AGENDA

BOARD OF DIRECTORS
AMADOR FIRE PROTECTION DISTRICT
COUNTY ADMINISTRATION CENTER
810 Court Street
Board of Supervisor’s 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) JUNE 2019 CALLS REPORT: Report only.

(2) VEHICLE MAINTENANCE REPORT: Report only.

(3) MINUTES: Discussion and possible action. Review and approval of the minutes from 7/16/19, 7/24/19, and 8/6/19.

PRESENTATIONS

(4) BADGE PINNING CEREMONY AND FIREFIGHTERS OATH FOR NEWLY PROMOTED EMPLOYEES: Presentation only

ADJOURNMENT: Refreshments will be provided directly following the ceremony.
AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors
Date: 08/20/2019
From: Walter White (Department Head - please type) Phone Ext. x391

Department Head Signature ________________________________

Agenda Title: Call Report for June 2019

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

Report of District calls for the month of June 2019

Recommendation/Requested Action:
Report only

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

Staffing Impacts n/a

Is a 4/5ths vote required? Yes ☐ No ☒

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

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

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

Distribution Instructions:
n/a

FOR CLERK USE ONLY

Meeting Date ________________________________ Time ________________________________ Item #

Board Action: Approved Yes___ No___ Unanimous Vote. Yes___ No___
Ayes: __________ Resolution __________ Ordinance __________ Other: __________
Noes __________ Resolution __________ Ordinance __________
Absent: __________ Comments: ________________________________

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

ATTEST: ________________________________
AFPD Board Clerk
## Amador Fire Protection District

Jackson, CA

This report was generated on 8/14/2019 11:22:12 AM

### Incident Type Count per Station for Date Range

Start Date: 06/01/2019 | End Date: 06/30/2019

<table>
<thead>
<tr>
<th>INCIDENT TYPE</th>
<th># INCIDENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Station: 111 - STATION 111</td>
<td></td>
</tr>
<tr>
<td>131 - Passenger vehicle fire</td>
<td>1</td>
</tr>
<tr>
<td>141 - Forest, woods or wildland fire</td>
<td>1</td>
</tr>
<tr>
<td>142 - Brush or brush-and-grass mixture fire</td>
<td>2</td>
</tr>
<tr>
<td>151 - Outside rubbish, trash or waste fire</td>
<td>1</td>
</tr>
<tr>
<td>321 - EMS call, excluding vehicle accident with injury</td>
<td>40</td>
</tr>
<tr>
<td>324 - Motor vehicle accident with no injuries.</td>
<td>3</td>
</tr>
<tr>
<td>531 - Smoke or odor removal</td>
<td>1</td>
</tr>
<tr>
<td>540 - Animal problem, other</td>
<td>1</td>
</tr>
<tr>
<td>554 - Assist invalid</td>
<td>8</td>
</tr>
<tr>
<td>611 - Dispatched &amp; cancelled en route</td>
<td>5</td>
</tr>
<tr>
<td>651 - Smoke scare, odor of smoke</td>
<td>4</td>
</tr>
</tbody>
</table>

# Incidents for 111 - Station 111: 67

| Station: 112 - STATION 112 | |
| 322 - Motor vehicle accident with injuries | 1 |

# Incidents for 112 - Station 112: 1

| Station: 114 - STATION 114 | |
| 140 - Natural vegetation fire, other | 1 |
| 141 - Forest, woods or wildland fire | 1 |
| 142 - Brush or brush-and-grass mixture fire | 1 |
| 151 - Outside rubbish, trash or waste fire | 1 |
| 321 - EMS call, excluding vehicle accident with injury | 58 |
| 322 - Motor vehicle accident with injuries | 1 |
| 553 - Public service | 1 |
| 554 - Assist invalid | 5 |
| 611 - Dispatched & cancelled en route | 8 |
| 622 - No incident found on arrival at dispatch address | 2 |
| 700 - False alarm or false call, other | 1 |
| 714 - Central station, malicious false alarm | 1 |

