AGENDA

BOARD OF DIRECTORS
AMADOR FIRE PROTECTION DISTRICT
COUNTY ADMINISTRATION CENTER
810 Court Street
Jackson, California 95642

Tuesday, April 24, 2018

AGENDA
-- 2:30p.m. --

Please Note: All Board of Directors meetings are recorded.

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

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2.

PLEDGE OF ALLEGIANCE

AGENDA: Off-agenda items must be approved by the Board pursuant to Section 54954.2 of the Government Code.

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

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.

ADMINISTRATIVE MATTERS
(1) VEHICLE MAINTENANCE REPORT: Report of expenses for maintenance and repair of District vehicle fleet.

(2) PROPERTY DONATION – RESCUE 1: Discussion and possible action relative to donating Rescue 1 to Ione Fire Department.

(3) FY 2018/2019 BENEFIT ASSESSMENT: Discussion and possible action on resolution approving the 2018/2019 Benefit Assessment schedule of fees.
(4) AGREEMENT FOR FIRE SERVICES TO COUNTY OF AMADOR: Discussion and possible action relative to proposed agreement between County of Amador and Amador Fire.

MISCELLANEOUS MATTERS

(5) MINUTES: Review and approval of the regular minutes of the Board of Directors meeting of March 20, 2018, as presented or revised.

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

(6) DISCIPLINE/DISMISSAL/RELEASE: Discussion and possible action relative to subject matter (pursuant to Government Code §54957)

(7) DISCIPLINE/DISMISSAL/RELEASE: Discussion and possible action relative to subject matter (pursuant to Government Code §54957)

(8) PROPERTY NEGOTIATION: Discussion and possible action relative to real estate negotiations/acquisitions (pursuant to Government Code §54956.8)

(9) PROPERTY NEGOTIATION: Discussion and possible action relative to real estate negotiations/acquisitions (pursuant to Government Code §54956.8)

(10) PUBLIC EMPLOYEE PERFORMANCE EVALUATION FOR FIRE CHIEF: Discussion and possible action relative to subject matter (pursuant to Government Code §54957)

(11) CLOSED SESSION MINUTES: Review and approval of the closed session minutes of the Board of Directors meeting of March 20, 2018, as presented or revised.

ADJOURNMENT
NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

1. **REPORTS OF APPOINTMENTS**  
   None

2. **BUDGET MATTERS**
   
   A. Budget appropriation to increase revenues and expenditures as well as budget transfers. Throughout the year the District is reimbursed for equipment and special departmental expenses from the Jackson Rancheria contract and various members on staff. The attached budget appropriation is to adjust the budget for such transactions.

3. **RESOLUTIONS**  
   None

4. **MISCELLANEOUS**  
   None

5. **GENERAL CORRESPONDENCE**  
   None
AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 4/24/2018

From: David Bellerive  Phone Ext. x391

Department Head Signature

Agenda Title: BUDGET APPROPRIATION

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

Budget appropriation to increase revenues and expenditures and budget transfers. Throughout the year the District is reimbursed monies for equipment and special departmental expenses from the Jackson Rancheria Contract and various staff. The attached budget appropriation is to adjust the budget for such transactions.

Recommendation/Requested Action:
Approve as submitted

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes ☑ No ☐

Committee Review? N/A ☑

Committee Recommendation:

Request Reviewed by:
Chairman ____________________________ Counsel ____________________________
Auditor ____________________________ GSA Director ____________________________
CAO ____________________________ Risk Management ____________________________

Distribution Instructions:
Auditor ____________________________

FOR CLERK USE ONLY

Meeting Date 4-24-18  Time 2:30pm  Item # 2-A

Board Action: Approved Yes No  Unanimous Vote: Yes No

Ayes: ____________________________ Resolution: ____________________________ Ordinance: ____________________________ Other:

Noes: ____________________________ Resolution: ____________________________ Ordinance: ____________________________

Absent: ____________________________ Comments: ____________________________

Distributed on ____________________________ 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 ____________________________ ATTEST: ____________________________

Department ____________________________ AFPD Board Clerk

For meeting of ____________________________
**DATE:** 4/24/2018

**REQUESTED BY:** 
David Bellerive, Fire Chief

**DEPARTMENT:** Amador Fire Protection District

**APPROVED BY DISTRICT BOARD:** 

**DATE:**

**APPROVED BY AUDITOR CONTROLLER:**

**DATE:**

**JOURNAL ENTRY NO:**

<table>
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<tr>
<th>DEPT#</th>
<th>ACCOUNT#</th>
<th>INCREASE $</th>
<th>DECREASE $</th>
<th>FUND/DEPT #</th>
<th>REVENUE #</th>
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<td>$158,920.00</td>
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**REASONS FOR THE REQUEST:**
To increase revenues and expenditures and budget transfers. Throughout the year the District is reimbursed monies for equipment and special departmental expenses from the Jackson Rancheria Contract and various staff. The attached budget appropriation is to adjust the budget for such transactions.

The $158,290.00 is a budget transfer from the General Budget to the Measure M Budget which is done annually to cover the Fire Chief (and the portion of the Deputy Chief) salary.
AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 4/24/18

From: David Bellerive

(Department Head - please type) Phone Ext. 391

Department Head Signature

AGENDA TRANSMITTAL FORM

Agenda Title: VEHICLE MAINTENANCE REPORT

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

Report of expenses for maintenance and repair of District vehicle fleet.

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Is a 4/5ths vote required? Yes ☐ No ☒

Committee Review? N/A ☒

Name

Committee Recommendation:

Staffing Impacts None

Contract Attached: Yes ☐ No ☐ N/A ☒

Resolution Attached: Yes ☐ No ☐ N/A ☒

Ordinance Attached: Yes ☐ No ☐ N/A ☒

Comments:

Request Reviewed by:

Chairman Counsel

Auditor GSA Director

CAO Risk Management

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date 4-24-18 Time 2:30 pm Item # 1

Board Action: Approved Yes____ No____ Unanimous Vote: Yes____ No____
Ayes: Resolution Ordinance Other:
Nees Resolution Ordinance
Absent: Comments:

