. Consistent with the General Benefit requirement described later in this Report, at least 12% of the total cost of the Amador FPD Fire Services must be funded from sources other than this assessment to cover any general benefits from the Services. Therefore, of the total cost of services of \$9,899,654, the District must contribute at least \$1,187,959 from sources other than the assessment to cover any general benefits from the Services. The District will contribute at least \$8,668,175 which is far in excess of the estimated general benefits requiring 12% non-assessment general benefit funding. The contribution funding is from sales taxes, a small portion of local property taxes, fees and other sources. The Total SFEs are the sum of the assigned Single Family Equivalent units for each affected parcel based upon a parcel-by-parcel analysis of the service area consistent with the Method of Apportionment described later in the Report. The proposed base assessment rates, adjusted by the relative fire hazard zone factor and the relative travel time factor, are used to calculate the specific assessment for each parcel, resulting in an average assessment of \$80.30 for a typical single family residence on less than or equal to one acre of land. These factors are explained in more detail in the Method of Apportionment section of this report.

## Method of Apportionment

This section includes an explanation of the special benefits to be derived from the Services, the criteria for the expenditure of assessment funds, and the methodology used to apportion the total assessment to properties within the Assessment District.

The Assessment District area consists of all Assessor Parcels within Amador FPD boundaries. The method used for apportioning the assessment is based upon the proportional special benefits from the Services to be provided to the properties in the assessment area over and above general benefits conferred on real property or to the public at large, as described further in this section. Special benefit is calculated for each parcel in the Assessment District using the following process:

1. Identification of all benefit factors derived from the improved services
2. Calculation of the proportion of these benefits that are general
3. Determination of the relative special benefit within different areas within the Assessment District
4. Determination of the relative special benefit per property type
5. Calculation of the specific assessment for each individual parcel based upon special vs. general benefit; location, property type, property characteristics, improvements on property and other supporting attributes

### Implementation of an Assessment for Fire Protection Services

California Government Code Section 50078 et. seq. allows agencies which provide fire suppression services, such as Amador FPD, to levy assessments for fire suppression services. Section 50078 states the following:

*"Any local agency which provides fire suppression services directly or by contract with the state or a local agency may, by ordinance or by resolution adopted after notice and hearing, determine and levy an assessment for fire suppression services pursuant to this article."*

In addition, California Government Code Section 50078.1 defines the term "fire suppression" as follows:

*"(c) "Fire suppression" includes firefighting and fire prevention, including, but not limited to, vegetation removal or management undertaken, in whole or in part, for the reduction of a fire hazard."*

Therefore, the Services to be provided by the Assessment District fall within the scope of services that may be funded by assessments under the Code.

The assessment must be levied based on the special benefit to property. Special benefit means a particular and distinct benefit received by property over and above any general benefits conferred on real property located in the Assessment District or the public at large. With reference to the requirements for assessment, Section 50078.5 of the California Government Code states:

*"(b) The benefit assessment shall be levied on a parcel, class of improvement to property, or use of property basis, or a combination thereof, within the boundaries of the local agency, zone, or area of benefit."*

*"The assessment may be levied against any parcel, improvement, or use of property to which such services may be made available whether or not the service is actually used."*

Proposition 218, as codified in Article XIID of the California Constitution, has confirmed that assessments must be based on the special benefit to property:

*"No assessment shall be imposed on any parcel which exceeds the reasonable cost of the proportional special benefit conferred on that parcel."*

Since assessments are levied on the basis of special benefit, they are not a tax and are not governed by Article XIII A of the California Constitution.

The following two sections describe how and why the Fire Protection Services specially benefit properties. This special benefit is particular and distinct from its effect on other property, and that other real property and the public at large do not share the special benefit.

## Overview of Special Benefits from Fire Protection Services

Special Benefit is defined in Article XIID of the California Constitution as a "particular and distinct benefit over and above general benefits." The proposed services and improvements provide "particular and distinct" benefit because they are distinctly defined and described, and are provided directly to the parcels within the Assessment District boundaries. The proposed services and improvements are "over and above general benefits" currently supplied by the Amador FPD and other agencies.

Moreover, this assessment for fire protection services can be clearly contrasted with assessments for parks and recreation, or even open space, as addressed in *Silicon Valley*, because fire services are provided directly to individual parcels in the form of fire prevention and suppression; by contrast, property owners must travel from their properties to dispersed locations to fully enjoy the benefits of parks and open space.

In summary, real property located within the boundaries of the Assessment District distinctly and directly benefits from increased safety and protection of real property and human life in the Assessment District.

### Description of Special Benefit From Fire Protection Services

In order to allocate the assessments, the special benefit arising from the Services that will be provided to property in the Assessment District has been identified and described below. This special benefit must confer a direct advantage to the assessed properties; otherwise it would be general benefit, as described further in this report.

The following special benefit confers to residential, commercial, industrial, institutional, and other lots and parcels resulting from the improved fire protection and emergency response services that will be provided in the Assessment District. This special benefit is summarized as follows:

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#### **Increased safety and protection of real property assets for all property owners within the Assessment District.**

The Assessments will fund improved fire suppression, prevention, protection and emergency response services, and thereby can significantly reduce the risk of property damage, human injury, or death associated with fires within the assessment District. Clearly, fire mitigation helps to protect and specifically benefits both improved properties and vacant properties in the Assessment District.

*"Fire is the largest single cause of property loss in the United States. In the last decade, fires have caused direct losses of more than \$120 billion and countless billions more in related cost."<sup>1</sup>*

*"Over 140,000 wildfires occurred on average each year, burning a total of almost 14.5 million acres. And since 1990, over 900 homes have been destroyed each year by wildfires."<sup>2</sup>*

*"The strategies and techniques to address fire risks in structures are known. When implemented, these means have proven effective in the reduction of losses."<sup>3</sup>*

The improved fire suppression, prevention, protection, and emergency response services support this special benefit by providing Amador FPD with the needed resources to protect real property from uncontrolled fires.

The increased firefighter retention supports this special benefit by providing needed personnel resources. For instance, current OSHA regulations require that two firefighters remain outside a structure during an emergency response to a structure fire, while two firefighters may enter. *(This OSHA Policy is documented as United States Department of Labor - Occupational Safety and Health Administration — OSHA Regulation “2 in 2 out”— The “2In/2 Out” policy is part of paragraph (g)(4) of OSHAs revised respiratory protection standard, 29 CFR 1910.134.)*

This “2 in, 2 out” requirement places significant limitations on Amador FPD’s ability to respond to structure fires, particularly when second and third calls are made. Amador FPD has determined that any reduction in staffing would significantly decrease its effectiveness, and would negatively affect property owners with lowered levels of property and human life protection. The assessment is designed to support the District’s efforts to retain its locally trained firefighters and maintain continuity of operations.

Properties receive direct special benefit from the improved firefighter retention because the maintained staffing levels increases the likelihood that property and life will be protected. For example, if only two firefighters are available to respond to a structure fire, no firefighter would be allowed to enter the structure –significantly delaying critical fire suppression activity.

The improved firefighter retention specifically satisfies the strict legal requirements of the *Silicon Valley* decision in that these Services are clearly defined, are available to and will be directly provided to all benefited property, and will provide a direct advantage that would not be received in the absence of the assessment.

### General Versus Special Benefit

Article XIII D of the California Constitution requires any local agency proposing to increase or impose a benefit assessment to “separate the general benefits from the special benefits conferred on a parcel.”

In other words:

$$\text{Total Benefit} = \text{General Benefit} + \text{Special Benefit}$$

The rationale for separating special and general benefits is to ensure that property owners subject to the benefit assessment are not paying for general benefits. The assessment, therefore, can fund special benefits but cannot fund general benefits.

Please note that the property owners of the parcels subject to the assessment *should not* and *cannot* be required to pay for the general benefits arising from the proposed service and equipment improvements – this is an essential assessment-payer-protection requirement of all Proposition 218-compliant assessments. In order to clearly and overwhelmingly satisfy this important requirement, the general benefit has been calculated in each step favoring its reasonable maximum to totally avoid any possibility that the total general benefit to be funded from other sources is under-calculated.

There is no statutory formula to calculate, quantify and separate general benefit in support of benefit assessment analysis. General benefits are benefits from improvements or services that are not special in nature, are not “particular and distinct,” and are not “over and above” benefits received by other properties, or the public at large. *Silicon Valley* provides some clarification by indicating that general benefits provide “an indirect, derivative advantage” and are not necessarily proximate to the improvements. Again, in this Report, the general benefit is generously estimated and described, and then budgeted so that it is funded by sources other than the assessment. Although there is not an industry standard for this general benefit calculation, the three-component (plus an adjustment for emergency medical) approach shown in the formula below has been the most-widely used.

	1.) <i>Benefit to Real Property Outside the Assessment District</i>
+	2.) <i>Benefit to Real Property Inside the Assessment District that is Indirect and Derivative</i>
+	3.) <i>Benefit to the Public at Large</i>
+	<i>(Adjustment for Emergency Medical Services)</i>
=	<i>General Benefit</i>

Special benefit, on the other hand, is defined in the California Constitution as “a particular and distinct benefit over and above general benefits conferred on real property located in the district or to the public at large.” The *Silicon Valley* decision indicates that a special benefit is conferred to a property if the property “receives a direct advantage from the improvement (e.g., proximity to a park).” In this assessment, as noted previously, the improved Services are available when needed to all properties in the Assessment District, so the overwhelming proportion of the benefits conferred to property is special, and the benefits are only minimally received by property outside the Assessment District or the public at large.

## Calculating General Benefit

This section provides a measure of the general benefits from the assessments.

### 1.) Benefit to Property Outside the Assessment District

Properties within the Assessment District receive almost all of the special benefits from the Services because the Services will be provided solely in the Assessment District boundaries. (It should be noted that the Services may, at times, be used outside the Amador FPD boundaries. However, this use is part of a mutual aid agreement and is offset, at least in part, by the provision of Services by other outside agencies within the Assessment District boundaries.)

Properties proximate to, but outside of, the boundaries of the Assessment District receive some benefit from the Services due to some degree of indirectly reduced fire risk to their property. Specifically, the parcels immediately contiguous to Amador FPD’s boundaries enjoy a reduction to the possibility of a fire “jumping” from an adjacent structure (within the Amador FPD boundaries) because Amador FPD controls structure fires within its boundaries. Because Amador FPD’s primary role is directed towards structure fires, as opposed to wildland fires, and structure fires generally “jump” more slowly, it is reasonable to only consider the directly adjacent, but outside, parcels. These are estimated to receive some benefit relative to parcels within the Assessment District, but they do not directly receive the improved fire protection resulting from the Services funded by the Assessments.

At the time the Assessment was proposed, the Engineer of Work, using the Geographic Information Systems, quantified the number of parcels proximate to the Assessment District boundary but outside the Assessment District, and thereby determined that there were approximately 84 directly adjacent properties. Further consideration of the types, use, location and other attributes of the outside but proximate parcels is not warranted due to numeric insignificance, and would not materially increase the accuracy of this analysis:

*969 parcels outside Amador FPD but proximate to the District Boundaries*

*13958 parcels in the Assessment District.*

**Calculation:**

*General Benefit to Property Outside the Assessment District =*

*$969 / (13,958+969) = 6.49\%$ : ~ rounded to 7.0%*

It can reasonably be argued that properties protected inside, but near the Assessment District boundaries, are offset by similar fire protection provided outside, but near, the Assessment District's boundaries, through mutual aid agreements, due to the properties proximate to, but outside of the boundaries of the Assessment District receiving fire protection through mutual aid agreements. However, this analysis uses the more generous approach of finding that 7.0% of the Services may be of general benefit to property outside the Assessment District, and cannot be funded by this assessment.

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**2.) Benefit to Property Inside the District that is *Indirect and Derivative***

In determining the Assessment District area, Amador FPD has been careful to only include parcels that will directly receive the benefit of the improved Services. All parcels will directly benefit from the use of the improved Services throughout the Assessment District in order to maintain the same improved level of fire suppression and protection throughout the area. Fire protection and suppression will be provided as needed throughout the area. The shared special benefit - reduced severity and number of fires - would be received on an equivalent basis by all parcels in the Assessment District due to the proposed increased funding. Furthermore, all parcels in the Assessment District would directly benefit from the ability to request or receive service from Amador FPD and to have an Amador FPD resource promptly respond directly to the parcel and address the owner's or resident's service need.

The *Silicon Valley* decision indicates that the fact that a benefit is conferred throughout the Assessment District area does not make the benefit general rather than special, so long as the Assessment District is narrowly drawn and limited to the parcels directly receiving shared special benefits from the service. This concept is particularly applicable in situations involving a landowner-approved assessment-funded extension or improvement of a local government service to benefit lands. This Report therefore concludes that, other than the general benefit to properties outside the Assessment District (discussed above) and to the public at large (discussed below), the general benefit from the fire protection services that is “indirect and derivative” is negligible.

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### **3.) Benefit To The Public At Large**

Because the Services directly serve and benefit all of the property in the Assessment District, any general benefit conferred on the public at large would be small.

The public at large uses the public highways, and when traveling in and through the Assessment District the public may benefit from the services without contributing to the assessment. Although the protection of this critical infrastructure is certainly a benefit to all the property within Amador FPD, this protection is arguably “indirect and derivative” and possibly benefits people rather than property. A fair and appropriate measure of the general benefit to the public at large therefore is the amount of highway and throughway street area within the Assessment District relative to the overall land area. An analysis of maps of the Assessment District shows that approximately 0.69% of the land area in the Assessment District is covered by highways and throughway streets.

A 1.0% contribution therefore is a generous, fair and appropriate measure of the general benefit to the public at large within the Assessment District and cannot be funded by this assessment.

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### **Adjustment to Account for Emergency Medical Services as General Benefit**

For the purposes of this Report, an additional adjustment has been made to the general benefits calculation to account for general benefits that may result from the District’s rescue and emergency medical services (“EMS”) associated with the Services. (*Limitations on the appropriateness of Proposition 218-compliant assessments to fund EMS is still debated - in any case, this assessment does not include funding for EMS*). This assessment is designed to provide funding for fire protection and emergency response services, including fire-related and non-fire-related rescue and associated medical services. However, it is not designed to fund typical, non-fire/non-rescue medical calls (e.g., a cardiac arrest medical call).

Amador FPD is authorized to provide EMS in addition to its primary responsibility of fire prevention and suppression. In fact, a significant portion of Amador FPD's emergency service calls are associated with providing EMS. Nonetheless, the largest portion by far of the costs associated with operating Amador FPD is support for fire suppression services as illustrated in Table 4, below.

Incremental costs associated with non-fire/non-rescue emergency medical service include almost exclusively the operating costs associated with transportation to such calls such as fuel and maintenance. For further clarification, these are costs that are only incurred because of EMS, and do not include fixed costs such as personnel who would be on active duty in any case as well (as the associated training), and would therefore be incurred in any event in satisfying Amador FPD's primary responsibility of fire protection and suppression.

Evaluation of the transportation associated with non-fire/non-rescue emergency medical calls for several similar fire districts in California indicates that typically around 4% of overall operating costs are for such calls. An analysis of Amador FPD's actual additional costs for non-fire/non-rescue emergency medical calls is shown in Table 4, below, and supports an adjustment of 3.2%. This adjustment has generously been rounded up to 4%.