Only REVIEWED incidents included.
<table>
<thead>
<tr>
<th>INCIDENT TYPE</th>
<th># INCIDENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>745 - Alarm system activation, no fire - unintentional</td>
<td>2</td>
</tr>
</tbody>
</table>

# Incidents for 114 - Station 114: 83

**Station: 116 - STATION 116**

<table>
<thead>
<tr>
<th>INCIDENT TYPE</th>
<th># INCIDENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>111 - Building fire</td>
<td>1</td>
</tr>
<tr>
<td>116 - Fuel burner/boiler malfunction, fire confined</td>
<td>1</td>
</tr>
<tr>
<td>140 - Natural vegetation fire, other</td>
<td>1</td>
</tr>
<tr>
<td>244 - Dust explosion (no fire)</td>
<td>1</td>
</tr>
<tr>
<td>320 - Emergency medical service, other</td>
<td>1</td>
</tr>
<tr>
<td>321 - EMS call, excluding vehicle accident with injury</td>
<td>28</td>
</tr>
<tr>
<td>322 - Motor vehicle accident with injuries</td>
<td>4</td>
</tr>
<tr>
<td>324 - Motor vehicle accident with no injuries.</td>
<td>1</td>
</tr>
<tr>
<td>444 - Power line down</td>
<td>1</td>
</tr>
<tr>
<td>522 - Water or steam leak</td>
<td>1</td>
</tr>
<tr>
<td>553 - Public service</td>
<td>3</td>
</tr>
<tr>
<td>554 - Assist invalid</td>
<td>6</td>
</tr>
<tr>
<td>611 - Dispatched &amp; cancelled en route</td>
<td>28</td>
</tr>
<tr>
<td>650 - Steam, other gas mistaken for smoke, other</td>
<td>1</td>
</tr>
<tr>
<td>700 - False alarm or false call, other</td>
<td>1</td>
</tr>
</tbody>
</table>

# Incidents for 116 - Station 116: 79

**Station: 121 - STATION 121**

<table>
<thead>
<tr>
<th>INCIDENT TYPE</th>
<th># INCIDENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>111 - Building fire</td>
<td>1</td>
</tr>
<tr>
<td>611 - Dispatched &amp; cancelled en route</td>
<td>2</td>
</tr>
</tbody>
</table>

# Incidents for 121 - Station 121: 3

**Station: 122 - STATION 122**

<table>
<thead>
<tr>
<th>INCIDENT TYPE</th>
<th># INCIDENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>142 - Brush or brush-and-grass mixture fire</td>
<td>1</td>
</tr>
<tr>
<td>143 - Grass fire</td>
<td>2</td>
</tr>
<tr>
<td>321 - EMS call, excluding vehicle accident with injury</td>
<td>22</td>
</tr>
<tr>
<td>322 - Motor vehicle accident with injuries</td>
<td>5</td>
</tr>
<tr>
<td>324 - Motor vehicle accident with no injuries.</td>
<td>1</td>
</tr>
<tr>
<td>363 - Swift water rescue</td>
<td>1</td>
</tr>
<tr>
<td>411 - Gasoline or other flammable liquid spill</td>
<td>1</td>
</tr>
<tr>
<td>444 - Power line down</td>
<td>1</td>
</tr>
<tr>
<td>541 - Animal problem</td>
<td>1</td>
</tr>
</tbody>
</table>

Only REVIEWED incidents included.
<table>
<thead>
<tr>
<th>INCIDENT TYPE</th>
<th># INCIDENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>550 - Public service assistance, other</td>
<td>1</td>
</tr>
<tr>
<td>552 - Police matter</td>
<td>1</td>
</tr>
<tr>
<td>553 - Public service</td>
<td>2</td>
</tr>
<tr>
<td>554 - Assist invalid</td>
<td>4</td>
</tr>
<tr>
<td>611 - Dispatched &amp; cancelled en route</td>
<td>5</td>
</tr>
<tr>
<td>622 - No incident found on arrival at dispatch address</td>
<td>1</td>
</tr>
</tbody>
</table>

# Incidents for 122 - Station 122: 49

<table>
<thead>
<tr>
<th>Station: 123 - STATION 123</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>321 - EMS call, excluding vehicle accident with injury</td>
<td>1</td>
</tr>
</tbody>
</table>

# Incidents for 123 - Station 123: 1

Only REVIEWED incidents included.
AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08/20/2019

From: Walter White (Department Head - please type) Phone Ext. 391

Department Head 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.