Distributed on A new ATF is required from

Completed by For meeting

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
<table>
<thead>
<tr>
<th>Vehicle Description</th>
<th>VIN License Number</th>
<th>July 1, 2017/18 Beginning of Fiscal Year Mileage</th>
<th>Odometer Reading</th>
<th>Repair Hours / Comments (part, service, Man, or Fe)</th>
<th>Dates</th>
<th>Maintenance Performed (description)</th>
<th>March Total Cost this Month</th>
<th>Total Cost of Vehicle starting July 2016</th>
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<tbody>
<tr>
<td>C-5109 - 2015 Ford Explorer AWD</td>
<td>1FMSKRAA7FGB25396 (E) 1446095</td>
<td>19,530</td>
<td>24,276</td>
<td>3/13/18 Riebes - Volt Battery ($118.51)</td>
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<td>Jackson Tire - 4 New Cooper Tires ($834.99) Steins - Rplc Transmission, C-Service, Fix Clunking in rear ($4801.80) Steins - B Service ($82.49)</td>
<td>$118.51</td>
<td>$413.13</td>
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<td>C-5101 - 2010 Ford Expedition XLT 4x4</td>
<td>1FMUG190E4A431569 (E) 1300976</td>
<td>162,270</td>
<td>168,380</td>
<td>8/15/17 Elk Grove Ford - Warranty Work ($50.00)</td>
<td>8/15/17 3/10/2017 3/6/2018 11/7/17 12/27/17 1/5/18</td>
<td>Riebes - Pre Decool ($12.92) Riebes - Foam-tube-up ($25.84) Jackson Tire - 4 Tire Rotation ($20.00) Steins Auto - A Service ($82.49)</td>
<td>$82.49</td>
<td>$7,807.99</td>
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<tr>
<td>C-5103 - 2016 Ford F250 4x4</td>
<td>1FT7X2EB0GCA66140 (E) 1451643</td>
<td>19,611</td>
<td>37,760</td>
<td>8/15/17 Elk Grove Ford - Warranty Work ($50.00)</td>
<td>8/15/17 8/29/17 9/12/17 11/16/18 1/30/18 2/13/18</td>
<td>Riebes - Pre Decool ($12.92) Riebes - Foam-tube-up ($25.84) Jackson Tire - 1 New Tire ($225.70)</td>
<td>$852.46</td>
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<td>C-5104 - Chief 2011 Ford F250 4x4</td>
<td>1FT7X2EB2ECA9606 (E) 1300840</td>
<td>92,337</td>
<td>100,065</td>
<td>8/29/17 10/31/2017 11/28/17 1/16/18 1/30/18 2/13/18</td>
<td>8/29/17 10/31/2017 11/28/17 1/16/18 1/30/18 2/13/18</td>
<td>Riebes - Pre Decool ($12.92) Riebes - Foam-tube-up ($25.84) Jackson Tire - 1 New Tire ($225.70)</td>
<td>$225.70</td>
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<td>7/25/2017</td>
<td>Jackson Tire - 4 New Tires ($1850.55)</td>
<td>80,306</td>
<td>84,556</td>
<td>8/1/17 Backhorn Hardwire - Base blade, misc. ($11.59)</td>
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<td>8/1/17</td>
<td>Amador Steel - Rear Compartment Door Repair ($32.32)</td>
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<td>9/2/17 Plymouth Hardware - Nuts and Bolts, Misc. ($15.88)</td>
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<td>8/29/17</td>
<td>Pine Grove Hardware - Inverter Parts ($54.55)</td>
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<td>9/12/17 Riebes - Tubing seals, conduit wire, battery parts ($79.57)</td>
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<td>12/19/17</td>
<td>Doug Veerkamp - Air leak at Pump Switch, Dash Control Valve, Gearbox Leak ($762.20)</td>
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<td>1/9/18 Riebes - Lamps/ Lights ($8.99)</td>
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<td>1/3/18 US Bank - LED Light Bar / Fog Lights ($76.99)</td>
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<td>1/3/18 US Bank - LED Lights ($31.90)</td>
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<td>1/3/18 Doug Veerkamp - A Service, CK air sys, Pump shift light inop ($3553.37)</td>
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<td>2/6/18 Bascoml Plaza - Misc. Parts ($40.18)</td>
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<td>2/13/18 Riebes - Assest ($20.45)</td>
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<td>11/7/2017</td>
<td>Doug Veerkamp - B Service ($866.33)</td>
<td>99,175</td>
<td>100,808</td>
<td>1/9/18 Riebes - Wiper Blades ($17.50)</td>
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<td>9/3/18</td>
<td>Vernon Helm - Swap Tires from RI (better tires) ($42.50)</td>
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<td>3/13/2018 Riebes - Parts, Misc. ($9.69)</td>
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<td>3/20/18</td>
<td>Vernon Helm - Swap Tires from RI (better tires) ($42.50)</td>
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<td>3/20/2018 Jackson Tire - Swap Tires from RI (better tires) ($42.50)</td>
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<td>7/25/2017</td>
<td>Doug Veerkamp - B Service ($882.93)</td>
<td>2,230</td>
<td>2,409</td>
<td>1/9/18 Doug Veerkamp - Parts only to repair hood latch strap &amp; hood lock ($167.45)</td>
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<td>10/3/17 Doug Veerkamp - Repair in Op Engine Brake ($378.32)</td>
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<td>12/2/17 Doug Veerkamp - Repair in Op Engine Brake &amp; Blow Gasket ($494.44)</td>
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<td>3/20/2018 Doug Veerkamp - A Service, rplc fan belt and indicator bulb ($932.95)</td>
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<td>7/9/2017</td>
<td>Riebes Auto Parts - Switch, Wiring, Fuse, etc. ($117.15)</td>
<td>82,595</td>
<td>90,829</td>
<td>8/1/17 Veerkamp - B Svcs + A/C Inop ($1307.32)</td>
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<td>5/1/17</td>
<td>Burtons Fire - Repair Driveline and Foam Sys ($889.85)</td>
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<td>8/1/17 Burtons Fire - Repair Driveline and Foam Sys ($889.85)</td>
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<td>10/3/2017</td>
<td>Lynch's Automotive - Remove Driveline and Replace the water ($262.50)</td>
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<td>12/2/17 US Bank - Headlights ($44.95)</td>
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<td>12/2/17 Jackson Tire - 2 New Tires ($1038.47)</td>
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<td>1/9/18 US Bank/ Unified Tires - New Tires from strike team ($905.50)</td>
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<td>1/9/18 LN Curtis - Strainer Screen ($27.96)</td>
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<td>1/9/18 Riebes - Oil Cap and Napa Grease/Car ($18.01)</td>
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<td>1/30/17</td>
<td>Burtons Fire - Windshield Repair ($259.00)</td>
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<td>1/30/17 Jackson Tire - 3 new rear tires ($1590.41)</td>
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<td>1/30/17 US Bank - Streamlights for rear ($341.70)</td>
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<td>1/30/17 US Bank - Steel Rod and Spring for Door ($21.60)</td>
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<td>2/13/17 Riebes - Wiper ($16.14)</td>
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<td>2/13/18 Doug Veerkamp - A Service (after svc, starting leaking water...and to</td>
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<td>2/23/18 Burtons’ ($663.92)</td>
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<td>2/23/18 Burtons’ Fire - Water Tank (foam), Leaking Valves, Pump Crack Repair, Lights ($424.66)</td>
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<td>8/2/2017</td>
<td>Steins - EBrake &amp; Batteries ($483.76)</td>
<td>42,236</td>
<td>42,746</td>
<td>12/5/2017 Jackson Tire - 4 New Tires ($805.00)</td>
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<td>2/13/18 Riebes - Battery ($330.68)</td>
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<td>2/13/18 Riebes - Core Deposit Credit (-$227.09)</td>
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<td>11/21/17</td>
<td>Jackson Tire Service - 1 Tire and repair steel wheel ($298.96)</td>
<td>38,174</td>
<td>40,663</td>
<td>1/30/18 Riverview International - Parts to repair leak ($309.80)</td>
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<td>1/30/18 US Bank - Halogen Light Bulbs ($37.86)</td>
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<td>2/20/18 J&amp;H Auto Repair - Rplc both fuel lines to fuel pump labor only ($206.60)</td>
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</table>

