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

AGENDA
-- 10:30a.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.

ADMINISTRATIVE MATTERS

(1) PRESENTATION OF CERTIFICATE OF RECOGNITION: presentation of certificate of recognition to Sergio Gutierrez Perez.

(2) ADOPTION OF RESOLUTION AND PRESENTATION OF APPRECIATION FOR DIRECTOR LYNN MORGAN: Adoption and presentation of resolution thanking Director Morgan for her years of service.

(3) ADOPTION OF 2019 AMADOR FIRE BOARD OF DIRECTORS MEETING SCHEDULE: Adoption of subject schedule.

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

(5) MINUTES: Review and approval of the regular minutes of the Board of Directors meeting of December 11, 2018, as presented or revised.

(6) MINUTES: Review and approval of the special minutes of the Board of Directors meeting of December 26, 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).

(7) CLOSED SESSION MINUTES: Review and approval of the closed minutes of the Board of Directors meeting of December 26, 2018, as presented or revised.

ADJOURNMENT
**AGENDA TRANSMITTAL FORM**

**To:** Amador Fire Protection Board of Directors  
**Date:** 01/15/2019  
**From:** Walter White  
(Department Head - please type)  
Phone Ext. x391  
**Department Head Signature**

**Agenda Title:** Presentation of Certificate of Recognition  
**Summary:** (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Presentation of certificate of recognition to Sergio Gutierrez Perez.

<table>
<thead>
<tr>
<th>Recommendation/Requested Action:</th>
<th>Presentation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiscal Impacts (attach budget transfer form if appropriate)</td>
<td>n/a</td>
</tr>
<tr>
<td>Is a 4/5ths vote required?</td>
<td>Yes ❏ No ❌</td>
</tr>
<tr>
<td>Committee Review?</td>
<td>N/A ❌</td>
</tr>
<tr>
<td>Name</td>
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<tr>
<td>Committee Recommendation:</td>
<td></td>
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<table>
<thead>
<tr>
<th>Staffing Impacts</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Attached:</td>
<td>Yes ❏ No ❌ N/A ❌</td>
</tr>
<tr>
<td>Resolution Attached:</td>
<td>Yes ❏ No ❌ N/A ❌</td>
</tr>
<tr>
<td>Ordinance Attached:</td>
<td>Yes ❏ No ❌ N/A ❌</td>
</tr>
<tr>
<td>Comments:</td>
<td></td>
</tr>
</tbody>
</table>

**Request Reviewed by:**

<table>
<thead>
<tr>
<th>Chairman</th>
<th>Counsel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>GSA Director</td>
</tr>
<tr>
<td>CAO</td>
<td>Risk Management</td>
</tr>
</tbody>
</table>

**Distribution Instructions:**

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<th>n/a</th>
</tr>
</thead>
</table>

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**FOR CLERK USE ONLY**

**Board Action:** Approved Yes₁ No₀ Unanimous Vote: Yes₁ No₀  
Ayes:  
Noes:  
Absent:  
Comments:  

Distributed on  
Completed by  
For meeting of  
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
CERTIFICATE of RECOGNITION

THIS CERTIFICATE IS AWARDED TO

Sergio Gutierrez Perez

In appreciation and recognition of his selfless actions and swift action without regard for his own personal safety in order to save another.

Walter White, Fire Chief
To: Amador Fire Protection Board of Directors
Date: 01/15/2019
From: Walter White (Department Head - please type) Phone Ext. x391

Department Head Signature

Agenda Title: ADOPION OF RESOLUTION AND PRESENTATION OF APPRECIATION FOR DIRECTOR LYNN MORGAN

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

Adoption and presentation of resolution thanking Director Morgan for her years of service.