Recommendation/Requested Action:
Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Is a 4/5ths vote required? Yes [ ] No [x]

Committee Review? [ ] N/A [x]

Committee Recommendation:

Staffing Impacts

None

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
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 __________________________

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 (sort of service, work, etc., if applicable)</th>
<th>Dates</th>
<th>Maintenance Performed (description)</th>
<th>July Total Cost this Month</th>
<th>Total Cost of Vehicle starting July 2016 (Implementation of report)</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-5100 - 2015 Ford Explorer AWD (Fire Chief)</td>
<td>1FMSK8AR7GB259539 (E): 1406509</td>
<td>19,530</td>
<td>42,004</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$2,191.18</td>
</tr>
<tr>
<td>C-5108/09 - 2010 Ford Expedition XLT 4x4 (Prevention-08/09)</td>
<td>1FMJU1G59GAA43199 (E): 1305976</td>
<td>162,270</td>
<td>179,181</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$15,516.00</td>
</tr>
<tr>
<td>C-5103 (02) - 2016 Ford F250 4x4 (Battalion Chief)</td>
<td>1FT7X2B60GAA5614 (E): 1485648</td>
<td>19,611</td>
<td>66,008</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$5,860.78</td>
</tr>
<tr>
<td>C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)</td>
<td>1FT7X2B60GAA53761 (E): 1306800</td>
<td>92,337</td>
<td>117,766</td>
<td>7/16/19</td>
<td>Sterlings Auto - replace starter ($363.48)</td>
<td></td>
<td>$363.48</td>
<td>$8,185.76</td>
</tr>
<tr>
<td>C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)</td>
<td>1FMXJ9F55CAE67187 (E): 1491123</td>
<td>67,531</td>
<td>78,796</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$5,190.69</td>
</tr>
<tr>
<td>C-5106 - 2009 Ford F250 4x4 (Battalion Chief)</td>
<td>1FTS25905KA53999 (E): 1294991</td>
<td>65,530</td>
<td>77,171</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$5,008.67</td>
</tr>
<tr>
<td>E-5111 2015 Rosenbauer 4x4 (111 First Out)</td>
<td>5F2CB147FWM114449 (E): 1488122</td>
<td>19,474</td>
<td>38,846</td>
<td>7/17/19</td>
<td>Cummins - OEM charge air hose failure, exhaust manifold leaks (no turbo) and other various leaks / portion covered under warranty ($1,080.72)</td>
<td></td>
<td>$1,080.72</td>
<td>$25,574.82</td>
</tr>
<tr>
<td>E-5113 1991 KME 4x4</td>
<td>1HTSC4814135881 (E): 1450699</td>
<td>80,306</td>
<td>86,219</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$17,230.98</td>
</tr>
<tr>
<td>SQ-5115 2003 Ford F350 4x4 (previously SQ-145)</td>
<td>1FDW38173ED60337 (E): 11159107</td>
<td>42,236</td>
<td>43,434</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$12,527.86</td>
</tr>
<tr>
<td>WT-5116 2015 Kenworth</td>
<td>2NK88309F4373934 (E): 1410551</td>
<td>2,230</td>
<td>3,171</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$2,680.22</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 (sort of services, time, etc. if applicable)</td>
<td>Dates</td>
<td>Maintenance Performed (description)</td>
<td>July Total Cost this Month</td>
<td>Total Cost of Vehicle starting July 2016 (Implementation of report)</td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------------</td>
<td>-----------------------------------------------</td>
<td>-----------------</td>
<td>---------------------------------------------------------------</td>
<td>-------</td>
<td>-------------------------------------</td>
<td>--------------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>SQ-5125 2008 Ford F350 (Previously SQ-115)</td>
<td>1FDWNC27R15825569 (E) 1281212</td>
<td>99,175</td>
<td>104,238</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$7,331.85</td>
</tr>
<tr>
<td>WT-5126 2007 Kenworth</td>
<td>2NKMH25X67M199258 (E) 1212017</td>
<td>16,891</td>
<td>18,803</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$8,600.44</td>
</tr>
<tr>
<td>E-5141 2018 Rosenbauer (114 First Out)</td>
<td>5AF2G1A414FWM12044 (E) 13450009</td>
<td>0</td>
<td>11,976</td>
<td>7/23/19, 7/31/19</td>
