

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/20/2017

From: David Bellerive
(Department Head - please type)

Phone Ext. 391

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

Meeting Date Requested:

06/20/2017

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

6/20/17

Time

10:30am

Item #

1

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on

Completed by

A new ATF is required from

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

Vehicle Maintenance Report.xlsx - May

| Vehicle Description | VIN License Number | Odometer Reading | Repair Hours / Comments (out of service, Mile., etc. if applicable) | Dates | Maintenance Performed (description) | APRIL Total Cost this Month | Current Total Cost Accumulative 16/17FY |
|---|-----------------------------------|------------------|---|--|--|-----------------------------|---|
| C-5100 - 2015 Ford Explorer AWD | 1FM5K8AR7FCB25939 {E} 1460509 | 18,684 | | 7/19/16 12/20/2016 | Lynch's - A Service (\$148.17) Stein's Auto - A & B Service (\$77.09) | \$0.00 | \$225.26 |
| C-5101 - 2010 Ford Expedition XLT 4x4 | 1FMJU1G59AEA43199 {E} 1305976 | 159,659 | | 10/4/2016 11/8/2016 1/17/2017 2/7/17 3/7/17 - | US Bank/Jackson Express - A Service (\$48.46) US Bank - Snow Chains (\$78.61) GSA Motorpool - labor for repairing seats (\$366.00) Tractor Supply - Rear Back-Up Lights (\$76.13) Steins - B svc. & Brake Caliper, Pad, & Rotor, L rear hub and bearing assy (\$1519.51) | \$0.00 | \$2,088.71 |
| C-5103 - 2016 Ford F250 4x4 | 1FT7X2B60GEA66410 {E} 1485648 | 17,793 | | 8/9/2016 8/16/2016 8/16/2016 11/8/2016 03/28/17 3/04/17 | Steins - A Service (\$81.08) Riebes - Torque Wrench/Parts (\$29.14) Riebes - Engine Oil / Parts (\$43.28) Riebes - Maintenance Parts (solenoid, test leads, wiring, etc.) (\$79.87) Steins - B Maintenance Service (\$82.49) Riebes - Solenoid, Plug, Grommet, Gloves (\$54.51) | \$0.00 | \$370.37 |
| C-5104 - Chief 2011 Ford F250 4x4 | 1FT7X2B62BEA30761 {E} 1306800 | 90,065 | | 7/19/16 - 12/13/2016 5/25/17 | Lynch's - Rplc front brakes, rotors, calipers, rear brake pads, bleed entire system & reset ABS (\$1226.46) Riebes - Accufit Conventional (\$22.57) Steins - B Service (\$2.49) | \$82.49 | \$1,331.52 |
| C-5105 - Chief 2012 Ford Expedition 4x4 | 1FMJU1G5XCCEFG7187 {E} 1401123 | 66,383 | | 12/6/2016 12/13/2016 1/10/17 5/25/17 | Jackson Tire's - 4 New Tires (\$1170.00) Stein's - B Maintenance Service (\$138.93) US Bank/DDM Tuning - Head Light Bulbs (\$87.99) Steins - C Service, Head Light Repair (\$626.76) | \$626.76 | \$2,023.68 |
| C-5106 -2009 Ford F250 4x4 | 1FTSX21569EA15399 {E} 1294991 | 64,092 | | 9/6/16 11/29/2016 1/10/17 1/17/17 | D. Veerkamp - Rplc rotors, calipers and pads on both sides (\$711.42) Steins Auto - B Maintenance Service (\$81.08) Riebes - Lift Support (\$47.50) Jackson Tire - 4 New Tires (\$838.13) | \$0.00 | \$1,678.13 |
| P-5108 - 2002 Ford Expedition | 1FMZU73E02ZB69571 {E} 1178037 | 128,370 | | 10/4/2016 03/28/17 - | Steins Auto - B Service (\$84.11) Steins Auto - C Service, Window Motor, Antilock Brakes, Cruise Control & Overhead lights (\$894.96) | \$0.00 | \$979.07 |
| Rescue 1 1999 Ford F350 4x4 | 1FDWF37F8XEBA48328 {E} 1013917 | 74,758 | | 7/19/16 8/16/16 9/27/16 11/29/2016 4/11/17 | Pine Grove Tire - Tire Repair (\$20) Riebes - LED light/Grommet (\$23.71) J&H Auto - B Service (\$471.27) J&H Auto - 2 new 7565 batteries (\$299.72) Jackson Tire - 6 new tires (\$1145.44) | \$0.00 | \$1,960.14 |

