

Tuesday, October 20, 2020

**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.

Any Individuals who wish to attend this meeting in person will be required to wear a face covering to enter the building and throughout the duration of the meeting.

Due to the Governors Executive Order N-25-20, The Amador Fire Protection District Board of Directors will be conducting its meeting via teleconference. While this meeting will still be conducted in-person at 810 Court Street, we strongly encourage the public to participate from home by calling in using the following number due to the limited seating for safe distancing purposes:

+1 669 900 6833 US
Meeting ID or Access: 896 4400 7480#
Password: 968866

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

<https://us02web.zoom.us/j/89644007480?pwd=MU40eIV2T3NBb2JlV2tOY2JsREQzQT09>

REGULAR MEETING AGENDA

DATE: Tuesday, October 20, 2020
TIME: 10:30 AM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

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.**

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

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

PUBLIC HEARING: Discussion and possible action relative to a public hearing to consider ordinance adopting the 2019 California Fire Code, Title 24, California Code of Regulations, Part 9 (Code), as amended based on local topographic and climatic conditions, along with certain appendices contained therein. With this adoption, AFPD will officially remove or repeal the 2016 Edition of the California Fire Code in its entirety within its ordinance 006.

(1) CALIFORNIA FIRE CODE – ORDINANCE 010: Review and approval of the 2019 California Fire Code, Title 24, California Code of Regulations, Part 9 (Code) with local amendments.

ADMINISTRATIVE MATTERS

(2) SEPTEMBER 2020 CALLS REPORT: Report only.

(3) VEHICLE MAINTENANCE REPORT: Report only.

(4) TRAINING REPORT: Report Only.

MISCELLANEOUS MATTERS

(5) REGULAR MINUTES: Discussion and possible action. Review and approval of the minutes from 09/15/2020.

ADJOURNMENT:

Tuesday, October 20, 2020

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

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 a Board member(s).

1. **REPORTS OF APPOINTMENTS** None
2. **AGREEMENT**
 - A. Approval of an agreement regarding reimbursement of eligible expenses related to COVID-19 between County of Amador, a political subdivision of the State of California (“County”) and the Amador Fire Protection District regarding the Coronavirus Aid, Relief, and Economic Security Act (“CARES” Act), Public Law 116-136.
3. **RESOLUTIONS** None
4. **MISCELLANEOUS** None
5. **GENERAL CORRESPONDENCE** None

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 10/20/2020

From: Walter White
(Department Head - please type)

Phone Ext. x391

☐ Regular Agenda
☒ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
10/20/2020

Department Head Signature Walter White

Agenda Title: CARES Act Agreement between Amador County and Amador Fire Protection District

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

Approval of an agreement regarding reimbursement of eligible expenses related to COVID-19 between County of Amador, a political subdivision of the State of California ("County") and the Amador Fire Protection District regarding the Coronavirus Aid, Relief, and Economic Security Act ("CARES" Act), Public Law 116-136.

Recommendation/Requested Action:

Approve Agreement

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts n/a

Reimburse the District for Eligible Expenditures related to COVID-19

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: Agreement

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

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

**AGREEMENT REGARDING REIMBURSEMENT OF ELIGIBLE EXPENSES
RELATED TO COVID-19**

THIS AGREEMENT REGARDING REIMBURSEMENT OF ELIGIBLE EXPENSES RELATED TO COVID-19 (this "Agreement") is entered into as of _____, 2020 by and between the COUNTY OF AMADOR, a political subdivision of the State of California ("County") and the AMADOR FIRE PROTECTION DISTRICT, a California fire protection district ("District").

RECITALS

A. On March 27, 2020, the President signed into law the Coronavirus Aid, Relief, and Economic Security Act ("CARES" Act), Public Law 116-136. Section 601(a)(1) of the Social Security Act as added by section 5001 of the CARES Act provides \$150 billion to states and other eligible entities for the purpose of providing funding to address unforeseen financial needs and risks created by the COVID-19 public health emergency.

