

Tuesday, February 18, 2025

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

AGENDA

-- 10:30 AM--

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 4:30 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. Public hearing items will commence no sooner than the times listed on the agenda.

Anyone who wishes to address the Board must speak clearly, stating first and last name.

If you are participating via telephone or online and want to speak, you will need to “raise your hand” (hand emoji). Zoom how-to features, such as “unmute” or “raising your hand” can be found at the link below: https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone#h_e027935e-f7cf-4183-9870-64f177689687

TO PARTICIPATE VIA ZOOM USE THE FOLLOWING NUMBER: +1-669-900-6833

10:30 AM Regular Scheduled Meeting

+1 669 900 6833 US

Meeting ID or Access: 834 2618 2079#

Passcode: 086395

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

<https://us02web.zoom.us/j/83426182079?pwd=WjkuPp4yFlmfdqssLokt64SYWMo9Uj.1>

REGULAR MEETING AGENDA

DATE: February 18, 2025
TIME: 10:30 AM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

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)

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 Amador Fire Protection District 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 person.**

ADMINISTRATIVE MATTERS:

1. FIRE CHIEF'S UPDATE: Discussion relative to subject matter.

A. OPERATIONS**B. FIRE PREVENTION****C. PUBLIC INFORMATION OFFICER**

2. NEW FIRE STATION: Discussion and possible action relative to subject matter.

3. DISTRICT MONTHLY REPORT: Discussion relative to subject matter for items A-C.

A. TRAINING**B. VEHICLE MAINTENANCE****C. INCIDENT REPORT**

4. AMADOR FIRE PROFESSIONAL FIREFIGHTERS LOCAL 5181 COMPREHENSIVE AGREEMENT RELATIVE TO MEMORANDUM OF UNDERSTANDING 2025-2027: Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS:

5. REGULAR MINUTES: Discussion and possible action. Review and approval of the regular minutes from January 21, 2025.

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

6. SPECIAL CLOSED MINUTES: Discussion and possible action. Review and approval of the closed session minutes from January 21, 2025.

ADJOURNMENT: Tuesday, March 18, 2025

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02-18-25

From: Robert Withrow Phone Ext. 391
 (Department Head - please type)

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>02-18-25</u>	

Department Head Signature _____

Agenda Title: FIRE CHIEF'S UPDATE

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

Discussion relative to subject matter:

- A) Operations
- B) Fire Prevention
- C) Public Information Officer

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

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

Committee Review? N/A

Name _____

Committee Recommendation: _____

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 _____ 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
Completed by _____		

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
02-18-25	

To: Amador Fire Protection Board of Directors

Date: 02-18-25

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

Department Head Signature _____

Agenda Title: NEW FIRE STATION

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

Discussion, update and or possible action relative to the new construction process for a fire station in Pine Grove.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

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

Committee Review? Name _____ N/A

Comments: _____

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 _____
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

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02-18-25

From: Robert Withrow Phone Ext. 391
 (Department Head - please type)

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>02-18-25</u>	

Department Head Signature _____

Agenda Title: DISTRICT MONTHLY REPORTS

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

Discussion relative to subject matter:

- A) Training
- B) Vehicle Maintenance
- C) Incident

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

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

Committee Review? N/A

Name _____

Committee Recommendation: _____

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 _____ 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
Completed by _____		

<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	404:30:00	204:50:00	608:45:00	156:30:00
August	494:50:00	114:00:00	608:50:00	209:00:00
September	874:00:00	131:50:00	1005:50:00	411:50:00
October	1850:00:00	118:50:00	1968:50:00	967:50:00
November	569:00:00	175:00:00	744:00:00	247:15:00
December	689:25:00	209:50:00	899:15:00	298:25:00
January	889:50:00	138:00:00	1027:50:00	367:15:00
February				
March				
April				
May				
June				
Total YTD			6863:20:00	2658:05:00

