

Tuesday, April 21, 2026

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

**AGENDA**

**-- 10:30 AM --**

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**

**10:30 AM Regular Scheduled Meeting**

**Meeting ID or Access: 818 6890 6923#**

**Passcode: 918382**

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

<https://us02web.zoom.us/j/81868906923?pwd=eQQARqbFeHlG8D26qKtA3TnGvP77dm.1>

**REGULAR MEETING AGENDA**

**DATE:** April 21, 2026  
**TIME:** 10:30 AM  
**LOCATION:** County Administration Center  
Board Chambers  
810 Court Street  
Jackson, CA 95642

**PLEDGE OF ALLEGIANCE**

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

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

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

**CONSENT AGENDA (PAGE 3)****REGULAR AGENDA****ADMINISTRATIVE MATTERS:**

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

**A. OPERATIONS**

**B. FIRE PREVENTION**

**C. PUBLIC INFORMATION OFFICER**

2. **NEW FIRE STATION: PROGRESS REPORT, SITE IMPROVEMENT, AND METAL BUILDING BIDS REVIEW, AND AWARD THE BID TO THE SUCCESSFUL BIDDERS:**

Discussion and possible action relative to subject matter.

**MISCELLANEOUS MATTERS:**

3. **REGULAR MINUTES:** Discussion and possible action. Review and approval of the regular minutes from March 24, 2026.

**ADJOURNMENT:** Tuesday, May 19th, 2026 at 10:30 AM

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

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

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 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: 04-21-26

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

<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>04-21-26</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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Comments: _____
Committee Review? N/A <input checked="" type="checkbox"/> 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 _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

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

<u>Month</u>	<u>Emergency Reporting</u> <i>(live )</i>	<u>Target Solutions</u> <i>(online )</i>	<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
<b>March</b>	<b>2103:50:00</b>	<b>136:00:00</b>	<b>2239:50:00</b>	<b>789:50:00</b>
April				
May				
June				
<b>Total YTD</b>			<b>12803:10:00</b>	<b>3442:20:00</b>



# Amador Fire Protection District

## Monthly Training Schedule- March 2026



### Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
03/01/2026	EMS Elective	Crew Discretion	CHD
03/02/2026	Firefighter Emergency Practical Guide	Refer to the FEPPG found on the One Drive	DBD
03/03/2026	EMS Elective	Crew Discretion	CHD
03/04/2026	LARRO Rigging Lowering/Hauling	SFT LARRO Curriculum	DBD
03/05/2026	Power Line/Gas Hazard Safety	Refer to the PGE email sent on 2/23	OJD
03/06/2026	LARRO Rigging Lowering/Hauling	SFT LARRO Curriculum	DBD
03/07/2026	Power Line/Gas Hazard Safety	Refer to the PGE email sent on 2/23	OJD
03/08/2026	LARRO Rigging Lowering/Hauling	SFT LARRO Curriculum	DBD
03/09/2026	Power Line/Gas Hazard Safety	Refer to the PGE email sent on 2/23	OJD
03/10/2026	LARRO Patient Packaging	SFT LARRO Curriculum	DBD
03/11/2026	EMS Stroke Care Video Dr Sloane	Refer to the video via email from Dr Sloane	CHD
03/12/2026	LARRO Patient Packaging	SFT LARRO Curriculum	DBD
03/13/2026	EMS Stroke Care Video Dr Sloane	Refer to the video via email from Dr Sloane	CHD
03/14/2026	LARRO Patient Packaging	SFT LARRO Curriculum	DBD
03/15/2026	EMS Stroke Care Video Dr Sloane	Refer to the video via email from Dr Sloane	CHD
03/16/2026	EMS New MCEMS Burn Protocol	MCEMS Burn Protocol 554.81 QR in Notes	CHD
03/17/2026	MCEMS START Triage Triage MCI	Refer to the MCEMS Link in notes section	CHD
03/18/2026	EMS New MCEMS Burn Protocol	MCEMS Burn Protocol 554.81 QR in Notes	CHD
03/19/2026	MCEMS START Triage Triage MCI	Refer to the MCEMS Link in notes section	CHD
03/20/2026	EMS New MCEMS Burn Protocol	MCEMS Burn Protocol 554.81 QR in Notes	CHD
03/21/2026	MCEMS START Triage Triage MCI	Refer to the MCEMS Link in notes section	CHD
03/22/2026	MCEMS EPI Administration update training (District wide)	Lead Instructor: Captain Jukes will facilitate district wide	CHD
03/23/2026	MCEMS EPI Administration update training (District wide)	Lead Instructor: Captain Jukes will facilitate district wide	CHD
03/24/2026	MCEMS EPI Administration update training (District wide)	Lead Instructor: Captain Jukes will facilitate district wide	CHD
03/25/2026	MCEMS EPI Administration update training (District wide)	Lead Instructor: Captain Jukes will facilitate district wide	CHD
03/26/2026	MCEMS EPI Administration update training (District wide)	Lead Instructor: Captain Jukes will facilitate district wide	CHD
03/27/2026	MCEMS EPI Administration update training (District wide)	Lead Instructor: Captain Jukes will facilitate district wide	CHD
03/28/2026	Company Officer Discretion	Utilize the CalJac Handbook for topic code	
03/29/2026	Company Officer Discretion	Utilize the CalJac Handbook for topic code	
03/30/2026	Company Officer Discretion	Utilize the CalJac Handbook for topic code	
03/31/2026	Company Officer Discretion	Utilize the CalJac Handbook for topic code	