Vehicle Maintenance Report.xlsx - May

| | | | | | | | | |
|------------------------------------|-----------------------------------|--------|--|-----|--|--|--------|------------|
| E-111 - 2012 HME Fire Truck | 44KFT486GWZ22366 (E) 1409112 | | | | 9/20/16 10/25/16 10/30/16 1/31/17 2/7/17 | Cummins - Recalibration (\$953.12) West Coast - Repair Drive Train (\$12,875.26) HME Reimbursement for Driveline (\$-8396.00) Burton's Fire - Vacuum and Pump Test Prior to Selling (\$744.97) Cummins - Test Turbo Chuff (\$100.00) | \$0.00 | \$4,277.35 |
| E-113 1991 KME 4x4 | 1HTSEPC4NH415881 (E) 349699 | 78,692 | | | 7/12/2016 7/19/2016 8/9/16 9/13/2016 1/10/17 1/31/17 3/21/17 | Pape Kenworth - 2 Bulbs/light (\$31.17) Riebes - Lift supports to hold up cabinet doors (\$53.98) J&H Auto - Rplc Fuel Throttle Shut Off Cable (\$134.83) Riebes - Flasher/Electronic (\$15.11) Riebes - Mud Flap (\$16.73) Burton's Fire - Annual Pump Testing/Vacuum Testing (\$303.33) D. Veerkamp - B svc, Svc Aux Engine, Rplc King Pins Front Axle, Rear Brakes, Repair Oil leak at Trans line fitting (\$7304.03) | \$0.00 | \$7,859.18 |
| SQ-115 2008 Ford F350 | 1FDWX37RX8EC15309 (E) 1281212 | 98,299 | | | 7/19/2016 1/10/17 3/14/17 3/28/17 3/28/17 3/6/17 | Riebes - Accufit Conventional (\$20.52) Riebes - Napa Batteries (\$192.76) Upcountry Hardware - Nuts & Bolts (\$16.26) US Bank/Alla Lighting - LED Headlights (\$65.39) US Bank/Security Chain - Snow Chains (\$96.96) Riebes - ATF Mercon 5 (\$5.38) | \$0.00 | \$397.27 |
| WT-116 2015 Kenworth | 2NKKHH8X9FM437394 (E) 1410351 | 2,025 | | | 7/12/16 8/9/16 12/13/2016 2/7/17 | Pape Kenworth - Wiper Blades (\$17.67) J&H Auto - B Service (\$420.36) Riebes - Oil, etc (\$17.26) TruckNTow/Snow Cables/Chains (\$107.02) | \$0.00 | \$562.31 |
| E-124 2008 Ford F-550 | 1TDDAX57R78BA3813 (E) 1281211 | | | OOS | 8/9/2016 11/1/2016 2/28/17 | J&H Auto - A Service (\$459.93) Jackson Tire - 6 Tires (\$1824.88) Doug Veerkamp - A Maintenance Service (\$502.97) | \$0.00 | \$2,787.78 |
| WT-126 2007 Kenworth | 2NKKMH28X67M199258 (E) 1212617 | 16,723 | | | 2/7/2017 2/28/2017 3/7/17 4/13/17 4/22/17 | TruckNTow - Snow Chains/Cables (\$107.02) D. Veerkamp - A Service, Rplc. Rear brakes (\$1373.94) D. Veerkamp - Repair Park Break Valve (\$476.72) Riebes - Batteries (2) (\$223.00) Riebes - Batterie rebate (-\$54.00) | \$0.00 | \$2,126.68 |