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	24/25 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	JANUARY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 2015 Ford F150 4x4 (Fire Chief) HQ	1FTEX1EP3FKE51353 (E) 1503445	-	57,304		9/10/24 9/10/24 10/10/24 10/28/24 11/6/24	Napa - Batteries (2) (\$391.13) Napa - Battery core credit (\$-76.05) Folsom Lake Ford - Steering Wheel Rplc (\$29.00) Jackson Tire - Brake caliper, rotor, pads, sensor, new tire (\$1,466.70) Zips Trk -Whelen Justice JF Amber LED Module (\$125.96)	\$0.00	\$11,494.20
B-5102 2016 Ford F250 4x4 (Battalion Chief) STA 116	1FT7X2B60GEA66410 (E) 1485648	19,611	157,616		7/1/24 7/8/24 8/7/24 10/3/24 10/4/24 11/6/24	Jackson Tire - 4 new tires (\$1,269.27) Napa - lightbulb (\$5.38) Napa - headlight bulb (\$30.70) Speedee Oil - oil change (\$87.84) Lynch's Auto - power prem. plus starter motor (\$589.00) SpeeDee - Oil change (\$87.84)	\$0.00	\$25,275.47
B-5103 2011 Ford F250 4x4 (Battalion Chief) STA 116	1FT7X2B62BEA30761 (E) 1306800	92,337	181,042		7/16/24 9/25/24 12/4/24	Lynch's Auto - air bag light on; drive air bag open, prgm steering control module (\$603.65) Jackson Tire - 2 new tires (\$718.49) Napa - Battery minus core deposit (\$147.82)	\$0.00	\$27,433.31
B-5104 (formerly: U-6547) 2008 Chevy Silverado (Battalion Chief) STA 116	1GCHK23K28F216818		133,448		1/7/25 1/7/25 1/7/25 1/7/25 1/7/25	O'Reilly - mini bulb and lamp (\$9.49) O'Reilly - Resistor and blower motor, fuel cap (\$158.84) US Bank - 2500 HD w/o gog lights front driver and passnger side 2 pc. bumper end (\$240.24) US Bank - Auto Zone - misc. light bulbs (\$28.09) US Bank - rear whelen strobe lights (\$129.28)	\$565.94	\$565.94
PIO-5106 2012 Ford Expedition 4x4 HQ	1FMJU1G5XCEF67187 (E) 1401123	67,531	115,564		8/15/24 11/6/24	Gilly's Super Signs - renumbering (Parts \$468.68/Labor \$2897.50) Jackson Express - Oil change, wiper blades (\$168.30)	\$0.00	\$15,666.58
P-5107 2015 Ford Explorer AWD (Prevention) HQ	1FM5K8AR7FGB25939 (E) 1460509	19,530	102,827		7/18/24 8/7/24 10/3/24 11/6/24 12/11/24	Jackson Tire - front brake service, turn brake disc rotors, 2 brake pads (\$247.70) Gilly's Super Signs - renumbering (Parts \$417.34/Labor 3,172.34) O'Reilly - Antifreeze (\$16.15) Jackson Express - Oil change, wiper blades (\$128.25) Folsom Lake Ford - new AC system, blower removed, take dash apart; parts=\$843 & labor=\$5313 (\$6156.06)	\$0.00	\$12,628.18

E-5111 2015 Rosenbauer STA 111	54F2CB417FWM11449 {E} 1488122	19,474	85,639		7/1/24 7/8/24 7/22/24 8/7/24 9/10/24 9/26/24 9/26/24 11/6/24 11/25/24 12/17/24 12/18/24 1/7/25 1/31/25	Burton's Fire - door latches (\$185.11) Napa - final charge antifreeze (\$55.25) Merzlak Signs - emblem (\$72.13) Napa - final charge, valve, suspension, trans fluid (\$183.87) Napa - Transmission fluid (74.82) Jackson Tire - 4 new rear tires (\$3,123.96) Burton's Fire - Headlight housing (\$175.47) Burton's Fire - Turbo (\$6,798.09) Lynch's - High pressure fuel pump head (\$3,962.96) Dale Diesel Performance - ABS sys had a short, rplcd corroded pins, new connector ends; includes labor (\$400.00) Lynch's - drained and flushed contaminated fuel; refilled tank (\$560.00) Riverview Int'l Trk - fuel filter, fuel water separator (\$215.48) Les Schwab Tire - wheel spin balance (\$83.98)	\$299.46	\$181,991.36
SQ-5115 2003 Ford F350 4X4 STA 114	1FDWF37P23ED60337 {E}1159107	42,236	45,896		11/6/24	LEHR - code 3, red lens, rplc 65 series o-ring (\$119.57)	\$0.00	\$15,394.90
WT-5116 2015 Kenworth STA 112	2NKHHJ8X9FM437394 {E}1410351	2,230	10,060		7/8/24	Napa - Anti freeze (\$35.86)	\$0.00	\$9,109.92
OES - 4309 2020 ITL/BME MODEL34 STA 111	3HAEETAR7ML185478	-	32,951		8/13/24 1/7/25	Reimb - Misc. Parts (strike team) (\$20.53) Riverview Int'l Trk - fuel filter, fuel water separator (\$215.48)	\$215.48	\$5,008.51
E-5123 2001 International Westmark STA 123	1HTSEADR71H370327 {1034294}	99,018	109,504		7/12/24 9/10/24	Tire Service - 2 new front tires (while deployed) (\$1,479.49) Napa - Antifreeze(12) and heater hose(9) (\$407.00)	\$0.00	\$51,402.08
SQ-5125 2008 Ford F350 STA 123	1FDWX37RX8EC15309 {E}1281212	99,175	13,595					\$12,125.18
WT-6540 2003 Navistar STA 151	1HTWEADR73J073121		20,807					\$0.00
E-6530 1992 Int'l STA 152	1HTSEPCR6NH415882		24,167					\$0.00

