

**Tuesday July 17, 2018**

**BOARD OF DIRECTORS  
AMADOR FIRE PROTECTION DISTRICT  
COUNTY ADMINISTRATION CENTER**

810 Court Street  
Jackson, California 95642

**A G E N D A**

**-- 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) VEHICLE MAINTENANCE REPORT:** Report of expenses for maintenance and repair of District vehicle fleet.

**(2) PINE GROVE COMMUNITY SERVICES DISTRICT:** Discussion and possible action relative to subject matter.

**MISCELLANEOUS MATTERS**

**(3) MINUTES:** Review and approval of the regular minutes of the Board of Directors meeting of May 21, 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).

- (4) **PROPERTY NEGOTIATION:** Discussion and possible action relative to real estate negotiations/acquisitions (pursuant to Government Code §54956.8)
- (5) **PUBLIC EMPLOYMENT:** Discussion and possible action relative to public employment (pursuant to Government Code §54957)
- (6) **CLOSED SESSION MINUTES:** Review and approval of the closed session minutes of the Board of Directors meeting of June 19, 2018, as presented or revised.

**ADJOURNMENT**

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/17/2018

From: David Bellerive  
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
07/17/2018

Department Head Signature David Bellerive

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 ☒

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 \_\_\_\_\_

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

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	Odometer Reading	Repair Hours / Comments (out of service, Mtr., etc. if applicable)	Dates	Maintenance Performed (description)	April Total Cost this Month	Total Cost of Vehicle starting July 2016
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FMSK8AR7FGB25939 (E) 1460509	19,530	25,024		3/13/18	Riebes - Volt Battery (\$118.51)	\$0.00	\$413.13
C-5101 - 2010 Ford Expedition XLT 4x4 (Prevention)	1FMJU1G59AEA43199 (E) 1305976	162,270	170,290		8/15/17 10/31/2017 3/6/2018 5/8/18	Jackson Tire - 4 New Cooper Tires (\$834.99) Steins - Rplc Transmission, C-Service, Fix Clunking in rear (\$4801.80) Steins - B Service (\$82.49) Riebes - Wiper Blades (\$7.53)	\$0.00	\$7,815.52
C-5103 - 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 (E) 1485648	19,611	43,003		8/15/17 8/29/17 9/12/17 11/7/17 12/27/17 1/9/18 3/27/18 4/10/18 5/22/18	Elk Grove Ford - Warranty Work (\$0.00) Steins - C Svc (\$115.14) Riebes - Pre Dexcool (\$12.92) Riebes - Foamtune-up (\$25.84) Jackson Tire - 4 Tire Rotation (\$20.00) Steins Auto - A Service (\$82.49) Jackson Tire - 1 new tire (\$225.70) Riebes - Battery (\$147.34) Steins - A Svc, Rplc front brakes, Trans svc (\$586.75)	\$0.00	\$1,586.55
C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 (E) 1306800	92,337	103,980		8/29/17 10/31/2017 11/28/17 1/16/18 1/30/18 2/13/18 5/1/18	Jackson Tire - 4 New GY Tires (\$960.46) Autozone - Oil (\$6.10) Steins - B Svc. (\$114.06) Steins - A Svc. (\$82.49) Jackson Tire - 1 New Tire (\$240.12) Riebes - Black Mats (\$23.69) Steins Auto - B Svc. & Rplc front brakes/pads (\$305.49)	\$0.00	\$3,063.93
C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 (E) 1401123	67,531	73,926		7/25/2017 10/17/2017 12/5/17 12/12/17 12/12/17 2/20/18 3/13/2018 5/1/18	Foothill Garage & Wrecking - 4 New Tires (\$1025.94) Steins - Headlights Repair (\$141.37) Jackson Tire - Mount Winter Tires (\$34.00) Riebes - Wiper Blades (\$21.52) Steins - B Service (\$390.07) Steins - Coolant Leak Repair (\$619.88) Riebes - De-Icer (\$15.04) Steins - C Service (\$82.49)	\$0.00	\$4,353.99
C-5106 - 2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 (E) 1294991	65,530	71,024		12/27/17 5/1/18	Steins - C Service (\$799.80) Steins - B Service (\$171.81)	\$0.00	\$3,227.59
P-5108 - 2002 Ford Explorer	1FMDU33E22D840000 (E) 1401123	129,000		Donated and Delivered to SCEPD	9/12/17 9/19/17 10/3/2017	Riebes - Battery and Parts (\$155.25) Steins - A svc. (\$74.54) America's Tire - 4 New Tires (\$521.40)		\$1,847.32