Vehicle Maintenance Report.xlsx - May

| | | | | | | | |
|--|-----------------------------------|---------|--|--|---|------------|-------------|
| E-141 2003 HME | 44KFT42822WZ20024 {E} 1159077 | 81,633 | | <p>7/26/16 8/9/2016 8/16/2016 8/16/2016 8/30/2016 9/13/16 9/13/16 9/13/16 - 11/8/16 12/13/2016 1/3/17 1/10/17 1/10/17 1/10/17 1/10/17 1/31/17 1/31/17 2/14/17 2/14/17 - 3/21/17 3/21/17 4/4/17 4/19/17 3/04/17</p> | <p>Fire Com - Wireless Headset Repair (\$172.80) J&H Auto - Rear Brakes Out of Adjustment (\$149.19) Riebes - Radiator Cap (\$6.47) Riebes - Engine Oil (\$31.30) D. Veerkamp - Power Steering High Pressure Hose Assembly (\$252.90) ATR - Transport Engine to D. Veerkamps from Station 114 (\$618.75) Riebes - Peak Ready to Use (\$11.87) D. Veerkamp - Rplc Power Steering Gear Box / Made New PS Hose (\$1789.24) Riebes - Maintenance Parts (\$220.93) Riebes - Oil, Filter, etc. (\$75.65) ATR - Tow (Ditch/Stuck in Mud) (\$500) Riebes - Emergency Light (\$56.12) Riebes - Brass Starter/Switch (\$77.50) Riebes - Electrical Auto Parts (\$43.14) Burton's Fire - Annual Pump Testing/Vacuum Testing (\$303.33) TruckNTow - Snow Chains/Cables (\$107.02) Riebes - Coolant, Fuse, Oil (\$90.06) Doug Veerkamp - A service, Rpl starter, p/s pump, rear brakes & drums, rpl aux. steering gear box (\$5950.63) L.N. Curtis - Various Valve Rebuild Kits due to leak (\$168.09) D. Veerkamp - Rear Brakes and Park Brake Adjustment (\$283.72) Jackson Tires - 4 new rear tires (\$2030.71) Riebes - Super Clean, Engine Oil, Dexcool, Rags (\$152.49) Riebes - Copper Ring, Cable, Electric Tape (\$16.56)</p> | \$0.00 | \$13,108.47 |
| SQ-145 2003 Ford F350 4X4 | 1FDWFF37P23ED60337 {E} 1159107 | 42,093 | | <p>9/27/16 12/13/2016</p> | <p>J&H Auto - B Service (\$482.31) O'Reilly's - Hood Sturts Worn - Replaced (reimbursement from Keith) (\$43.18)</p> | \$0.00 | \$525.49 |
| WT-146 1996 International | 1HTSDADR7TH397632 {E} 035872 | 37,890 | | <p>7/12/16 9/6/2016 5/17/17 5/8/17</p> | <p>Guys Saw - Air Cleaner for Honda Pump (\$11.86) Jackson Tire - 2 Front Tires (\$1074.91) Riverview Int - Dipstick (\$7.91) D. Veerkamp - B Service, Brake Repair, Aux Engine, Batteries, Tran Fluid, Lights, Door Screws (2,277.64)</p> | \$2,335.55 | \$3,422.32 |
| U-5210 2000 Ford Explorer 4x4 | 1FMPU16LXYLB47751 {E} 1022891 | 107,009 | | | | \$0.00 | \$0.00 |