**Total Costs:**

- SQ-5125 2008 Ford F350 4x4: $15,344.35
- WT-5116 2015 Kenworth: $833.31
- WT-5126 2007 Kenworth: $1,312.69
- E-5141 2003 HME: $3,932.39
- SQ-5115 2003 Ford F350 4x4: $2,603.68
- WT-(S)146 1996 International: $4,275.54
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<tr>
<th>U-5210 2000 Ford Explorer 4x4</th>
<th>1FMPUJ324LA137651</th>
<th>107,494</th>
<th>107,759</th>
<th>7/18/2017</th>
<th>Steins Auto Care B Svc ($111.94)</th>
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<td>8/8/17</td>
<td>Steins Auto Care - Tow in Dies on Road, Alternator, Freon, dye ($613.71)</td>
<td>$725.65</td>
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<td>E-5111 2015 Rosenbauer 4x4</td>
<td>34F3C96F13B30649</td>
<td>19,474</td>
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<td>8/1/17</td>
<td>Riebes - Pump ($8.97)</td>
<td>$8,315.44</td>
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<td>(E1) 488122</td>
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<td>8/15/17</td>
<td>Burtons Fire - Mud Flap ($44.51)</td>
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<td>8/22/17</td>
<td>Cummins - Warranty Work value of $44,786.65 - ($100.00)</td>
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<td>8/29/17</td>
<td>Jackson Tire - 2 dismount/renount Super Sing ($70.00)</td>
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<td>9/29/2017</td>
<td>Veerkamp - B Service ($786.58)</td>
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<td>10/1/17</td>
<td>Riebes - Cap ($6.45)</td>
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<td>11/7/17</td>
<td>Jackson Tire - 2 Tires + Mount ($202.36)</td>
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<td>11/28/17</td>
<td>Doug Veerkamp - Tow ($660.00) (to be reimbursed by Burtons)</td>
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<td>12/5/17</td>
<td>Burtons Fire - Lower Pump / Transmission Leak ($1956.60) Partially covered under warranty</td>
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<td>12/5/17</td>
<td>Jackson Tire - 2 New Tires ($1168.47)</td>
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<td>12/12/17</td>
<td>Riebes - Snow Cables ($490.98)</td>
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<td>2/28/2018</td>
<td>Burton's Fire - Accident Repairs, Misc. ($26,293.39)</td>
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<td>2/28/2018</td>
<td>VFIS Insurance Claim - Reimbursement (-$26,293.39)</td>
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<td>E-(5)211 1991 KME</td>
<td>1HTRDP889H4414110</td>
<td>33,432</td>
<td>35,312</td>
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<td>Riebes - Battery, Tabes, Core Deposit, Misc. Parts ($471.62)</td>
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<td>(E) 366231</td>
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<td>12/2/2017</td>
<td>Riebes - Wiper Blades ($11.83)</td>
<td>$4,755.11</td>
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<td>E-(5)214 2008 Ford F550</td>
<td>1FGAXS7855821508</td>
<td>28,278</td>
<td>29,029</td>
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<td>Riebes - Light Bulbs ($93.71)</td>
<td>$3,457.11</td>
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<td>(2) 283280</td>
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<td>Riebes - Wiper Blades ($11.83)</td>
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<td>1/9/18</td>
<td>Riebes - Lamp/Lights ($10.97)</td>
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<td>1/16/18</td>
<td>US Bank - LED Lights ($26.59)</td>
<td>$475.26</td>
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<td>1/16/18</td>
<td>Plymouth Ace Hardware - Misc. Parts ($7.32)</td>
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<td>3/27/18</td>
<td>Doug Veerkamp - A Service ($475.26)</td>
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<td>WT-(5)216 2015 Kenworth</td>
<td>2NGHE20X7FM417759</td>
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<td>Doug Veerkamp - A svc ($527.93)</td>
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<td>(E) 140332</td>
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<td>Burton's - Knob Handle ($60.04)</td>
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<td>Riebes - Wiper Blades ($11.83)</td>
<td>$1,597.12</td>
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<td>3/6/18</td>
<td>Jackson Tire - 2 New Tires ($1597.12)</td>
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<td>E-5221 2003 HME</td>
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<td>105,009</td>
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<td>Veerkamps - P/S Leak &amp; A/C Inop &amp; Rplc Power Steering Box ($1907.43)</td>
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<td>(E) 113897</td>
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<td>Plymouth Hardware - Toggle Switch, Parts ($7.7)</td>
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<td>Supply Cache - Brass Pump Assembly ($94.45)</td>
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<td>10/3/17</td>
<td>L.N. Curtis - Barrell Strainer ($189.10)</td>
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<td>Riebes - Emer Lmp ($27.99)</td>
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<td>Plymouth Ace Hardware - Plug and cable ties ($7.31)</td>
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<td>Fastenal - supplies to repair roll up doors ($275.43)</td>
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<td>Real Truck Works - supplies to repair roll up doors ($39.60)</td>
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<td>Riebes - Cab Lift Pans ($11.84)</td>
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<td>Plymouth Ace Hardware - Door Repair Parts ($31.42)</td>
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<td>Plymouth Ace Hardware - Misc. Nuts/Bolts ($5.25)</td>
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<td>Plymouth Ace Hardware - Misc. Nuts/Bolts ($10.52)</td>
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<td>Jackson Tire - 2 New Tires + all rotation ($1078.47)</td>
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<td>Riebes - Lift Support and light bulbs ($41.99)</td>
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<td>Riebes - Wiper Blades ($12.91)</td>
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<td>Doug Veerkamp - A Service ($569.41)</td>
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<td>Riebes - Oil Cap ($30.15)</td>
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<td>Riebes - Lamp ($33.89)</td>
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<td>38,623</td>
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<td>Jackson Tire - 4 New GY Tires ($394.64)</td>
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<td>Auto Zone - Misc. Parts ($60.37)</td>
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<td>Ferguson - Pipe Repair ($43.18)</td>
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<td>Reibs - Misc. Tubes/Parts ($82.38)</td>
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<td>L i n o y s - F b d Rings Rpl, Rpl Batteries, Rpl Starter ($170.72)</td>
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<td>Veerkamps - Repair Leak Power Steering, Rpl Gear Box &amp; Rpl Hose ($1292.38)</td>
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<td>Reibs - Lights ($62.45)</td>
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<td>Plymouth Ace Hardware - Nuts &amp; Bolts ($14.14)</td>
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<td>Reibs - Solenoid ($69.98)</td>
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<td>Doug Veerkamp - B Service ($525.94)</td>
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<td>2/3/18</td>
<td>Reibs - Battery ($471.62)</td>
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<td>Reibs - Battery Core Deposit ($27.00)</td>
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<td>Ace Hardware - Oil ($9.26)</td>
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<td>Doug Veerkamps - A Service ($260.99)</td>
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<td>E-S364 2016 Rosenbauer</td>
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<td>Amador Steel - Light bracket repair ($48.46)</td>
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<td>Jackson Tire - Rotate Tires ($60.00)</td>
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<td>Burton's Fire - Fabricate Map box for engine ($439.89)</td>
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<td>Jackson Tire - 2 Tires Crossed ($35.00)</td>
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<td>Reibs - Blue Def ($27.99)</td>
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<td>E-S364 2008 Ford 4x4</td>
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<td>Riebs - LED back up lights ($56.75)</td>
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<td>Burtons - 2.5 3x600 Gague ($67.50)</td>
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<td>Feld Fire - Pantech Inline Relief Valve ($352.94)</td>
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<td>L.N. Curtis - AC Adaptor ($99.87)</td>
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<td>Doug Veerkamps - A Service ($627.66)</td>
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<td>E-S368 2007 E-ONE</td>
<td>4ENGAAA511602448 (E) 1356273</td>
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<td>Jackson Tire - Tire Rotation ($70)</td>
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<td>Burtons - Pump D/C Pressure Gauge ($120.61)</td>
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<td>Reibs - Air Filter and Thermo Sleeve ($282.77)</td>
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<td>Burton's - Pump Shift ($153.52)</td>
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<td>Burtons - Tow Service + Rebuild Hale VPS shifter pump ($916.16)</td>
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<td>Jackson Tire - 2 new tires ($1439.02)</td>
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<td>Reibs - Mud flaps ($23.68)</td>
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<td>Reibs - Screws/Washers ($4.44)</td>
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<td>L&amp;N Curtis - Field Service Kit Valve ($54.69)</td>
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<td>3/6/18</td>
<td>US Bank - Light ($199.90)</td>
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<td>3/13/18</td>
<td>Reibs - Plugs, Misc. Parts ($50.80)</td>
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$3,745.51 $178,652.26
**AGENDA TRANSMITTAL FORM**