B. The County has been allocated approximately \$3.8 Million in CARES Act funding passed through from the State of California.

C. The District was not allocated CARES Act funding from the State of California, but nevertheless has experienced financial impacts caused by the COVID-19 public health emergency.

D. The County is willing reimburse the District for certain eligible expenditures related to the COVID-19 public health emergency from the County's CARES Act funding, and the district desires to receive the reimbursement from the County pursuant to the terms and conditions set forth in this Agreement.

NOW, THEREFORE, the parties agree as follows:

1. **RECITALS**. The parties acknowledge the truth of the above recitals, which are incorporated into this Agreement by this reference.
2. **REIMBURSEMENT OF ELIGIBLE COVID-19 Expenses**. The County agrees to reimburse the District for up to \$20,000 of certain eligible expenses incurred in responding to the COVID-19 public health emergency from the CARES Act fund allocated to the County. Eligible expenses are describe in more detail on Attachment A, attached and incorporated by this reference, which describes the reimbursable expenses. The County is not obligated to reimburse any expenses related to payroll costs, or any expenses the County, in its sole discretion, determines to be ineligible.
3. **THE DISTRICT'S OBLIGATIONS**. In order to receive reimbursement from the County, the District shall do all of the following:

a. The District shall submit any reimbursement request(s) to the County no later than December 18, 2020 as described in more detail in **Attachment A**, with all of the necessary backup information described therein.

b. The District shall only seek reimbursement for expenses described on **Attachment A**, that meet the criteria of Section 601(d) of the Social Security Act, as added by section 5001 of the CARES Act, and that have not been reimbursed in whole or part by any other federal funds.

c. The District shall actively cooperate in any review or audit of the County's expenditures of CARES Act funds as it relates to any reimbursement to the District.

d. In the event any reimbursement to the District is determined ineligible for reimbursement under the CARES Act by any state or federal agency, the District agrees to hold harmless the County and to repay any disallowed amounts to the County within 90 days of any final determination.

4. TERM. This Agreement shall expire one year from the date of this Agreement, unless extended in writing by the parties; however the District's obligations set forth in subparagraphs c, and d of paragraph 3, above, shall remain in effect during the pendency and resolution of any state or federal review or audit, or until the expiration of any state or federal audit period related to the expenditure of CARES Act funds related to the COVID-19 public health emergency, whichever is later.
5. NOTICES. All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States Postal Services, certified with return receipt requested, with postage prepaid and addressed as follows:

To District: Amador Fire Protection District
Walter White, Fire Chief
810 Court Street
Jackson, CA 95642

To County: Chuck Iley
County Administrative Officer
810 Court Street
Jackson, CA 94642

6. INCORPORATION OF AGREEMENTS AND AMENDMENTS. This Agreement contains all agreements of the parties with respect to any matter mentioned herein. No other agreement or understanding pertaining to any such matter shall be effective, unless in writing signed by the party to be charged.
7. CONSTRUED PURSUANT TO CALIFORNIA LAW; VENUE. The parties hereto agree that the provisions of this Agreement shall be construed pursuant to the laws of

the State of California and that the venue for any action to enforce provisions of this Agreement shall be in Amador County.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

COUNTY OF AMADOR

AMADOR FIRE PROTECTION DISTRICT

BY: _____
Chairman, Board of Supervisors

BY: _____

ATTEST:
JENNIFER BURNS, Clerk of the Board of
Supervisors

ATTEST:
NICOLE COOK, District Clerk of the Board of
Directors

BY: _____

BY: _____

APPROVED AS TO FORM:
Office of the County Counsel

APPROVED AS TO FORM:
Counsel for Amador Fire Protection District

BY: _____
Gregory Gillott

BY: _____

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 10/20/2020

From: Walter White
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:

10/20/2020

Department Head Signature Walter White

Agenda Title: 2019 California Fire Code

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

Discussion and action relative to repealing Ordinance 006 (2016 California Code Edition) and adopting 2019 California Fire Code, Title 24, California Code of Regulations, Part 9 (Code) as amended based on local topographic and climatic conditions, along with certain appendices contained therein. Public Hearing is set for Tuesday, 10-20-2020 at 10:30 am or soon after.