**Table 4 – Emergency Medical Expenses Versus Overall Budget**

EMS Fuel Cost	\$63,240.00
EMS Apparatus Operations and Maintenance Cost	\$119,299.22
EMS Supplies and Equipment	\$37,737.63
Annual EMS Training and Certification Costs	
<b>Total EMS Cost</b>	<b>\$220,276.85</b>

The assessment, as indicated through this Report, will exclusively fund special benefits conferred upon the properties within Amador FPD boundaries, while EMS is directly funded from Amador FPD through non-assessment sources including a very small portion of local property taxes of \$20,900 and sales taxes. For purposes of this Report, EMS costs over and above those necessary for fire suppression have been treated as general benefits, and it is conceded that these general benefits may exist at the same percentage for the Services as with the existing baseline services. Therefore, it can be concluded that Amador FPD's services are 3.55% general as a result of providing EMS services; The engineer is requiring a 4% adjustment for this component.

## Summary of General Benefits

Using a sum of the measures of general benefit for the public at large and land outside the Assessment Area, we find that approximately 12% of the benefits conferred by the Fire Protection and Emergency Response Assessment may be general in nature and must therefore be funded by sources other than the assessment.

### **General Benefit Calculation**

	7.0%	(1. Outside the Assessment District - Adjacent parcels)
+	0.0%	(2. "Indirect and Derivative" Property within the Assessment District)
+	<u>1.0%</u>	(3. Public at Large)
=	8.0%	(Subtotal of General Benefit)
+	<u>4.0%</u>	(Emergency Medical Adjustment)
=	<b>12.0%</b>	(Total of General Benefits)

The Assessment District's total budget for 2026-27 is \$9,899,654. Of this total assessment budget amount, the District will contribute at least \$8,668,175 which is more than 87% of the total budget from sources other than this assessment including dedicated sales taxes, a small portion of local property taxes, service fees, and other sources. This contribution constitutes significantly more than the 12% general benefits estimated by the Assessment Engineer, which must be paid for by non-assessment sources.

## Zones of Benefit

The Assessment District has been narrowly drawn. The assessments will fund improved fire protection services relatively uniformly throughout the Assessment District. Properties of similar type will receive essentially equivalent types of special benefit with reasonable, parcel-by-parcel adjustments for fire hazard zone and proximity to fire stations (as explained later in the Method of Assessment section), and no broad, widespread Zones of Benefit are needed. Instead, each parcel is subject to geographic factors, acting as effective individual mini-zones.

The Assessment Area is extremely rural, and includes a majority of areas of high to very high fire risk. Further, travel by roadway throughout the Assessment Area is very limited, and travel times from stations to specific parcels vary greatly. Accordingly, in lieu of traditional Zones of Benefits, the specific benefit of each parcel is individually calculated and adjusted for both fire risk zone and response travel time.

### Assessment Apportionment

The Assessment Engineer determined that the appropriate method of assessment should be based on the type of property, the relative risk of fire by type of property, the relative fire hazard zone factor, the relative travel time factor, the relative size of the property, and the relative damage value (replacement cost) of fires by property type. This method is further described below.

### Method of Assessment

The next step in apportioning assessments is to determine the relative special benefit for each property. This process involves determining the relative benefit received by each property in relation to a "benchmark" property, a single family detached dwelling on one parcel (one "Single Family Equivalent Benefit Unit" or "SFE").

This SFE methodology is commonly used to distribute assessments in proportion to estimated special benefits and is generally recognized as providing the basis for a fair and appropriate distribution of assessments. In this Report, all properties are assigned an SFE value, which is each property's relative benefit in relation to the benefit received by a single family home on one parcel.

The relative benefit to properties from fire related services is:

#### Equation 1 – Relative Special Benefit to Properties

Special Benefit =

$$\Sigma(\text{Fire Risk Factors}) * \Sigma(\text{Structure Replacement Factors}) * \Sigma(\text{Location/Topography Factors})$$

Simply put, the special benefit conferred to property is the product of the fire risk, the structure replacement costs and the location and topographic factors.

The development of the rate methodology for fire assessments is primarily based upon fire risk and structure value. However, two additional factors (Fire Hazard Severity Zone and Proximity (Travel Time)) were added in support of a uniquely rigorous and detailed, parcel-by-parcel development of rate and assessment, to take into consideration the particular nature of Amador FPD fire hazards and terrain.

For example, by this formula, a hypothetical parcel used for a high fire risk operation (i.e., a fireworks factory), with high value structures, in a high fire hazard zone and very close to a fire station, receives a high amount of special benefit. Conversely, a vacant lot not in a high fire hazard area and a long way from a fire station would receive far less special benefit. It follows that the special benefit, and accordingly, the assessment amount, should be calculated and assigned consistent with this logic.

---

### Overview of Approach

Each parcel is evaluated and the special benefit is calculated using 4 attribute criteria:

Risk and Replacement Factors:

- |                                 |               |
|---------------------------------|---------------|
| 1.) Fire Risk                   | (see Table 5) |
| 2.) Structure Replacement Value | (see Table 6) |

These factors are summarized in Table 7

Location and Topography Adjustments:

- |   |               |
|---|---------------|
| 3.) Location and Topography - Hazard Zone             | (see Table 8) |
| 4.) Location and Topography - Proximity (Travel Time) | (see Table 9) |

---

### Overview of Normalization in Adjustments in Multi-Attribute Analysis

One of the greatest engineering challenges in modeling and calculating special benefit on a specific parcel is the need to balance the effect of various attributes in a multi-attribute analysis. In this case, the special benefit method of apportionment is based upon four different attributes and each must be “weighted” to affect the overall special benefit calculation in a reasonable way, commensurate with their effect on the overall special benefit. The general approach taken is to adjust each attribute value towards a reasonable proportion of 1, such that it is consistent with the base unit of 1 Single Family Equivalent. See the “Area Adjustment Factor” used in Table 6 and the Impact Factor used in Tables 8 and 9.

## 1.) Fire Risk Factors

This fire risk is based upon the specific parcel type and use, including use of structure (e.g., used for cooking), type of structure (centralized heating), etc.

In 2021, the National Fire Protection Association (“NFPA”), one of the preeminent authorities on fire protection in the United States, published the Structure Fires by Occupancy 2015-2019 Annual Averages Report. This report comprehensively tabulates the number of fires for each classification of property type within the United States from 2015-2019, and serves as a reasonable and rational basis to determine fire risk.

The percent of fires for each property is then divided by the total number of that property type to determine un-normalized fire risk factors. Finally, the risk factors are normalized based upon a factor of 1.00 for a single family property. Table 5 below tabulates the Fire Risk Factors for each property type.

**Table 5 – Normalized Fire Risk Factors**

Property Type	Percentage of Study Units(a)	Percentage of Fires(b)	Risk Factor(b/a)	Normalized Risk Factor
Single Family	68.4%	52.5%	0.7674	1.0000
Multi-Family	13.1%	23.9%	1.8294	2.3839
Commercial/Industrial	3.4%	14.9%	4.3716	5.6967
Office	0.6%	0.7%	1.2228	1.5934
Parking Lot(1)	NA	NA	0.0000	0.2151
Vacant	11.7%	1.9%	0.1651	0.2151
Agriculture	1.7%	1.2%	0.6983	0.9099
Range Land & Open Space	0.8%	0.1%	0.0837	0.1090

Structure Fires by Occupancy 2015-2019 Annual Averages, NFPA, and an analysis of the percentage of properties by property type in the State of California by SCI

(1) This study did not provide sufficient analysis to develop risk factors for parking lots, so the vacant property type is used as a proxy.

The effect of installed fire sprinklers on the special benefit received from the services must be tempered by the fact that many factors including fire type, weather, roofing material, building materials response time, defensible space, use of working smoke detectors, type of windows, maintenance of sprinkler system, etc. likely more significantly affect fire protection. These factors are incorporated into our analysis. Sprinklers have been required for commercial parcels for many years, so that element is already incorporated into our risk analysis. However, more recently, sprinklers for new and renovated residential structures have become required. Special cases will be considered as part of the standard appeals process described later in this Report.

---

## 2.) Structure Replacement Value Factors

The relative value of different property types was evaluated within the District to determine the Structure Replacement Value Factor according to the following formula:

### Equation 2 – Structure Replacement Value Factors

**Structure Replacement Value =**

Normalized:  $\frac{((\text{Structure Weighting Factor} * (\text{Average Improved Value})) +$

$((\text{Land Weighting Factor} * (\text{Average Land Value}))) * \text{Area Adjustment Factor}}$

Where:

- “Structure Weighting Factor” = 10 to “weight” relative importance of structure over land.
- “Average Improved Value” is average of value of all structures and improvements.
- “Normalized: [ ]” process is required to adjust the Structure Replacement Value factor as compared to a Single Family property type. The calculated structure replacement value for a specific property type is divided by the structure replacement value for a single family property type – and then it is multiplied by the area adjustment factor.
- Area Adjustment Factor adjusts for various average parcel size as compared to an average single family residence and only affects multi-family parcels for the service area. Hence, the adjustment factor is 0.42 for multi-family parcels and 1.0 (e.g. no effect) for all other property use types.
- “Land Weighting Factor” = 1
- “Average Land Value” is average of value of all land per property type

Table 6 on the next page is a tabulation of the structure replacement values for each property type as defined by Equation 2, on the previous page.

**Table 6 – Structure Replacement Factors**

Property Type	Average Improvement Values (a)	Average Land Values (b)	Adjusted, Weighted Normalized Replacement Value Factor	Unit
Single Family	\$215,963	\$90,889.24	1.0000	each
Multi-Family	\$94,316	\$39,143.22	0.1906	res unit
Commercial/Industrial	\$456,970	\$189,941.00	1.0575	acre
Office	\$351,315	\$197,932.00	1.6490	acre
Parking Lot	\$30,500	\$55,200.00	0.1623	acre
Vacant	\$117,584	\$124,063.87	0.3113	each
Agriculture	\$22,590	\$10,693.16	0.1051	acre
Range Land & Open Space	\$234	\$2,078.85	0.0020	acre

- (a) and (b) values derived from an analysis of the 2023 Amador County Assessor records.

---

### Summary of Risk and Replacement Factors

Per Equation 1, the relative special benefit for each property type (the “SFE” or “Single Family Equivalent” Benefit Units) is determined as the product of the normalized Fire Risk Factors and the normalized Structure Replacement Value Factors. Table 7, below, summarizes the benefit for each property type.

Note that to derive an actual Assessment amount, each of these values needs to be then multiplied by the parcel specific Fire Hazard Zone Risk Factors and Proximity (Travel Time) Risk Factors in Tables 8 and 9, below.

**Table 7 – Benefit Summary per Property Type**

Property Type	Fire Risk Factors	Replacement Cost Factors	SFE Factors	Unit
Single Family	1.0000	1.0000	1.0000	each
Multi-Family	2.3839	0.1906	0.4544	res unit
Commercial/Industrial	5.6967	1.0575	6.0240	acre
Office	1.5934	1.6490	2.6276	acre
Parking Lot	0.2151	0.1623	0.0349	each
Vacant	0.2151	0.3113	0.0669	each
Agriculture	0.9099	0.1051	0.0957	acre
Range Land & Open Space	0.1090	0.0020	0.0002	acre

---

### **Residential Properties**

All improved residential properties with a single residential dwelling unit are assigned one Single Family Equivalent or 1.0 SFE. Residential properties on parcels that are larger than one acre receive additional benefit and are assigned additional SFEs on an “Agricultural/Rangeland” basis. Detached or attached houses, zero lot-line houses and town homes are included in this category.

Properties with more than one residential unit are designated as multi-family residential properties. These properties benefit from the Services in proportion to the number of dwelling units that occupy each property. The relative benefit for multi-family properties was determined per Equation 1 to be 0.4544 SFEs per residential unit. This rate applies to condominiums as well.

---

### **Commercial/Industrial & Office Properties**

Commercial and industrial properties are assigned benefit units per acre, since there is a relationship between parcel size, structure size and relative benefits. The relative benefit for commercial and industrial properties was determined per Equation 1 to be 6.024 SFEs per acre. The relative benefit for office properties was determined per Equation 1 to be 2.6276 SFEs per acre.

---

### **Vacant and Undeveloped Properties**

The relative benefit for vacant properties was determined per Equation 1 to be 0.0669 SFEs per parcel. The relative benefit for stand-alone parking lots was determined per Equation 1 to be 0.0349 SFEs per parcel.

---

### **Rangeland & Open Space Properties**

The relative benefit for range land & open space properties was determined per Equation 1 to be 0.0002 SFEs per acre. (This group includes TPZ parcels.)

Rangelands are distinguished from agricultural lands because they grow primarily native vegetation, rather than plants established by humans. Rangelands are also managed principally with practices such as managed livestock grazing and prescribed fire rather than more intensive agricultural practices of seeding, irrigation, and the use of fertilizers.

---

### **Agricultural Properties**

The relative benefit for agricultural properties requires additional analysis, as required by Government Code 50078 *et seq* and the unique aspects of agricultural properties within the boundaries. This analysis considered how agricultural operations may mitigate risk, onsite or proximate water availability, response time, capability of the fire suppression service, and any other factors which reflect the benefit to the land resulting from the fire suppression service provided. Agricultural properties have been analyzed for fire risk and replacement cost per Equation 1. The relative benefit for agricultural properties was determined per Equation 1 to be 0.0957 SFEs per acre.

Agricultural land is typically land devoted to agriculture, the systematic and controlled use of other forms of life, particularly the production of crops to produce food for humans. It is generally synonymous with both farmland or cropland.

---

### **Other Properties**

Properties that do not fit within the major categories described above have been individually reviewed and the special benefit has been individually calculated. These properties are primarily mixed-use properties with the relative special benefit calculated from the relative proportion of each of the underlying property uses.

Article XIID, Section 4 of the California Constitution states that publicly owned properties shall not be exempt from assessment unless there is clear and convincing evidence that those properties receive no special benefit.

All public properties that are specially benefited are assessed. Publicly owned property that is used for purposes similar to private residential, commercial, industrial or institutional uses is benefited and assessed at the same rate as such privately owned property.

Miscellaneous, small and other parcels such as roads, and right-of-way parcels typically do not have significant risk of fire damage. Moreover, for common area parcels, the fire benefits are assigned to the other improved parcels in the project that share common ownership of the common area. These miscellaneous parcels receive minimal benefit from the Services and are assessed an SFE benefit factor of 0.

### 3.) Fire Hazard Severity Zone Risk Factors

The State of California works with local agencies to study various fire risk factors throughout rural California including terrain, vegetation, fuel load, wind, weather, etc. and designates specific geographic areas according to fire risk. Within the Assessment Area certain areas are designated as Very High, High, or Moderate as well as areas that do not fall into any of these zones (“None”). Accordingly, parcels receive higher special benefit from the fire protection and emergency response services if they are higher risk zones.

Refer to Appendix A for a diagram of the Fire Hazard Areas in Amador FPD.

Table 8 shows the normalized Fire Hazard Risk Factor for each fire risk zone.