To: Amador Fire Protection Board of Directors  
Date: 04/24/18  
From: David Bellerive  
(Department Head - please type)  
Phone Ext. x391  
Department Head Signature 📜

Agenda Title: **PROPERTY DONATION - Rescue 1**

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

Per the direction of the Board on the meeting of February 20, 2018, the District offered for donation of Rescue 1 (1999 Ford F350 4x4) to all local Fire Districts. Lone Fire Department requested to accept the donation per the attached Letter from Fire Chief Ken Mackey.

We would like to request approval of the Board to transfer title of ownership of Rescue 1 to Lone Fire Department. This will be a donation and there will be no exchange of money. The Rescue will be donated as is.

Recommendation/Requested Action: 
**Authorize donation of Rescue 1 to Lone Fire Department.**

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<tr>
<th>Fiscal Impacts (attach budget transfer form if appropriate)</th>
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<th>Staffing Impacts</th>
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Is a 4/5ths vote required?  
Yes ☐  No ☒

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 4-24-18  
Item # 2  
Time 2:30 pm

Board Action: Approved Yes ☐ No ☒  
Unanimous Vote: Yes ☐ No ☒

Ayes: ____________________________  
Resolution ____________________________

Noes: ____________________________  
Resolution ____________________________

Absent: ____________________________  
Comments ____________________________

Distributed on ____________________________  
A new ATF is required from ____________________________

Completed by ____________________________  
For meeting of ____________________________

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

ATTEST: ____________________________  
AFPD Board Clerk ____________________________
April 17, 2018

Amador Fire Protection District
810 Court Street
Jackson Ca. 95642

The City of Ione Fire Department would like to request that the District Board consider the transfer of ownership of the recently surpluses RESCUE #1 to to our department, per information provided to us by Chief Bellerive at the last county fire chiefs meeting.

If selected to receive the surplus apparatus we understand that it will need mechanical repairs prior to use.

The City of Ione Fire Department has always been a very active mutual aid / auto aid cooperator with your agency and all others in the county at responding with not only fire but medical and vehicle accidents, we plan on placing Basic life support equipment and vehicle extrication tools on the unit and use it as a quick response apparatus to any areas in the city or county when dispatched.

With the increased vehicle traffic and growth in the entire county we feel that this unit will be a great asset to us in our continued support to yours and all other agencies within our county.

I would like to thank you in advance for any assistance or consideration you may give in regards to this request.

If there are any questions please feel free to contact me at (209) 256-4498

Ken A. Mackey
Fire Chief
City of Ione Fire Department
AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors
Date: 04/24/18
From: David Bellerive (Department Head - please type) Phone Ext. x391

Department Head Signature

Agenda Title: FY 2018/2019 BENEFIT ASSESSMENT

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

Discussion and possible action on resolution approving the 2018/2019 Benefit Assessment schedule of fees.

Recommendation/Requested Action:
Approve the resolution establishing the FY 2018/2019 benefit assessment by increasing the existing assessment by 2%

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

Is a 4/5ths vote required? Yes ☐ No ☒

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 4-24-18  Time 2:30 pm  Item # 3

Board Action: Approved Yes ☐ No ☒ Unanimous Vote: Yes ☐ No ☒
Ayes: ____________________________ Resolution ____________________________ Ordinance ____________________________ Other: ____________________________
Noes: ____________________________ Resolution ____________________________ Ordinance ____________________________
Absent: ____________________________ Comments: ____________________________

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
MEMORANDUM

To: Honorable Board of Directors

From: David Bellerive, Fire Chief

Date: April 24, 2018

SUBJECT: 2018/2019 Benefit Assessment

Pursuant to Chapter 7.60 of the Amador County Code, the Amador Fire Protection District may increase their benefit assessment schedule annually to keep pace with inflation. The annual increase has a cap of 2%. Inflation for last year was 3.2% based on the index specified in our assessment ordinance.

History: The Below table depicts the current schedule cost compared to the proposed schedule costs.