Rescue 1 1999 Ford F350 4x4	1FDWP755XED45726 (E) 101500	79,797		Donated and Delivered to Lone Fire Department	8/1/17 11/7/2017 11/28/17 12/12/17 1/16/18 3/20/2018	Riebes - Antifreeze (\$49.52) Doug Veerkamp - B Service (\$411.90) Doug Veerkamp - Tow (\$660.00) Riebes - Coolant (\$31.22) Steins - Coolant Bottle Repair (\$104.46) Jackson Tire - Swap Tires (lesser value tires) \$47.50		\$3,259.74
<b>E-5113 1991 KME 4x4</b>	1HTSEPCR4NH415881 (E) 349699	80,306	85,589		7/25/2017 8/1/17 8/29/17 9/12/17 9/12/17 9/12/17 12/19/17  1/9/18 1/30/18 1/30/18 1/30/18 2/6/18 2/13/18 6/5/18 6/5/18 6/19/18 6/26/18	Jackson Tire - 4 New Tires (\$1850.55) Buckhorn Hardware - Fuse blade, misc. (\$11.59) Amador Steel - Rear Compartment Door Repair (\$32.32) Plymouth Hardware - Nuts and Bolts, Misc. (\$15.88) Pine Grove Hardware - Inverter Parts (\$54.55) Riebes - Tubing seals, conduit wire, battery parts (\$79.57) Doug Veerkamps - Air leak at Pump Switch, Dash Control Valve, Gear Box Leak (\$762.20) Riebes - Lamps/Lights (\$8.99) US Bank - LED Light Bar / Fog Lights (\$76.99) US Bank - LED Lights (\$31.90) Doug Veerkamp - A Service, Ck air sys., Pump shift light inop (\$3533.37) Buckhorn Plaza - Misc. Parts (\$40.18) Riebes - Accufit (\$20.45) <b>Buckhorn Plaza Hardware - Fuses (\$12.01)</b> <b>Riebes - Replacement Lens (\$2.14)</b> <b>US Bank - Pressure Gauges (\$14.64)</b> <b>Doug Veerkamp - A Service plus additional service (\$1,517.88)</b>	\$1,546.67	\$16,891.00
<b>SQ-5125 2008 Ford F350 (Previously SQ-115)</b>	1FDWX37RX8EC15309 (E) 1281212	99,175	101,417		11/7/2017 1/9/18 3/13/2018 3/20/18 4/10/18	Doug Veerkamp - B Service (\$366.33) Riebes - Wiper Blades (\$17.52) Riebes - Parts, Misc. (\$9.69) Jackson Tire - Swap Tires from R1 (better tires) (\$42.50) Doug Veerkamp - B Service + Rplc End Busing on Truck Bar (\$608.60)	\$0.00	\$1,441.91
<b>WT-5116 2015 Kenworth</b>	2NKHJ8X9FM437394 (E) 1410351	2,230	2,697		7/25/2017 1/9/18  5/8/18 6/5/18	Doug Veerkamp - B Service (\$582.93) Doug Veerkamp - Parts only to repair hood latch strap & hood lock (\$167.45) J&H Auto - No power, rplc fuse in battery box (\$173.00) <b>Riebes - lights and fuses (\$39.13)</b>	\$39.13	\$1,524.82
<b>WT-5126 2007 Kenworth</b>	2NKMZH8X67M199258 (E) 1212617	16,891	17,750		10/3/17 12/12/17 3/20/18	Doug Veerkamp - Repair In Op Engine Brake (\$378.32) Doug Veerkamp - Repair In Op Engine Brake & Blown Gasket (\$494.44) Doug Veerkamp - A Service, rplc fan belt and indicator bulb (\$932.95)	\$0.00	\$3,932.39