<td>Les Schwab Tires – wheel spin balance w/ wheel weights ($64) US Bank - Amazon - ram mount ($57.49)</td>
<td></td>
<td>$71.49</td>
<td>$551.60</td>
</tr>
<tr>
<td>WT-5146 1996 International</td>
<td>1HTSCDR77TH97632 (E) 013872</td>
<td>38,174</td>
<td>43,180</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$13,223.25</td>
</tr>
<tr>
<td>E-5148 2003 HME (resort) (Previously E-5141)</td>
<td>4KFT142822WW22024 (E) 1139017</td>
<td>82,595</td>
<td>103,263</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$48,112.97</td>
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<tr>
<td>U-5210 2000 Ford Explorer 4x4</td>
<td>1FMPU16LXYE475751 (E) 1022891</td>
<td>107,494</td>
<td>110,190</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$830.48</td>
</tr>
<tr>
<td>E-5211 1991 KME</td>
<td>1HTSDPWRN1H16118 (E) 366231</td>
<td>33,432</td>
<td>37,093</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$5,379.05</td>
</tr>
<tr>
<td>E-5214 2008 Ford F550</td>
<td>1FDAX5V996EB58812 (E) 1281200</td>
<td>28,278</td>
<td>30,919</td>
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<td></td>
<td></td>
<td>$0.00</td>
<td>$7,981.71</td>
</tr>
<tr>
<td>WT-5216 2015 Kenworth</td>
<td>2NKH18X7FM437395 (E) 1410352</td>
<td>3,030</td>
<td>4,623</td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$3,376.08</td>
</tr>
<tr>
<td>E-5221 2003 HME (122 First Out)</td>
<td>4KFT142842WZ20025 (E) 1159078</td>
<td>97,576</td>
<td>119,841</td>
<td>7/9/19</td>
<td>Riebes - misc. parts ($35.20)</td>
<td></td>
<td>$35.20</td>
<td>$29,372.86</td>
</tr>
<tr>
<td>E-5222 1991 KME</td>
<td>1HTSDPKN1H141611 (E) 349698</td>
<td>54,320</td>
<td>57,553</td>
<td></td>
<td></td>
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<td>$0.00</td>
<td>$5,595.31</td>
</tr>
<tr>
<td>E-5223 1998 International</td>
<td>1HTSDAD6WHS551543 (E) 993299</td>
<td>38,263</td>
<td>44,609</td>
<td></td>
<td></td>
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<td>$0.00</td>
<td>$12,373.08</td>
</tr>
<tr>
<td>E-5231 1992 Freightliner</td>
<td>1PV6HBLB481044 (E) 352799</td>
<td>63,292</td>
<td>49,470</td>
<td>7/9/19</td>
<td>Riebes - fuses and misc. parts ($22.05)</td>
<td></td>
<td>$22.05</td>
<td>$10,242.46</td>
</tr>
<tr>
<td>Vehicle Description</td>
<td>VIN/License Number</td>
<td>July 1, 2017/18 Beginning Mileage</td>
<td>Repair Hours/Comments</td>
<td>Dates</td>
<td>Maintenance Performed (description)</td>
<td>July Total Cost this Month</td>
<td>Total Cost of Vehicle starting July 2016 (Implementation of report)</td>
<td></td>
</tr>
<tr>
<td>---------------------</td>
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<td>------------------------------------</td>
<td>---------------------------</td>
<td>---------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>E-5234 1992 Ford F350 4x4</td>
<td>2FDKE38G7NA42025 (E) 292907</td>
<td>33,123</td>
<td>34,204</td>
<td>7/9/19</td>
<td>Riches - extension and other misc. parts ($17.77)</td>
<td>$17.77</td>
<td>$3,352.57</td>
<td></td>
</tr>
<tr>
<td>WT-5236 2007 Kenworth</td>
<td>2NKMHHZ8XKT419259 (E) 1212616</td>
<td>9,833</td>
<td>10,935</td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$1,483.28</td>
<td></td>
</tr>
<tr>
<td>E-5361 2016 Rosenbauer (116 First Out)</td>
<td>54F2CA512GW411580 (E) 1425867</td>
<td>8,502</td>
<td>23,075</td>
<td>7/31/19</td>
<td>JRCH Reimbursement - June ($75.69)</td>
<td>-$75.69</td>
<td>$4,529.31</td>
<td></td>
</tr>
<tr>
<td>E-5364 2008 Ford 4x4</td>
<td>1FDAW5YV94X580072 (E) 13568272</td>
<td>32,581</td>
<td>84,388</td>
<td>7/10/19</td>
<td>Riches - adapter and coupler ($8.34) Burton's Fire - gauge 30-600 2.5 bow ($70.26)</td>
<td>$2.91</td>
<td>$16,117.15</td>
<td></td>
</tr>
<tr>
<td>E-5368 2007 E-ONE</td>
<td>4ENGAA98371002458 (E) 1356273</td>
<td>62,266</td>
<td>37,480</td>
<td>7/3/19, 7/13/19</td>
<td>Fire Line Equipment - truck lite amber clearance ($26.48) US Bank - Fire Program Store - pump panel gauge display ($615.67) JRCH Reimbursement - June ($5-265.69)</td>
<td>$376.46</td>
<td>$31,264.84</td>
<td></td>
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</tbody>
</table>