E-6520 2005 Int'l STA 151	1HTXHAHT65J176888		49,735					\$0.00
SQ-6546 2014 Dodge Ram STA 151	3C7WRLBL0EG246528		12,932					\$0.00
E-6526 1999 Ford 450 STA 151	1FDXF47F4XED38508		51,731					\$0.00
WT-5126 2007 Kenworth STA 112	2NKMHZ8X67M199258 {E} 1212617	16,891	22,327				\$0.00	\$27,635.26
E-5141 2018 Rosenbauer STA 114	54F2CA414JWM12044 {E}1369499	-	63,880		7/1/24 9/10/24 9/4/24 9/25/24 10/21/24 10/24/24 11/19/24 12/17/24 12/18/24 1/7/25 1/30/25	Jackson Tire - 2 new tires (\$1,337.26) Napa - crankcase, oil filter, misc. (\$148.84) Burton's Fire - M6 LED Red (\$264.53) Burton's Fire - Updated Tank and Def Sender (\$1,609.40) Burton's Fire - Turbo Assy (\$6,895.06) Lynch's Auto - Minor Svc. (filters, trans. filter kit, turbo actuator) (\$12,922.19) Lynch's Auto - Aux. pump was no op; PTO clutch and seal kit, transmission filter kit (\$4,171.39) Dale Diesel Performance - Shipping of Turbocharger for rebuild (\$100) Lynch's Auto - drained and flushed contaminated fuel; replaced fuel water separator, reinstall tank, refuel (\$910.00) Riverview Int'l Trucks - fuel water separator (\$180.34) Jackson Tire - 4 new rear tires (\$3,067.93)	\$3,248.27	\$112,246.93
E-5146 1996 International STA 114	1HTSDADR7TH397632 {E} 035872	38,174	50,905					\$24,463.19
E-5214 2008 Ford F550 STA 121	1FDAX57R58EB35812 {E}1281210	28,278	34,598		10/3/24 10/3/24	US Bank (Vehicle Safety Supply) - Code 3 Red LED light (\$682.79) US Bank (Amazon) - Vent covers and LED reverse back up light plugs (\$37.86)	\$0.00	\$10,690.09
WT-5216 2015 Kenworth STA 121	2NKHHJ8X7FM437393 {E}1410352	3,030	13,209		9/10/24	Napa - 3 batteries (\$547.02 + Core Credit of \$-81.00)	\$0.00	\$6,913.87