Recommendation/Requested Action:
Approve Resolution and Presentation

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

Is a 4/5ths vote required? Yes ☐ No ☒

Contract Attached: Yes ☒ No ☐ N/A ☐
Resolution Attached: Yes ☒ No ☐ N/A ☐
Ordinance Attached: Yes ☒ No ☐ N/A ☐

Staffing Impacts n/a

Committee Review? N/A ☒
Name ____________________________
Committee Recommendation: ____________________________

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

Distribution Instructions:
n/a

FOR CLERK USE ONLY

Meeting Date ____________________________ Time ____________________________ Item # ____________________________

Board Action: Approved Yes ☒ No ☐ Unanimous Vote: Yes ☒ No ☐
Ayes: _______ Resolution _______ Ordinance _______ Other _______
Noes _______ Resolution _______ Ordinance _______

Absent: Comments: ____________________________

Distributed on ____________________________ A new ATF is required from ____________________________
Completed by ____________________________ I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

Department ____________________________ For meeting of ____________________________

ATTEST: ____________________________ AFPD Board Clerk ____________________________
IN THE MATTER OF:

RESOLUTION OF APPRECIATION
FOR DIRECTOR LYNN MORGAN

RESOLUTION NO. AFPD 19-01

WHEREAS, Director Lynn Morgan has served the citizens of Amador County and the Amador Fire Protection District from January 2014 through December 2018 and

WHEREAS, Director Morgan has shown great support for the District through her involvement and support in many projects, and

WHEREAS, Director Morgan’s dedication to working closely with the Fire Chief and District staff have been an asset to the Amador Fire Protection District, and

WHEREAS, Director Morgan has devoted herself to the citizens of Amador County and the Amador Fire Protection District and

WHEREAS, Director Morgan through her leadership has helped move the District forward in its mission of serving the community with professionalism, integrity and vision.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Amador Fire Protection District does hereby adopt this resolution of appreciation thanking Director Lynn Morgan for her years of service to the community and to 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 15th day of January, 2019, by the following vote:

AYES: Brian Oneto, Pat Crew, Richard Forster, Frank Axe, Jeff Brown

NOES:

ABSENT:

______________________________
President, Board of Directors
AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors  
Date: 01/15/2019  
From: Walter White  
(Department Head - please type)  
Phone Ext. 391  
Department Head Signature  

Agenda Title:  
Adopt an annual meeting schedule for the year 2019

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

Approval of attached annual AFPD Board meeting schedule.

Recommendation/Requested Action:  
Adopt schedule as presented

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  
Auditor  
CAO  
Counsel  
GSA Director  
Risk Management

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date  
Time  
Item #

Board Action: Approved Yes___ No___  
Unanimous Vote: Yes___ No___

Ayes:  
Resolution  
Ordinance  
Other:  
Noes:  
Resolution  
Ordinance

Absent:  
Comments:

Distributed on  
Completed by  
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
## 2019 AFPD BOD Meeting Schedule

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Day</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>15</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
<tr>
<td>February</td>
<td>19</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
<tr>
<td>March</td>
<td>19</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
<tr>
<td>April</td>
<td>16</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
<tr>
<td>May</td>
<td>21</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
<tr>
<td>June</td>
<td>18</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
<tr>
<td>July</td>
<td>16</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
<tr>
<td>August</td>
<td>20</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
<tr>
<td>September</td>
<td>17</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
<tr>
<td>October</td>
<td>15</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
<tr>
<td>November</td>
<td>19</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
<tr>
<td>December</td>
<td>10</td>
<td>Tuesday</td>
<td>11:00am or immediately following the BOE meeting</td>
</tr>
</tbody>
</table>
**AGENDA TRANSMITTLAL FORM**

To: Amador Fire Protection Board of Directors  
Date: 01/15/2019  
From: Walter White  
(Department Head - please type)  
Phone Ext. 391  
Department Head Signature [Signature]