<table>
<thead>
<tr>
<th>Property Type</th>
<th>Current Fee</th>
<th>Proposed 2% Increase</th>
<th>Current Cap</th>
<th>Proposed Cap 2% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacant Land</td>
<td>26.46</td>
<td>26.99</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Residential Per Unit</td>
<td>39.78</td>
<td>40.58</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Base Fee for Mobile Home Parks</td>
<td>99.6</td>
<td>101.59</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Units within Mobile Home Parks</td>
<td>39.78</td>
<td>40.58</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Base Fee for Commercial</td>
<td>99.6</td>
<td>101.59</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commercial Per Sq. Foot Fee Cat. 1</td>
<td>0.013</td>
<td>0.013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commercial Per Sq. Foot Fee Cat. 2</td>
<td>0.0266</td>
<td>0.0271</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commercial Per Sq. Foot Fee Cat. 3</td>
<td>0.0402</td>
<td>0.0410</td>
<td>5403.64</td>
<td>5511.713</td>
</tr>
<tr>
<td>Commercial Per Sq. Foot Fee Cat. 4</td>
<td>0.0529</td>
<td>0.0540</td>
<td>6751.64</td>
<td>6886.673</td>
</tr>
</tbody>
</table>

Staff Recommendation:

Approve the resolution establishing the FY 2018/2019 Benefit Assessment by increasing the existing assessment by 2%.
Databases, Tables & Calculators by Subject

Change Output Options: From 2017 To 2017

Data extracted on: April 18, 2018 (6:04:26 PM)

CPI-All Urban Consumers (Current Series)

12-Month Percent Change
Series Id: CUURS0968A0
Not Seasonally Adjusted
Series Title: All items in San Francisco-Oakland-Hayward, CA, all urban consumers, not seasonally adjusted
Area: San Francisco-Oakland-Hayward, CA
Item: All items
Base Period: 1982-84=100

Year, Annual
2017, 3.2
BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR FIRE PROTECTION DISTRICT

IN THE MATTER OF:

RESOLUTION APPROVING THE 2017/2018
FISCAL YEAR BENEFIT ASSESSMENT FOR
AMADOR FIRE PROTECTION DISTRICT

RESOLUTION NO. AFPD 18-

WHEREAS, Amador County Ordinance No. 1240 established a benefit assessment for fire suppression services in the Amador Fire Protection District pursuant to California Government Code 50078 et seq.; and

WHEREAS, the Board of Directors of Amador Fire Protection District as the governing body of the District shall levy a benefit assessment for each fiscal year upon all improved and unimproved parcels in the District as set forth in "Attachment A" of Amador County Ordinance No. 1240; and

WHEREAS, the Board of Directors of Amador Fire Protection District has determined that due to inflation, an increase in fees as allowed for in Ordinance No. 1240, is warranted for fiscal year 2018/2019.

NOW THEREFORE, BE IT HEREBY RESOLVED that said board does hereby declare the benefit assessment fee schedule in effect for fiscal year 2017/18 shall be increased by two percent (2.0%) for fiscal year 2018/2019.

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 24th day of April 2018, by the following vote:

AYES:

NOES:

ABSENT:

_________________________________
President, Board of Directors

ATTEST:

Lindsey Clark, Clerk of the
Amador Fire Protection District,
Amador County, California

(Resolution 18- ) 04/24/2018
# AMADOR FIRE PROTECTION DISTRICT
## BENEFIT ASSESSMENT SCHEDULE

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>MAXIMUM ASSESSMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Vacant:</strong></td>
<td></td>
</tr>
<tr>
<td>00000 - Vacant Residential (lots - 2.5 ac.)</td>
<td></td>
</tr>
<tr>
<td>21000 - Vacant Rural Residential (2.5-10.0 ac.)</td>
<td></td>
</tr>
<tr>
<td>23000 - Vacant Rural (10.0-35.0 ac.)</td>
<td></td>
</tr>
<tr>
<td>25000 - Vacant C.L.C.A. Contracts</td>
<td></td>
</tr>
<tr>
<td>26000 - Vacant Rural (35.0 ac. &amp; larger)</td>
<td></td>
</tr>
<tr>
<td>30000 - Vacant Commercial</td>
<td>$26.99/year</td>
</tr>
<tr>
<td>40000 - Vacant Industrial</td>
<td></td>
</tr>
<tr>
<td><strong>Residential:</strong></td>
<td></td>
</tr>
<tr>
<td>11000 - Improved Residential (lots - 2.5 ac.)</td>
<td></td>
</tr>
<tr>
<td>22000 - Improved Rural Residential (2.5-10.0 ac.)</td>
<td></td>
</tr>
<tr>
<td>24000 - Rural Improved (10.0-35.0 ac.)</td>
<td></td>
</tr>
<tr>
<td>25000 - Residential Improvements on C.L.C.A. Contracts</td>
<td></td>
</tr>
<tr>
<td>27000 - Rural Improved (35.0 ac. &amp; larger)</td>
<td></td>
</tr>
<tr>
<td>37000 - Mobile home on other property</td>
<td>$40.58/year</td>
</tr>
<tr>
<td>12000 - Multi Residential - per unit</td>
<td>$40.58/year</td>
</tr>
<tr>
<td>35000 - Mobile Home Parks</td>
<td>$101.59/year</td>
</tr>
<tr>
<td>36000 - Mobile Home in Parks - per space</td>
<td>$40.58/year</td>
</tr>
<tr>
<td><strong>Commercial/Industrial:</strong></td>
<td></td>
</tr>
<tr>
<td>25000 - Commercial Improvements on C.L.C.A. Contracts</td>
<td></td>
</tr>
<tr>
<td>33000 - Motels, Hotels</td>
<td></td>
</tr>
<tr>
<td>31000 - Improved Commercial</td>
<td></td>
</tr>
<tr>
<td>41000 - Improved Industrial</td>
<td>$101.59/year</td>
</tr>
</tbody>
</table>

* Improved property will be assessed a base benefit assessment unit and a charge per square foot of commercial/industrial improvements according to category of risk.
RISK CATEGORIES FOR COMMERCIAL/INDUSTRIAL PROPERTY

**Category 1:** This represents the lowest risk in commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,000 square feet or less.

Square Footage assessment = $.013/sq.ft.

**Category 2:** This represents higher risk commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,001 square feet to 10,000 square feet in size.

Square Footage assessment = $.0271/sq.ft.

**Category 3:** This represents a risk significantly greater than those of structures in category 1 or 2 because of use, contents, life hazards, or a combination thereof. This category also includes any structure in category 2 which is 10,001 sq.ft. or more in size.

Square Footage Assessment = $.0410/sq.ft. with a cap of $5,511.713.

**Category 4:** These structures represent an unusually high personal risk to both the occupants and firefighters and/or require significantly larger commitments of firefighting resources or specialized resources due to hazardous contents, size, height, life hazards, or a combination thereof. This category will include any structure in any category which is three stories or more in height.