$1,894.39 $309,653.25
To: Amador Fire Protection Board of Directors
Date: 08/20/2019
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 July 16, 2019, special minutes of July 24, 2019, and special minutes of August 6, 2019 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 Time Item #

Board Action: Approved Yes____ No____ Unanimous Vote: Yes____ No____
Ayes: Resolutions Ordinance Other:
Noes: Resolutions Ordinance
Absent:
Comments:

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

ATTEST: ____________________________
AFPD Board Clerk
AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Meeting Was Recorded
On MP3

Jackson, California
Tuesday, July 16, 2019
10:32am

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

Absent:
Richard Forster, Director

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

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

PUBLIC MATTERS NOT ON THE AGENDA: Ken Woods addressed the Board with concerns of a lack of comradery between the County Fire Chiefs, and a need for agencies to consolidate.

Dana Calhoun addressed the board with complaint of the new response zones for fire dispatching and a request for recall of Supervisor Forster.

Director Brown provided an update that between August and December of 2019 PG&E would be dredging Tiger Creek Reservoir and to expect traffic delays on the roads as they plan to remove seventy truckloads of debris daily.

PRESENTATIONS

Acknowledgement of New Volunteer and Staff: Chief White informed the Board that Mr. Tim Bowman has come on board as Amador Fire’s newest volunteer, and Kayla Dale has started as Amador Fire’s new Administrative Assistant.

PUBLIC HEARINGS

Final Budget: Director Oneto opened the public hearing. Chief White Presented the Final Budget to the Board. Discussion ensued relative to subject matter.
MOTION: It was moved by Director Crew, seconded by Director Axe and carried to close the public hearing.