**Table 8 – Fire Hazard Severity Zone Risk Factors**

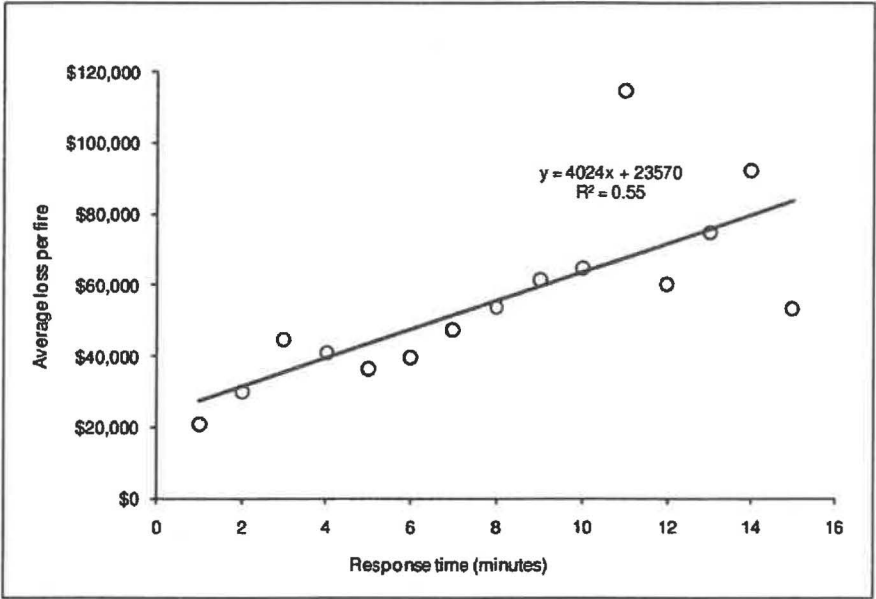
<b>Fire Hazard Zone</b>	<b>Score</b>	<b>Impact Effect</b>	<b>Normalized Fire Hazard Zone Factor</b>
Very High	1	110	1.10
High	0.2	102	1.02
Moderate	0	100	1.00
None	-1	90	0.9

The Score is relative special benefit conferred for each risk zone. The Impact Factor is the relative weight for this risk factor on the overall special benefit calculation, and is the Score multiplied by 10 and added to the base value of 100.

**4.) Proximity (Travel Time) Risk Factors**

Timely response is a critical factor in responding to emergency calls to ensure the safety of people and protection of property. Numerous studies have confirmed this well-established understanding and the results of one such study is included with this Report. The graph below shows the linear function relationship ranking between response time and loss in dollars. Accordingly, parcels that are closer to a fire station require a shorter travel time for response, and receive a higher level of special benefit than parcels with a longer travel time.

Travel Time versus Property Loss



Source: Neil Challands “The Relationships Between Fire Service Response Time and Fire Outcomes,” Fire Technology, July 2010.

Travel time from the closest of the seven fire stations to each parcel was calculated and analyzed using a network analysis performed with ESRI ArcGIS Geographical Information Systems.

Refer to Appendix B for a diagram of the Response Areas Travel Time in Amador FPD.

Table 9 below shows the relative normalized value of travel time

**Table 9 – Travel Time Premium Factor**

Travel Time	Score (\$)	Impact Effect	Normalized Travel Time Factor
<3	43,690	138	1.15
3 to 6	63,810	126	1.05
6 to 8	83,930	120	1.00
8 to 10	104,050	116	0.97
10+	124,170	114	0.95

### Assessments Calculation

Each parcel's assessment is calculated by multiplying the assessment rate by the SFE benefit factor (Table 7), fire hazard zone factor (Table 8) and travel time premium factor (Table 9):

#### Example Calculations

**Case #1:** Single Family Residence in High Very Hazard Zone with a 3-6 minute Travel Time

Assessment Rate = Annual Base SFE Rate \* 1.000 (from table 7) \* 1.10 (from table 8)

\* 1.05 (from table 9) = 1.155 \* Annual Base SFE Rate

**Case #2:** Single Family Residence in Moderate Hazard Zone with a 10+ minute Travel Time

Assessment Rate = Annual Base SFE Rate \* 1.000 (from table 7) \* 1.0 (from table 8)

\* 0.95 (from table 9) = 0.95 \* Annual Base SFE Rate

**Case #3:** Commercial Property on 2 Acres in High Very Hazard Zone with a 3-6 minute Travel Time

Assessment Rate = Annual Base SFE Rate \* 6.024 (from table 7) \* 2 acres \* 1.10 (from table 8) \* 1.05 (from table 9) = 13.915 \* Annual Base SFE Rate

**Case #4:** Vacant Lot in a Moderate Hazard Zone with a <3 minute Travel Time

Assessment Rate = Annual Base SFE Rate \* .0669 (from table 7) \* 1.0 (from table 8)

\* 1.15 (from table 9) = 0.0769 \* Annual Base SFE Rate

Annual Base SFE Rate = \$69.82 for 2026-27

## Appeals of Assessments Levied to Property

Any property owner who feels that the assessment levied on the subject property is in error as a result of incorrect information being used to apply the foregoing method of assessment or for any other reason, may file a written appeal with the Amador FPD Fire Chief, or his or her designee. Any such appeal is limited to correction of an assessment during the then current fiscal year. Upon the filing of any such appeal, the Chief, or his or her designee, will promptly review the appeal and any information provided by the property owner. If the Chief, or his or her designee, finds that the assessment should be modified, the appropriate changes shall be made to the assessment roll. If any such changes are approved after the assessment roll has been filed with the County for collection, the Chief, or his or her designee, is authorized to refund to the property owner the amount of any approved reduction. Any dispute over the decision of the Chief, or his or her designee, shall be referred to the Amador FPD Board of Directors; the decision of the Board shall be final.

## Additional Background on Relative Benefit

When property owners decide how to cast their ballot for a proposed assessment, each property owner should weigh the perceived value of the Services proposed to them and their property against the proposed cost of the assessment to their property. If property owners of a certain type of property are either opposed or in support of the assessment in much greater percentages than owners of other property types, this is an indication that, as a group, these property owners perceive that the proposed assessment has relatively higher or lower “utility” or value to their property relative to owners of other property types. One can also infer from these hypothetical ballot results, that the apportionment of benefit (and assessments) was too high or too low for that property type. In other words, property owners, by their balloting, ultimately indicate if they perceive the special benefits to their property to exceed the cost of the assessment, and, as a group, whether the determined level of benefit and proposed assessment (the benefit apportionment made by the Assessment Engineer) is consistent with the level of benefits perceived by the owners of their type of property relative to the owners of other types of property.

### Criteria and Policies

This sub-section describes the criteria that shall govern the expenditure of assessment funds and ensures equal levels of benefit for properties of similar type. The criteria established in this Report cannot be substantially modified; however, the Board may adopt additional criteria to further clarify certain criteria or policies established in this Report, or to establish additional criteria or policies that do not conflict with this Report.

### Duration of Assessment

It is proposed that the Assessment be levied for fiscal year 2026-27 and continued every year thereafter, so long as the risk of fire on property in the Assessment District remains in existence and Amador FPD Fire requires funding from the Assessment for improved fire protection and suppression services. As noted previously, if the Assessment and the duration of the Assessment are approved by property owners in an assessment ballot proceeding, the Assessment can be imposed and continued annually after the Board approves an annually updated budget and rate for the Assessment.

## Assessment

**WHEREAS**, the Board of Directors of the Amador Fire Protection District formed the Fire Protection and Emergency Response Services Assessment District and is proceeding with the proposed levy of assessments under California Government Code sections 50078 et seq. (the “Code”) and Article XIID of the California Constitution (the “Article”);

**WHEREAS**, the undersigned Engineer of Work has prepared and filed a report presenting an estimate of costs, a diagram for the Assessment District and an allocation of the estimated costs of the Services upon all assessable parcels within the Assessment District;

**NOW, THEREFORE**, the undersigned hereby recommends the following assessment to cover the estimated cost of said Services, including incidental costs.

The amount to be paid for said Services and the expense incidental thereto, to be paid by the Assessment District for the fiscal year 2026-27 is generally as follows:

**Table 10– Summary Cost Estimate**

FISCAL YEAR 2026-27 BUDGET	
Total for Servicing	\$9,899,654
Contribution from Other Sources	(\$8,668,175)
Total Allowance for Collections	\$25,900
<b>Total Fire Suppression &amp; Protection Services Budget</b>	<b>\$1,257,379</b>

An Assessment Diagram is hereto attached and made a part hereof showing the exterior boundaries of said Assessment District. The distinctive number of each parcel or lot of land in said Assessment District is its Assessor Parcel Number appearing on the Assessment Roll.

I do hereby assess and apportion said net amount of the cost and expenses of said Services, including the costs and expenses incident thereto, upon the parcels and lots of land within said Assessment District, in accordance with the special benefits to be received by each parcel or lot, from the Services, and more particularly set forth in the Cost Estimate and Method of Assessment hereto attached and by reference made a part hereof.

The assessment is subject to an annual adjustment tied to the Consumer Price Index-U for the San Francisco Bay Area as of December of each succeeding year (the "CPI"), with a maximum annual adjustment not to exceed 3%. Any change in the CPI in excess of 3% shall be cumulatively reserved as the "Unused CPI" and shall be used to increase the maximum authorized assessment rate in years in which the CPI is less than 3%. The maximum authorized assessment rate is equal to the maximum assessment rate in the first fiscal year the assessment was levied adjusted annually by the minimum of 1) 3% or 2) the change in the CPI plus any Unused CPI as described above.

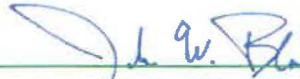
Each parcel or lot of land is described in the Assessment Roll by reference to its parcel number as shown on the Assessor's Maps of Amador County for the fiscal year 2026-27. For a more particular description of said property, reference is hereby made to the deeds and maps on file and of record in the office of the County Recorder of Amador County.

I hereby place opposite the Assessor Parcel Number for each parcel or lot within the Assessment Roll, the amount of the assessment for the fiscal year 2026-27 for each parcel or lot of land within the said Assessment District.

Dated: May 7, 2026

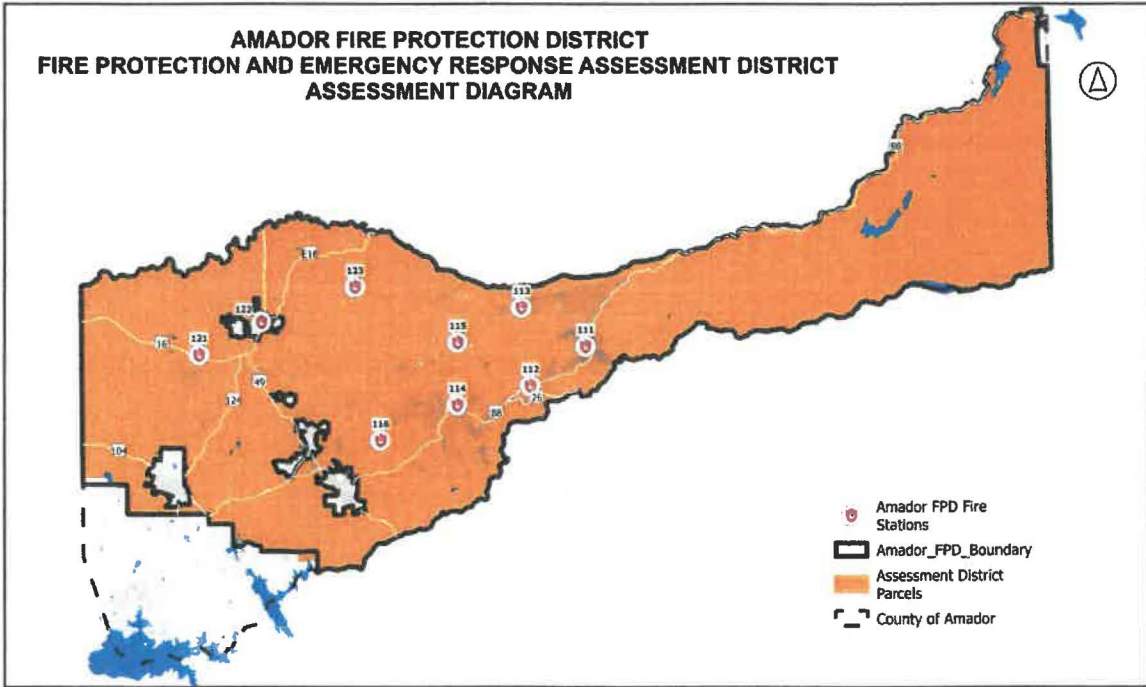
Engineer of Work



By   
John W. Bliss, License  
No. C052091

## Assessment Diagram

The Assessment District includes all properties within the boundaries of the Fire Protection and Emergency Response Services District. The boundaries of the Assessment District are displayed on the following Assessment Diagram. The lines and dimensions of each lot or parcel within the Assessment District are those lines and dimensions as shown on the maps of the Assessor of Amador County, and are incorporated herein by reference, and made a part of this Diagram and this Report.



FILED IN THE OFFICE OF THE COUNTY CLERK OF THE COUNTY OF AMADOR, CALIFORNIA

COUNTY CLERK

RECORDED IN THE OFFICE OF THE COUNTY CLERK OF THE COUNTY OF AMADOR, CALIFORNIA

COUNTY CLERK

AN ASSESSMENT WAS CONFIRMED AND LEVIED BY THE BOARD OF DIRECTORS OF THE AMADOR FIRE PROTECTION DISTRICT ON THE LOTS, PIECES AND PARCELS OF LAND ON THIS ASSESSMENT DIAGRAM AND SAID ASSESSMENT DIAGRAM AND THE ASSESSMENT ROLL FOR SAID FISCAL YEAR WERE FILED IN THE OFFICE OF THE COUNTY AUDITOR OF THE COUNTY OF AMADOR.

REFERENCE IS HEREBY MADE TO SAID RECORDED ASSESSMENT ROLL FOR THE EXACT AMOUNT OF EACH ASSESSMENT LEVIED AGAINST EACH PARCEL OF LAND.

COUNTY CLERK

FILED IN THE OFFICE OF THE COUNTY AUDITOR OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA AT THE REQUEST OF AMADOR FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.

COUNTY AUDITOR COUNTY OF AMADOR

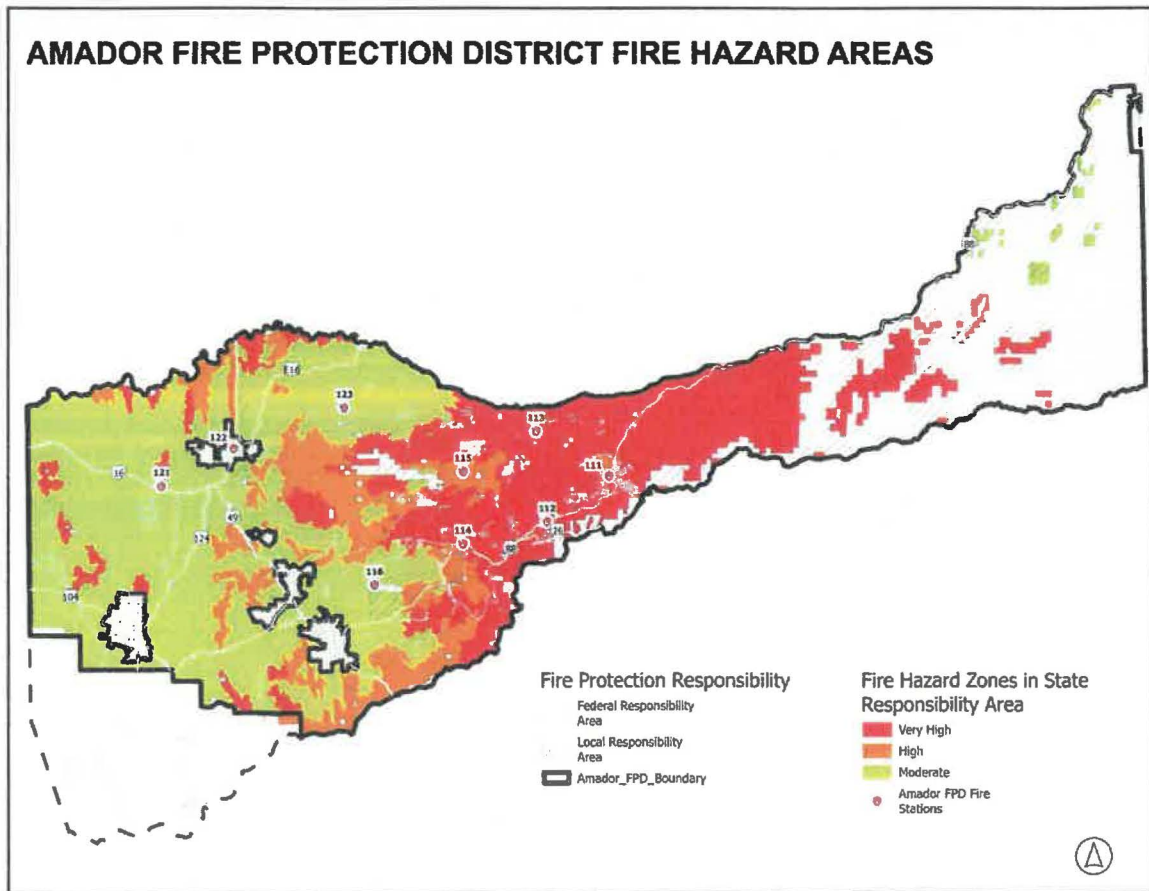
Note: REFERENCE IS HEREBY MADE TO THE MAPS AND DEEDS OF RECORD IN THE OFFICE OF THE ASSESSOR OF THE COUNTY OF AMADOR FOR A DETAILED DESCRIPTION OF THE LINES AND DIMENSIONS OF ANY PARCELS SHOWN HEREIN. THOSE MAPS SHALL GOVERN FOR ALL DETAILS CONCERNING THE LINES AND DIMENSIONS OF SUCH PARCELS. EACH PARCEL IS IDENTIFIED IN SAID MAPS BY ITS DISTINCTIVE ASSESSOR'S PARCEL NUMBER.