E-5221 2003 HME STA 122	44KFT42842WZ20025 {E} 1159078	97,576	158,313		8/19/24 9/10/24 10/4/24 10/24/24 11/14/24 11/19/24	Mach One Towing - tow (\$1,820) Napa - LED Signal and clearance light (\$59.86) Lynch's Auto - Minor service (various filters, trans. filter kit, trans. fluid water pump, + labor (\$8,263.25) Napa - Air filter, misc. (\$46.34) HME - Misc. parts/1871' emblem (melted by sun) (\$286.40) Hi-Tech - Enfo III (guage systems for water) (\$1,090.38)	\$0.00	\$107,404.51
E-5222 2003 HME STA 122	44KFT42822WZ20024 {E}1159077	82,595	135,556	Odometer OOS	9/12/24	Hi-Tech EVS - Amber lens and guages (\$1,060.47)	\$0.00	\$140,950.90
E-5223 1998 International STA 121	1HTSDADR6WH551543 {E} 993299	38,623	49,119		8/5/24	Burtons Fire - PM control (\$1,188.38)	\$0.00	\$54,440.99
E-5228 2000 HME STA 112	44KFT4287YWZ19055 {E} 959496	-	48,558				\$0.00	\$61,805.77
WT-5236 2007 Kenworth STA 123	2NKMHZ3X87M199259 {E} 1212616	9,833	13,595				\$0.00	\$15,897.68
U-5310 2008 F250 Ford STA 115 (152)	1FTSW21R98EC31882 {E} 8V25580	30,500	48,506		1/31/25	O'Reilly - alternator (\$225.58)	\$225.58	\$3,892.90
					11/18/24 1/7/25	Jackson Tire - 2 tires (\$333.71) US Bank - front brake pads, trail light kits w/ mount (\$42.07)	\$0.00	

<p>E-5361 2016 Rosenbauer STA 116</p>	<p>54F2CA512GWM11580 {E} 1425867</p>	<p>8,502</p>	<p>-</p>	<p>Odometer OOS, reading 400K, Apr months mileage reading: 62,697</p>	<p>6/17/24 H.O. Bostrom Co., Inc. - Kit FCR Fx STD Cable (\$160.83) 6/30/24 JRCH Reimbursement - May (\$0.00) 7/1/24 Jackson Tire - 2 front tires (\$1,337.26) 7/1/24 Hi-Tech EVS - repair mechanical siren (\$1,242.03) 7/8/24 Napa - AC Recharge hose, crank filter, misc. (\$153.56) 7/8/24 Napa - air brake system/dryer part (\$770.90) 7/31/24 JRCH Reimbursement - Jun (\$-160.83) 8/7/24 Napa - Oil and misc. parts (\$221.37) 8/31/24 JRCH Reimbursement - Jul (\$-3503.75) 9/10/24 Napa - Antifreeze, Misc. (\$39.08) 9/30/24 JRCH Reimbursement - Aug (\$-221.37) 10/3/24 US Bank - sound unit gaskets (\$36.00) 10/24/24 Napa - Gasket/Oil, Misc. (\$42.69) 10/31/24 JRCH Reimbursement - Sep (\$-39.08) 11/30/24 JRCH Reimbursement - Oct (\$-78.69) 12/4/24 Napa - antifreeze, mudflaps, misc. (\$96.66) 1/7/25 US Bank - battery charge display for LED lights (\$129.95) 1/31/25 JRCH Reimbursement - Dec (\$-96.66)</p>	<p>\$33.29</p>	<p>\$17,761.58</p>
<p>E-5364 2008 Ford F550 4x4 STA 116</p>	<p>1FDAW57R38EC53893 {E} 1356272</p>	<p>32,581</p>	<p>47,126</p>		<p>6/12/24 Lynch's Auto - Minor Service (\$693.56) 6/30/24 JRCH Reimbursement - May (\$0.00) 7/31/24 JRCH Reimbursement - Jun (\$-693.56) 8/31/24 JRCH Reimbursement - Jul (\$0.00) 9/30/24 JRCH Reimbursement - Aug (\$0.00) 10/31/24 JRCH Reimbursement - Sep (\$0.00) 11/30/24 JRCH Reimbursement - Oct (\$0.00) 12/31/24 JRCH Reimbursement - Nov (\$0.00) 01/31/25 JRCH Reimbursement - Dec (\$0.00)</p>	<p>\$0.00</p>	<p>\$13,568.13</p>