VEHICLE DESCRIPTION	VIN & LICENSE NUMBER	16/17 FY ODOMETER READING (Implementation of report)	25/26 FY ODOMETER READING	COMMENTS	DATE PAID	MAINTENANCE PERFORMED	MARCH TOTAL COST THIS MONTH	TOTAL EXPENSES AS OF July 2016 (Implementation of report)
<b>C-5100</b> 2015 Ford F150 4x4 (Fire Chief) HQ	1FTEX1EP3FKE51353 (E) 1503445	-	69,870		8/5/2025 8/12/25 2/17/26 3/31/26  3/31/26	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)	\$360.40	\$12,248.30
<b>B-5102</b> 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L83SKD16111 (E)		8152		2/3/26	O'Reilly - Oil and Filter (\$63.72)		\$63.72
<b>B-5103</b> 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L85SKD16112 (E) 1735357	92,337	3,101		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	1FTFX1L819KD16110 (E) 1735358		1,654	2807	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	1FMJU1G5XCEF67187 (E) 1401123	67,531	118,200					\$16,121.27
<b>P-5107</b> 2015 Ford Explorer AWD (Prevention) HQ	1FM5K8AR7FGB25939 (E) 1460509	19,530	114,784		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) <b>Napa - Front Tire Chains (\$549.70)</b> <b>Burton's Fire - 3 Round Compartment (\$187.96)</b>	\$737.66	\$194,136.24	
<b>SQ-5115</b> 2003 Ford F350 4X4 STA 114	1FDWF37P23ED60337 {E}1159107	42,236						\$17,272.95	
<b>WT-5194</b> (formerly WT-5116) 2015 Kenworth STA 112	2NKHHJ8X9FM437394 {E}1410351	2,230						\$9,686.58	
<b>E-5123</b> 2001 International Westmark STA 123	1HTSEADR71H370327 {1034294}	99,018			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	
			99,492	46,238				10,354	109,977

<b>SQ-5125</b> 2008 Ford F350 STA 123	1FDWX37RX8EC15309 (E)1281212	99,175	117,016		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)	\$24,160.07
<b>E-5120</b> (fomerly E-6520) 2003 Navistar STA 151	1HTWEADR73J073121 (E)1159080	-	59,509		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) 10/07/25 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) 10/07/25 Napa - Grease Seals (\$41.85) 10/02/25 NAPA - Oil and Grease Seals (\$45.09)	\$4,096.82