Recommendation/Requested Action:

Repeal Ordinance 006 and Adopt New 2019 Fire Code

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: _____

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 _____

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 _____

Department _____

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

AN ORDINANCE ADOPTING THE CALIFORNIA FIRE CODE WITHIN THE AMADOR FIRE
PROTECTION DISTRICT

An ordinance of the Amador Fire Protection District adopting the 2019 edition of the California Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards from the storage, handling and use of hazardous substances, materials and devices and from conditions hazardous to life or property in the occupancy of buildings and premises in the Amador Fire Protection District

The Board of Directors of the Amador Fire Protection District does ordain as follows:

Section 1. Repeal of Existing Ordinance

Amador Fire Protection District Ordinance No. 006, An Ordinance Adopting the California Fire Code within the Amador Fire Protection District, is hereby repealed in its entirety.

Section 2. California Fire Code – Adopted By Reference

Pursuant to California Health and Safety Code 13869, there is hereby adopted by the Board of Directors (Board) of the Amador Fire Protection District (District) for the purpose of prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials, and explosions, that certain code known as the “California Fire Code, Title 24, California Code of Regulations, Part 9” (Code), as published by the International Code Council, including the entire Chapter Five, Appendices Chapter 4, B, C, D, F, H, and I, and the whole thereof, save and except such portions as, deleted, modified or amended herein. A copy of this Code is available, for public use and examination, at the office of Clerk of the District. From the date on which this ordinance shall take effect, the provisions thereof shall be effective within the District.

Section 3. Findings

California Health and Safety Code, Section 13869.7, 17958.7, and 18941.5, allow for amendments reasonably necessary because of local climatic, geographical or topographical conditions. The District makes the following findings in support of local amendments to the Code.

A. The topography of the District presents several factors which impede response times: steep and narrow roadways, seasonal closure of roads due to snow and flooding, and insufficient water supplies.

B. The District includes elevations from 100 feet to over 5,000 feet which present problems for a timely response due to climatic conditions, from fog in the lowlands to snow at higher altitudes.

Section 4. Amendments

Based on the afore-cited topographical and climatic findings the District finds it necessary to amend the Code to provide additional fire safety measures in an attempt to reduce the severity of fire and potential loss of life and property. The Code adopted herein is hereby amended as set forth in this section.

Code section 903, Automatic Fire Sprinkler Systems, is amended to add the following:

A. In addition to the requirements specified in Section 903.2 of the Code, an automatic fire sprinkler system, as approved by the Fire Chief, shall be installed throughout in:

1. Every building hereafter constructed in which the total building area, as defined in ~~section 502~~ **Chapter Five** of the ~~2010~~ **2019** California Building Code (CBC), is 5,000 square feet or greater.

Exceptions:

- (a). The Fire Chief may waive this requirement if the building is divided into areas of less than 5,000 square feet by the construction of fire walls pursuant to requirements of Section 706 of the CBC.
- (b). Agricultural Building as defined Section 202 of the CBC. *
- (c). Residential buildings built pursuant to Amador County Code, Chapter 15.10 (LDRD)

2. Existing buildings, for which the initial building permit for the building was issued after December 29, 1994, where modifications increase the total building area, as defined in section 502 of the CBC, to 5,000 square feet or greater. (Note: 12/29/1994 was the effective date of the District's first ordinance requiring installation of sprinkler's in buildings 5,000 square foot or larger.)