Absent: Director Forster

MOTION: It was moved by Director Axe, seconded by Director Brown, and carried to approve the final budget as presented.

Absent: Director Forster

Resolution 19-08

Resolution approving the 2019-2020 fiscal year final budget.

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: Board reviewed the report, discussion ensued relative to subject matter.

Measure M Funding Distribution: Discussion ensued relative to subject matter. Direction from Board to have workshop for this matter on an agenda for July 25, 2019. The following members of the public spoke on this issue:

Matthew Dolezal
Connie Gonsalves
Rhonda Flores
Joanne Pace
Ken Mackey
Debbie Mackey
Ryan Hamre
Cherie Flores
Dominic Moreno
Bob Fuller
Greg Gillott
Mike Wegner

MISCELLANEOUS MATTERS

Regular Minutes of June 18, 2019:

MOTION: It was moved by Director Axe, seconded by Director Crew and carried to approve the minutes of June 18, 2019 as presented.

Absent: Director Forster

ADJOURNMENT: At 1:10p.m., Chair Oneto adjourned the meeting until August 20, 2019 at 10:30a.m.

President, Amador Fire Protection District
AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Meeting Was NOT Recorded

Jackson, California
Wednesday, July 24, 2019
08:31am

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

Absent: None

Staff:
Walter White, Fire Chief
Lindsey Clark, 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

Seeking Resolution to Response Zone Realignment Map Changes: Director Brown read letter received from Cindy Grandbois. Discussion ensued relative to subject matter. The following members of the public spoke on this topic:

Joanne Pace
Cherie Flores
Debbie Mackey
Cindy Grandbois
Ron Watson
Mike Kirkley
Matthew Dolezal
Lieman Bennett
Ryan Hamre
Dominic Moreno
Mike Kirkley
Cherie Flores
Ron Watson
Cindy Grandbois  
Lieman Bennet  
Mike Blankenheim  
Debbie Mackey  
Ron Watson

**MOTION:** It was moved by Director Forster, seconded by Director Crew and unanimously carried to direct Camino Emergency Communications Center to revert to the original dispatching response maps with a review to be completed by the Board of Directors on this matter in three years, and for staff to schedule a meeting in two weeks to further discuss areas of the original response maps that need to be looked at for revisions to meet the best interest of the public moving forward.

**ADJOURNMENT:** At 10:40a.m., Chair Oneto adjourned the meeting until August 20, 2019 at 10:30a.m.

President, Amador Fire Protection District
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:
Brian Oneto, Chair
Pat Crew, Vice Chair
Richard Forster, Director
Frank Axe, Director
Jeff Brown, Director

Absent: None

Staff:
Walter White, Fire Chief
Lindsey Clark, 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.

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Discussion and review of necessary Changes to original response area maps: Discussion ensued relative to subject matter. Direction was given to staff to schedule a meeting for all of the Chiefs and their invitees to continue discussions relative to response zones and possible needed changes. It was directed by the Board that Directors Crew and Oneto will attend the meeting(s) with Chief White. The following members of the public spoke on this topic;

Brian Newman – Cal Fire
Connie Gonsalves - AFPA

ADJOURNMENT: At 11:24 a.m., Chair Oneto adjourned the meeting until August 20, 2019 at 10:30 a.m.

President, Amador Fire Protection District
To: Amador Fire Protection Board of Directors
Date: 08/20/2019
From: Walter White (Department Head - please type) Phone Ext. x391

Department Head Signature

Agenda Title: BADGE PINNING AND FIREFIGHTERS OATH FOR NEWLY PROMOTED EMPLOYEES

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

Badge pinning for newly promoted Captain Sil Herrera, Engineer Ryan Crowder, and Firefighter Connor Bagan. Followed by the Firefighters Oath for Firefighter Bagan.

Recommendation/Requested Action: Presentation Only

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

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: n/a

FOR CLERK USE ONLY

Meeting Date ___________________________ Time ___________________________ Item # ___________________________
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 _______________ 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