<b>E-5130</b> (formerly E-6530) 1992 Int'l STA 152	1HTSEPCR6NH415882 (E)367459	-	24,740		3/31/26	Capitol Clutch and Brake - Front Brake Parts (\$145.11)	\$145.11	\$260.79
<b>WT-5190</b> (formerly E-6540) 2005 Int'l STA 151	1HTXHAHT65J176888 (E) 1216050	-	21,840		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	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)	\$1,043.64	\$1,649.34
<b>E-6526</b> 1999 Ford 450 STA 151	1FDXF47F4XED38508 (E) 999666	-		Out of Service				\$61.47
<b>WT-5191</b> (formerly WT-5126) 2007 Kenworth STA 111	2NKMHZ8X67M199258 (E) 1212617	16,891	22,609		8/28/25	O'Reilly's - 2 batteries (replc) (\$316.93)		\$27,952.19
<b>E-5141</b> 2018 Rosenbauer STA 114	54F2CA414JWM12044 (E)1369499	-	79,632		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	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)	\$83.69	\$129,003.67
<b>Rescue 1</b> (formerly SQ-6546) 2014 Dodge Ram STA 114	3C7WRLBL0EG246528 (E) 1356266	-	14,067		2/10/26	Napa - Wiper Blades (\$4.73)		\$3,014.24

<b>E-5114</b> (formerly E-5214) 2008 Ford F550 STA 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)	\$279.55	\$14,524.64
<b>WT-5192</b> (formerly WT-5216) 2015 Kenworth STA 152	2NKHHJ8X7FM437393 2NKMHZ8X87M199259? {E}1410352	3,030			8/31/25	Lowes - Tank repair supplies (\$56.50)		\$6,913.87
<b>E-5121</b> (formerly E-5221) 2003 HME STA 122	44KFT42842WZ20025 {E} 1159078	97,576			10/28/2025 3/31/26 3/31/26 3/31/26 3/31/26	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)	\$2,203.96	\$109,976.93
<b>E-5122</b> (formerly E-5222) 2003 HME STA 122	44KFT42822WZ20024 {E}1159077	82,595			8/28/25	O'Reilly's - electrical fan assembly for aux pump (\$80.05)		\$141,030.95
<b>E-5124</b> (formerly E-5223) 1998 International STA 121	1HTSDADR6WH551543 {E} 993299	38,623			7/2/25 7/29/25 8/12/25 2/3/26 2/12/26 3/3/26	O'Reilly - 20 ZJB Weld (\$15.07) Lowes - air valve fittings (\$4.98) Napa - PCM and IDM relays (\$65.08) O'Reilly - Fuel Pump (\$300.98) Riverview - Fuel Pressure Regulator and Seals (\$1323.10) Gilly's Super Signs - Renumber Decal (\$846.65)	\$846.65	\$57,121.33
<b>E-5228</b> 2000 HME STA 112	44KFT4287YWZ19055 {E} 959496							\$62,241.77
<b>WT-5193</b> (formerly WT-5236) 2007 Kenworth STA 123	2NKHHJ8X7FM437393 {E} 1212816	9,833						\$19,771.75
<b>U-5310</b> 2008 F250 Ford STA 115 (152)	1FTSW21R98EC31882 {E} 1356317	30,500			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)		\$8,810.71
					8/5/2025 8/5/25 8/12/25 8/26/25	O'Reilly's - battery, core exch. (\$155.01) O'Reilly's - air & oil, filter, spark plugs, oil (\$157.53) Napa - spark plug wire connectors (\$58.68) US Bank - seat grommet seal replace (\$17.12)		\$388.34