Vehicle Maintenance Report.xlsx - May

| | | | | | | |
|---------------------------------------|-----------------------------------|--------|--|--|--------|------------|
| E-5111 2015 Rosenbauer 4x4 | 54F2CB417FWM1149 {E} 1488122 | 16,422 | | <p>1/10/17 Riebes - Coolant (\$32.38)</p> <p>1/10/17 Riebes - Accufit (\$11.29)</p> <p>1/10/17 Riebes - Oil / Filter (\$54)</p> <p>1/10/17 Burton's Fire - Annual Pump Testing/Vacuum Testing (\$303.33)</p> <p>1/31/17 Jackson Tires - 1 New Front Drivers Side Tire (\$1065.53)</p> <p>2/7/17 Amazon - LED Driving Lights (\$230.89)</p> <p>2/7/17 TruckNTow - Snow Cables/Chains (\$98.82)</p> <p>2/7/17 Buckhorn Plaza Hardware - Fog Lights & Air Bag Box (\$59.67)</p> <p>3/7/17 Riebes - Blue Def (\$43.10)</p> <p>3/7/17 Truck-N-Tow - Snow Chains/previous set broke (\$98.62)</p> <p>3/28/17 D. Veerkamp - A svc & Grease Chassis/Inspection (\$594.82)</p> <p>4/02/17 Riebes - Blue Def & Radiator Cap (\$48.23)</p> <p>3/26/17 Riebes - Blue Def (\$38.76)</p> | \$0.00 | \$2,679.42 |
| E-211 1991 KME | 1IHTSDPCR9NH416110 {E} 366231 | 33,223 | | <p>11/8/2016 J&H Auto - Rebuild pressure valve and intake valve (\$472.98)</p> <p>11/22/2016 Jackson Tire - 4 Tires (\$2433.76)</p> <p>12/13/2016 Jackson Tire - 2 new steering tires (\$754.00)</p> | \$0.00 | \$3,660.74 |
| E-214 2008 Ford F550 | 1FDAX57R58EB35812 {E} 1281210 | 28,007 | | <p>7/12/16 Sierra Foothill Fire - Ext. recharged and inspected, LBS ABC Dry</p> <p>- Chemical O-Ring (\$27.48)</p> <p>8/9/2016 Jackson Tire - 2 Front Tires (\$618.22)</p> <p>10/25/2016 Howards - Engine Repair (\$2185.33)</p> | \$0.00 | \$2,831.03 |
| WT-216 2015 Kenworth | 2NKKHHJ8X7FM437393 {E} 1410352 | 2,856 | | <p>8/23/2016 D. Veerkamp - B Service (\$485.86)</p> <p>3/08/17 Riebes - LED Backup Light, Mega 150, Smart Straw (\$44.67)</p> | \$0.00 | \$530.53 |

Vehicle Maintenance Report.xlsx - May

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|-------------------------------------|----------------------------------|---------|------------|---|------------|
| E-5221 2003 HME | 44KFT42842WZ20025 {E} 1159078 | 95,497 | 7/12/2016 | Ferguson Enterprise - Pipe Repairs (\$36.31) | \$7,075.56 |
| | | | 7/19/2016 | Riebes - ST/T Lamp (\$45.67) | |
| | | | 8/9/2016 | Rory's - Recharge A/C (\$148.73) | |
| | | | 8/16/2016 | Riebes - Headlight (\$21.59) | |
| | | | 8/16/2016 | Riebes - Bulb / Light Parts (\$56.30) | |
| | | | 8/23/2016 | D. Veerkamp - Pump Built/Labor/Replace Power Steering Pump (\$1204.46) | |
| | | | 10/4/2016 | Jackson Tire - 2 Front Tires (\$1468.43) | |
| | | | 10/4/2016 | US Bank/Amazon - Push Pull Parking/Emergency (\$35.68) | |
| | | | 10/18/2016 | Rorys - Rplc leaking park brake control switch (we supplied part-see above) (\$190) | |
| | | | 10/30/2016 | Riebes - Fuel Cap (\$36.71) | |
| | | | 11/8/2016 | Riebes - Maintenance Parts (\$83.97) | |
| | | | 11/22/2016 | D. Veerkamp - rplc valve and air leak at rear of truck above air tank (\$659.02) | |
| | | | 11/29/2016 | Burtons Fire - Electronic Vernier Throttle (\$467.78) | |
| | | | 1/3/17 | Jackson Tire - Repair Rear Inner Tire, Tire Repair & Brass Valve System DOS:10/26 (\$33.87) | |
| | | | 1/10/17 | Riebes - Oil (\$56.12) | |
| | | | 1/31/17 | Burton's Fire - Annual Pump Testing/Vacuum Testing (\$303.33) | |
| | | | 1/31/17 | Riebes - LED Clear Back Up Light (\$51.70) | |
| | | | 2/14/17 | Riebes - Maintenance Parts (\$23.68) | |
| | | | 2/14/17 | Riebes - Peak Global Lifetime Parts (\$33.98) | |
| | | | 3/21/17 | Jackson Tire - 4 11R225 Goodyear Tires (\$2030.71) | |
| | | | 4/23/17 | Rorys Towing - Recover Engine from Ditch (\$80.00) | |
| | | | 5/5/17 | Riebes - Window Knobs (7.52) | |
| E-222 1991 KME | 1HTSDPCR0NH416111 {E} 349698 | 53,829 | 1/31/2017 | Burton's Fire - Annual Pump Testing/Vacuum Testing (\$303.33) | \$936.18 |
| | | | 3/28/17 | D. Veerkamp - B Svc. & Chassis Inspection (\$512.98) | |
| | | | 4/13/17 | Riebes - Antifreeze, Distilled Water, ATF 4 (\$102.65) | |
| | | | 4/25/17 | Riebes - Light Bulbs (\$17.22) | |
| E-223 1998 International | 1HTSDADR6WH51543 {E} 993299 | 365,371 | 8/23/2016 | D. Veerkamp - A Service (\$2093.08) | \$4,313.66 |
| | | | 2/7/17 | Riverview Int'l Trks - Valve Break Part (\$346.73) | |
| | | | 2/28/17 | D. Veerkamp - A Service, Misc. Inspection, R&R Rear Drums (\$1414.44) | |
| | | | 4/4/17 | Fine Line (Haydt) - Repair Break in Springs of Seats (\$145.00) | |
| | | | 4/15/17 | Riebes - Batteries (2) (\$314.41) | |