**Amador Fire Protection District  
2026-27 Fire Protection and Emergency Response Services Assessment**

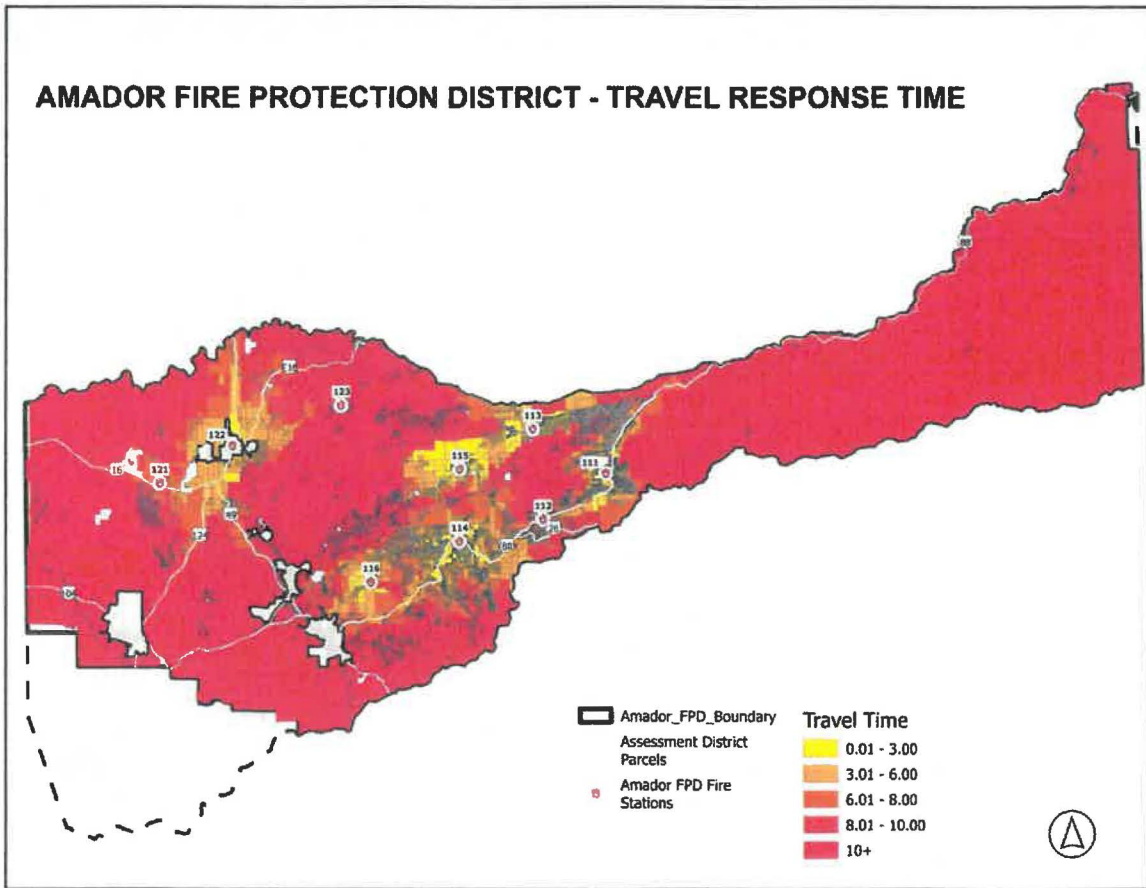


**Appendix A – Fire Hazard Areas Diagram**



Amador Fire Protection District  
2026-27 Fire Protection and Emergency Response Services Assessment

## Appendix B – Response Areas Travel Time Diagram



Amador Fire Protection District  
2026-27 Fire Protection and Emergency Response Services Assessment

## Appendix C – Assessment Roll, Fiscal Year 2026-27

The Assessment Roll is made part of this report and is available for public .000375 of 1% inspection during normal office hours. Each lot or parcel listed on the Assessment Roll is shown and illustrated on the latest County Assessor records and these records are, by reference, made part of this Report. These records shall govern for all details concerning the description of the lots of parcels.

## End Notes

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<sup>1</sup> Insurance Services Offices Inc. <http://www.rockwall.com/documents/fire/ISO.pdf>

<sup>2</sup> Institute for Business & Home Safety, "Protect Your Home Against Wildfire Damage," <http://www.ibhs.org/publications/view.asp?id=125>

<sup>3</sup> *ibid.*, p.2

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06-16-26

From: Robert Withrow  
(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:

06-16-26

Department Head Signature \_\_\_\_\_

Agenda Title: FIRE CHIEF'S UPDATE

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

Discussion relative to subject matter:

- A) Operations
- B) Fire Prevention
- C) Public Information Officer

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

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.

Completed by

\_\_\_\_\_ Department  
For meeting  
of \_\_\_\_\_

ATTEST: \_\_\_\_\_

AFPD Board Clerk

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06-16-26

From: Robert Withrow 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>06-16-26</u>	

Department Head Signature \_\_\_\_\_

Agenda Title: NEW FIRE STATION CONSTRUCTION PROGRESS UPDATE, CONTRACTS, ESTIMATES AND EXPENDITURES

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

Update on construction progress of new fire station 114.

Seeking authorization to approve and authorize Chair or Vice Chair to pay the following as presented or revised the following :

- John Allen Construction, Inc.: Interior Building Improvements Construction Contract with proposed price of \$1,636,795
- Solar: 20.25 kW Grid Tied System of \$77,963
- Air Exchange, Inc.; Plymovent Vehicle Exhaust System: \$127,185.31
- Columbia Communications; Radio, accessories and installation: \$10,124.40
- Campbell Construction Change Order #1: \$51,695

Recommendation/Requested Action:  
Approve by Motion

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 checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input 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 type="checkbox"/>
Committee Review? Name _____ N/A <input type="checkbox"/> Committee Recommendation: _____	Comments: <u>Contract &amp; Ests. attached, if approved Claims would be authorized by both Chair of BOD and Fire Chief</u>

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_

Auditor \_\_\_\_\_ GSA Director \_\_\_\_\_

CAO \_\_\_\_\_ Risk Management \_\_\_\_\_

Distribution Instructions: \_\_\_\_\_

### FOR CLERK USE ONLY

Meeting Date _____	Time _____	Item # _____
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____ Other: _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

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

## MEMORANDUM

**TO**                    **AFPD Board of Directors**

**FROM**                **Larry White, WGA, Inc. Project Manager**

**RE**                    **Update Project Design Status**

**DATE**                **June 16, 2026**

1. Due to the rain event during the week of 5/15/2026 the construction activity for the week was stopped.
2. Contract has been signed and payment processed to PG&E. The project can now move forward to the design phase. Once they complete the design the contractor can move forward with the installation of that infrastructure and call for inspection.
3. The balance of the site utilities has been installed in preparation to receive the base rock structural section.
4. We have generated Contract Change Order # 1 for the extra work on the site improvements. It is enclosed in your packet for approval for an increase of \$ 51,695.00.
5. We have also received the contract for the solar in the amount of \$ 77,963.00. It is in your packet for approval.
6. We have also received the proposal for the Plymovent system. The updated proposal is actually \$ 127,185.31 more than the original quote. It is in your packet for approval.
7. AFPD staff have also received a proposal for the alarm system from Columbia Communications in the amount of \$ 10,124.40. It is in your packet for approval.
8. Also in your packet is the contract for the interior improvements with John Allen Construction in the amount \$ 1,636,795.20.
9. Currently the project is moving along at a great pace.

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING CHAIR OR  
VICE CHAIR TO REVIEW AND SIGN  
CONTRACT AND INVOICES  
RELATIVE TO THE  
NEW PINE GROVE FIRE STATION

RESOLUTION NO. AFD 26-07

**WHEREAS**, Weber, Ghio & Associates, Inc. staff provided the contract, estimates and invoices relative to the new site improvement of Pine Grove fire station as described therein:

**WHEREAS**, the Board of Directors approves entering into a construction agreement with John Allen Construction, Inc., in the amount of \$1,636,795.00 for interior building improvements as presented or revised.

**WHEREAS**, the Board of Directors duly approved entering into construction contract agreement site improvements station #114 with Campbell Construction General Engineering on the 24<sup>th</sup> of March 2026. Contract Change order number 1 dated June 9<sup>th</sup>, 2026, in the amount of \$51,695 with justification has been reviewed and approved to pay by the Board as presented or revised.

**WHEREAS**, the Board of Directors approves paying estimate from I Love My Solar in the amount of \$77,963 as presented or revised.

**WHEREAS**, the Board of Directors approves paying estimate from Air Exchange, Inc. in the amount of \$127,185.31 for plymovent vehicle exhaust system as presented or revised.

**WHEREAS**, the Board of Directors approves estimate from Columbia Communications for communication accessories and installation in the amount of \$10,124.40 and presented or revised.

**BE IT RESOLVED** by the Board of Directors of the Amador Fire Protection District, that said Board does hereby approve contract, estimates and invoices on the terms and conditions contained therein as it relates to the contract and estimates.

**BE IT FURTHER RESOLVED** that the Chair of said Board be and hereby is authorized to sign and execute 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 16<sup>th</sup> day of June 2026 by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chair, Board of Directors

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

## CONSTRUCTION CONTRACT

THIS CONSTRUCTION CONTRACT (this "Contract") is made this \_\_\_\_\_ day of **June, 2026**, by and between **John Allen Construction, Inc.** ("Contractor"), whose place of business is at San Andreas, CA, and the **Amador Fire Protection District**, a fire suppression and emergency medical services special dependent district of Amador County, in the State of California (the "District").

WHEREAS, District awarded to Contractor the following contract:

Bid No. : **26-**  
Job Title: **Amador Fire Protection District Station 114 - Interior Building Improvements**

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, Contractor and District agree as follows:

### Article 1. The Work

Contractor shall provide, furnish and perform all necessary permitting and support services, construction, clean-up, and all other building services of any type, provide and furnish all necessary supplies, materials and equipment (except those to be provided by the District, if any) and all necessary supervision, labor, and services required for the complete construction and all necessary installation, start-up, testing and commissioning required for the **Amador Fire Protection District Station 114 – Interior Building Improvements**, as more particularly described in the Contract Documents (hereinafter, the all-inclusive obligations of Contractor set forth in this sentence shall be referred to as the "Work").

### Article II. Contract Time

- 2.1 Contractor shall begin the Work within **ten (10) business days** after receipt of a Notice to Proceed from Districts Project Manager, WGA Civil Engineering Consultant, and shall diligently prosecute the Work to completion in strict accordance with the Contract Documents.
- 2.2 Contractor shall carry out the Work at all times with the greatest possible dispatch and complete the entire Work under this Contract within **one hundred eighty (180) work days** (the "Completion Date").
- 2.3 The District and Contractor recognize that time is of the essence of this Contract and that District will suffer contract administration expenses, and other expenses if the Work is not completed within the time specified in paragraph 2.2 above, plus any extensions allowed in accordance with the Contract Documents. Consistent with Paragraph 1.15 of the General Conditions, Contractor and the District agree that because of the nature of the Work, it would be impractical or extremely difficult to fix the amount of actual damages incurred by the District because of a delay in completion of the Work.

Accordingly, the District and Contractor agree that Contractor shall pay the District the following liquidated damages measures that apply separately and cumulatively:

- (a) Contractor shall pay District **one thousand dollars (\$1000)** for each day that completion of the Work is delayed beyond the expiration of the time fixed for completion in Section 2.2 or extensions of time allowed pursuant to provisions of this Contract; and
  - (b) Contractor shall be responsible for completion of any Punch List items within the agreed time; otherwise Contractor agrees to pay District liquidated damages in the amount of **two hundred fifty dollars (\$250)** commencing on the first day following the expiration of the agreed time for completion.
  - (c) District may deduct from any money due or to become due to Contractor subsequent to time for completion of entire Work and extensions of time allowed pursuant to provisions of this Contract, a sum representing then-accrued liquidated damages. Should Contractor fall behind the approved Progress Schedule, District may deduct liquidated damages based on its estimated period of late completion. District need not wait until final completion to withhold liquidated damages from Contractor's progress payments. The District at its discretion may impose liquidated damages if the approved Contractor's construction schedule shows signs of irrecoverable delays throughout construction.
  - (d) Should money due or to become due to Contractor be insufficient to cover aggregate liquidated damages due, then Contractor forthwith shall pay the remainder of the assessed liquidated damages to District.
- 2.4 Liquidated damages for delay shall only cover and be in lieu of the actual damages suffered by the District as a result of delay referenced above. Liquidated damages shall not cover the cost of completion of the Work, damages resulting from defective work, cost of temporary replacement facilities, damages suffered by others who then seek to recover their damages from the District (for example, delay claims of other contractors or subcontractors), and defense costs thereof.

### Article III. Contract Price

- 3.1 District shall pay Contractor for performance of the Work the maximum lump sum of **Dollars and no Cents (\$1,636,795.20)**, subject to additions and deductions as provided in this Contract. Such fixed lump sum is referred to as "Guaranteed Maximum Price" or "GMP" and shall constitute the Contract Price.
- 3.2 The Contract Price is all inclusive and includes all Work; all federal, state, and local taxes on materials and equipment, and labor furnished by Contractor, its subcontractors, subconsultants, architects, engineers, and vendors or otherwise arising out of Contractor's performance of the Work, including any increases in any such taxes during the term of this Contract; and any duties, fees, and royalties imposed with respect to any materials and equipment, labor or services. The taxes covered hereby include (but are not limited to) occupational, sales, use, excise, unemployment, FICA, and income taxes, customs, duties, and any and all other taxes on any item or

service that is part of the Work, whether such taxes are normally included in the price of such item or service or are normally stated separately. Notwithstanding the foregoing, each party shall bear such state or local inventory, real property, personal property or fixtures taxes as may be properly assessed against it by applicable taxing authorities.