**Agenda Title:** VEHICLE MAINTENANCE REPORT

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

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

<table>
<thead>
<tr>
<th>Recommendation/Requested Action:</th>
<th>Review attached report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiscal Impacts (attach budget transfer form if appropriate)</td>
<td>None</td>
</tr>
<tr>
<td>Is a 4/5ths vote required?</td>
<td>Yes ☐ No ☒</td>
</tr>
<tr>
<td>Committee Review?</td>
<td>N/A ☒</td>
</tr>
<tr>
<td>Name</td>
<td></td>
</tr>
<tr>
<td>Committee Recommendation</td>
<td></td>
</tr>
<tr>
<td>Request Reviewed by:</td>
<td></td>
</tr>
<tr>
<td>Chairman</td>
<td></td>
</tr>
<tr>
<td>Auditor</td>
<td>GSA Director</td>
</tr>
<tr>
<td>CAO</td>
<td>Risk Management</td>
</tr>
<tr>
<td>Distribution Instructions</td>
<td></td>
</tr>
</tbody>
</table>

**FOR CLERK USE ONLY**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Time</th>
<th>Item #</th>
<th>Board Action: Approved Yes___ No___ Unanimous Vote: Yes___ No___</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Ayes: __________ Resolution: __________ Ordinance: __________ Other: __________</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Noes: __________ Resolution: __________ Ordinance: __________</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Absent: __________ Comments: __________</td>
</tr>
</tbody>
</table>

A new ATF is required from  
Completed by  
For meeting of  
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.  