Exceptions:

- (a). The Fire Chief may waive this requirement if the building is divided into areas of less than 5,000 square feet by the construction of fire walls pursuant to requirements of Section 706 of the CBC.
- (b). Agricultural Building as defined Section 202 of the CBC. *

3. Existing buildings constructed prior to December 29, 1994 with a total building area, as defined in section 502 of the CBC, of 5,000 square feet or larger, when there is a change in character of the occupancy or use of any building which may in the opinion of the Fire Chief increase or cause to increase the threat of fire or threat to life and property.

Exception:

Agricultural Buildings as defined in Section ~~201~~**202** of the CBC. *

B. An approved fire control room shall be provided for all buildings protected by an automatic fire extinguishing system. The fire control room shall contain all system control valves, fire alarm control panels and other fire equipment required by the Fire Chief. Fire control rooms shall be located within the building at a location approved by the Fire Chief, and shall be provided with a means to access the room directly from the exterior of the building. Durable signage shall be provided on the exterior side of the access door to identify the fire control room. Access to the room shall be provided by a District approved key system.

Exception:

Residential Group R-3 as defined in Section 310 of the CBC. **

Each of the amendments above is based on both findings, A. (topographical) and B. (climatic), as set forth in Section 3.

4. Unwarranted Fire Alarm Responses. A property owner shall receive an invoice as a result of continuous malfunction of their existing fire protection system. Three false alarms within a 30 day period shall result in receiving such invoice to the place of business at a cost not to exceed \$264. Each additional unwarranted alarms within the same 30 day period shall be increased to \$88 per alarm.

NOTE: The purpose of the ordinance is to encourage the property owners to maintain their fire protection system as required within the California Fire Code.

5. The designated fire lanes shall be cleared and unobstructed at all times in accordance with the California Fire Code. The designated fire lane shall be 20 feet wide unobstructed with the interior and exterior turning radii of 34 and 54 respectively and with a vertical clearance of 15 feet.

6. In accordance with the California Fire Code, the Fire Chief is authorized to issue operating permits based on the hazards and operations identified in Section 105.6 of this code.

*Section 202 defines "Agricultural Building" as a structure designed and constructed to house farm implements, hay, grain, poultry, livestock or other horticultural products. This structure shall not be a place of human habitation or a place of employment where agricultural products are processed, treated or packaged, nor shall it be a place used by the public.

**Section 310 (in part) defines "Residential Group R-3" as one or two family dwellings; townhouses not more than three stories above grade in height with a separate means of egress; adult or child daycare facilities that provide accommodations for clients for less than 24 hours; congregate living facilities with 16 or fewer persons.

Section 5. Enforcement

The Code herein adopted shall be enforced by the Fire Chief of the District or his designee.

Section 6. Appeals

An application for appeal shall be based on a claim that the intent of the Code or the rules legally adopted hereunder have been incorrectly interpreted, the provisions of this Code do not fully apply, or an equivalent method of protection or safety is proposed.

Any person aggrieved by any decision of the Fire Chief, may appeal to the Board by filing a written application of appeal with the Clerk of the Board within thirty (30) days from the date such decision was made.

Section 7. Penalties

Chapter 1, Section 109.3, Violation Penalties:

Persons who shall violate a provision of this Code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the Fire Chief, or of a permit or certificate used under provisions of this Code, shall be guilty of a misdemeanor, punishable by a fine of not more than five hundred dollars (\$500.00) or by imprisonment not exceeding one hundred eighty (180) days, or both such fine and imprisonment. When not otherwise specified by the Fire Chief, each day that a violation continues after due notice has been served shall be deemed a separate offense.

Section 8. Notification

Pursuant to Health and Safety Code Section 13869.7, not less than 30 days prior to the District noticing a public hearing on this Ordinance, the District has provided a copy of the proposed ordinance to the County of Amador (County).

Section 9. Ratification and Filing

Pursuant to Health and Safety Code Section 13869.7(c), this Ordinance shall not become effective until ratification by the County. Upon ratification the County shall file a copy of this Ordinance, which includes the required findings of the District, with the Department of Housing and Community Development.