<b>E-5161</b> (formerly 5361) 2016 Rosenbauer STA 116	54F2CA512GWM11580 (E) 1425867	-	0	Odometer OOS, reading 400K	7/8/25 Napa - mud flaps, antifrz, strg wheel puller, oil absorb. 2/18/25 (\$107.31) 7/8/25 Napa - antifreeze 5/10/25 (\$56.22) 7/15/25 Burton's Fire - offset end stanchion r/h (\$96.42) 7/29/25 Sierra Tire - 4 new 11R22.5 GY tires (\$3,758.04) 7/29/25 Lowes - Fittings to fix leak on pump 11-3-24 (\$23.88) 7/31/25 JRCH Reimbursement - June (\$0.00) 8/5/25 O'Reilly's - lens, seal (\$29.51) 8/31/25 JRCH Reimbursement - July (\$4,041.87) 9/2/25 O'Reilly's - antifreeze (\$24.77) 9/30/25 JRCH Reimbursement - Aug (\$29.51) 10/05/25 Riverview - Alternator (\$1,500.68) 10/7/25 O'Reilly - Antifreeze (\$24.77) 10/21/25 Napa - Alternators (\$1897.24) 10/31/25 JRCH Reimbursement - Sep (\$-24.77) 11/10/25 Napa - LED Capsules (\$140.23) 11/30/25 JRCH Reimbursement - Oct (\$-3,422.69) 12/31/25 JRCH Reimbursement - Nov (\$-140.23) 01/31/26 JRCH Reimbursement - Dec (\$0.00) 2/10/26 Gilly's Signs - Renumber for 5161 (\$1478.50) 2/10/26 Napa - Body Hardware (\$9.09) 2/10/26 JRCH Reimbursement - Jan (\$0.00)	-\$1,487.59	\$25,806.06
<b>E-5164</b> (formerly 5384) 2008 Ford F550 4x4 STA 116	1FDAW57R38EC53893 (E) 1356272	32,581	49,944		7/8/25 US Bank - Wal Mart parts for Core (\$367.02) 7/29/25 Napa - rear reflectors and screws 5/22/25 (\$17.19) 7/31/25 JRCH Reimbursement - June (\$-529.73) 8/31/25 JRCH Reimbursement - July (\$-384.21) 9/30/25 JRCH Reimbursement - Aug (\$0.00) 10/31/25 JRCH Reimbursement - Sep (\$0.00) 11/30/25 JRCH Reimbursement - Oct (\$0.00) 12/23/25 Gilly's Super Signs - Decal Package for 5164 Renumber (\$964.62) 12/31/25 JRCH Reimbursement - Nov (\$0.00) 1/13/26 Les Schwab - Brakes and Labor (\$2314.16) 1/31/26 JRCH Reimbursement - Dec (\$-964.62) 2/28/26 JRCH Reimbursement - Jan (\$-2,314.16) 3/17/26 Lowe's - Mounting Hardware for Trans. Computer (\$7.23) O'Reilly - Trans. Control Module (\$545.74) O'Reilly - Batteries (\$422.05) 3/31/26 JRCH Reimbursement - Feb (\$0.00) 3/31/26	\$975.02	\$15,884.08

<b>E-5168</b> (formerly 5368) 2007 E-ONE STA 116	4ENGAAA8371002458 (E) 1356273	62,266	148,725		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 & 6mxtxreel 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 fltr (\$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)		\$61,248.20
<b>\$5,188      \$1,085,733</b>							

**Documented Incident Report by Station**

**MARCH**

**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	2	1	3	50	3	21	80
112	Van Di Hei - Pioneer	0	0	2	0	0	0	2
113	Shake Ridge - Volcano	2	0	1	16	0	13	32
114	Hwy 88 - Pine Grove	0	2	12	70	1	27	112
115	Shake Ridge/Hale - Volcano	1	0	0	0	0	0	1
116	Dalton - Jackson	4	1	21	80	8	36	150
121	Demartini - Plymouth	0	0	5	17	0	9	31
122	Sherwood - Plymouth	0	0	4	34	3	5	46
123	Jibboom - Fiddletown	1	0	1	0	0	0	2
<b>Total</b>		<b>10</b>	<b>4</b>	<b>49</b>	<b>267</b>	<b>15</b>	<b>111</b>	<b>456</b>

**TOTAL** **456**

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04-21-26

From: Robert Withrow  
(Department Head - please type)

Phone Ext. 391

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:

04-21-26

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 \_\_\_\_\_

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

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

AFPD Board Clerk

of \_\_\_\_\_

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04-21-26

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>04-21-26</u>	

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

Agenda Title: NEW FIRE STATION UPDATE

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

**NEW FIRE STATION CONSTRUCTION UPDATE: Discussion and possible action relative to subject matter.**

Recommendation/Requested Action:  
Discretion of the Board

Fiscal Impacts (attach budget transfer form if appropriate) \_\_\_\_\_

Staffing Impacts \_\_\_\_\_

Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Resolution Attached: Yes <input 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"/> Comments: _____
Committee Review? N/A <input type="checkbox"/> Name <u>Logan Carnell and Patrick Crew</u> Committee Recommendation: _____	

Request Reviewed by:

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

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

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

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

### FOR CLERK USE ONLY

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

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

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/21/26

From: Robert Withrow Phone Ext. x391  
 (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>04/21/26</u>	

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

Agenda Title: <u>MINUTES</u>
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 March 24, 2026.