<b>E-5141 2003 HME (114 First Out)</b>	44KFT42822WZ20024 {E} 1159077	82,595	95,304		7/10/2017 Riebes Auto Parts - Switch, Wiring, Fuse, etc. (\$117.15) 8/1/17 Veerkamps - B Svc + A/C Inop (\$1307.32) 8/1/17 Burtons Fire - Repair Driveline and Foam Sys (\$8890.85) 10/3/2017 Lynch's Automotive - Remove Driveline and Replace (for welder) (\$262.50) 12/12/17 US Bank - Headlights (\$44.95) 12/27/17 Jackson Tire - 2 New Tires (\$1038.47) 1/9/18 US Bank/United Tires - New Tires from strike team (\$905.50) 1/9/18 LN Curtis - Strainer Screen (\$27.96) 1/9/18 Riebes - Oil Cap and Napa Grease/Car (\$18.00) 1/30/18 Burton's Fire - Windshield Repair (\$250.00) 1/30/18 Jackson Tire - 3 new rear tires (\$1590.41) 1/30/18 US Bank - Streamlights for rear (\$341.70) 1/30/18 US Bank - Steel Rod and & Spring for Door (\$21.60) 2/13/18 Riebes - Wiper (\$16.14) 2/13/18 Doug Veerkamp - A Service (after svc, starting leaking water...send to 2/28/18 Burton's) (\$663.92) Burton's Fire - Water Tank (foam), Leaking Valves, Pump Crack Repair, Lights (\$4241.66) 5/8/18 Riebes - Air Filter and Fittings (\$213.76) 5/8/18 Riebes - Air Filter (again), Grease Cartridge & misc. parts (\$254.11) 6/5/18 <b>Riebes - Anti-freeze (\$23.68)</b>	\$23.68	\$34,953.65
<b>SQ-5115 2003 Ford F350 4X4 (previously SQ-145)</b>	1FDWF37P23ED60337 {E} 1159107	42,236	43,020		8/22/17 Steins - EBrake & Batteries (\$483.76) 12/5/17 Jackson Tire - 4 New Tires (\$805.00) 2/13/18 Riebes - Battery (\$330.68) 2/13/18 Riebes - Core Deposit Credit (-\$27.00) 5/15/18 ATR - Tow from sta. 111, Pioneer to Sterling Auto in Jackson (\$400.00) 5/15/18 Sterling - New Turbo, maintenance to repair turbo, lack of power, lube, etc. (\$6925.92) 5/29/18 Radiator Doctor - New radiator (\$320.95) 6/5/18 <b>J&amp;H Auto Repair - Thermostat and gasket for radiator plus  installation (\$374.84)</b> 6/19/18 <b>US Bank - Inverter parts (\$457.76)</b>	\$832.60	\$11,083.15
<b>WT-5146 1996 International</b>	1HTSDADR7TH397632 {E} 035872	38,174	41,312		11/21/17 Jackson Tire Service - 1 Tire and repair steel wheel (\$298.96) 1/30/18 Riverview International - Parts to repair leak (\$309.80) 1/30/18 US Bank - Halogen Light Bulbs (\$37.86) 2/20/18 J&H Auto Repair - Rplc both fuel lines to fuel pump labor only (\$206.60)	\$0.00	\$4,275.54
<b>U-5210 2000 Ford Explorer 4x4</b>	1FMPU16LXYLB47751 {E} 1022891	107,494	107,956		7/18/2017 Steins Auto Care B Svc (\$111.94) 8/8/17 Steins Auto Care - Tow in Died on Road, Alternator, Freon, dye (\$613.71)	\$0.00	\$725.65