Section 10. **Validity**

The Board hereby declares that should any portion of this ordinance or of the Code hereby adopted be declared for any reason to be invalid, it is the intent of the Board that it would have passed all other portions of this ordinance independent of the elimination therefrom of any such portion as may be declared invalid.

Section 11. **Publication and Effective Date**

This Ordinance or a summary thereof shall be published in the manner prescribed in Government Code 25124, but not before ratification and required filings by the County as provided for in Health and Safety Code Section 13869.7(c). This Ordinance shall take effect and be in full force thirty (30) days following said publication.

The foregoing ordinance was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the **20th Day of October 2020** by the following vote:

AYES:

NOES:

ABSENT:

Pat Crew, Chair, Board of Directors

ATTEST:

Nicole Cook, Clerk of the
Amador Fire Protection District
Amador County, California

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 10/20/2020

From: Walter White
(Department Head - please type)

Phone Ext. x391

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

Meeting Date Requested:

10/20/2020

Department Head Signature

Walter White

Agenda Title:

Call Report for September 2020

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

Report of District calls for the month of September 2020.

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 ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

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:

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 _____

Department _____

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

Amador Fire Protection District

This report was generated on 10/8/2020 5:24:57 PM

Incident Type Count per Station for Date Range

Start Date: 09/01/2020 | End Date: 09/30/2020

INCIDENT TYPE	# INCIDENTS
Station: 111 - Meadow Drive Pioneer	
113 - Cooking fire, confined to container	1
141 - Forest, woods or wildland fire	1
321 - EMS call, excluding vehicle accident with injury	35
322 - Motor vehicle accident with injuries	4
324 - Motor vehicle accident with no injuries.	1
400 - Hazardous condition, other	1
511 - Lock-out	1
541 - Animal problem	1
554 - Assist invalid	4
611 - Dispatched & cancelled en route	10
622 - No incident found on arrival at dispatch address	1
671 - HazMat release investigation w/no HazMat	1
700 - False alarm or false call, other	1
733 - Smoke detector activation due to malfunction	1
736 - CO detector activation due to malfunction	1
745 - Alarm system activation, no fire - unintentional	1
# Incidents for 111 - Station 111:	
65	
Station: 114 - Hwy 88 Pine Grove	
122 - Fire in motor home, camper, recreational vehicle	1
131 - Passenger vehicle fire	1
141 - Forest, woods or wildland fire	3
321 - EMS call, excluding vehicle accident with injury	52
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	2
412 - Gas leak (natural gas or LPG)	1
554 - Assist invalid	11
611 - Dispatched & cancelled en route	2
622 - No incident found on arrival at dispatch address	1
631 - Authorized controlled burning	1
651 - Smoke scare, odor of smoke	1
700 - False alarm or false call, other	1
743 - Smoke detector activation, no fire - unintentional	1
# Incidents for 114 - Station 114:	
80	
Station: 116 - Dusty Lane Jackson	
132 - Road freight or transport vehicle fire	1
143 - Grass fire	1
151 - Outside rubbish, trash or waste fire	1
321 - EMS call, excluding vehicle accident with injury	18

322 - Motor vehicle accident with injuries	1
411 - Gasoline or other flammable liquid spill	1
444 - Power line down	1
554 - Assist invalid	7
611 - Dispatched & cancelled en route	5
651 - Smoke scare, odor of smoke	1
700 - False alarm or false call, other	1
743 - Smoke detector activation, no fire - unintentional	1

Incidents for 116 - Station 116: 39

Station: 122 - Sherwood Street Plymouth	
100 - Fire, other	1
131 - Passenger vehicle fire	1
321 - EMS call, excluding vehicle accident with injury	20
324 - Motor vehicle accident with no injuries.	3
445 - Arcing, shorted electrical equipment	1
554 - Assist invalid	2
611 - Dispatched & cancelled en route	11
700 - False alarm or false call, other	1