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</th>
<th>Dates</th>
<th>Maintenance Performed (description)</th>
<th>December Total Cost of Vehicle starting July 2016 ($1,000.00)</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-5100 - 2015 Ford Explorer AWD (Fire Chief)</td>
<td>1FMSK8AR7FGB5939 1460059</td>
<td>19,530</td>
<td>32,380</td>
<td>Glass Doctor - Replace Cracked/Broken windshield - deductible only ($500) Sterling Auto Repair - A Service ($87.86) <strong>Jackson Tire - 4 new tires ($760.05)</strong></td>
<td>8/21/18 11/20/18 12/8/18</td>
<td><strong>$760.05</strong></td>
<td><strong>$1,761.04</strong></td>
</tr>
<tr>
<td>C-5103 - 2016 Ford F250 4x4 (Battalion Chief)</td>
<td>1FT7X28606GA66410 1058048</td>
<td>19,611</td>
<td>54,486</td>
<td>Riebes - wiper ($52.19) Sierlings - Rotate tires, brakes pads, lube, filters, etc. ($996.35) Stein's - Brake Pads cracked, repaired under warranty ($50.00) Randy's Tire in Sonora - 2 tires/replc from striketeam ($931.27) Jackson Tire - 2 New tires ($449.99)</td>
<td>7/10/18 8/21/18 8/25/18 9/4/18 9/4/18 10/10/18 12/8/18</td>
<td><strong>$66.79</strong></td>
<td><strong>$4,117.33</strong></td>
</tr>
<tr>
<td>C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)</td>
<td>1FT7X28626EF39761 1306080</td>
<td>92.337</td>
<td>110,557</td>
<td>Sterling's Auto - spark plugs, spark plug wires, lube, oil and filter, belt tensioner, cooling system flush, air filter, fuel injection service ($2,357.29) Sterling's Auto - Replace Battery ($208.39) Stein's - Brake pads (front) &amp; under warranty, resurfaced front rotors, front calipers ($380.81)</td>
<td>8/8/18 8/8/18 8/28/18</td>
<td><strong>$0.00</strong></td>
<td><strong>$6,010.42</strong></td>
</tr>
<tr>
<td>C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)</td>
<td>1FMU153XCEF67187 1491123</td>
<td>67,531</td>
<td>77,042</td>
<td>Jackson Tire - remove tires and remount studded tires ($34.00) Steins Auto Care - A service, coolant leak repair, brakes ($659.47)</td>
<td>11/6/18 11/6/18</td>
<td><strong>$0.00</strong></td>
<td><strong>$5,047.46</strong></td>
</tr>
<tr>
<td>C-5106 - 2009 Ford F250 4x4 (Battalion Chief)</td>
<td>1FTSV21599DA15399 1294991</td>
<td>65,530</td>
<td>73,994</td>
<td>Sterling's Auto - A, B and C Service, Rear Brake Pads, Rotate Tires ($1639.17) Riebes - Lift support ($116.33) Riebes - Wiper Blades ($25.56)</td>
<td>8/14/18 9/11/18 11/7/18</td>
<td><strong>$0.00</strong></td>
<td><strong>$5,008.67</strong></td>
</tr>
<tr>
<td>C-5111 2015 Rosenbauer 4x4 (111 First Out)</td>
<td>54F2CBA176WM11449 1488122</td>
<td>19,474</td>
<td>32,951</td>
<td>Sterling Auto - AC inop ($726.96) EVO - New antenna ($61.96) Burton's Fire - Mud Flap ($38.32) Burton's Fire - Switch and Low Coolant Sensor ($609.12) Jackson Tire - 4 New GY Tires ($2,388.63)</td>
<td>7/10/18 9/18/18 10/16/18 10/16/18 10/2/18 11/7/18 12/8/18 12/8/18</td>
<td><strong>$696.18</strong></td>
<td><strong>$14,348.63</strong></td>
</tr>
<tr>
<td>E-5113 1991 KME 4x4</td>
<td>1HTS4C8F4J58818 1349699</td>
<td>80,306</td>
<td>85,964</td>
<td>Sterling's B Service ($678.82)</td>
<td>12/8/18</td>
<td><strong>$0.00</strong></td>
<td><strong>$16,891.00</strong></td>
</tr>
<tr>
<td>Vehicle Description</td>
<td>VIN License Number</td>
<td>July 1, 2017/18 Beginning of Fiscal Year Mileage</td>
<td>Odometer Reading</td>
<td>Repair Hours / Comments</td>
<td>Dates</td>
<td>Maintenance Performed (description)</td>
<td>December Total Cost this Month</td>
</tr>
<tr>
<td>---------------------</td>
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</tr>
<tr>
<td>SQ-5115 2003 Ford F350 4X4 (previously SQ-145)</td>
<td>1FDWJ3P32ED60337 (E)1159107</td>
<td>42,236</td>
<td>43,206</td>
<td>10/2/18</td>
<td>Sterling Auto - B Service, Brakes, Rotors and Calipers ($1,444.71)</td>
<td>$0.00</td>
<td>$12,527.86</td>
</tr>
<tr>
<td>WT-5116 2015 Kenworth</td>
<td>2NKHDJXEFM437304 (E)1418351</td>
<td>2,230</td>
<td>4,798</td>
<td>9/18/18</td>
<td>Doug Veerkamp's - B Service ($864.50)</td>
<td>$0.00</td>
<td>$2,389.32</td>
</tr>
<tr>
<td>SQ-5125 2008 Ford F350 (Previously SQ-115)</td>
<td>1FDWX37TXXEC15309 (E)1270102</td>
<td>99,175</td>
<td>102,970</td>
<td>10/23/18</td>
<td>Sterlings Auto - A Svc, Remove and Replace Water Pump, Radiator Hose, Replace Original Shock ($4,297.82)</td>
<td>$1,324.11</td>
<td>$7,063.84</td>
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<td>Riebes - Windshield Wipers ($19.37)</td>
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<td></td>
<td>Jackson Tire - 6 new tires ($1304.74)</td>
<td></td>
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</tr>
<tr>
<td>WT-5126 2007 Kenworth</td>
<td>2MNHDZ667GM189235 (E)1212617</td>
<td>16,891</td>
<td>17,934</td>
<td>11/7/18</td>
<td>Riebes - antifreeze ($25.31)</td>
<td>$0.00</td>
<td>$3,932.39</td>
</tr>
<tr>
<td>E-5141 2018 Rosenbauer (114 First Out)</td>
<td>5A2C3A148W12044 (E)1369499</td>
<td>0</td>
<td>OOS (at Burton's, correcting design issues)</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>WT-5146 1996 International</td>