- 3.3 Pursuant to Public Contract Code section 22300, at the request and expense of Contractor, securities equivalent to the amount withheld may be deposited by Contractor with the District, State Treasurer or with a state or federally chartered bank as the escrow agent, who shall release such securities to Contractor upon satisfactory completion of the Contract. Alternatively, Contractor may request, pursuant to Public Contract Code section 22300, that payment of retentions be made directly to the escrow agent. Contractor shall receive the interest earned on the investments upon the same terms provided for in section 22300 for securities deposited by the Contractor. Upon satisfactory completion of the Contract, Contractor shall receive from the escrow agent all securities, interest and payments received by the escrow agent from the District.

#### Article IV. Project Manager and Construction Manager

- 4.1 The Project Manager shall be the District's designee. The Project Manager shall have the authority to stop work immediately on the job if hazardous or detrimental conditions are suspected and shall represent the District in all matters pertaining to this Contract except where approval by the Board of Directors is specifically required.
- 4.2 The District may assign part of the Project Manager's rights, responsibilities and duties to a Construction Manager. Project Manager shall inform Contractor of such assignment and the extent of Construction Manager's authority.

#### Article V. Contractor's Representations and Warranties

In order to induce the District to enter into this Contract, Contractor makes the following representations and warranties:

- 5.1 Contractor has visited the site and has examined thoroughly and understood the nature and extent of the Work, locality, actual conditions, as built conditions, and all local conditions and federal, state and local laws and regulations that in any manner may affect cost, progress, performance or furnishing of Work or which relate to any aspect of the design and the means, methods, techniques, sequences or procedures of construction to be employed by Contractor and safety precautions and programs incident thereto.
- 5.2 Contractor has considered the physical conditions at or contiguous to the site or otherwise that may affect the cost, progress, performance or furnishing of the Work, as Contractor considers necessary for the performance or furnishing of the Work at the Contract Price, within the Contract Time and in accordance with the other terms and conditions of Contract Documents, including specifically the provisions of the General Conditions.

#### Article VI. Contract Documents

- 6.1 Contract Documents. The Contract Documents comprise the entire agreement between the District and Contractor concerning the Work, and consist of the following, each of which is on file in the office of **General Services**. All Contract Documents relating to this project are hereby made a part of and incorporated herein by reference into this Contract. The Contract Documents include:
1. Architectural, Plumbing, Mechanical & Electrical Drawings and Plans
  2. Notice to Proceed.
- 6.2 There are no Contract Documents other than those listed above in this Article VI. The Contract Documents may only be amended, modified or supplemented as provided in the General Conditions.

#### Article VII. Miscellaneous

- 7.1 Terms used in this Contract are defined in the General Conditions, Division I General Requirements and will have the meaning indicated therein.
- 7.2 It is understood and agreed that in no instance is any party signing this Contract for or on behalf of the District or acting as an employee or representative of the County liable on this Contract, or upon any warranty of authority, or otherwise, and it is further understood and agreed that liability of the County is limited and confined to such liability as authorized or imposed by the Contract Documents or applicable law.
- 7.3 The successful bidder shall not discriminate against any employee or applicant for employment because of race, creed, color, national origin or ancestry, physical handicap, mental condition, marital status or sex. The Contractor will comply with Section 1735 of the Labor Code and all provisions of Executive Order No 10925 of March 6, 1961, as amended, and all rules, regulations and relevant orders of the President's committee on Equal Opportunity created thereby. The Contractor shall also comply with the California Fair Employment and Housing Act (Government Code, Section 12900 and following).
- 7.4 Alcohol-Free and Drug-Free Workplace Policy.
- 7.4.1 That while performing any services pursuant to the Contract, being present on any District property, or using any District equipment, the Contractor, its employees, sub-contractors and agents (1) Shall not be in any way be impaired because of being under the influence of alcohol or a drug; (2) Shall not possess, consume, or be under the influence of alcohol and/or an illegal drug; and (3) Shall not sell, offer, or provide alcohol or an illegal drug to another person.
- 2.4.2 If Contractor, or any employees, sub-contractors violate any of the above provisions, the District may terminate the Contract immediately.

- 7.5 Title to Materials. All material resulting from removal work, except as specified otherwise, shall become the property of the Contractor and shall be disposed of in accordance with Federal, State and local regulations and the Contract Documents.
- 7.6 Assignment. This Contract shall not be assigned nor shall any work to be performed herein by Contractor or Subcontractor or money due or to become due be assigned without express written consent by the Board of Directors of the District.
- 7.7 Contractor shall indemnify, defend (upon the request of the District) and hold harmless District and District agents, board members, elected and appointed officials and officers, employees, volunteers and authorized representatives from any and all losses, liabilities, charges, damages, claims, liens, causes of action, awards, judgments, costs, and expenses (including, but not limited to, reasonable attorney's fees of District Counsel and counsel retained by District, expert fees, costs and staff time, and investigation costs) of whatever kind or nature (collectively "Claims"), that arise out of or are in any way connected with the performance of this Contract by Contractor or Contractor's officers, agents, employees, independent contractors, subcontractors, or authorized representatives. Without limiting the generality of the foregoing, the same shall include injury, or death to any person or persons, damage to any property, regardless of where located, including the property of the District, and any workers' compensation claim or suit arising from or connected with any services performed pursuant to this Contract on behalf of Contractor by any person or entity.
- 7.8 In entering into a public contract or a subcontract to supply goods, services or materials pursuant to a public contract, the Contractor or subcontractor offers and agrees to assign to the awarding body all rights, title and interest in and to all causes of action it may have under Section 4 of the Clayton Act (15 U.S.C. § 15) or under the Cartwright Act, (Chapter 2 (commencing with Section 16700) of Part 2 of Division 7 of the Business and Professions Code), arising from purchases of goods, services or materials pursuant to the public works contract or the subcontract. This assignment shall be made and become effective at the time the District tenders final payment to the Contractor, without further acknowledgment by the parties.
- 7.9 The Work is a "public work" as defined in the California Labor Code, for which payment of prevailing wages is required. Copies of the general prevailing rates of per diem wages for each craft, classification, or type of worker needed to execute the Contract, as determined by Director of the State of California Department of Industrial Relations, are available on file at the District office, and shall be made available to any interested party on request.
- 7.10 Pursuant to Government Code section 8546.7, the performance of any work under this Contract is subject to the examination and audit of the State Auditor at the request of District or as part of any audit of District for a period of three years after final payment under the Contract. Each party hereto shall retain all records relating to the performance of the Work and the administration of the Contract for three-years after final payment hereunder.
- 7.11 This Contract shall be deemed to have been entered into in the County of Amador, and governed in all respects by California law.

7.12 **Notice:** A Contractor or Subcontractor shall not be qualified to bid on, be listed in a bid proposal, subject to the requirements of Section 4104 of the Public Contract Code, or engage in the performance of any contract for Public Work, as defined in this chapter, unless currently registered and qualified to perform Public Work pursuant to Section 1725.5 of the Labor Code. It is not a violation of this section for an unregistered contractor to submit a bid that is authorized by Section 7029.1 of the Business and Professions Code or by Section 10164 or 20103.5 of the Public Contract Code, provided the contractor is registered to perform Public Work pursuant to Section 1725.5 of the Labor Code at the time the contract is awarded.

IN WITNESS WHEREOF the parties to these presents have hereunto set their hands and seals and have executed this contract in quadruplicate the day and year first above written.

DISTRICT

BY: \_\_\_\_\_  
Chairman, Board of Directors

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Federal I.D. No.: \_\_\_\_\_

CONTRACTOR:

BY: John Allen

Name: John Allen

Title: President. Allen Const.

Title: \_\_\_\_\_

Federal I.D. No.: 47-2875728

PROJECT MANAGER

BY: \_\_\_\_\_  
Chairman, Board of Directors

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Federal I.D. No.: \_\_\_\_\_

APPROVED AS TO FORM:  
GREGORY GILLOTT  
AMADOR COUNTY COUNSEL

BY: \_\_\_\_\_

ATTEST:  
NICOLE COOK, CLERK OF THE  
BOARD OF DIRECTORS

BY: \_\_\_\_\_

<b>AMADOR FIRE PROTECTION DISTRICT</b>		ORDER NO. 1	
<b>CONTRACT CHANGE ORDER</b>		DATE: June 9, 2026	
		STATE: CALIFORNIA	
Contract for: <b>AMADOR FIRE PROTECTION DISTRICT SITE IMPROVEMENTS STATION #114</b>		COUNTY: AMADOR	
Owner: <b>AMADOR FIRE PROTECTION DISTRICT</b>			
To: <b>CAMPBELL CONSTRUCTION GENERAL ENGINEERING, INC.</b>		<i>(Contractor)</i>	
You are hereby requested to comply with the following changes from the contract plans and specifications:			
Item	Description	DECREASE in Contract Price	INCREASE in Contract Price
1	Bid Item #10 - Shoulder Backing - Decrease 1,672.27 SF at \$2.20/SF	\$3,679.00	
2	Bid item #17 - 6" Water Line - Decrease 42 LF at 120.00/LF	\$5,040.00	
3	Bid item #18 - 8" Water Line - Decrease 15 LF at 165.00/LF	\$2,475.00	
4	Bid item #22 - 6" Gate Valve - Decrease 1 EA at \$3,500/EA	\$3,500.00	
5	Bid Item #31 - 4" PVC Sewer Pipe - Decrease 10 LF at 86/LF	\$860.00	
6	Additive Alternative #1 Bid Item #7 - 12" HDPE Storm Drain Pipe - Decrease 30 LF at \$150/LF	\$4,500.00	
7	Additive Alternative #1 Bid Item #8 - 12" Concrete Flared End Section - Decrease 2 EA at \$1,400/EA	\$2,800.00	
8	Additive Alternative #2 Bid Item #1 - Additional 6" Agg Base for Site Conc., Asphalt, & Building - Decrease 1 LS at 32,670.00/LS	\$32,670.00	
9	Additive Alternative #3 Bid Item #1 - Additional 6" Agg Base for Site Conc., Asphalt, & Training Building - Decrease 18,631 SF at \$1.90/SF	\$35,398.90	
10	Additional Extra work required - Increase 1 LS at \$138,938.90/LS		\$138,938.90
<b>Subtotal</b>		<b>\$87,243.90</b>	<b>\$138,938.90</b>
<b>NET CHANGE IN CONTRACT PRICE</b>			<b>\$51,695.00</b>
<b>JUSTIFICATION:</b>			
Item #1 - During the course of construction it was determined in the field that due to the final grades, an 8' gravel shoulder was not practical. Therefore the shoulder backing was decreased to 5' wide.			
Item #2 - Due to the existing rock encountered, the 6" water line, fire hydrant, backflow and FDC were relocated on the site which reduced the overall length of the 6" water line by 42 LF.			
Item #3 - Due to the existing rock encountered, the 8" water line, fire hydrant, backflow and FDC were relocated on the site which reduced the overall length of the 8" water line by 15 LF.			
Item #4 - During the course of construction it was determined that the 6" gate valve on the downstream side of the MAG Meter was not required.			
Item #5 - During the course of construction the overall length of the 4" sanitary sewer was reduced by 10 LF.			
Item #6 - During the grading operation, it was determined that the final grades would not require a storm drain pipe. A concrete swale will be installed in place of the pipe.			
Item #7 - Since the storm drain pipe in Item #6 was removed, the concrete flared end sections are not required.			

Item # 8 - Due to the rocky conditions encountered during the grading portion of the project, the geotechnical engineer determined that the structural section could be reduced by 4". WGA staff and Contractor agreed on a lump sum contract price of \$32,670.00.

Item # 9 - Due to the rocky conditions encountered during the grading portion of the project, the geotechnical engineer determined that the structural section could be eliminated

Item # 10 -

a) After the contract was awarded, the District received design information from Volcano Telephone Company for the site and required conduit to be installed. WGA staff also decided to have a spare conduit installed at the same time from the building to Ridge Road for a future flashing light at the intersection of Ridge Road and the access to the fire station.

b) During the selection and design phase for the Training Tower, it was determined that an electrical conduit from the main building would be required as well as a LPG line for a future burn system.

c) Due to the rock that was encountered below the surface, the contractor was required to use a hammer hoe for the excavation of a large portion of the utility trenches. Therefore the contractor spent additional time to complete that portion of the work.

d) Also additional quantities of excavated material was created and placed on the site. This resulted in a larger usable area near the training tower.

WGA staff and contractor agreed on a lump sum cost of \$138,938.90 for an increase in project cost of \$51,695.00.

The amount of the original contract and previous change orders : \$967,084.46

The amount of the contract will be increased by the sum of : \$51,695.00

The contract price Including this and previous change orders will be: \$1,018,779.46

The contract period provided for completion will remain unchanged.

This document will become a supplement to the contract and all provisions will apply hereto.

Recommended LTR WHITE / [Signature] 6/9/2026  
Larry White, Project Manager (Date)

Accepted [Signature] CFO 6/9/2026  
Campbell Construction General Engineering, Inc. (Date)

Approved \_\_\_\_\_ (Date)  
Pat Crew, Board Chair



**Prepared For:**

Amador Fire Protection District  
19310 Ridge Rd  
Pine Grove, CA 95665

**Prepared By:**

I Love My Solar  
Mark Danenhowar  
(209) 645-0538  
Mark@ILoveMySolar.com

**AFPD 20.25kW Grid Tied System**

Your Utility Today, Without Solar ..... 2

Solar PV System Details ..... 3

Your Future Utility, With Solar ..... 4

Financing Summary ..... 5

# Your Utility Today, Without Solar

Utility Details			Cost Details		
Utility Company	Current Rate Schedule	Utility Escalation Rate	Total Utility Bill	Total Usage (kWh)	Avg blended cost
PG&E	E-1	3.0%	\$14,592	36,000 kWh	\$0.405 /kWh

## Your Information

**Amador Fire Protection District**  
 19310 Ridge Rd  
 Pine Grove, CA 95665

## About Your Utility

### No choice:

Your utility is 100+ year old monopoly, meaning they don't have competition, they have guaranteed profits and you don't have any say.

### Rates are rising:

Electricity rates have gone up significantly in the last few years. On average we anticipate rates will increase by 3.0% annually.

### Pollution:

Over 2/3rds of utility energy generation comes from fossil-fuel plants, like coal or natural gas. This leads to pollution, climate change, and health impacts in our communities.