Incidents for 122 - Station 122: 40

Station: 123 - Jibboom Street Fiddletown	
651 - Smoke scare, odor of smoke	1

Incidents for 123 - Station 123: 1

Amador Fire Protection District



Incident Type per Zone for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Start Date: 09/01/2020 | End Date: 09/30/2020

Zone: LFP - Lockwood Fire Protection District	
321 - EMS call, excluding vehicle accident with injury	2
321 - EMS call, excluding vehicle accident with injury	2
322 - Motor vehicle accident with injuries	1
554 - Assist invalid	2
611 - Dispatched & cancelled en route	2

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 10/20/2020

From: Walter White
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session

Meeting Date Requested:

10/20/2020

Department Head Signature

Walter White

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

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name

Committee Recommendation:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date

Time

Item #

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on

A new ATF is required from

Department

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

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	SEPTEMBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FM5K8AR7FGB25939 {E} 1460509	19,530	60,741				\$0.00	\$3,362.75
C-5107 - 2010 Ford Expedition XLT 4x4 (Prevention)	1FMJU1G59AEA43199 {E} 1305976	162,270	195,940		7/24/20	Sterling - A Service, Differential Pilot Seal Remove & Replace, Transfer Case Oil Seal Remove & Replace (\$1,940.58)	\$0.00	\$21,550.23
C-5103 (02/Watkins) 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 {E} 1485648	19,611	90,049		8/27/20 8/27/20	Sterlings - A Service (\$138.61) Les Schwab - Rear Disc Brake Repair, Tie Rod Ends (\$802.11)	\$0.00	\$10,067.70
C-5104 (03/Hamre) Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	131,698		9/25/20 9/25/20	O'Reilly - Antifreeze (\$42.88) Sterlings - Supply & Install New Radiator (\$2,064.50)	\$2,107.38	\$16,551.03
C-5105 (04/Yelinek) Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	88,638				\$0.00	\$6,901.79
C-5106 -2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 {E} 1294991	65,530			7/22/20 7/27/20 7/27/20 9/25/20 9/25/20	Les Schwab - Flat Tire Repair (0.00) US Bank - Misc. Parts, Gas Shock (\$276.84) Riebes - Filters, Oil, Anti Freeze, Spark Plugs, Ignition Coil, Misc. Parts (\$651.10) O'Reilly - Weather Strip/Wipers (\$98.34) Jackson Tires - 4 New Coopers (\$879.98)	\$978.32	\$7,265.94
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	53,801		7/21/20 8/27/20 9/25/20	Burtons - Relay Fuse (\$45.68) Sterling - A service, coolant leak repair, remove & replace brake vacuum chamber (\$1,182.76) Riebes - Oil (\$221.34)	\$221.34	\$31,907.39
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	86,524		9/25/20	Riebes - Battery (\$665.63)	\$665.63	\$17,896.61