<td>1HTSDAR73EH97912 (E)05872</td>
<td>38,174</td>
<td>42,946</td>
<td>9/11/18</td>
<td>Sterling's Auto - A &amp; B Service ($534.58)</td>
<td>$43.10</td>
<td>$4,922.73</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>Glass Doctor - Driver Side Mirror Replaced ($43.10)</td>
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<td>United Fire - QG Relief Valve Kit ($26.41)</td>
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<td></td>
<td>Glass Doctor - Passenger Side Mirror Replaced ($43.10)</td>
<td>$43.10</td>
<td></td>
</tr>
<tr>
<td>E-5148 2003 HME (114 First Out) (Previously E-5141)</td>
<td>44KFT5982W20624 (E)1159077</td>
<td>82,595</td>
<td>99,314</td>
<td>7/10/18</td>
<td>Riebes - antifreeze and lights ($75.90)</td>
<td>$46,521.45</td>
<td></td>
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<td>Real Work Trucks - door rod and spring ($63.79)</td>
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<td>Doug Veerkamp's - A Service, Flush cooling sys (A/C inop), Check airleak, rplc ft and RR brakes, drums and hardware, rplc driveline at trans, rplc heater valve, repair heater control cable, clean out radiator ($3,688.59)</td>
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<td>Sterling's - Rep exhaust leak, remove and reple gaskets and hardware ($1153.01)</td>
<td>$6,479.56</td>
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<td>HNC Truck Parts - Headlight Switch ($52.95)</td>
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<td>Riebes - lights ($24.60)</td>
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<td>Sterling Auto - Repair leaking of coolant and remove/replc radiator ($6479.56)</td>
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<tr>
<td>U-5210 2000 Ford Explorer 4x4</td>
<td>1FMPUJ6LXYLB7751 (E)1022889</td>
<td>107,494</td>
<td>109,562</td>
<td>9/11/18</td>
<td>Stein's Auto - A Service ($78.51)</td>
<td>$830.48</td>
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<td></td>
<td>Riebes - Windshield wash and wipers ($26.32)</td>
<td>$0.00</td>
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<tr>
<td>E-5211 1991 KME</td>
<td>1HTSDPR9H141610 (E)366251</td>
<td>33,432</td>
<td>36,853</td>
<td>7/18/18</td>
<td>Doug Veerkamp - B svc ($585.84)</td>
<td>$0.00</td>
<td>$5,379.05</td>
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<td></td>
<td>Plymouth Ace - Antifreeze ($25.84)</td>
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<tr>
<td>E-5214 2008 Ford F550</td>
<td>1FDAX3Z588E328012 (E)128110</td>
<td>28,278</td>
<td>29,950</td>
<td>12/22/18</td>
<td>Sterling Auto - Repair &quot;lacking power&quot;, replace eac tube boots, intercooler, radiator hose, fuel pump, etc. ($4524.60)</td>
<td>$4,524.60</td>
<td>$7,981.71</td>
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<tr>
<td>WT-5216 2015 Kenworth</td>
<td>2NKHDJXEFM437395 (E)1410352</td>
<td>3,030</td>
<td>4,388</td>
<td>9/25/18</td>
<td>Doug Veerkamp - B Svc ($635.87)</td>
<td>$0.00</td>
<td>$3,376.08</td>
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<tr>
<td>Vehicle Description</td>
<td>VIN License Number</td>
<td>July 1, 2017/18 Beginning of Fiscal Year Mileage</td>
<td>Odometer Reading</td>
<td>Repair Hours / Comments</td>
<td>Dates</td>
<td>Maintenance Performed (description)</td>
<td>December Total Cost this Month</td>
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<tr>
<td>E-5221 2003 HME (122 First Out)</td>
<td>44KFT42842WZ29025 (E) 1129078</td>
<td>97,576</td>
<td>112,863</td>
<td>7/10/18</td>
<td>Riebes - Paddle seat valve ($35.01)</td>
<td>$27,819.96</td>
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<td>7/10/18</td>
<td>Sterling Auto - B svc, svc transmission, svc cooling sys., gear lube, fuel/water separator filter ($1443.93)</td>
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<td>7/24/18</td>
<td>Doug Veerkamp - Rplc rear shoes and hardware and drums (brakes) ($725.58)</td>
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<td>8/14/18</td>
<td>Jackson Tire - 4 New Tires ($2052.89)</td>
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<td>9/4/18</td>
<td>CLF - Fan Blade ($135.60)</td>
<td>$80.02</td>
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<td>9/4/18</td>
<td>US Bank Card - Fuel Cap ($18.16)</td>
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<td>9/11/18</td>
<td>Riebes - Battery and Oil ($583.27)</td>
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<td>10/30/18</td>
<td>US Bank Card - Lights ($14.00)</td>
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<td>11/6/18</td>
<td>Doug Veerkamp - A service, Supply and Install fan, Wiring, Bad Lamp - repair ($3158.31)</td>
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<td>11/7/18</td>
<td>Plymouth Hardware - Power Steering Fluid ($7.11)</td>
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<td>11/7/18</td>
<td>Riebes - Oil ($45.22)</td>
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<td>12/8/18</td>
<td>US Bank - LED Headlights ($72.99)</td>