Square Footage Assessment = $.054/sq.ft. with a cap of $6,886.673.

A list of the types of businesses in each of the four categories is attached.
RISK CATEGORIES

CATEGORY 1

This category represents the lowest risk in commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,000 square feet or less.

Agricultural products processing plant
Antique store
Appliance repair shop
Appliance store
Auto sales (without repair facilities)
Art gallery
Bakery
Bank
Book store
Business office (doctor, lawyer, etc.)
Cabinet shop
Candy store
Car wash
Carpet store
Child care facility
Clothing store
Computer sales/service
Drug store
Electrical supply store
Equipment rental
Feed store
Firewood lot
Fruit or vegetable stand
Furniture store
Glass store
Golf pro shop
Gravel/sand/cement plant
Hairdresser
Health club
Hunting club
Jewelry Store
Kennel
Laundromat
Liquor store
Machine shop
Meat market
Meat processing plant
Medical clinic
Metal fabrication shop
Mini storage
Mortuary
Movie rental store
Museum
News paper
Pet store
Picture Framing store
Plumbing supply store
Post office
Print shop
Professional building
Radio station
Radio/TV sales and service
Real estate office
Restaurant (incl. fast food, ice cream, donut, etc.)
Sewage treatment plant
Shoe store
Sporting goods store
Stable
Stationary store
Title company
Tuxedo rental store
Upholstery shop
Veterinary hospital
Warehouse-non hazardous materials
Water treatment plant
Winery
Wood Assembly
Youth center

(Resolution 18- )
CATEGORY 2: This category represents high risk commercial structures. These structures contain ordinary combustibles and may contain small amounts of hazardous materials. Structures in this category are 3,001 square feet to 10,000 square feet in size.

Agricultural products processing plant
Antique store
Appliance repair shop
Appliance store
Auto sales (without repair facilities)
Art gallery

Bakery
Bank
Book store
Business office (doctor, lawyer, etc.)

Cabinet shop
Candy store
Car wash
Carpet store
Child care facility
Clothing store
Computer sales/service

Drug store
Electrical supply store
Equipment rental

Feed store
Firewood lot
Fruit or vegetable stand

Furniture store
Glass store
Golf pro shop
Gravel/sand/cement plant

Hairdresser
Health club
Hunting club

Jewelry Store
Kennel
Laundromat
Liquor store

Machine shop
Meat market
Meat processing plant
Medical clinic
Metal fabrication shop
Mini storage
Mortuary
Movie rental store
Museum

News paper
Pet store
Picture Framing store

Plumbing supply store
Post office
Print shop
Professional building

Radio station
Radio/TV sales and service
Real estate office
Restaurant (incl. fast food, ice cream, donut, etc.)

Sewage treatment plant
Shoe store
Sporting goods store
Stable
Stationary Store

Title company
Tuxedo rental store

Upholstery shop
Veterinary hospital

Warehouse, non-hazardous materials
Water treatment plant
Winery
Wood Assembly
Youth center

(Resolution 18- )

04/24/2018
CATEGORY 3 This category represents a risk significantly greater than those structures in category 1 or 2 because of use, contents, life hazards, or a combination thereof. This category also includes any structure in category 2 which is 10,001 square feet or more in size.

Asphalt batch plant  Utility company
Auto paint shop  Welding shop
Auto parts store
Auto repair shop
Auto wrecking

Bar/tavern

Chain saw repair shop
Church
Community hall

Dance hall
Dry cleaner

Elderly care facility

Fiber glass fabrication plant
Fraternal club
Furniture refinishing shop

Gas station
Grocery store

Hardware store (building supply)

Junk yard

Mini Mart
Motorcycle repair shop

Nursery

Paint store
Power house

School
Shopping center

Tire repair/store

(Resolution 18- )
CATEGORY 4 These structures represent an unusually high personal risk to both the occupants and fire fighters and/or require significantly larger commitment of fire fighting resources or specialized resources due to hazardous contents, size, height, life hazards, or a combination thereof. This category will include any structure in any category which is three stories or more in height.

Bed and breakfast inn
Brick manufacturing
Bingo parlor
Co-generation plant
Department store (large multi-purpose type)
Explosives manufacture
Fireworks manufacture
Gasoline bulk plant
Hospital
Hotel
Lumber mill
Mine
Motel
Propane bulk plant
Rest home
Supermarket
Theater
AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 04/24/2018

From: David Bellerive  Phone Ext. x391

(Department Head - please type)

Department Head Signature

Agenda Title: Agreement for Fire Services to County of Amador

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

Discussion and possible action relative to attached agreement for services to provide the County of Amador with fire services.

Recommendation/Requested Action:

Approve resolution authorizing President to sign subject agreement.

Fiscal Impacts (attach budget transfer form if appropriate)

<table>
<thead>
<tr>
<th></th>
<th>Staffing Impacts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is a 4/5ths vote required?</td>
<td>Yes [x] No [ ]</td>
</tr>
<tr>
<td>Committee Review?</td>
<td>N/A [x]</td>
</tr>
<tr>
<td>Name</td>
<td></td>
</tr>
<tr>
<td>Committee Recommendation:</td>
<td></td>
</tr>
</tbody>
</table>

Request Reviewed by:

Chairman
Auditor
CAO

Counsel
GSA Director
Risk Management

Distribution Instructions:

2 signed originals to American Fidelity for full execution

FOR CLERK USE ONLY

Meeting Date 4-24-18  Time 2:30 pm  Item # 4

Board Action: Approved [x] No [ ] Unanimous Vote: Yes [x] No [ ]

Ayes: Resolution Ordinance Other: 
Nees Resolution Ordinance
Absent: Comments: 

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

IN THE MATTER OF:
RESOLUTION AUTHORIZING
PRESIDENT TO SIGN FIRE SUPPORT
SERVICES AGREEMENT WITH COUNTY
OF AMADOR

RESOLUTION NO. AFPD 18-

WHEREAS, Amador Fire Protection District is a special district lying wholly within the unincorporated area of Amador County and has expertise in the provision, management, and administration of fire protection and suppression services (collectively "Fire Services"); and

WHEREAS, the County of Amador has no similar ability regarding Fire Services; and

WHEREAS, the County of Amador and Amador Fire Protection District jointly desire that Amador Fire Protection District provide certain Fire Services to the County of Amador.

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, that said Board does hereby approve the agreement for fire support services by and between the Amador Fire Protection District and the County of Amador, on the terms and conditions contained therein as it related to services as fire support services.