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. If applicable)	Dates	Maintenance Performed (description)	SEPTEMBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E}1159107	42,236	43,474				\$0.00	\$12,527.86
WT-5116 2015 Kenworth	2NKHJ8X9FM437394 {E}1410351	2,230	3,713				\$0.00	\$2,680.22
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	107,905				\$0.00	\$7,385.68
WT-5126 2007 Kenworth	2NKMZ8X67M199258 {E} 1212617	16,891	19,352		7/24/20 8/11/20 8/27/20	ATR - Tow from Sta 112 Van De Hei to Sterling (\$810.00) ATR - Tow from Sterlings to Pape Kenworth French Camp (\$1,575) Sterlings - Diagnosis of electric issue and replacement of transmission control module (\$2,130.14)	\$0.00	\$12,305.58
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	0	24,412		7/11/20 7/24/20 9/9/20 9/25/20	Burtons Fire - Wheel Chock Casting (\$97.54) Riebes - Misc. Parts (\$21.53) Cummins - Warranty Work (OEM/Pump) (\$100.00) Riebes - Radiator Cap and Misc. (\$337.76)	\$437.76	\$7,364.04
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	45,062	Strike Team	7/24/20 8/27/20 9/25/20	Riebes - Lights (\$18.83) Sterling - A Service, Coolant Leak Repair, Remove & Reseal Cooler Assembly (\$1,214.51) Riebes - Solenoid, Oil Fil, etc. [Aug-Sep] (\$204.24)	\$204.24	\$17,637.25
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E}1159077	82,595	108,877		9/9/20	Jackson Tire - 4 New Toyo's (\$2037.56)	\$2,037.56	\$53,142.35
U-5210 2000 Ford Explorer 4x4	1FMPU16LXYLB47751 {E} 1022891	107,494	111,637		9/15/20	Autozone - Battery (\$176.79)	\$176.79	\$1,007.27
E-5211 1991 KME	1HTSDPCR9NH416110 {E} 366231	33,432	37,677		9/25/20	Riebes - Battery Extender (\$91.53)	\$91.53	\$5,487.33
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	31,953				\$0.00	\$7,981.71
WT-5216 2015 Kenworth	2NKHJ8X7FM437393 {E}1410352	3,030	10,534				\$0.00	\$3,748.58

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. If applicable)	Dates	Maintenance Performed (description)	SEPTEMBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	127,581		7/24/20 9/25/20	Jackson Tire - 1 steel front wheel Rim Only & Mount (\$479.35) Riebes - Oil (\$21.53)	\$21.53	\$41,717.07
E-5222 1991 KME	1HTSDPCRONH416111 {E} 349698	54,320	58,763				\$0.00	\$3,532.29
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	47,712		7/31/20 9/25/20 9/25/20	Sterling - Transmission Selector Inconsistent Diagnosis Only, Remove & Replace Serpentine Belt (\$576.07) Mello Transmission - Speed Spensor (\$369.17) US Bank - Riebes - Antifreeze (\$70.81) Riebes - Battery (\$425.43)	\$865.41	\$14,202.11
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	-	43,324		7/24/20 7/30/20 9/25/20	Plymouth Ace Hardware - Misc. Parts (\$16.20) Burtons - Pump Related & AC System Replacement (\$8,781.34) Riebes - Oil (\$37.69)	\$37.69	\$9,231.96
E-5231 1992 Freightliner	1FV6HLBB8NL481046 {E} 352799	63,292	66,618				\$0.00	\$10,626.80
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,123	35,013		9/25/20	Riebes - (\$5.38)	\$5.38	\$3,548.93
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	11,525				\$0.00	\$1,855.78

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	SEPTEMBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	32,122		6/29/20 6/30/20 7/24/20 7/31/20 8/4/20 8/31/20 09/25/20 9/25/20 9/25/20 9/30/20	Cummins - Resolve High RPM Squeal, External Oil Leaks, A Service (\$901.53) JRCH Reimbursement - May (\$0.00) Riebes - Vent Filter (\$179.83) JRCH Reimbursement - June (\$-901.53) Burtons - Cab lift Repair (\$357.46) JRCH Reimbursement - July (\$-179.83) O'Rielly - Lights (\$53.15) Riebes - Filters, Misc. Parts [Aug-Sep] (\$456.64) Burtons Fire - Collant Lvl Sensor (\$607.11) JRCH Reimbursement - Aug (\$-357.46)	\$759.44	\$6,102.17
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	39,685		7/31/20 8/31/20 9/30/20	JRCH Reimbursement - June (\$0.00) JRCH Reimbursement - July (\$0.00) JRCH Reimbursement - Aug (\$0.00)	\$0.00	\$16,197.34
E-5368 2007 E-ONE	4ENGAAA8371002458 {E} 1356273	62,266	96,834		6/9/20 6/19/20 6/30/20 7/31/20 8/31/20 9/25/20 9/30/20	Riebes - Misc. Parts (\$9.69) Jackson Tire - 4 New Rear Tires (\$2,114.80) JRCH Reimbursement - May (0.00) JRCH Reimbursement - June (\$-2,124.49) JRCH Reimbursement - July (\$0.00) Riebes - Coolant (\$43.08) JRCH Reimbursement - Aug (\$0.00)	\$43.08	\$30,665.77
							\$8,653.08	\$384,451.53