## Monthly usage & billing data:

Time Periods	Energy Use (kWh)	Charges			
		Total	Other	NBC	Energy
1/1/2026 - 2/1/2026 W	3,000	\$25	\$37	\$1,158	\$1,220
2/1/2026 - 3/1/2026 W	3,000	\$22	\$37	\$1,161	\$1,220
3/1/2026 - 4/1/2026 W	3,000	\$25	\$37	\$1,158	\$1,220
4/1/2026 - 5/1/2026 W	3,000	\$24	\$37	\$1,159	\$1,220
5/1/2025 - 6/1/2025 W	3,000	\$25	\$37	\$1,158	\$1,220
6/1/2025 - 7/1/2025 S	3,000	\$24	\$37	\$1,148	\$1,208
7/1/2025 - 8/1/2025 S	3,000	\$25	\$37	\$1,146	\$1,208
8/1/2025 - 9/1/2025 S	3,000	\$25	\$37	\$1,146	\$1,208
9/1/2025 - 10/1/2025 S	3,000	\$24	\$37	\$1,148	\$1,208
10/1/2025 - 11/1/2025 W	3,000	\$25	\$37	\$1,158	\$1,220
11/1/2025 - 12/1/2025 W	3,000	\$24	\$37	\$1,159	\$1,220
12/1/2025 - 1/1/2026 W	3,000	\$25	\$37	\$1,158	\$1,220
<b>Total</b>	<b>36,000</b>	<b>\$290</b>	<b>\$443</b>	<b>\$13,859</b>	<b>\$14,592</b>

**Prepared By:** Mark Danenhower  
**P:** (209) 645-0538, **E:** Mark@ILoveMySolar.com

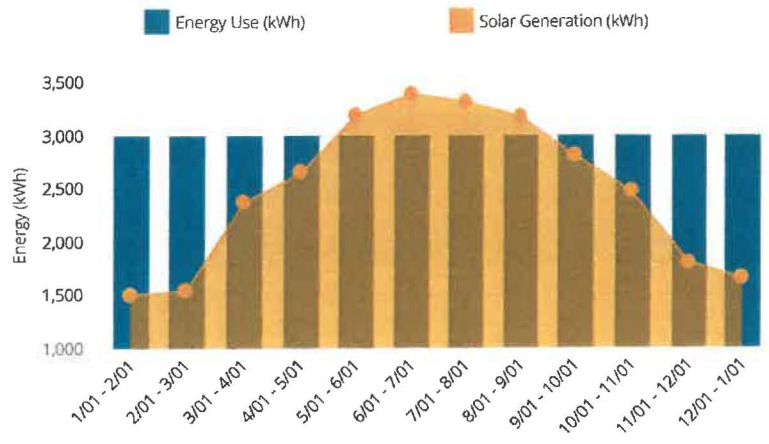
I Love My Solar, CSLB#1028965

# Solar PV System Details

System Size & Generation:

20,250 W-DC System Size (DC)

29,925 kWh 1st Year Generation



Roof layout rendering:



Equipment:

(45) Certainteed CTTC450HC12-08 Solar panels

(12) APSystems QT2-208 (2023) Inverter(s)

System Pricing & Incentives:

Solar PV System Cost \$77,963

**Net Solar PV System Cost \$77,963**

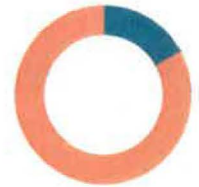
Prepared By: Mark Danenhowe  
 P: (209) 645-0538, E: Mark@ILoveMySolar.com

I Love My Solar, CSLB#1028965

# Your Future Utility, With Solar

Utility Details			Savings Details		
Utility Company	Post-solar Rate Schedule	Annual usage	Total Savings	Total Solar Production	Avg blended savings
PG&E	B-6	36,000 kWh	\$7,623	29,925 kWh	\$0.255 /kWh

Solar Production Offset %:



Utility	6,075 kWh (16.88%)
Solar PV	29,925 kWh (83.13%)

## Monthly Utility Bills, Post-Solar

Time Periods	Energy Use (kWh)			Charges			
	On Peak	Off Peak	Super Off Peak	Other	NBC	Energy	Total
1/1/2026 - 2/1/2026 W1	658	834	-	\$25	\$64	\$648	\$738
2/1/2026 - 3/1/2026 W1	621	831	-	\$23	\$63	\$642	\$728
3/1/2026 - 4/1/2026 W2	345	769	-487	\$25	\$54	\$545	\$624
4/1/2026 - 5/1/2026 W2	259	654	-566	\$25	\$48	\$495	\$568
5/1/2025 - 6/1/2025 W2	211	432	-839	\$25	\$38	\$373	\$436
6/1/2025 - 7/1/2025 S	117	-508	-	\$25	\$34	\$401	\$460
7/1/2025 - 8/1/2025 S	147	-466	-	\$25	\$34	\$377	\$437
8/1/2025 - 9/1/2025 S	220	-398	-	\$25	\$37	\$394	\$456
9/1/2025 - 10/1/2025 S	357	-170	-	\$25	\$43	\$536	\$604
10/1/2025 - 11/1/2025 W1	476	51	-	\$25	\$50	\$479	\$554
11/1/2025 - 12/1/2025 W1	679	515	-	\$25	\$59	\$596	\$680
12/1/2025 - 1/1/2026 W1	694	640	-	\$25	\$63	\$630	\$718
<b>Total</b>	<b>4,784</b>	<b>3,184</b>	<b>-1,992</b>	<b>\$300</b>	<b>\$585</b>	<b>\$6,117</b>	<b>\$7,002</b>

Avoided Cost calculation:

<b>Pre-solar utility bill:</b>	\$14,592
<b>Post-solar utility bill:</b>	\$6,969
<b>Savings:</b>	\$7,623

Prepared By: Mark Danenhower

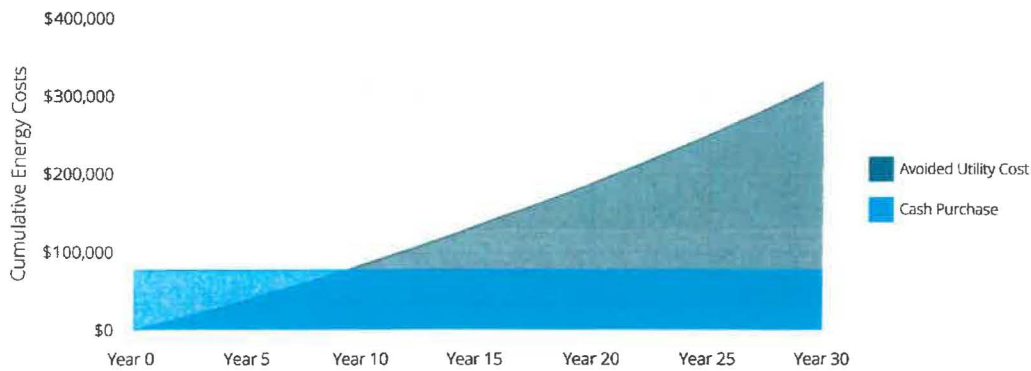
P: (209) 645-0538, E: Mark@ILoveMySolar.com

I Love My Solar, CSLB#1028965

# Financing Summary

Payment Options	Cash Purchase
Payback Period	9.3 Years
Total Payments	\$77,963
Total Incentives	\$0
Net Payments	\$77,963
Electric Bill Savings - Year 1	\$7,623
Electric Bill Savings - Term	\$320,293
Upfront Payment	\$77,963

Cumulative Energy Costs By Payment Option



## Benefits of Payment Options:

### Cash Purchase:

- Maximize your savings by owning a secure long-term investment.
- Use federal investment tax credit to reduce your tax liability.
- Increase the market value of your home.

### Lease or PPA:

- Receive the benefits of having solar, with little or no money down.
- Avoid the responsibility of maintenance and repairs.
- Do not have tax liability to monetize the federal tax credit.

### Loan:

- Numerous low-cost, low interest rate loan programs are available.
- 'Own' an asset that generates significant financial value, unlike other home improvement loans.
- Achieve immediate savings, as you repay the loan over time.

**AIR EXCHANGE, INC.**  
*The Clean Air Specialists*

495-A Edison Ct.  
Fairfield, CA 94534

DIR# 1000011166  
CA Contractors Lic. 664135

Phone: 800-300-2945  
Email: [chris.koss@airexchange.com](mailto:chris.koss@airexchange.com)

Proposal submitted to:	Phone	Date	6/8/2026
Street	Application Engineer <b>Chris Koss</b>		
City, State and Zip Code	Job Location <b>New AFPD Pine Grove Fire Station</b>		
Customer Representative <b>Larry White</b>	Title:	Cell:	

Thank you for allowing Air Exchange, Inc. the opportunity to provide the following quotation to you.

**Plymovent Vehicle Exhaust System.**

Three (3) MRP-75-2-MAG, MRP Rail Drive-Thru System, 69' Rail, 2 Hoses.	\$ 50,172.00
One (1) 7.5HP, 208V, 1 Phase TEV-585 Fan, with TEFC Motor.	\$ 6,450.00
One (1) 7.5HP, 208V, 1 Phase OS-3 Control Panel.	\$ 2,775.00
Lot Ducting, Supports, Installation Materials and Wireless Sensor System.	\$ 6,956.00

Materials:	\$ 66,353.00
(Est.) Shipping & Handling:	\$ 3,800.00
Lifts:	\$ 3,980.00
7.75% Sales Tax:	\$ 5,745.31
Electrical:	By others
(6) Tailpipe Modifications:	\$ 1,260.00
Labor:	\$ 46,047.00
<b>TOTAL:</b>	<b>\$ 127,185.31</b>

**Notes:**

*Terms and conditions listed on page 2 of 2.*  
*Exclusions listed on page 2 of 2.*  
*Freight will be pre-paid and freight bills will accompany invoice.*  
*Sales tax based on current rates. Actual rates in effect at billing.*

Delivery of system will be within 12 weeks of proposal acceptance.

Payment to be made as follows: Progressive Invoicing

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's compensation Insurance.

**Authorized Signature:**

**CHRIS KOSS**

Note: This proposal may be with-drawn by us if not accepted within 45 days.

**ACCEPTANCE OF PROPOSAL and TERMS AND CONDITIONS.** (Pages 1 and 2, inclusively.) The above prices, specifications and Terms and Conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. By signing where indicated, you, as agent for the organization proposed, hereby authorized Air Exchange, Inc. to perform the work as specified on Page 1 of 2 of this proposal and agree and accept the Terms and Conditions (Page 2 of 2) of this proposal. Payment will be made as outlined above.

**SIGNATURE:** \_\_\_\_\_

**DATE OF ACCEPTANCE:** \_\_\_\_\_

# TERMS AND CONDITIONS

## AIR EXCHANGE, INC.

495-A Edison Ct.  
Fairfield, CA 94534

DIR# 1000011166  
CA Contractors Lic. 664135

Phone: 800-300-2945  
Email: [ckoss@airexchange.com](mailto:ckoss@airexchange.com)

Page 2 of 2

**PROJECT PROPOSED:** AFPD Pine Grove - Plymovent System

### NOTES AND EXCLUSIONS TO THE PROJECT PROPOSED:

1. Electrical labor and materials are not included, unless indicated on Page 1 of 2 of the proposal.
2. Permits and fees of any kind are not included in this proposal; including but not limited to, any pertinent load calculations; engineered drawings and permit drawings of any kind. Should any of these items be required, a separate quote will be required.
3. Outside services, not limited to but including, concrete work, exterior penetrations, fork or scissor lift rentals, etc. are not included, unless indicated on Page 1 of 2 of the proposal.
4. All work to be performed during normal business hours (M-F, 7:30 a.m. to 4:00 p.m.). Work done outside of normal business hours will be subject to additional charges (i.e., time and one-half, double time, etc.) unless indicated on Page 1 of 2 of the proposal.
5. Payments terms are noted on the proposal. Should you require different terms than noted, an addendum to this contract will need to be fully executed before revised terms will be accepted.
6. Freight is not included, unless indicated on Page 1 of 2 of the proposal. Please provide preferred carrier. If you authorize, Air Exchange, Inc. will pay for freight charges and invoice you, but you must include this provision in your purchase order to Air Exchange, Inc.
7. Any/all materials and labor not listed on Page 1 of 2 of the proposal. A change order will be required for any materials and/or labor that is not included on Page 1 of 2 of the proposal.
8. Motorized Dampers, Wall Louvers, VFD's, Interlocks, Low Voltage Wiring.
9. Gas Sensors, CO/NO2 Sensors, Low Voltage Wiring.
10. Blocking, Roof Penetrations, Roof Rails or Curbs, Roof Flashing, Roof Jacks.
11. Structural Steel, Fabrication of Structural Steel, Welding.
12. Duct wrap and/or Duct Insulation.
13. Air Testing, Air Balancing.
14. Painting.
15. Bonds and permit fees of any kind.
16. Engineered Drawings and/or Calculations.
17. Engineering fees of any kind including structural calc's or any labor or materials resulting from any structural calc's.



Date	Estimate #
6/5/2026	Q78389

Name / Address
AMADOR FIRE PROTECTION DISTRICT 810 COURT STREET JACKSON, CA 95642-2132

# ESTIMATE

Accepted By	Customer PO	Date Accepted	Rep	ColCom PO
			DHE	
Description of Items & Project	Qty	Cost	Total	
ESTIMATE FOR BK TECHNOLOGIES KNG M150 BASE STATION RADIO WITH ACCESSORIES AND INSTALLATION INTO NEW FIRE STATION				
KNG M150 BASE STATION RADIOS WITH ACCESSORIES Base Station, Digital VHF 136-174MHz, 5000 Channels, 50 Watts. Includes power supply, hood, and internal speaker. Note: requires mic. (KAA0258 desktop mic).LIST: \$5730.00	1	3,696.00	3,696.00T	
BK Technologies desktop microphone for KNG series mobile radios. LIST: \$408.88	1	286.00	286.00T	
N-type coaxial connector for RG58 and LMR195	1	8.95	8.95T	
Freight in from factory	1	60.00	60.00T	
Federal Signal Desk Radio Informer VHF Band 150-170Mhz Narrowband w/ Dual Relay output & 600 Ohm Audio Out w/ 120VAC power supply.	1	1,128.88	1,128.88T	
Times Microwave Systems low loss RG8 type 50 Ohm flexible foam dielectric, braided coaxial cable (LMR400)	200	2.45	490.00T	
3/16" Flexible foam dielectric, 50 ohm, black poly jacket coaxial cable	20	1.51	30.20T	
Conn, N-Male,Crimp for 9913, LMR400, S,G,T.	8	11.62	92.96T	
PolyPhaser 100-1000 MHz flange mount coax	2	90.00	180.00T	
N-type coaxial connector for RG58 and LMR195	1	9.45	9.45T	
BNC coax connector, RG58 coax	1	9.45	9.45T	
Conn, N-Female Crimp for RG8, 213, Cbl Grp E; S,G,T	2	8.95	17.90T	
Sinclair Technologies 148-174 Field Tunable Omni Antenna.	2	470.00	940.00T	

<b>Subtotal</b>
<b>Sales Tax (7.75%)</b>
<b>Total</b>

Signature



Date	Estimate #
6/5/2026	Q78389

Name / Address
AMADOR FIRE PROTECTION DISTRICT 810 COURT STREET JACKSON, CA 95642-2132

# ESTIMATE

Accepted By	Customer PO	Date Accepted	Rep	ColCom PO
			DHE	
Description of Items & Project	Qty	Cost	Total	
Miscellaneous installation materials including antenna mount, hardware, and cable management supplies	1	250.00	250.00T	
Freight in from factory	1	150.00	150.00T	
Installation of base station radio, coax, lightning protector, and antenna at new Amador Fire station. Accessory connector to be wired to supply audio to speaker system.	14	125.00	1,750.00	
*Note CAT5 or other cable will need to be prewired between base station location and amplifier station.				
Technician travel time. 2 technicians.	4	85.00	340.00	
Mileage to and from customer site	100	1.15	115.00	

<b>Subtotal</b>	\$9,554.79
<b>Sales Tax (7.75%)</b>	\$569.61
<b>Total</b>	<b>\$10,124.40</b>

Signature \_\_\_\_\_

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06-16-26

From: Robert Withrow  
(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>06-16-26</u>	

Department Head Signature \_\_\_\_\_

Agenda Title: PRELIMINARY BUDGET FISCAL YEAR 2026-27

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

Discussion and possible action relative to adoption of the Preliminary Budget and the scheduling of public hearing for the Final Budget for September 15, 2026.