24-25 Vehicle Maintenance

Jan

<p>E-5368 2007 E-ONE STA 116</p>	<p>4ENGAAA8371002458 (E) 1356273</p>	<p>62,266</p>	<p>135,935</p>		<p>6/30/24 JRCH Reimbursement - May (\$0.00) 7/22/24 Merzlak signs - Door emblems (\$612.08) 7/30/24 Lynch's Auto - Minor service, includes dx inop AC and repairing, fixing oil leaks (\$2,710.41) 7/31/24 JRCH Reimbursement - Jun (\$0.00) 8/06/24 Performance Trk Rpr - plate switch, start/stop (\$167.22) 8/31/24 JRCH Reimbursement - Jul (\$-3,322.49) 9/10/24 Napa - air valve, air switch, mini lights (\$85.34) 9/10/24 Napa - solenoid, inc. credit (\$64.67) 9/30/24 JRCH Reimbursement - Aug (\$-167.22) 10/31/24 JRCH Reimbursement - Sep (\$-150.01) 11/13/24 Napa - Misc. parts, turbo charger hose (\$98.50) 11/30/24 JRCH Reimbursement - Oct (\$0.00) 12/4/24 Napa - hoses, wrench, reels, misc. parts (\$109.10) 12/17/24 Jackson Tire - 2 new front tires and 4 new back (\$3,799.15) 12/31/24 JRCH Reimbursement - Nov (\$0.00) 1/30/25 Riverview Int'l Trk - turbo kit (charge, gaskets, seals, washers, clamp) just parts (\$7,203.87) 1/31/25 Jackson Tire - 6 new tires (\$3,799.15) 1/31/25 JRCH Reimbursement - Dec (\$-3,908.25)</p>	<p>\$7,094.77</p>	<p>\$53,540.80</p>
					<p>\$11,682.79</p>	<p>\$1,019,308.23</p>	

Amador Fire Protection District

<u>Station</u>	<u>Station Location</u>	<u>Veg Fires</u>	<u>Structure Fire</u>	<u>Other Fires</u>	<u>Medical</u>	<u>Hazard/FMS</u>	<u>Others</u>	<u>Total</u>
111	Meadow - Pioneer	0	3	5	52	3	28	91
112	Van Di Hei - Pioneer	0	1	0	0	0	0	1
114	Hwy 88 - Pine Grove	1	2	6	71	3	23	106
116	Dalton - Jackson	3	2	17	91	8	42	163
121	Demartini - Plymouth	0	0	0	0	0	0	0
122	Sherwood - Plymouth	2	1	8	38	2	15	66
123	Jibboom - Fiddletown	0	0	0	0	0	0	0
151	Shake Ridge - Volcano	1	1	4	21	0	4	31
152	Shake Ridge/Hale - Volcano	0	0	1	3	0	1	5
Total		7	10	41	276	16	113	463

TOTAL 463

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
02-18-25	

To: Amador Fire Protection Board of Directors

Date: 02-18-25

From: Robert Withrow Phone Ext. 391
 (Department Head - please type)

Department Head Signature _____

Agenda Title: The Amador County Professional Firefighters Local 5181 Comprehensive Agreement

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

Discussion and possible action relative to adopting comprehensive agreement relative to the memorandum of understanding 2025-2027.

Recommendation/Requested Action:
Recommendation to approve

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts
_____	_____

Is a 4/5ths vote required? Yes No

Contract Attached:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Resolution Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Ordinance Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>

Committee Review? N/A

Name Pat Crew and Former Director Richard Forster

Committee Recommendation:
Approve as presented

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 _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

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

**Amador Fire District
And
Amador County Professional Firefighters
Local 5181
Comprehensive Agreement**

Directors

1. 3-year term from the date of adoption by the Board of Supervisors after ratification by the Association (Article 27).

2. Salary Increases: (Article 8)
 - a. Effective January 1, 2025, employees shall receive a 6.0% base wage increase

 - b. Effective January 1, 2026, employees shall receive a 5.0% base wage increase

 - c. Effective January 1, 2027, employees shall receive a 5.0% base wage increase

3. Longevity (Article 8, subsection 8.2)
 - a. Five years of employment.....3.0%

 - b. Ten years of employment.....4.0%

 - c. Fifteen years of employment.....5.0%

 - d. Twenty years of employment.....10%

4. Education (Article 8, subsection 8.4)
 - a. Employees possessing an AAAS shall receive 2.5%

5. Probationary Periods (Article 15)

RECEIVED FEB 11 2025

- a. Tentative agreement 12/3/2024 to Association' proposal add to 15.5, last sentence: Such rejection is not subject to appeal.