<b>E-5111 2015 Rosenbauer 4x4 (111 First Out)</b>	54F2CB417FWM11449 {E} 1488122	19,474	26,425		8/1/17 8/15/17 8/22/17 8/29/17 9/26/2017 10/17/17 11/7/17 11/28/17 12/5/17  12/5/17 12/12/17 2/28/2018 2/28/2018 5/29/18 5/29/18 5/29/18 <b>6/5/18</b>	Riebes - Fuse (\$8.07) Burtons Fire - Mud Flap (\$44.51) Cummins - Warranty Work value of \$4478.65 - (\$100.00) Jackson Tire - 2 dismount/remount Super Sing (\$70.00) Veerkamp - B Service (\$786.58) Riebes - Cap (\$6.45) Jackson Tire - 2 Tires + Mount (\$2024.36) Doug Veerkamp - Tow (\$660.00)(to be reimbursed by Burtons) Burtons Fire - Lower Pump / Transmission Leak (\$1056.60) Partially covered under warranty Jackson Tire - 2 New Tires (\$1108.47) Riebes - Snow Cables (\$430.98) Burton's Fire - Accident Repairs, Misc. (\$26,293.39) VFIS Insurance Claim - Reimbursement (-\$26,293.39) Burtons Fire - Accident Repairs, Misc. (2,619.82) VFIS Insurance Claim - Reimbursement (-\$2624.63) Burtons Fire - Insurance Deductable and Valve, Grill & Handle (not accident related) (\$1346.88) <b>Riebes - Filler Neck Hose (\$10.24)</b>	\$10.24	\$9,667.75
<b>E-5211 1991 KME</b>	1HTSDPCR9NH416110 {E} 366231	33,432	36,703		11/7/2017 12/12/17 <b>6/5/18</b>	Riebes - Battery, Tubes. Core Deposit, Misc. Parts (\$471.62) Riebes - Wiper Blades (\$11.83) <b>Riebes - Lights (\$12.26)</b>	\$12.26	\$4,767.37
<b>E-(5)214 2008 Ford F550</b>	1FDAX57R58EB35812 {E}1281210	28,278	29,267		7/10/2017 12/12/2017 1/9/18 1/16/18 1/16/18 3/27/18	Riebes - Light Bulbs (\$93.71) Riebes - Wiper Blades (\$11.83) Riebes - Lamp/Lights (\$10.97) US Bank - LED Lights (\$26.99) Plymouth Ace Hardware - Misc. Parts (\$7.32) Doug Veerkamp - A Service (\$475.26)	\$0.00	\$3,457.11
<b>WT-5216 2015 Kenworth</b>	2NKHJHJ8X7FM437393 {E}1410352	3,030	4,126		8/22/17 11/7/17 12/12/17 3/6/18 5/8/18	Doug Veerkamps - A svc (\$527.93) Burton's - Knob Handle (\$69.04) Riebes - Wiper Blades (\$11.83) Jackson Tire- 2 New Tires (\$1597.12) Riebes - Blue Def (previous credit applied toward purchse)(\$3.76)	\$0.00	\$2,740.21