Recommendation/Requested Action:  
**Approve by resolution adopting the 2026-27 Preliminary Budget and set public hearing for Final Budget**

Fiscal Impacts (attach budget transfer form if appropriate) \_\_\_\_\_ Staffing Impacts None

Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Committee Review? <u>N/A</u> <input checked="" type="checkbox"/>	Resolution Attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Name _____	Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
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 _____  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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BEFORE THE BOARD OF DIRECTORS OF THE  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:  
RESOLUTION APPROVING **2026-2027**  
FISCAL YEAR PRELIMINARY BUDGET

RESOLUTION NO. AFD 26-05

**WHEREAS**, to comply with section 13890, 13893, and 13894 of the Health and Safety Code the district board is meeting to adopt a preliminary budget for the 2026-2027 fiscal year; and

**THEREFORE BE IT RESOLVED** in accordance with Section 13890 of the Health and Safety Code, the 2026-2027 fiscal year preliminary budget for the Amador Fire Protection District is hereby adopted in accordance with the following:

**2026-2027 Expenditures Appropriated for fund 45500:**

Salaries and employee benefits	\$674,247.00
Services and supplies	\$1,173,667.00

Other Charges	\$0.00
---------------	--------

Fixed assets	\$6,025,472.00
Contingencies	\$0.00
Provision for Reserves	\$0.00

**2026-2027 Expenditures Appropriated for fund 85800:**

Salaries and employee benefits	\$5,523,604.00
Services and supplies	\$87,000.00
Fixed assets	\$0.00
Provision for Reserves	\$0.00

**2026-2027 Total Expenditures Appropriated:**

<b>Salaries and employee benefits</b>	<b>\$6,197,851.00</b>
<b>Services and supplies</b>	<b>\$1,260,667.00</b>
<b>Other Charges</b>	<b>\$0.00</b>
<b>Fixed assets</b>	<b>\$6,025,472.00</b>
<b>Contingencies</b>	<b>\$0.00</b>
<b>Provision for Reserves</b>	<b>\$0.00</b>

<b>Total</b>	<b>\$13,483,990.00</b>
--------------	------------------------

**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 Board Chair be and hereby is authorized to sign and execute said preliminary 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 16<sup>th</sup> June 2026, by the following vote:

AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
Chair of the Board

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

**District Notes for Budget Unit :**

**8588 Amador Fire Protection District Measure M**

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, 50300, 50310 - Salary, Retirement and Payroll Tax expense for new MOU commitments to include additional positions to staff station 121 for Acorn Ridge agreement and stipend pay for additional apprentice firefighters to staff station 123 in Fiddletown.

**Revenue:**

45641 - Measure M revenue trending 2% decrease  
47010 - Benefit Assessment salary allocation moved from 8550 General Fund to reflect CPI approved increase

**Fixed Assets:**

**Other Comments:**

Net cost/carry forward (if any) would go toward salaries

COUNTY OF AMADOR  
Special District and Other Agencies Summary  
Nonenterprise Financing Sources and Uses  
by Budget Unit by Object  
Fiscal Year 2026-2027

Budget Unit: AMADOR FIRE PROTECTION  
DISTRICT MEASURE 'M'  
Governed By: Local Board

DETAIL BY REVENUE CATEGORY AND EXPENDITURE OBJECT	ACTUAL 2024-2025	ADOPTED 2025-2026	RECOMMENDED 2026-2027	ADOPTED 2026-2027
<b>Interest and Rentals</b>				
44100 Interest	78,393.25	64,000.00	54,000.00	0.00
<b>Intergovernmental Revenue</b>				
45585 FEMA SAFER Grant	35,400.00	0.00	50,000.00	0.00
45640 Aid From Other Agencies	0.00	0.00	0.00	0.00
45641 AFPA M/P172	1,982,188.90	1,984,287.00	2,065,811.00	0.00
Total Intergovernmental Revenue	2,017,588.90	1,984,287.00	2,115,811.00	0.00
<b>Charges for Services</b>				
46009 Charges for Services	2,073,444.31	2,043,639.00	2,889,028.00	0.00
<b>Other Revenue</b>				
47010 Special Assessments	296,038.00	230,355.00	237,265.00	0.00
47890 Miscellaneous Revenues	17,604.60	0.00	0.00	0.00
47894 CFD Miscellaneous	61,155.47	52,500.00	56,500.00	0.00
47940 Operating Transfers	258,000.00	258,000.00	258,000.00	0.00
Total Other Revenue	632,798.07	540,855.00	551,765.00	0.00
Total Revenue	<b>4,802,224.53</b>	<b>4,632,781.00</b>	<b>5,610,604.00</b>	<b>0.00</b>
<b>Fund Balance</b>				
85800 Fund Balance	280,172.00	(217,391.00)	0.00	0.00
<b>Cancellation of Reserves</b>				
85800 Reserves Cancelled	0.00	0.00	0.00	0.00
TOTAL REVENUE	5,082,396.53	4,415,390.00	5,610,604.00	0.00
<b>Salaries and Benefits</b>				
50100 Salaries and Wages	3,846,065.17	3,071,461.00	3,851,627.00	0.00
50300 Retirement - Employer's Share	197,816.39	218,213.00	228,000.00	0.00
50310 FICA/Medicare Tax - Employer's Share	275,810.51	261,990.00	380,502.00	0.00
50400 Employee Group Insurance	557,858.42	608,800.00	689,700.00	0.00
50500 Workers' Compensation Insurance	323,088.00	324,000.00	368,000.00	0.00
50600 Unemployment Insurance	5,412.07	5,550.00	5,775.00	0.00
Total Salaries and Benefits	5,206,050.56	4,490,014.00	5,523,604.00	0.00
<b>Services and Supplies</b>				
51100 Clothing and Personal Supplies - Prote	0.00	0.00	0.00	0.00
52300 Professional & Specialized Services	5,072.00	11,000.00	12,000.00	0.00

COUNTY OF AMADOR  
Special District and Other Agencies Summary  
Nonenterprise Financing Sources and Uses  
by Budget Unit by Object  
Fiscal Year 2026-2027

Budget Unit: AMADOR FIRE PROTECTION  
DISTRICT MEASURE 'M'  
Governed By: Local Board

DETAIL BY REVENUE CATEGORY AND EXPENDITURE OBJECT	ACTUAL 2024-2025	ADOPTED 2025-2026	RECOMMENDED 2026-2027	ADOPTED 2026-2027
52329 Training	2,188.02	1,000.00	1,000.00	0.00
52800 Special Departmental Expense	19,518.80	22,400.00	24,000.00	0.00
54732 Safer Grant	0.00	0.00	50,000.00	0.00
Total Services and Supplies	26,778.82	34,400.00	87,000.00	0.00
<b>Capital (Fixed) Assets</b>				
56200 Fixed Assets - Equipment	0.00	0.00	0.00	0.00
<b>A-87 Countywide Cost Allocation Plan</b>				
58900 A-87 Cost Allocation Plan	0.00	0.00	0.00	0.00
598150 AFPD ADJ	0.00	0.00	0.00	0.00
<b>Appropriations</b>				
Contingencies	0.00	0.00	0.00	0.00
Reserves	0.00	0.00	0.00	0.00
Total Appropriations	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES/APPROPRIATIONS	5,232,829.38	4,524,414.00	5,610,604.00	0.00
<b>NET COST</b>	<b>150,432.85</b>	<b>109,024.00</b>	<b>0.00</b>	<b>0.00</b>

Fund 85800 Amador Fire Protection District - Measure M, Dept. 8588

FUND 85800 AMADOR FIRE PROTECTION DISTRICT - MEASURE M  
 DEPT 8588  
 FY 2026-27

PRELIMINARY BUDGET Dated: 06-16-26

**REVENUE**

44100	Interest		54,000
45585	FEMA 2021 SAFER Grant (year 4 of 4)		50,000
45641	Measure M		2,065,811
46009	Charges for Services		
	Assistance by Hire (ABH) - Personnel	200,000	
	JRCH Payroll	1,978,928	
	IONE Band (Acorn Ridge)	699,600	
	Public Safety 1/2% Sales Tax	10,500	2,889,028
47010	Assessments		237,265
47894	CFD Disbursement Revenues		56,500
47940	AFPD-M 172 Operating Transfers		258,000
		REVENUE SUBTOTAL	5,610,604
		Preliminary Carry Forward from FY 2025-26	0
		TOTAL REVENUE	5,610,604

**EXPENDITURES**

50100	Salaries		3,851,627
50300	Retirement		228,000
50310	Payroll Taxes		380,502
50400	Employee Group Ins		689,700
50500	Workers Comp		368,000
50600	Unemployment Ins		5,775
52300	Professional & Special Services		12,000
52329	Training		1,000
52800	Special Dept.		
	Volunteer pay per calls	8,000	
	Volunteer uniforms	16,000	
	Volunteer length of service	0	
	Misc	0	24,000
54732	FEMA 2021 SAFER Grant/Stipend Pay		50000
		TOTAL EXPENSE	5,610,604
		Net Cost	-

**District Notes for Budget Unit :**

**8550 Amador Fire Protection District General Budget**

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, 50300, 50310 - salary, retirement and payroll tax expense increased for anniversary step increases  
50400 - health benefits may increase; percentage is unknown at this time  
55201 and 55202 - The liability of paying E-5111 off is settled. The associated budget expense has been committed to fixed assets

**Revenue:**

47010 - benefit assessment increase by 3%, allocated salary commitment with budget transfer

**Fixed Assets:**

56120 - "Progress Pay" and other expenses continue - with an anticipated completion date of April 2027 (WGA, Inc.)  
56200 - Downpayment on a new fire engine for the Plymouth area and a Service Truck; will need to replace SCBA bottles in the next couple of years as well

**Other Comments:**

The intention at final budget is to put portion of the carry forward funds into reserves and possibly do a budget transfer to add to personnel costs

COUNTY OF AMADOR  
Special District and Other Agencies Summary  
Nonenterprise Financing Sources and Uses  
by Budget Unit by Object  
Fiscal Year 2026-2027

Budget Unit: AMADOR FIRE PROTECTION DISTRICT  
Governed By: Local Board

DETAIL BY REVENUE CATEGORY AND EXPENDITURE OBJECT	ACTUAL 2024-2025	ADOPTED 2025-2026	RECOMMENDED 2026-2027	ADOPTED 2026-2027
<b>Taxes</b>				
41010 Current Secured	25,841.80	25,000.00	25,500.00	0.00
41020 Current Unsecured	553.22	600.00	600.00	0.00
41100 Prior Unsecured	6.56	0.00	0.00	0.00
41120 Supplemental Roll	400.10	340.00	340.00	0.00
41121 Delinquent Supplemental	47.36	0.00	0.00	0.00
Total Taxes	26,849.04	25,940.00	26,440.00	0.00
<b>Interest and Rentals</b>				
44100 Interest	337,149.61	254,000.00	100,000.00	0.00
<b>Intergovernmental Revenue</b>				
45244 State Aid Construction	0.00	0.00	0.00	0.00
45260 State Homeowners Property	220.06	225.00	225.00	0.00
45375 CA Fire Foundation Investigations	0.00	0.00	0.00	0.00
45600 Other Government State	178,754.29	75,000.00	75,000.00	0.00
45640 Aid From Other Agencies	989,393.57	0.00	0.00	0.00
Total Intergovernmental Revenue	1,168,367.92	75,225.00	75,225.00	0.00
<b>Charges for Services</b>				
46009 Charges for Services	208,455.58	248,116.00	286,863.00	0.00
46024 Impact Fees/Mitigation	43,546.13	30,000.00	40,000.00	0.00
46165 Fire Prevention Fees	13,083.04	11,000.00	10,000.00	0.00
46880 Training	0.00	0.00	0.00	0.00
Total Charges for Services	265,084.75	289,116.00	336,863.00	0.00
<b>Other Revenue</b>				
47010 Special Assessments	842,721.24	914,645.00	991,025.00	0.00
47183 FEMA Fire Grant	27,745.45	0.00	0.00	0.00
47184 Volunteer Fire Grant	15,000.00	0.00	0.00	0.00
47186 OES Grant	0.00	0.00	0.00	0.00
47187 CA OTS Grant	0.00	0.00	0.00	0.00
47890 Miscellaneous Revenues	218,155.55	123,400.00	127,800.00	0.00
Total Other Revenue	1,103,622.24	1,038,045.00	1,118,825.00	0.00
<b>Total Revenue</b>	<b>2,901,073.56</b>	<b>1,682,326.00</b>	<b>1,657,353.00</b>	<b>0.00</b>
<b>Fund Balance</b>				
45500 Fund Balance	7,843,028.00	7,864,494.00	6,512,628.00	0.00

COUNTY OF AMADOR  
Special District and Other Agencies Summary  
Nonenterprise Financing Sources and Uses  
by Budget Unit by Object  
Fiscal Year 2026-2027

Budget Unit: AMADOR FIRE PROTECTION DISTRICT  
Governed By: Local Board

DETAIL BY REVENUE CATEGORY AND EXPENDITURE OBJECT	ACTUAL 2024-2025	ADOPTED 2025-2026	RECOMMENDED 2026-2027	ADOPTED 2026-2027
<b>Cancellation of Reserves</b>				
45500 Reserves Cancelled	0.00	0.00	0.00	0.00
<b>TOTAL REVENUE</b>	<b>10,744,101.56</b>	<b>9,546,820.00</b>	<b>8,169,981.00</b>	<b>0.00</b>
<b>Salaries and Benefits</b>				
50100 Salaries and Wages	434,994.67	455,000.00	495,850.00	0.00
50300 Retirement - Employer's Share	0.00	0.00	0.00	0.00
50304 Retirement - PERS Misc. Unfunded Li	0.00	0.00	0.00	0.00
50310 FICA/Medicare Tax - Employer's Share	32,814.80	40,300.00	42,517.00	0.00
50400 Employee Group Insurance	270.00	0.00	100,000.00	0.00
50500 Workers' Compensation Insurance	24,220.00	25,000.00	35,000.00	0.00
50600 Unemployment Insurance	778.06	880.00	880.00	0.00
<b>Total Salaries and Benefits</b>	<b>493,077.53</b>	<b>521,180.00</b>	<b>674,247.00</b>	<b>0.00</b>
<b>Services and Supplies</b>				
51110 Clothing and Personal Supplies - Safe	1,642.21	10,000.00	40,000.00	0.00
51200 Communications	27,292.33	26,920.00	67,970.00	0.00
51500 Insurance and Bonds	60,840.93	60,000.00	62,500.00	0.00
51700 Maintenance - Equipment	222,865.16	231,500.00	280,000.00	0.00
51760 Maintenance - Programs	49,488.07	49,328.00	60,414.00	0.00
51800 Maintenance - Bldgs & Structures	52,335.92	7,015.00	25,000.00	0.00
51900 Medical/Dental Supplies	3,892.35	0.00	0.00	0.00
52000 Memberships	3,757.30	2,338.00	2,368.00	0.00
52200 Office Expense	16,397.25	17,600.00	18,120.00	0.00
52211 G.S.A. Cost Allocation	5,083.41	4,602.00	5,121.00	0.00
52300 Professional & Specialized Services	97,589.42	89,840.00	107,250.00	0.00
52328 P.S. - Audits	4,375.00	0.00	0.00	0.00
52329 Training	37,623.28	53,600.00	58,700.00	0.00
52400 Publications and Legal Notices	570.44	3,810.00	4,160.00	0.00
52500 Rents, Leases - Equipment	2,011.92	2,079.00	2,079.00	0.00
52600 Rents, Leases - Buildings	6,579.34	6,625.00	6,625.00	0.00
52700 Minor Equipment	61,381.52	105,000.00	128,700.00	0.00
52800 Special Departmental Expense	53,886.16	53,150.00	68,500.00	0.00
52900 G.S.A. and In-County Travel	165,813.82	132,100.00	152,000.00	0.00
52910 Meetings and Conventions	0.00	0.00	0.00	0.00
53000 Utilities	56,330.20	68,274.00	84,160.00	0.00
<b>Total Services and Supplies</b>	<b>929,756.03</b>	<b>923,781.00</b>	<b>1,173,667.00</b>	<b>0.00</b>
<b>Other Charges</b>				
54183 FEMA Fire Grant	31,573.04	0.00	0.00	0.00
54184 Volunteer Fire Grant	0.00	0.00	0.00	0.00
54185 CA Fire Investigation Grant	0.00	0.00	0.00	0.00
54186 OES Grant	0.00	0.00	0.00	0.00
54187 CA OTS Grant	0.00	0.00	0.00	0.00