6. Health Care (Article 11)

*Replaced FDAC/EBA to FRMS (FDAC and EBA merged and their new legal name is FRMS)

- a. Any plan changes shall be approximate in value to the plan replaced
- b. 85% of premium charge covered by District, including out years of MOU
- c. Increase life insurance to \$25,000.00
- d. Commencing 1/1/25, cancer screening every 2 years provided by District
- e. Parties agree to meet to discuss the possibility of establishing a retiree medical program

7. Tax Deferred Retirement Arrangement (Clarify)

the possibility of

- a. agreement to meet and explore moving to CalPERS
- b. Agreement to explore the possibility of removal from SSI.

8. Layoff (Article 19)

- a. 30-day advance written notice of layoff to affected employee(s)

9. Work Schedule (Article 7, new 7.3 Station Bidding)

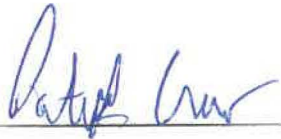
7.3 Station assignments will be established annually according to the outcome of the annual bid procedure. Commencing October 1, 2025, and every October 1st thereafter, bidding will be conducted by email by the Fire Chief or his/her designee.

Personnel will bid on their station and shift assignment by seniority in rank order starting with Captains first, Fire Engineers second and Firefighters third. The process will

continue until all district vacancies or personnel have had an opportunity to bid for the year.

The District retains the right to assign employee work locations at its discretion and any movement outside of the annual bid process requires the Fire Chief's approval and must meet at least one of the following criteria:

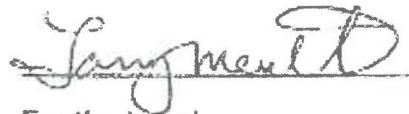
1. Probationary Status
2. Disciplinary
3. Promotion
4. Acting in a higher rank classification
5. Voluntary
6. Agreed between two personnel of the same rank and approved by the District
7. Articulate exigent circumstances. For example, including but not limited to:
 - a. Specific skill set or qualification need at a station
 - b. Crew cohesion
 - c. Career development opportunity
 - d. Staffing of newly opened station assignments



For the District

2-11-25

Date



For the Local

2/11/2025

Date

RECEIVED FEB 11 2025

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02-18-25

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>02-18-25</u>	

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 meeting minutes of January 21, 2025

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 _____

ATTEST: _____

For meeting _____

AFPD Board Clerk

of _____

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, January 21, 2025
10:30 AM

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
Jeff Brown, Vice Chair
Logan Carnell, Director
Dan Epperson, Director

Absent:

Brian Oneto, Director

Staff:

Robert Withrow, Fire Chief
Nicole Cook, Clerk of the Board

AGENDA

MOTION: It was moved by Director Brown and seconded by Director Epperson and carried 4-0-1 to approve the agenda as presented, Director Oneto absent.

PUBLIC MATTERS NOT ON THE AGENDA: Susan and Mike Dubois, community members of the public addressed the board by extending their gratitude to the firefighters who went over and above at their house after responding to a medical call by cleaning up the tree branches and other trimmings while she took her husband to the ER.

ADMINISTRATIVE MATTERS:

Fire Chief Update: The following discussion ensued relative to subject matter, no action was taken.

Operations: Welcome new board members. Congratulations in order to Kayla Dale for obtaining her associates degree in fire science, Vol FF Harden who came up on a traffic collisions and administered BLS and Cpt. Gourley and FF Vincent delivered a baby.

Wellness program; suicide is easily becoming the number 1 killer among first responders. The District continues with Health and Wellness Program; focusing primarily on resiliency. Thank you to Captain Gonsalves and others supporting the program.

Engine Companies were deployed to Southern California; Chief Yelinek gave brief report. Gust of winds 50-75 mph, extreme destruction.

Volunteer FF program currently has 30 volunteers. Academy is has 11 students and of the 11, 4 are from Mokelumne Hill Fire Protection District. Volunteer Fire Service

requires work and attention, and there are others who want to join. The District is in conversation with the Sheriff's office; possibly going under their 501c3 umbrella. They would charge 5% of any revenue but worth the opportunity to recoup expenses associated with volunteers like workers comp, PPE, stipends, etc.

Met with City Manager Carl Simpson and have included Fire Chief Pigeon, City of Jackson to the monthly Operations Meetings.