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 10/20/2020

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

Department Head Signature Walter White

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:

10/20/2020

Agenda Title: TRAINING REPORT

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

Report of District Wide Training

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

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 _____

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 _____

Department _____

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

<u>Month</u>	<u>Emergency Reporting</u>	<u>Target Solutions</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
June	813:50:00	283:50:00	1097:40:00	195:30:00
July	797:20:00	325:00:00	1122:20:00	117:00:00
August	668:40:00	308:30:00	977:10:00	165:00:00
September	654:30:00	341:00:00	995:30:00	103:30:00
October			0:00:00	
November			0:00:00	
December			0:00:00	
January			0:00:00	
February			0:00:00	
March			0:00:00	
April			0:00:00	
May			0:00:00	
June			0:00:00	

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 10/20/2020

From: Walter White
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:

10/20/2020

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 September 15, 2020 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: _____

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:

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 _____

Department _____

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

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, September 15, 2020
10:31 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:

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

Absent: None

Staff:

Walter White, Fire Chief – Present on Zoom
Aaron Watkins, Battalion Chief
Patrick Chew, Deputy Fire Marshal
Nicole Cook, Clerk of the Board

PUBLIC MATTERS NOT ON THE AGENDA: Director Forster requested a moment of silence for those who are suffering and grieving from loss caused by the fires.

Battalion Chief (BC) Watkins gave an update on mutual aid assistance and confirmed that our stations were still fully staffed and that Cal Fire assigns move up and cover locally.

Director Oneto addressed Patrick Chew, DFM clarification on the Water Tank Storage Handout presented at the 08-18-20 meeting regarding valve sizes and perhaps the standard set might be too expensive. The valve size should be universal throughout all fire departments? Request to present the handout at the next local Fire Chiefs meeting. Discussion ensued relative to subject matter of the Water Storage Tank Handout.

AGENDA

MOTION: It was moved by Director Oneto and seconded by Director Forster and carried 5-0-0 to approve the agenda with no changes.

ADMINISTRATIVE MATTERS

PUBLIC HEARING

Final Budget: Director Crew 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 Forster, seconded by Director Brown and carried 5-0-0 to close the public hearing.

MOTION: It was moved by Director Axe, seconded by Director Brown, and carried 5-0-0 to approve the final budget as presented.

Resolution 20-08

Resolution approving the 2020-2021 fiscal year final budget.

Vehicle Maintenance Report: BC Justin Yelinek presented the report. Discussion ensued relative to subject matter.

August 2020 Calls Report: BC Watkins presented the report. Discussion ensued relative to subject matter.

August Training Report: BC Watkins presented the report. Discussion ensued relative to subject matter.

2019 California Fire Code: Discussion ensued relative to subject matter. Director Axe requested clarification on 3b and why it was an exception. DFM Chew addressed the board and stated that generally that code is for commercial and or apartment complexes; usually you want that in a separate room. The 2019 Fire Code Ordinance 010 Draft can be found on amadorfire.org website under Agendas & Events. The public hearing is set for October 20th at 10:30 am to repeal The 2016 Fire Code Ordinance 006 and adopt The 2019 Fire Code Ordinance 010.

MISCELLANEOUS MATTERS

Minutes for Meetings of August 18, 2020:

MOTION: It was moved by Director Forster and seconded by Director Axe and unanimously carried 5-0-0 to approve August 18, 2020 minutes with no changes.

ADJOURNMENT: At 11:40 am., Chair Crew adjourned the meeting until October 20, 2020 at 10:30a.m.

Chair, Amador Fire Protection District