BE IT FURTHER RESOLVED that the President of said Board be and hereby is authorized to sign and execute said agreement on behalf of the Amador Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 24th day of April, 2018 by the following vote:

AYES:

NOES:

ABSENT:

________________________________________
President, Board of Directors

ATTEST:

LINDSEY CLARK, Clerk of the
Amador Fire Protection District,
Amador County, California

(AFPD RESOLUTION 18- ) 04/24/2018
AGREEMENT FOR FIRE SUPPORT SERVICES

This Agreement is entered into this ___ day of ___ 2018, by and between the County of Amador, a political subdivision of the State of California ("County"), and the Amador Fire Protection District, a special fire protection district formed pursuant to the California Health and Safety Code ("AFPD"), on the following terms and conditions.

WHEREAS, AFPD is a special district lying wholly within the unincorporated area of Amador County and has expertise in the provision, management, and administration of fire protection and suppression services (collectively "Fire Services"); and

WHEREAS, County has no similar ability regarding Fire Services; and WHEREAS, County and AFPD jointly desire that AFPD provide certain Fire Services to County;

IT IS AGREED by and between the parties hereto as follows.

1. AFPD shall represent County as directed by County's Board of Supervisors and County Administrative Officer ("CAO") in all fire-related issues, including interfacing with County agencies and departments and non-County entities.

2. Illustrative of its duties set forth in paragraph 1, AFPD shall be County's Fire Services representative as regards to County Code Chapters 15.30, Fire and Life Safety Regulations; Chapter 7.34, Fireworks Regulations; Chapter 17.14, Community Facilities District Participation; and Resolution No. 99-273, Abatement of Hazardous Weeds and Rubbish. County may direct AFPD to perform additional tasks.

3. At all-time AFPD is providing Fire Services, it shall adhere to federal and State law and County ordinances, resolutions, and policies

4. AFPD staff shall take guidance from the Board of Supervisors, a committee composed of members thereof, or the CAO.

5. The Term of this Agreement shall be from its date of execution; provided, however, that either party may terminate the Agreement on sixty (60) days written notice by its legislative body to the other party.

6. AFPD shall indemnify County and maintain insurance as set forth in Attachment A, incorporated herein.
AMADOR FIRE PROTECTION
DISTRICT

Lynn Morgan, Chairman
Board of Directors

COUNTY OF AMADOR

Lynn Morgan, Chairman
Board of Supervisors

APPROVED AS TO FROM:

Gregory Gillott
COUNTY COUNSEL

ATTEST:
Jennifer Burns, Clerk of the
Board of Supervisors,
Amador County, California
ATTACHMENT A

INSURANCE AND INDEMNIFICATION

INSURANCE

AFPD shall take out and maintain at all times during the term of this Agreement, a policy or policies of insurance as follows:

Commercial General Liability Insurance of not less than One Million Dollars ($1,000,000) combined single limit per occurrence for bodily injury and property damage, including but not limited to endorsements for the following coverage: Premises, personal injury, and products liability if applicable.

Automobile Liability Insurance of not less than One Million Dollars ($1,000,000) combined single limit per occurrence for bodily injury and property damage is required in the event motor vehicles are used by AFPD in the performance of the Work.

AFPD shall furnish a certificate of insurance satisfactory to County as evidence that the insurance required above is being maintained. AFPD agrees that the insurance required above shall be in effect at all times during the term of this Agreement. In the event said insurance coverage expires at any time or times during the term of this agreement, AFPD agrees to provide at least 30 days prior to said expiration date, a new certificate of insurance evidencing insurance coverage as provided for herein for not less than the remainder of the term of this Agreement, or for a period of not less than one year.

Certificates of insurance must include the following provisions:

The insurer will not cancel the insurance coverage without 30 day prior written notice to the County; and

The County, its officers, officials, employees, and volunteers are included as additional insured, but only insofar as the operations under this Agreement are concerned. This provision shall apply to all liability policies except workers’ compensation insurance policies.

AFPD's insurance coverage shall be primary insurance as respects the County, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by the County, its officers, officials, employees or volunteers shall be in excess of the AFPD's insurance and shall not contribute with it.

In accordance with the provisions of Article 5, Chapter 1, Part 7, Division 2 (commencing with Section 1860), and Chapter 4, Part 1, Division 4 (commencing with Section 3700), of the Labor
Code of the State of California, AFPD is required to secure the payment of compensation to its employees and shall for that purpose obtain and keep in effect adequate Workers' Compensation Insurance. AFPD is aware of the provisions of Section 3700 of the Labor Code, which requires every employer to be insured against liability for workers' compensation or to permissibly self-insure in accordance with the provisions before commencing the performance of the services of this Agreement.

INDEMNIFICATION

AFPD agrees to indemnify, defend (upon request of the County) and hold harmless said County and its 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 counsel, 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 any negligent error, act or omission of the AFPD and/or its officers, agents, employees, independent contractors, subcontractors, or authorized representatives, unless such Claim arises out of the sole negligence or willful misconduct of the County or its agents or employees.
BEFORE THE BOARD OF DIRECTORS OF
THE AMADOR FIRE PROTECTION DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING PRESIDENT TO )
SIGN FIRE SUPPORT SERVICES AGREEMENT ) RESOLUTION NO. AFPD 06-04
WITH COUNTY OF AMADOR )

WHEREAS, Amador Fire Protection District is a special district lying wholly within the
unincorporated area of Amador County and has expertise in the provision, management, and
administration of fire protection and suppression services (collectively “Fire Services”); and

WHEREAS, the County of Amador has no similar ability regarding Fire Services; and

WHEREAS, the County of Amador and Amador Fire Protection District jointly desire that
Amador Fire Protection District provide certain Fire Services to the County of Amador.

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, that
said Board does hereby approve the agreement for fire support services by and between the
Amador Fire Protection District and the County of Amador, on the terms and conditions contained
therein as it related to services as fire support services.

BE IT FURTHER RESOLVED that the President of said Board be and hereby is
authorized to sign and execute said agreement on behalf of the Amador Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the
Amador Fire Protection District at a regular meeting thereof, held on the 27th day of June, 2006
by the following vote:

AYES: Richard P. Vinson, Richard Forster, Rich Escamilla

NOES: None

ABSENT: Louis D. Boitano

VACANT: District V

President, Board of Directors

RECEIVED

Carla J. Farris
Clerk of the
Amador Fire Protection District
County, California

(RESOLUTION NO. AFPD 06-04)

(06/27/06)
AGREEMENT FOR FIRE SUPPORT SERVICES

This Agreement is entered into this 11th day of July, 2006, by and between the County of Amador, a political subdivision of the State of California ("County"), and the Amador Fire Protection District, a special fire protection district formed pursuant to the California Health and Safety Code ("AFPD"), on the following terms and conditions.

WHEREAS, AFPD is a special district lying wholly within the unincorporated area of Amador County and has expertise in the provision, management, and administration of fire protection and suppression services (collectively "Fire Services"); and

WHEREAS, County has no similar ability regarding Fire Services; and

WHEREAS, County and AFPD jointly desire that AFPD provide certain Fire Services to County;

IT IS AGREED by and between the parties hereto as follows.