Vehicle Maintenance Report.xlsx - May

| | | | | | | | |
|-------------------------------------|-----------------------------------|--------|--|---|---|--------|------------|
| E-231 1992 Freightliner | 1FV6HLBB8NL481046 {E} 352799 | 63,232 | | 7/12/2016 - 7/19/2016 7/26/2016 8/3/16 - 9/27/16 10/4/2016 11/3/2016 1/31/17 | G&O Body Shop - Tow Svc. From Georgetown to D. Veerkamps for repair (\$500) Riebes - Throttle Return Spring (\$5.38) D. Veerkamp - Rplc Transmission Computer (\$4465.75) Cummins - Transmission Prog. Svc. After Computer Rplc. @ Veerkamps (\$280) D. Veerkamp - A Service & rplc rear brakes and hardware (\$688.12) Howards - Repair Door (\$1348.53) US Bank - Snow Chains (\$103.21) Riebes - 1895 LL BP / Maint. Parts (\$9.98) | \$0.00 | \$7,400.97 |
| | | | | 8/9/16 11/1/2016 | Plymouth Ace Hardware - Rplc parts for pump primer (\$8.61) Steins Auto - C Service (\$80.54) | \$0.00 | \$89.15 |
| | | | | 11/29 | D. Veerkamp - A Maintenance (\$365.16) | \$0.00 | \$365.16 |
| | | | | 2/7/2017 3/7/17 5/1/17 | TruckNTow - Snow Chains/Cables (\$461.93) Riebes - Plug Parts (\$3.22) Riebes - O-Rings (\$2.13) | \$2.13 | \$467.28 |
| | | | | 9/27/16 10/25/2016 10/25/2016 10/30/2016 10/30/2016 10/30/2016 10/30/2016 11/8/16 12/6/2016 - 12/6/2016 - 12/13/16 - 12/31/16 3/01/17 4/25/17 | D. Williams Equip - Broken Axels (\$4027.07) ATR - Tow from Pine Grove Market to Robert Hahns (\$500) Hahns Auto - Not Starting/Rplc EGT Sensor & Update PCM (\$588.98) Riebes - Exhaust Wrap & Heat Spray (\$37.78) Riebes - Mini Clamp, Hydraulic Hose (\$13.40) Riebes - Bracket, Grommet, LED Clear Back Up, Pigtail (\$78.32) Riebes - Air Filter (\$72.65) Riebes Auto - Maintenance Parts (\$20.19) Burton's Fire - Ball Swivel to do inhouse repair for hard starting/running rough (\$40.94) Hahn's Automotive - Radiator Problems/Repair w/ new hoses, thermostat assy, etc. (\$1980.21) D. Veerkamp - aux engine - rplc muffler and fuel solenoid w/ parts supplied by AFPD. Changed oil, check hard start, etc. (\$331.71) Burton's Fire - New aux. pump parts (\$1328.43) Riebes - LED Backup Light, 2 LED Lights, Weatherstrip (\$87.64) Jackson Tire - 2 New Front Tires (\$690.49) | \$0.00 | \$9,797.81 |
| E-234 1992 Ford F350 4x4 | 2FDKF38G7NCA42025 {E} 292907 | 32,766 | | 8/9/16 11/1/2016 | | | |
| WT-236 2007 Kenworth | 2NKMZH28X87M199259 {E} 1212616 | 9,720 | | | | | |
| E-5361 2016 Rosenbauer | 54F2CA512GWM11580 {E} 1425867 | 6,517 | | | | | |
| E-5364 2008 Ford 4x4 | 1FDDAW57R38EC53893 {E} 1356272 | 32,426 | | | | | |

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/20/2017

From: David Bellerive
(Department Head - please type)

Phone Ext. x391

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

06/20/2017

Department Head Signature *David Bellerive*

Agenda Title:

Preliminary Budget 2017/2018 FY

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

Discussion and possible action relative to adoption of the Preliminary Budget and scheduling of public hearing for the Final Budget.