<b>E-5221 2003 HME (122 First Out)</b>	44KFT42842WZ0025 {E} 1159078	97,576	107,065		8/22/17 9/12/17 10/3/17 10/3/17 10/17/2017 10/17/2017 10/31/2017 10/31/2017 11/7/2017 11/7/2017 12/5/2017 12/5/2017 12/5/17 12/12/17 12/12/17 1/9/18 2/13/18 2/13/18 5/8/18 6/19/18 6/26/18	Veerkamp - P/S Leak & A/C Inop & Rplc Power Steering Box (\$1907.43) Plymouth Hardware - Toggle Switch, Parts (\$7.) Supply Cache - Brass Pump Assembly (\$94.45) L.N. Curtis - Barrell Strainer (\$189.10) Riebes - Emer Lmp (\$27.99) Plymouth Ace Hardware - Plug and cable ties (\$7.31) Fastenal - supplies to repair roll up doors (\$276.43) Real Truck Works - supplies to repair roll up doors (\$39.60) Riebes - Cab Lift Parts (\$11.84) Plymouth Ace Hardware - Door Repair Parts (\$31.42) Plymouth Ace Hardware - Misc. Nuts/Bolts (\$5.25) Plymouth Ace Hardware - Misc. Nuts/Bolts (\$10.52) Jackson Tire - 2 New Tires + all rotation (\$1078.47) Riebes - Lift Support and light bulbs (\$41.99) Riebes - Wiper Blades (\$12.91) Doug Veerkamp - A Service (\$569.41) Riebes - Oil Cap (\$30.15) Riebes - Lamp (\$36.89) Plymouth Ace Hardware - Misc. Parts (\$16.66) <b>Rearview Safety - LED lights (\$109.99)</b> <b>Burton's Fire - Repair aux pump, rear tail board light, engine cooler line on pump manifold leak, fuel gauge in-op (repair) (\$9809.32)</b>	\$9,919.31	\$22,661.17
<b>E-5222 1991 KME</b>	1HTSDPCRONH416111 {E} 349698	54,320	55,071		9/12/17 10/3/2017 10/31/2017 12/12/17 4/10/18 6/5/18	Plymouth Hardware - Bulbs (\$10.77) Crimp Supply - Car Battery/ Welding Cable (\$37.12) Veerkamp - Rplc Radiator and Lower Radiator Hose (\$1854.14) Riebes - Wiper Blades (\$12.91) Doug Veerkamp - B Service, Weld Crack Exhaust Pipe at Muffler, Repair oil leak @ Turbo oil return line (\$1184.61) <b>Riebes - Switches and Door jamb switch (\$28.34)</b>	\$28.34	\$4,064.07
<b>E-(5)223 1998 International</b>	1HTSDADR6WH551543 {E} 993299	38,623	42,163		8/8/17 8/22/17 8/22/17 9/12/17 9/12/17 10/17/2017 10/31/2017 11/7/2017 1/16/18 3/13/18 4/10/18 5/8/18	Jackson Tire - 4 New GY Tires (\$2043.64) Auto Zone - Misc. Parts (\$60.37) Ferguson - Pipe Repair (\$43.18) Plymouth Hardware - Misc. Parts (\$55.00) Riebes - Misc. Tubes/Parts (\$82.38) Lynch's - Fuel Rings Replc, Replc Batteries, Replc Starter (\$1701.72) Veerkamp - Repair Leak Power Steering, Rplc Gear Box & Rplc Hose (\$1292.38) Riebes - Lights (\$62.45) Plymouth Ace Hardware - Nuts & Bolts (\$14.14) Riebes - Solenoid (\$69.98) Ace Hardware - Misc. Parts for Hose Bed, Tire Chains, etc. (\$49.95) Plymouth Ace Hardware - Misc. Parts (\$1.62)	\$0.00	\$9,790.47
<b>E-(5)231 1992 Freightliner</b>	1FV6HLBB8NL481046 {E} 352799	63,292	107,956		7/25/2017 2/13/18 2/13/18	Doug Veerkamp - B Service (\$525.94) Riebes - Battery (\$471.62) Riebes - Battery Core Deposit (\$-27.00)	\$0.00	\$8,371.53
<b>E-(5)234 1992 Ford F350 4x4</b>	2FDKF38G7NCA42025 {E} 292907	33,123	33,366		7/10/17 8/1/17 11/7/17 4/10/18 4/10/18	Jackson Tire - 4 new tires (\$727.63) Ace Hardware - Oil (\$9.26) Doug Veerkamp - A Service (\$260.99) Riebes - Fittings for pump (\$12.91) Ace Hardware - Fuses, Bushings, etc. (\$34.31)	\$0.00	\$3,015.89