COUNTY OF AMADOR  
Special District and Other Agencies Summary  
Nonenterprise Financing Sources and Uses  
by Budget Unit by Object  
Fiscal Year 2026-2027

Budget Unit: AMADOR FIRE PROTECTION  
DISTRICT  
Governed By: Local Board

DETAIL BY REVENUE CATEGORY AND EXPENDITURE OBJECT	ACTUAL 2024-2025	ADOPTED 2025-2026	RECOMMENDED 2026-2027	ADOPTED 2026-2027
54192 COVID 19 Expenses	0.00	0.00	0.00	0.00
55201 Debt Service Principal	48,784.10	48,785.00	0.00	0.00
55202 Debt Service Interest	2,757.63	2,758.00	0.00	0.00
Total Other Charges	83,114.77	51,543.00	0.00	0.00
<b>Capital (Fixed) Assets</b>				
56110 Buildings and Improvements	178.49	0.00	0.00	0.00
56120 Pine Grove Station Build	19,779.00	7,262,474.00	4,505,215.00	0.00
56200 Fixed Assets - Equipment	1,554,489.07	193,519.00	1,520,257.00	0.00
56270 Fixed Asset - Land	0.00	0.00	0.00	0.00
Total Capital (Fixed) Assets	1,574,446.56	7,455,993.00	6,025,472.00	0.00
<b>A-87 Countywide Cost Allocation Plan</b>				
58900 A-87 Cost Allocation Plan	0.00	0.00	0.00	0.00
598150 AFPD ADJ	0.00	0.00	0.00	0.00
<b>Appropriations</b>				
Contingencies	0.00		0.00	
Reserves	0.00	0.00	0.00	0.00
Total Appropriations	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES/APPROPRIATIONS	3,080,394.89	8,952,497.00	7,873,386.00	0.00
<b>NET COST</b>	<b>(7,663,706.67)</b>	<b>(594,323.00)</b>	<b>(296,595.00)</b>	<b>0.00</b>

Fund 45500 Amador Fire Protection District, Dept. 8550

**FUND 45500 AMADOR FIRE PROTECTION DISTRICT - GENERAL**  
**DEPT 8550**  
**FY 2026-2027**

**PRELIMINARY BUDGET Dated: 06-16-26**

**REVENUE**

41010	Current Secured		25,500
41020	Current Unsecured		600
41120	Current Supplemental		340
44100	Interest		100,000
45260	State Homeowners Property		225
45600	Other Government State		75,000
46009	Charges for Services		
	First responder fees	17,500	
	City of Plymouth	71,470	
	JRCH admin fee	197,893	
	Misc	0	286,863
46024	Fire Impact Fees		40,000
46165	Fire Prevention Fees		10,000
46880	Trainings		0
47010	Assessments		991,025
47183	FEMA FY 2021 Assistance to Firefighters Grant (AFG)		0
47184	Cal Fire 2024 Volunteer Fire Capacity (VFC) Grant		0
101455-47890	Miscellaneous Revenues		
	Misc Revenue	31,000	
	JRCH - Reimb Expenses	95,000	126,000
101615-47890	In Lieu of Water Fees		1,800
		<b>REVENUE SUBTOTAL</b>	<b>1,657,353</b>
		<i>Preliminary Carry Forward from FY 2026-27</i>	6,512,628
		<b>TOTAL REVENUE</b>	<b>8,169,981</b>

**EXPENDITURES**

50100	Salaries	495,850
50310	Payroll Taxes	42,517
50400	Employee Group Insurance	100,000
50500	Workers Comp	35,000
50600	Unemployment Insurance	880

51110	Safety Clothing	Structure Turnout Coat & Pant (cash account 101666)	25,000	
		PPE Repair	2,000	
		Structure boots, helmets, gloves, hoods	8,000	
		Wildland PPE (Yellows)	5,000	40,000
51200	Communications			
		Allcom	720	
		At&t Calnet	800	
		Comcast	4,000	
		Volcano	9,750	
		IT phone charges	2,500	
		AVL - Mobile Dispatching	20,000	
		At&t Mobility/FirstNet	9,200	
		Radios - Handheld and Pagers	15,000	
		Communication device repairs	6,000	67,970
51500	Insurance			62,500
51700	Equipment Maintenance			
		SCBA Flow testing	20,000	
		SCBA Hydro testing	0	
		Extrication Equipment	14,000	
		Misc Equipment maintenance	10,000	
		Outfit Service Truck - Fleet Manager	51,000	
		Tires	35,000	
		Apparatus maintenance	150,000	280,000
51760	Programs/Licenses			
		IT TechCost Matrix	10,000	
		Target Solutions/Vector Scheduling	3,820	
		Target Solutions/Vector LMS	4,610	
		Amador County GSA/Zoom licensing	160	
		Lexipol LLC	12,840	
		ESRI (Environmental Systems Research Institute)	810	
		Inuit Quickbooks	2,712	
		Vimeo Plus	100	
		GovInvest	11,200	
		Avenza	1,482	
		Norton Antivirus	145	
		Streamline	2,340	
		Firecompanies	20	
		Adobe Acropro	240	
		Canva	145	
		Apple	480	

		Microsoft Office 365	310	
		ESO/Incident Reporting	9,000	60,414
51800	Building Improvement/Maintenance	Wilkinson Portables for Station 112	0	
		Misc other	25,000	25,000
52000	Memberships	International Assoc of Fire Chiefs (IAFC)	315	
		Fire Districts Assoc of California (FDAC)	405	
		California Fire Chiefs Assoc (CFCA)	960	
		CA Conf of Arson Investigators (CCAI)	110	
		Northern CA Fire Prevention Officers (NorCal FPO)	120	
		National Volunteer Fire Council	21	
		National Fire Protection Assoc Membership (NFPA)	187	
		Firefighters Burn Institute/Youth Firesetter Program	250	2,368
52200	Office Supplies	Print charges - BOSS (HQ)	3,120	
		Toner for printers	1,000	
		General Office Supplies	14,000	18,120
52211	GSA Cost Allocation			5,121
52300	Professional Services	Quickbooks	4,000	
		Auditor's Direct Charge Fee	36,500	
		First Responder Fee Billing Costs	14,000	
		Auditor's Property Tax Admin Costs	700	
		IT Tech Support Charges	6,500	
		Attorney, Law	5,000	
		Personnel Hiring Costs	3,250	
		SCI Consulting	22,300	
		Medical Director & Fitness Instructor	15,000	
		Misc other	0	107,250
52329	Training	Training Benefit (CPR, EMT, DMV)	2,000	
		Training Allowance	15,200	
		In House Training Classes, Academy Drills and Props	24,000	
		Administrative/HR/PIO Training Registration	5,000	
		Prevention Training/Conferences Registration	500	
		JR. Firefighter Training	500	
		Hotels, Meals, Mileage	1,500	
		Other	10,000	58,700
52400	Publications	CA CoC Labor Law Posters	250	

		International Code Council/Fire Codes (ICC)	1,800	
		Thomas Reuters	230	
		NFPA Codes/NFCSS/Natl Fire Codes Subscription Service	1,600	
		Press Releases/Newspaper Notices/Other	280	4,160
52500	Equip. Rent/Lease			2,079
52600	Building Rent/Lease			
		St 112 Storage	5,400	
		Airport Storage	1,225	6,625
52700	Small Tools			
		Computers for HQ	4,000	
		Janitorial & Station Supplies	22,200	
		Medical Supplies	21,500	
		Hose & Hose Parts (Nozzles, Valves)	7,500	
		Small tools and equipment	55,000	
		Batteries (zoll, scba, misc.)	3,500	
		Butte Therapy	1,000	
		Prevention Tools	2,000	
		SCBA Masks, Bottles and Quick Connects	10,000	
		Small tools maintenance	2,000	128,700
52800	Special Dept.			
		Uniforms (Paid)	33,000	
		Badges and/or Patches	4,000	
		Kirkwood	5,000	
		JR. Firefighter Uniforms	500	
		Prevention materials/Events	6,000	
		Sustenance for Training and Fires	5,000	
		Misc	15,000	68,500
52900	Gas/Travel			
		Fuel	150,000	
		DEF	2,000	152,000
53000	Utilities			
		PGE	49,000	
		JS West Propane	13,500	
		Water (1st Mace & Amador Water)	3,300	
		Aces	1,300	
		Fiddletown	1,100	
		PGCSD	15,960	84,160
54183	FEMA FY 2021 Assistance to Firefighters Grant (AFG)			0
54184	Cal Fire 2024 Volunteer Fire Capacity (VFC) Grant			0
55201	Loan Principal			0
55202	Loan Interest			0

56120	Pine Grove Station Build		4,505,215
56200	Fixed Assets - Equipment		
	Replacement	1,370,257	
	Replacement Tools	100,000	
	Purchase Fleet Manager Rig	50,000	1,520,257
			<hr/>
	<b>TOTAL EXPENSE</b>		<b>7,873,386</b>
			<hr/>
	<b>Net Cost</b>		<b>(296,595.00)</b>
			<hr/>

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06-16-26

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:

06-16-26

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 May 19, 2026

Recommendation/Requested Action:

Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes

No

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 \_\_\_\_\_

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 \_\_\_\_\_

ATTEST: \_\_\_\_\_

For meeting \_\_\_\_\_

AFPD Board Clerk

of \_\_\_\_\_

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

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Meeting Was Recorded

Jackson, California  
Tuesday, May 19th, 2026  
2:30 PM

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

**Present:**

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

**Absent:**

**Staff:**

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

**PLEDGE OF ALLEGIANCE**

**AGENDA**

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

**CONSENT AGENDA**

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

**PUBLIC MATTERS NOT ON THE AGENDA:** Dir. Epperson and Dir. Brown congratulated the new Firefighter recruits.

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

**Operations:** Thank you to the Directors who were able to attend the Firefighter Academy Graduation; proud of the recruits and thankful for the Academy Cadre for dedicating their time to training and instruction these last eight weeks. There is an annual Cal Fire AEU local operating plan agreement given to the local agencies; this agreement covers how to respond mutual aid on vegetation fires, etc. This will go before County Counsel for review. This is a standard annual agreement; however, the difference is moving from one year to four years. Incidents mentioned: garage fire in River Pines and an escape debris fire on Inspiration West. Other reports: hay truck overturned incident; HWY 88 was closed for several hours. Amador Fire's involvement lasted less than an hour and then turned over to Cal Trans. Dir. Carnell expressed concerns over traffic control on such incidents. Amador Fire works with California Highway Patrol to do traffic control. Chief noted: priority is treating the injured patient, upon arrival. Sometimes the initial traffic control is the rig in the road with its code three lights on.

Chief acknowledges and agrees with Director Carnell's concern. Fire Engineer job announcement has been posted due to the recent promotions for staffing station 121 - Acorn Ridge. Fire Prevention Officer will be with Amador Fire until end of July, there were 4 applications received for the position, interviews scheduled this week. Grateful for Ashley's service. Rehired Engineer Ervin and thankful he is back, honored to have him back on our team. Held an Apprentice FF meeting, purpose of meeting is to start 24-hour staffing with Apprentices at station 123, Fiddletown.

**Fire Prevention:** Ashley Anaya, Fire Prevention Officer (FPO) gave report, in summary: Inspections continue, school inspections are complete. Passenger vehicle fire(s) recently; no injuries, not suspicious, mechanical issues. Assisted City of Jackson with commercial fire. Current projects include Pine Grove Bakery. There has been an uptick in property inspection requests due to insurance companies.

**Public Information Officer:**

Chief: Kayla was the featured speaker for a nation-wide social media summit on Public Safety and First Responder. Kudos on the event and congratulations to her for completing a bachelor's degree in emergency management.

Kayla Dale, PIO gave report, in summary: Evacuation Drills; Rolling Oaks in Fiddletown completed, the last evacuation drill of the season will end with Tyler Road on June 20<sup>th</sup>. Hosting Fire Safe/Firewise event for Meadow Lark. Quarterly meeting scheduled for Firewise Leads; primarily focused on answering questions regarding fuel reduction work, signage, mock evacuation drill planning, etc. Events: The 2nd annual Burn Your Own in Fiddletown is scheduled. Programs: Defensible Space Assistance Program opened; met with RCD Fire Safe (who are also the lead agency); applications are still available (grant money from Cal Fire). Selection requires a specific demographic; senior citizens, disabled veterans or low income. There is a total of 150 applications that cannot exceed 4 hours and the objective is helping people with creating defensible space. Other: Amador Fire partnered with KVGC by utilizing their push notifications through their app; KVGC gave the stats and Amador Fire posts has the most openings.

Chief: The fire service is evolving; focusing much more on community risk reduction which keeps the community informed in hopes of preventing fires and how to become more resilient.

**ADMINISTRATIVE MATTERS:**

**New Fire Station:** Discussion ensued relative to subject matter.

Chief: correction on Agenda Transmittal Form: the request is for the Board Chair to approve and sign authorization to pay the invoices and not the Fire Chief.

Larry White with WGA, Inc. presented report pertaining to the new fire station update. In summary: obligation to pay along the way. Presented Progress Pay #1.

**MOTION:** It was moved by Dir. Epperson and seconded by Dir. Brown and carried 5-0-0 to approve the payment of Progress Pay #1 as presented. Progress Pay #1, future "progress pay" requests, and other expenses related to the new fire station build that exceeds twenty-five thousand dollars or more requires Chair or Vice Chair's review and signature authorizing payment(s).

No cost overruns at this time, however more rock onsite than anticipated. Contractor completed major grading, waiting for utilities. 80% of underground storm drain system installed and started the water main extension, FDC connection, etc. Leach field excavation disposal field started. Tully Consulting Group onsite last week; and continues. CJS buildings; engineering expected to be received in June. Delivery of main building in August and training tower delivery in September. Solar

moved from ground mount to roof mount due to grading issues. PG&E came up with their fees and final design. The power to the site is estimated at \$70,000.

**Benefit Assessment Fiscal Year 2026-2027:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Epperson and seconded by Director Carnell and carried 5-0-0 approving the intention to continue assessments for fiscal year 2026-2027 preliminarily approving the engineers report and providing for notice of public hearing for the Amador Fire Protection District, fire protection and emergency response services assessment and scheduling public hearing notice for June 16, 2026.

**RESOLUTION NO. AFD 26-04**

Resolution of intention to continue assessments for fiscal year 2026-2027 preliminarily approving the engineers report and providing for notice of public hearing for the Amador Fire Protection District.

**Surplus Vehicle and or Equipment:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Oneto and seconded by Director Brown and carried 5-0-0 approving the surplus of E-5123 a 2001 International Westmark with 109,998 miles.

**MISCELLANEOUS MATTERS:**

**Regular Meeting Minutes from April 21, 2026:** Discussion ensued relative to subject matter.

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

**ADJOURNMENT:** At 3:16 PM Pat Crew, Chair adjourned the meeting until June 16<sup>th</sup>, 2026 at 2:30 PM

\_\_\_\_\_  
Chair, Amador Fire Protection District