Recommendation/Requested Action:  
Approve minutes as presented or revised

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

Is a 4/5ths vote required?      Yes       No

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

Chairman _____	Counsel _____
Auditor _____	GSA Director _____
CAO _____	Risk Management _____

Distribution Instructions:  
n/a

### FOR CLERK USE ONLY

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

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

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

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Meeting Was Recorded

Jackson, California  
Tuesday, March 24, 2026  
2:47 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:**

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

**Absent:**

Robert Withrow, Fire Chief

**Staff:**

Aaron Watkins, Battalion Chief (BC)  
Nicole Cook, Clerk of the Board

**PLEDGE OF ALLEGIANCE**

**AGENDA**

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

**CONSENT AGENDA**

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

**PUBLIC MATTERS NOT ON THE AGENDA:** None

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

**Operations:** Firefighter Academy started on March 23<sup>rd</sup>, following a successful academy orientation dinner.

Last month was challenging from the storm event, one hundred seventy calls in that time frame. OES approved additional staffing. Thankful for the membership, many were affected personally and still staffed engines. Due to the heavy call volume, activated multi-incident plan; triaged calls as they were coming in and dispatching the appropriate resource; which proved successful and resourceful.

There were a couple of structure fires, but no significant damage. Escape control burns: encourage burning but be safe.

**Fire Prevention:** Ashley Anaya, Fire Prevention Officer (FPO) gave report, in summary: Inspections continue, almost finished with the schools. Passenger vehicle fire recently; no injuries and not suspicious. Current projects include donut shop in Plymouth, Timber Creek Tent project, Gas station in Pioneer moving forward with TI after tree damage from storm, new bakery in Pine Grove.

**Public Information Officer:** A. Watkins, BC gave report, in summary Meadow Pines smoke alarm event with American Red Cross.

**ADMINISTRATIVE MATTERS:**

**New Fire Station:** Discussion ensued relative to subject matter. Larry White with WGA, Inc. presented report pertaining to the new fire station update. The following action was taken:

**MOTION:** It was moved by Dir. Oneto and seconded by Dir. Carnell and carried 5-0-0 to approve and award the metal building purchase contract to CJS Buildings as presented.

**RESOLUTION NO. AFPD 26-01**

Resolution approving the award to CJS Buildings for the purchase and erection of the metal building for \$1,500,000 and authorizing the deposit of \$50,000 be issued in accordance with the contract documents.

**MOTION:** It was moved by Dir. Carnell and seconded by Dir. Brown and carried 5-0-0 to approve the awarding construction contract for the station #114 site improvement project.

**RESOLUTION NO. AFPD 26-02**

Resolution awarding the contract to Campbell Construction General Engineering, Inc. for the Base Bid, Additive Alternative #1, Additive Alternate #2 and Additive Alternate #3 for a total amount of \$967,084.46 in accordance with the contract documents.

**MOTION:** It was moved by Dir. Brown and seconded by Dir. Epperson and carried 5-0-0 to approve the awarding construction contract for the station #114 site improvement project.

**RESOLUTION NO. AFPD 26-03**

Resolution awarding the contract to John Allen Construction for the Site Concrete Base Bid and Additive Alternate #1, for a total amount of \$360,925.00 in accordance with the contract documents.

**MISCELLANEOUS MATTERS:**

**Regular Meeting Minutes from February 17, 2026:** Discussion ensued relative to subject matter.

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

**ADJOURNMENT:** At 3:15 PM Pat Crew, Chair adjourned the meeting until April 21, 2026 at 10:30 AM

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