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<td>12/22/18</td>
<td>Plymouth ACE - Misc. Maint. Parts ($7.03)</td>
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<tr>
<td>E-5222 1991 KME</td>
<td>1HTSDPCR04H16111 (E) 349688</td>
<td>54,320</td>
<td>56,392</td>
<td>8/7/18</td>
<td>Riebes - Mirror ($21.54)</td>
<td>$5,595.31</td>
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<td>9/11/18</td>
<td>Bart Industries - Clear light ($7.52)</td>
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<td>10/16/18</td>
<td>Sterling's Auto - Replace Water Pump, Checked Coolant Leak ($1,492.50)</td>
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<td>11/7/18</td>
<td>Plymouth Ace - Starter Fluid ($9.68)</td>
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<td>E-5223 1998 International</td>
<td>1HTSDAXR6WH51545 (E) 932999</td>
<td>38,623</td>
<td>44,428</td>
<td>8/7/18</td>
<td>Riebes - Spark Plug Kit ($30.15)</td>
<td>$11,998.54</td>
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<td>8/14/18</td>
<td>Sterling's - A service ($521.32)</td>
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<td>9/18/18</td>
<td>US Bank Card - Headlights/Replacement ($35.59)</td>
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<td>9/25/18</td>
<td>Sterling's - power steering leak repair, coolant leak repair ($1,542.47)</td>
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<td>12/8/18</td>
<td>Riebes - Warning Buzzer ($78.54)</td>
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<td>E-5231 1992 Freightliner</td>
<td>1FV6HLLBBNL481046 (E) 352769</td>
<td>63,292</td>
<td>66,209</td>
<td>7/24/18</td>
<td>Doug Veerkamp - B Svc and ck throttle linkage ($761.92)</td>
<td>$10,220.41</td>
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<td>8/14/18</td>
<td>Sterling's - Injector inop/weak, starting issue, remove starter and inspect flywheel ($1076.21)</td>
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<td>9/11/18</td>
<td>Riebes - Lights ($10.75)</td>
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<td>E-5234 1992 Ford F350 4x4</td>
<td>2DFK3327KCA42025 (F) 299019</td>
<td>33,123</td>
<td>33,855</td>
<td>7/24/18</td>
<td>Riebes - Towing - shift cable ($98.79)</td>
<td>$3,334.89</td>
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<td>7/24/18</td>
<td>Riebes - Shifter cable ($65.72)</td>
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<td>11/13/18</td>
<td>Stein's Auto - B service ($154.40)</td>
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<td>WT-5236 2007 Kenworth</td>
<td>2NKHZX30X7M199239 (E) 1212616</td>
<td>9,833</td>
<td>10,552</td>
<td>10/2/18</td>
<td>Sterling Auto - A Service ($608.83)</td>
<td>$1,474.13</td>
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<td>E-5361 2016 Rosenbauer (116 First Out)</td>
<td>54F2CA5120WM1580 (E) 1423867</td>
<td>8,502</td>
<td>19,406</td>
<td>9/4/18</td>
<td>Burton's Fire - Step Light ($53.19)</td>
<td>$4,529.31</td>
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<td>10/2/18</td>
<td>Jackson Tire - 4 New Tires ($2,051.98)</td>
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<td>10/31/18</td>
<td>IRCH - Reimbursement for Sep ($-5.319)</td>
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<td>11/6/18</td>
<td>Burton's Fire - 2 QB Gril, Stator 14' and Guard Stator ($1042.24)</td>
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<td>11/30/18</td>
<td>IRCH - Reimbursement for Oct ($2,051.98)</td>
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<td>12/30/18</td>
<td>IRCH - Reimbursement for Nov ($-1042.24)</td>
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<td>Vehicle Description</td>
<td>VIN License Number</td>
<td>July 1, 2017/18 Beginning of Fiscal Year Mileage</td>
<td>Odometer Reading</td>
<td>Repair Hours / Comments (not of service, Misc., etc. of application)</td>
<td>Dates</td>
<td>Maintenance Performed (description)</td>
<td>December Total Cost of this Month</td>
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<tr>
<td>E-5364 2008 Ford 4x4</td>
<td>1FDAW57B3EC538925 (E) 1356272</td>
<td>32,581</td>
<td>36,750</td>
<td>7/17/18 Autozone (reimb. Kwoka, brakes bad/strike team) brake pads ($72.72)</td>
<td>7/17/18 Les Schwab - Tire (tire blown during strike team) ($300.45)</td>
<td>8/8/18 Sterling's Auto - Rep Igh fuel rail pressure, injection pump, valve cover gasket, extract broken exhaust bolts, repl cact tube boots, remove intercooler and re-inst, new turbos ($12,068.52)</td>
<td>8/30/18 JRCH - Reimbursement for July ($-373.17)</td>
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<td>9/11/18 Jackson Tire - 4 New Tires ($1,223.08)</td>
<td>9/30/18 JRCH - Reimbursement for Aug ($-12,068.52)</td>
<td>10/2/18 US Bank / LEHR - Code 3 Light ($404.82)</td>
<td>10/31/18 JRCH - Reimbursement for Sept ($1,223.08)</td>
</tr>
</tbody>
</table>
AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors
Date: 01/15/2019
From: Walter White (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 December 11, 2018 as presented or revised.