1. AFPD shall represent County as directed by County’s Board of Supervisors and County Administrative Officer ("CAO") in all fire-related issues, including interfacing with County agencies and departments and non-County entities.

2. Illustrative of its duties set forth in paragraph 1, AFPD shall be County’s Fire Services representative as regards to County Code Chapters 15.30, Fire and Life Safety Regulations; Chapter 7.34, Fireworks Regulations; Chapter 17.14, Community Facilities District Participation; and Resolution No. 99-273, Abatement of Hazardous Weeds and Rubbish. County may direct AFPD to perform additional tasks.

3. At all time AFPD is providing Fire Services, it shall adhere to federal and State law and County ordinances, resolutions, and policies.

4. AFPD staff shall take guidance from the Board of Supervisors, a committee composed of members thereof, or the CAO.

5. County shall pay to AFPD forty-six dollars ($46.00) per hour for each hour of service provided by AFPD. Before each fiscal year during the Term the CAO and AFPD staff shall review the hourly rate to be paid to AFPD during the ensuing fiscal year.

6. The Term of this Agreement shall be from its date of execution until June 30, 2011; provided, however, that either party may terminate the Agreement on sixty (60) days written notice by its legislative body to the other party.
7. AFPD shall indemnify County and maintain insurance as set forth in Attachment A, incorporated herein.

COUNTY OF AMADOR

Chairman, Board of Supervisors

APPROVED AS TO FORM:

John F. Hahn
COUNTY COUNSEL

ATTEST:

MARDELL ANDERSON, Clerk of the Board of Supervisors, Amador County, California

Deputy
ATTACHMENT A
INSURANCE AND INDEMNIFICATION

INSURANCE

AFPD shall take out and maintain at all times during the term of this Agreement, a policy or policies of insurance as follows:

Commercial General Liability Insurance of not less than One Million Dollars ($1,000,000) combined single limit per occurrence for bodily injury and property damage, including but not limited to endorsements for the following coverage: Premises, personal injury, and products liability if applicable.

Automobile Liability Insurance of not less than One Million Dollars ($1,000,000) combined single limit per occurrence for bodily injury and property damage is required in the event motor vehicles are used by AFPD in the performance of the Work.

AFPD shall furnish a certificate of insurance satisfactory to County as evidence that the insurance required above is being maintained. AFPD agrees that the insurance required above shall be in effect at all times during the term of this Agreement. In the event said insurance coverage expires at any time or times during the term of this agreement, AFPD agrees to provide at least 30 days prior to said expiration date, a new certificate of insurance evidencing insurance coverage as provided for herein for not less than the remainder of the term of this Agreement, or for a period of not less than one year.

Certificates of insurance must include the following provisions:

The insurer will not cancel the insurance coverage without 30 day prior written notice to the County; and

The County, its officers, officials, employees, and volunteers are included as additional insured, but only insofar as the operations under this Agreement are concerned. This provision shall apply to all liability policies except workers’ compensation insurance policies.

AFPD’s insurance coverage shall be primary insurance as respects the County, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by the County, its officers, officials, employees or volunteers shall be in excess of the AFPD’s insurance and shall not contribute with it.

In accordance with the provisions of Article 5, Chapter 1, Part 7, Division 2 (commencing with Section 1860), and Chapter 4, Part 1, Division 4 (commencing with Section 3700), of the Labor Code of the State of California, AFPD is required to secure the payment of compensation to its employees and shall for that purpose obtain and keep in effect adequate Workers’
Compensation Insurance. AFPD is aware of the provisions of Section 3700 of the Labor Code, which requires every employer to be insured against liability for workers’ compensation or to permissibly self-insure in accordance with the provisions before commencing the performance of the services of this Agreement.

INDEMNIFICATION

AFPD agrees to indemnify, defend (upon request of the County) and hold harmless said County and its 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 counsel, 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 any negligent error, act or omission of the AFPD and/or its officers, agents, employees, independent contractors, subcontractors, or authorized representatives, unless such Claim arises out of the sole negligence or willful misconduct of the County or its agents or employees.
AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 4/24/18

From: David Bellerive

(Department Head - please type) Phone Ext. x391

Department Head Signature

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular minutes of March 20, 2018 as presented or revised.

Recommendation/Requested Action:
Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required? Yes ☐ No ☒

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 4-24-18 Time 2:30pm Item # 5

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
AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Meeting Was Recorded On MP3 No. AFPD 18-03
Jackson, California Tuesday March 20, 2018 10:32 a.m.

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

Present:
Lynn Morgan, President, Director
Brian Oneto, Vice President, Director
Pat Crew, Director
Richard M. Forster, Director
Frank Axe, Director

Staff:
David Bellerive, Fire Chief
Nicole Cook, Clerk of the Board

AGENDA

MOTION: It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the agenda, as presented.

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Budget Appropriation:

MOTION: It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve Budget Appropriation as presented.

Absent: Director Oneto

Vehicle Maintenance Report: Chief Bellerive presented the subject report to the Board. Discussion ensued relative to subject matter.

Revision to Exhibit A – Cost of Living Increase for Non-Represented Employees: Chief Bellerive presented to the board a request to implement a cost of living increase for non-represented employees. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve Resolution approving Revisions to the Amador Fire Protection District Personnel Policy Manual Exhibit A with COLA increase as presented.

Absent: Director Oneto
Longevity Pay for Non-Represented Employees: Chief Bellerive presented to the board a request for longevity pay for non-represented employees. Discussion ensued relative to subject matter.

10:51 a.m. Director Oneto took his seat.

**MOTION:** It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve longevity pay for non-represented employees as presented.

Revision to Exhibit A – Compaction Increase for Battalion Chief: Chief Bellerive presented to the board a request for compaction increase of 2% for the Battalion Chief position. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Crew, seconded by Director Forster, and unanimously carried to approve Resolution approving Revisions to the Amador Fire Protection District Personnel Policy Manual Exhibit A with Compaction Increase of 2% to Battalion Chief Position.

**MISCELLANEOUS MATTERS**

Regular Minutes of February 20, 2018:

**MOTION:** It was moved by Director Forster, seconded by Director Axe, and carried to approve the minutes of February 20, 2018 as presented.

**CLOSED SESSION:** At 11:01 a.m., the Board recessed into closed session. The following person was present during portions of this closed session: Fire Chief David Bellerive. This portion of the meeting was not recorded on tape.

**REGULAR SESSION:** At 11:46 a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Property Negotiations:

**MOTION:** It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve with direction to staff.

Discipline/Dismissal/Release: Discussion only, no action taken.

Confidential Minutes:

**MOTION:** It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the confidential minutes of February 20, 2018, as presented.

**ADJOURNMENT:** At 11:46 a.m., President Morgan adjourned the meeting until April 24, 2018 at 2:30 p.m.

President, Amador Fire Protection District