<b>WT-5236 2007 Kenworth</b>	2NKMHZ8X87M199259 {E} 1212616	9,833	10,294		12/12/17	Riebes - Wiper Blades (\$12.91)	\$0.00	\$865.30
<b>E-5361 2016 Rosenbauer (116 First Out)</b>	54F2CA512GWM11580 {E} 1425867	8,502	15,707		9/5/17 10/31/2017 12/19/17 2/28/18 3/6/18 3/18/2018 4/17/18 4/17/18 5/8/18 5/22/18 5/25/18 6/5/18 6/19/18	Veerkamp - A service (\$547.79) Amador Steel - Light bracket repair (\$48.49) Jackson Tire - Rotate 6 Tires (\$60.00) Burton's Fire - Fabricate Map box for engine (\$439.89) Jackson Tire - 2 Tires Crossed (\$35.00) Riebes - Blue Def (\$27.99) Jackson Tire - Repair 1 Tire (\$37.97) Riebes - Air Hose (\$10.01) Riebes - Fleet Charger (\$36.61) Sterlings - A Svc. (\$654.15) Jackson Tire - 2 new tires (\$1529.98) <b>Burns Truck and Trailer - Tie Road Ends and Labor (\$833.75)</b> <b>Burtons Fire - Reimburse for tie-rods parts only (\$-199.60)</b>	\$634.15	\$4,529.31
<b>E-5364 2008 Ford 4x4</b>	1FDAW57R38EC53893 {E} 1356272	32,581	34,502		7/10/2017 7/25/2017 10/3/2017 2/13/18 2/28/2018 5/29/18 6/5/18 6/19/2018	Riebes - LED back up lights (\$56.75) Burtons - 2.5 30x400 Guage (\$67.59) Feld Fire - Paratech Inline Relief Valve (\$352.94) L.N. Curtis - AC Adaptor (\$39.87) Doug Veerkamp - A Service (\$627.66) Burtons - Repair pump, rplc valves, hoses due to freeze damage (\$5167.13) <b>Riebes - Wiper (\$23.53)</b> <b>Burton's Fire - Gauge 2.5 bow (\$70.24)</b>	\$93.77	\$16,203.52
<b>E-5368 2007 E-ONE</b>	4ENGAAA8371002458 {E} 1356273	62,266	71,934		7/18/17 8/22/17 10/17/2017 10/31/2017 11/7/17 1/16/18 1/23/18 2/13/18 2/13/18 2/28/18 3/6/18 3/13/18 5/8/18  5/8/18 5/22/18  5/22/18 5/22/18 6/5/18 6/19/18	Jackson Tire - Tire Rotation (\$70) Burtons - Pump D/C Pressure Guage (\$120.61) Riebes - Air Filter and Thermo Sleeve (\$282.77) Burtons - Pump Shift (\$153.52) Burtons - Tow Service + Rebuild Hale VPS shifter pump (\$916.16) Doug Veerkamp - A Service (\$580.59) Jackson Tire - 2 new tires (\$1439.02) Riebes - Mud flaps (\$23.68) Riebes - Screws/Washers (\$4.44) L&N Curtis - Field Service Kit Valve (\$54.69) US Bank - Light (\$19.98) Riebes - Plugs, Misc. Parts (\$50.80) J&H Auto - Inspection of misfire/cylinder(unsuccesful to repair)(\$509.00) Riebes - Gasket and Lever Rocker, Napa Fuel Filter for J&H (\$197.50) ATR - Tow from Sterling, Jackson (couldnt fix) to Veerkamps (\$850.00) Doug Veerkamp - Dx Broken Rocker Arm, found bad camshaft lobe, inspect and repair (\$6871.93) Doug Veerkamp - Rplc Front QR-1 Valve - damaged during transport (\$91.04) ATR - Reimburse for damage they caused of front QR-1 valve (-\$91.04) <b>Riebes - LED lights (\$6.24)</b> <b>Amador Steel - Repair Cab Mount for Truck (\$50.00)</b>	\$56.24	\$30,026.99
							<b>\$13,196.39</b>	<b>\$220,556.57</b>