Recommendation/Requested Action:
Approve minutes as presented or revised
Fiscal Impacts (attach budget transfer form if appropriate)
   n/a
   Is a 4/5ths vote required? Yes [ ] No [x]
   Committee Review? N/A [x]
   Staffing Impacts n/a
   Contract Attached: Yes [ ] No [ ] N/A [x]
   Resolution Attached: Yes [ ] No [ ] N/A [x]
   Ordinance Attached: Yes [ ] No [ ] N/A [x]
   Comments: ____________________________

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

Distribution Instructions:
n/a

FOR CLERK USE ONLY
Meeting Date ____________________________ Time ____________________________ Item # ____________________________
Board Action: Approved Yes [ ] No [ ] Unanimous Vote: Yes [ ] No [ ]
   Ayes: ____________________________ Resolution ____________________________ Ordinance ____________________________ Other: ____________________________
   Noes: ____________________________ Resolution ____________________________ Ordinance ____________________________
   Absent: ____________________________ Comments: ____________________________

Distributed on ____________________________ Completed by ____________________________
A new ATF is required from ____________________________
Completed by ____________________________ For meeting of ____________________________
ATTEST: ____________________________
            AFPD Board Clerk
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
Richard Forster, Director
Pat Crew, Director
Frank Axe, Director

Absent:

Staff:
Walter White, Fire Chief
Lindsey Clark, Clerk of the Board
Nicole Cook, Deputy Clerk of the Board

AGENDA
MOTION: It was moved by Director Crew, seconded by Director Forster, and unanimously carried to approve the agenda as presented.
At 3:06pm Director Morgan took her seat.