Recommendation/Requested Action:

Approve resolution adopting the 2017/2018 Preliminary Budget and set public hearing for Final Budget for September 19, 2017.

Fiscal Impacts (attach budget transfer form if appropriate)

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:

Auditor _____

FOR CLERK USE ONLY

Meeting Date

6/20/17

Time

10:30 am

Item #

2

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on

Completed by

A new ATF is required from

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

BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR FIRE PROTECTION DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:
RESOLUTION APPROVING 2017-2018
FISCAL YEAR PRELIMINARY BUDGET

RESOLUTION NO. AFPD 17-

WHEREAS, to comply with section 13890, 13893, and 13894 of the Health and Safety Code the district board is meeting to adopt a preliminary budget for the 2017-2018 fiscal year.

THEREFORE BE IT RESOLVED in accordance with Section 13890 of the Health and Safety Code, the 2017-2018 fiscal year preliminary budget for the Amador Fire Protection District is hereby adopted in accordance with the following:

2017-2018 Expenditures Appropriated for fund 45500:

| | |
|--------------------------------|------------|
| Salaries and employee benefits | 184,392.00 |
| Services and supplies | 980,673.00 |
| Fixed assets | 577,281.00 |
| Contingencies | 0.00 |
| Provision for Reserves | 100,000.00 |

2017-2018 Expenditures Appropriated for fund 85800:

| | |
|--------------------------------|--------------|
| Salaries and employee benefits | 3,416,965.00 |
| Services and supplies | 213,500.00 |
| Fixed assets | 0.00 |
| Provision for Reserves | 0.00 |

2017-2018 Total Expenditures Appropriated:

| | |
|--------------------------------|-----------------------|
| Salaries and employee benefits | 3,601,357.00 |
| Services and supplies | 1,194,173.00 |
| Fixed assets | 577,281.00 |
| Contingencies | 0.00 |
| Provision for Reserves | 0.00 |
| Total | \$5,372,811.00 |

BE IT HEREBY FURTHER RESOLVED that the appropriations which constitutes the total to the objects and sub-objects of the expenditures listed in the proposed budget and as altered through additions or subtractions are hereby adopted by reference; and

BE IT FURTHER RESOLVED that the President be and hereby is authorized to sign and execute said preliminary budget on behalf of the Amador Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 20th day of June, 2017, by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

ATTEST:

LINDSEY CLARK, Clerk of the
Amador Fire Protection District,
Amador County, California

20017/2018 FY

Prelim Budget

FIXED ASSETS

56110 Building And Improvements

| | |
|---|-------------|
| Re-surfacing side driveway at Station 114 | \$20,000.00 |
| Re-model at Station 111 | \$15,000.00 |

56200 Equipment

| | |
|--|---------------|
| Down payment on New Type I Engine | \$ 248,312.00 |
| Annual payment for Engine 5141 | \$65,447.00 |
| Annual payment for Engine 5111 | \$51,542.00 |
| Reapter Leak Springs | \$15,000.00 |
| 11 AED's to replace current aging AED's currently in service | \$24,200.00 |
| OTS Grant Rescue tools (reimbursed) | \$70,000.00 |
| AFG Matching funds for Type III Engine | \$40,000.00 |
| AFG Matching funds for Exhaust extractors | 18,000.00 |
| VFA Mobil Radios Wildland equipment (matching) | 9,780.00 |

| | | |
|---------------------|--------------|---------------------|
| FIXED ASSETS | TOTAL | \$577,281.00 |
|---------------------|--------------|---------------------|

FUND
45500

Fund 45500 Budget Notes – FY 2017/2018

REVENUE

Available Fund Balance – \$ 662,693

Carry forward available balance from last FY budget. This amount does not include any of our reserve allocation.