# AGENDA TRANSMITTAL FORM

To: **Amador Fire Protection Board of Directors**

Date: 07/17/2018

From: David Bellerive

(Department Head - please type)

Phone Ext. x391

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

Meeting Date Requested:

07/17/2018

Department Head Signature David Bellerive

Agenda Title: PINE GROVE COMMUNITY SERVICES DISTRICT

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

Lori Arnberg of the Pine Grove Community Services District (CSD) is requesting the contract between Pine Grove CSD and Amador Fire be modified. They would like to have the Amador Fire pay 100% of the bills for PG and E and Wastewater rather than the current sharing of costs of 10% to PGCSO and 90% to Amador Fire.

Recommendation/Requested Action:

Review and provide direction to staff.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

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

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

# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/17/2018

From: David Bellerive  
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
07/17/2018

Department Head Signature David Bellerive

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 June 19, 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 ☒

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 \_\_\_\_\_

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  
No. AFD 18-06

Jackson, California  
Tuesday, June 19, 2018  
10:30am

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

**Present:**

Lynn Morgan, President, Director  
Brian Oneto, Vice President, Director  
Pat Crew, Director  
Frank Axe, Director

**Absent:**

Richard Forster, Director

**Staff:**

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

**AGENDA**

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

**Absent: Director Forster**

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

**ADMINISTRATIVE MATTERS**

**Budget Transfer:** Discussion ensued relative to subject matter.

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

**Absent: Director Forster**

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

**Automatic Aid Agreement, Kirkwood PUD:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve the resolution agreement between Kirkwood PUD and Amador Fire Protection

District with minor changes.

**Absent: Director Forster**

**RESOLUTION NO. AFD 18-08**

Resolution approving the Kirkwood PUD Agreement

**Preliminary Budget:** Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Oneto, seconded by Director Crew, and unanimously carried to approve the resolution for the 18/19 Fiscal Year Preliminary Budget. Public hearing date is set for Tuesday, September 18, 2018 at 10:30 am.

**Absent: Director Forster**

**RESOLUTION NO. AFD 18-09**

Resolution approving the Preliminary Budget for 2018/2019 Fiscal Year

**MISCELLANEOUS MATTERS**

**Regular Minutes of May 21, 2018:**

**MOTION:** It was moved by Director Axe, seconded by Director Oneto, and unanimously carried to approve the minutes of May 21, 2018.

**Absent: Director Forster**

**CLOSED SESSION:** At 11:18 a.m., the Board recessed into closed session. The following persons were present during portions of this closed session: Fire Chief David Bellerive, Grace Pak County Counsel. This portion of the meeting was not recorded on tape.

**REGULAR SESSION:** At 11:58 a.m., the Board reconvened into regular session. The following matters were reviewed during closed session:

**One Case:** .

**MOTION:** It was moved by Director Axe, seconded Director Oneto and carried to approve resolution of agreement between Amador Firefighters Association and Amador Fire Protection District with minor changes.

**Absent: Director Forster**

**RESOLUTION NO. AFD 18-10**

Resolution approving the agreement between Amador Firefighters Association and Amador Fire Protection District

**Property Negotiations:** Direction to staff.

**Confidential Minutes:**

**MOTION:** It was moved by Director Oneto, seconded by Director Crew, and unanimously carried to approve the confidential minutes of May 21, 2018, as presented.

**Absent: Director Forster**

**ADJOURNMENT:** At 12:01 p.m., President Morgan adjourned the meeting until July 17, 2018 at 10:30 a.m.

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President, Amador Fire Protection District