Fire Prevention: Ashley Anaya, Fire Prevention Officer (FPO) gave report. Residential and commercial property inspections for defensible space continue. Plan review of existing and new commercial development continues; Rays Pizza is finalized. Noted that there are Plymouth projects such as the hotel, casino, ARCO and subdivision. The pre-fire plans for the county continues. Continue to participate with NorCalFPO and Sac Sierra Arson Task Force (SSATF). SSATF nominated and accepted to be their treasurer.

Public Information Officer: Kayla Dale, PIO gave report.

- Christmas Events – 14 total from Fiddletown and Plymouth all the way upcountry. Santa tracking app hit 818 viewers. Special thank you to crews for their efforts along with the Mr. Ted Brown who was the Districts designated professional Santa.
- JR. FF Program - moved to station 116 from station 111 due training space and personnel on duty. The Jr. FF's started their new schedule on the 2nd.
- Firewise – spring events are being scheduled. Fire Chief and PIO held a community event at Station 151 for the Volcano (Lockwood) community members. Great feedback and requests for property inspections.
- Community – 2024 included 280 community events. Currently working on enhancing engagement efforts with the public, taking extra efforts to reach those who may have a voice but do not attend community events. These events are critical because it allows the District to understand the needs and concerns of the people that are served along with preventative education.

Year End Review: Kayla Dale, PIO presented.

2024 Year in Review – difficult to capture an entire year's of work, training, events, calls successes and challenges all in a five minute video. The challenge wasn't just about narrowing content but a way to tell the full store of the dedication and hard work of everyone on the team; from responding to emergencies to the hours of training and preparation.

2024, A year in review with Amador Fire video
<https://www.youtube.com/watch?v=PrAqPrWQg9o>

Organizational Chart presented.

Volunteer Program: Fire Chief gave report under operations.

New Fire Station: Discussion ensued relative to subject matter. G. Spitzer, GSA presented. Recommendation; first step is to develop the scope of work and a conceptual site plan. Once this portion is completed, the Board could decide whether to go design bid build, progressive design build, etc. but cannot until the first step is completed. Estimate for Vanir site plan (footprint) is \$16,000.

Action: Direction to staff

Committee Assignment: Discussion ensued relative to subject matter.

Action: Direction to staff to update New Station Committee to Director Carnell and Chair Crew. Personnel Committee update to Chair and Vice Chair.

District Monthly Reports: Discussion ensued relative to subject matters. Fire Chief presented.

Training Report: No action taken, report only. Annual training calendars included.

Vehicle Maintenance Report: No action taken, report only. Fleet Manager to give report in coming months.

Call Report: No action taken, report that there has been a significant increase in traffic collisions noted again. Initiated collaborations with CHP and Cal Trans to educate and prevent possible distracted drivers.

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from December 18, 2025: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Brown and seconded by Director Epperson, and carried 4-0-1 to approve the regular meeting minutes as presented. Director Oneto absent.

Board convened into closed session at 11:55 AM. This portion of the meeting was not recorded.

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).

Regular Session: At 12:04 PM, the Board reconvened into regular session. The following matters were reviewed during closed session:

Conference with Labor Negotiators: [Pursuant to Government Code 54957.6]: Agency Designated Representative: Robert Withrow, Fire Chief
Employee Organization: The Amador County Professional Firefighters Local 5181
Agreement for Professional Services Memorandum of Understanding. Discussion and possible action relative to labor negotiations.

Action: No action was taken, update only.

Special Closed Meeting Minutes from December 18, 2024: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Brown and seconded by Director Epperson, and carried 4-0-1 to approve the regular meeting minutes as presented. Director Oneto absent.

ADJOURNMENT: At 12:04 PM. Pat Crew, Chair adjourned the meeting until February 18, 2025.

Chair, Amador Fire Protection District

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02-18-25

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

<input type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input checked="" type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>02-18-25</u>	

Department Head Signature _____

Agenda Title: CLOSED SESSION MINUTES

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

Review and approval of the Board of Directors closed session minutes held on January 21, 2025 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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Committee Review? <u>N/A</u> <input checked="" type="checkbox"/> Name _____ Committee Recommendation: _____	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 _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	A new ATF is required from _____ 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
Completed by _____		