PUBLIC MATTERS NOT ON THE AGENDA: Chief White announced the Pioneer Santa Cruise event to the Board.
Director Forster stated that there is an upcoming opportunity to apply for a USDA grant and requested the District speak with the County CAO to get information regarding upcoming meetings.
Chief White informed the Board that the District has contracted with Lexipool for policy management to help reduce the liability of claims and administrative time to manage policies. This will allow the District to be current with laws and regulations.
Chief White informed the Board of the District’s new partnership with West Valley Regional Fire Training Consortium. Which will provide a level of training to our staff that meets the requirements for an ISO class of one.

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: Fire Chief White reviewed the monthly Vehicle Maintenance Report with the Board. Discussion ensued relative to subject report
Agreement with Amador County:

**MOTION:** It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve resolution allowing President to sign subject agreement with minor corrections.

**Resolution 18-18**
Resolution authorizing President to sign fire support services agreement with County of Amador

**Mid Year Budget Review:** Chief White reviewed the status of the District’s budget with the Board. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Oneto, seconded by Director Axe and unanimously carried to approve President to sign budget transfer.

**MISCELLANEOUS MATTERS**

**Regular Minutes of November 20, 2018:**

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

**ADJOURNMENT:** At 3:35p.m., President Morgan adjourned the meeting until January 15, 2019 at 10:30a.m.

______________________________
President, Amador Fire Protection District
AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/15/2019

From: Walter White  Phone Ext. x391
(Department Head - please type)

Department Head Signature

Agenda Title: MINUTES

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

Review and approval of the Board of Directors special minutes of December 26, 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 ____________________________
Auditor ____________________________
CAO ____________________________

Distribution Instructions: n/a

FOR CLERK USE ONLY

Meeting Date ____________________________ Time ____________________________ Item # ____________________________

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

Ayes: ____________________________ Resolution: ____________________________ Ordinance: ____________________________ Other: ____________________________

Noes: ____________________________ Resolution: ____________________________ Ordinance: ____________________________

Absent: ____________________________ Comments: ____________________________

Distributed on ____________________________

Completed by ____________________________

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
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
Richard Forster, Director
Pat Crew, Director
Frank Axe, Director

**Absent:**

**Staff:**
Walter White, Fire Chief
Lindsey Clark, Clerk of the Board

**AGENDA**

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

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

**ADMINISTRATIVE MATTERS**

**Agreement with Matrix Consulting Group:** Chief White presented to the Board the agreement with Matrix Consulting Group to provide a nexus study for a Fire Prevention Fee and a Cost Recovery Fee. Discussion ensued relative subject matter.

**MOTION:** It was moved by Director Axe seconded by Director Crew, and unanimously carried to approve resolution allowing the Board Chair to sign the agreement with Matrix Consulting Group to provide a nexus study not to exceed $16,500.00 for a fire prevention fee study and cost recover fee study.

**RESOLUTION NO. AFPD 18-19**

Resolution approving the agreement with Matrix Consulting Group to provide a nexus study not to exceed $16,500.00 for a fire prevention fee study and cost recover fee study.

**CLOSED SESSION:** At 1:21p.m., the Board recessed into closed session. The following persons were present during portions of this closed session: Fire Chief Walter White. This portion of the meeting was not recorded on tape.
REGULAR SESSION: At 2:07 p.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

Conference with Labor Negotiators:

**MOTION:** It was moved by Director Crew, seconded by Director Forster and unanimously carried to approve the reclassification of the District’s Administrative Technician to the Title of Fiscal Officer, and the District’s Administrative Assistant to Executive Secretary.

Public Employment: Direction to staff to provide a written memo to the Board with the justification and reasoning for the reorganization of the District’s Administrative Staff.

**MOTION:** It was moved by Director Axe, seconded by Director Oneto and unanimously carried to approve the recruitment of a part time Administrative Technician to work two days a week.

Conference with Labor Negotiators:

**MOTION:** It was moved by Director Oneto, seconded by Director Crew and unanimously carried to approve a 1.2% wage increase for personnel represented by the Amador County Professional Firefighters Union Local 5181 effective January 22, 2019.

**ADJOURNMENT:** At 2:09 p.m., President Morgan adjourned the meeting until January 15, 2019 at 10:30 a.m.

President, Amador Fire Protection District