Aid from Amador County - \$ 240,368

Directed toward Cal Fire's contract for dispatching services of Amador County fire resources

Special Assessments – \$ 605,000

Benefit assessment charges on AFPD's over 12,000 parcels.

Impact Fees – \$ 12,088

Development fee on impacts to fire from new development.

Fees for Services - \$ 283,013

- Administration fee of salaries and benefits for paid firefighter employees: AFPD (\$ 107,100), Jackson Rancheria (\$ 104,623).
- Plymouth Contract for fire protection services: (\$ 28,520).
- Fire prevention fees: fees for plan check, inspection, etc. (\$ 14,250).

Miscellaneous - \$ 2,500

- Revenues fees for copies, reports, insurance proceeds, etc.

EXPENDITURES

Salaries and Benefits

\$ 184,392

Employee costs for the positions of Administrative Technician, two part time Fire Prevention Officers, part time Administrative Assistant, extra help Administrative Aide

Services and Supplies

51700 Maintenance – Equipment: \$ 130,000

Continual high costs for maintenance costs due to an aging apparatus fleet

52300 Professional and Specialized Services: \$ 273,868

- State Dispatching Contract – \$ 240,368
- Auditor Fees - \$ 24,000
- IT Charges - \$ 4,000
- Intuit / Quick Books (payroll) - \$5,500

Fund 45500 Budget Notes – FY 2017/2018

52700 Minor Equipment: \$ 70,000

Includes new portable lights, rotary saws, medical equipment, supply hose

52800 Special Departmental Expenses: \$208,205

- Journal Fire Chief's salary and benefits to Fund 85800 - \$ 131,205
- Journal Deputy Fire Chief's Salary to Fund 85800 - \$63,000
- Kirkwood Auto Aid Agreement - \$ 4,000
- Expenditures for Oxygen refills, ID card supplies, decals, uniform shoulder patches, tee shirts, hats, vinyl lettering/numbers, etc. \$10,000

52900 GSA and In-County Travel: \$ 74,000

Anticipated Increased fuel costs for District equipment and vehicles.

Fixed Assets

56110 Building and Improvements

- Resurfacing of driveway at Station 114 \$ 20,000
- Remodel Station 111 \$ 15,000

56200 Equipment

- Down payment for new Type 1 Engine \$ 248,312
- Annual payment for Engine 5141 \$ 65,447
- Annual payment for Engine 5111 \$ 51,542
- Repeater at Leek Springs \$ 15,000
- 11 new AED's to replace aging AED's \$ 24,200
- OTS Grant - Rescue tools (reimbursed) \$ 70,000
- AFG for Type III Engine (10% required) \$ 40,000
- AFG Grant Exhaust system (10% required) \$ 18,000
- Mobile Radios for Apparatus (matching) \$ 9,780

Total \$ 577,281

Provision for Reserves

There is no provision for reserves. Reserves in Fund #45500 remain at \$ 570,151.

COUNTY OF AMADOR
STATE OF CALIFORNIA
SPECIAL DISTRICTS
AMADOR FIRE PROTECTION DISTRICT BUDGET DETAIL
FISCAL YEAR 2017-2018

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

| SUMMARY BY SOURCE | ACTUAL 2014-2015 | ACTUAL 2015-2016 | RECOMMENDED 2016-2017 | ADOPTED 2016-2017 | REQUESTED 2017-2018 |
|------------------------------------|---------------------|---------------------|--------------------------|----------------------|------------------------|
| FUND BALANCE | 466,691.00 | 396,536.00 | 412,273.00 | 474,317.00 | 662,693.00 |
| ADDITIONAL FINANCING SOURCES: | | | | | |
| PROPERTY TAXES | 16,345.05 | 17,806.08 | 15,000.00 | 15,000.00 | 16,900.00 |
| HOMEOWNERS EXEMPTION | 215.14 | 220.54 | 0.00 | 0.00 | 112.00 |
| AID FROM OTHER AGENCIES | 240,368.00 | 245,175.00 | 245,175.00 | 245,175.00 | 240,368.00 |
| SPECIAL ASSESSMENTS | 583,099.50 | 614,704.30 | 545,000.00 | 545,000.00 | 605,000.00 |
| INTEREST | 2,293.65 | 3,241.40 | 3,200.00 | 3,200.00 | 5,472.00 |
| IMPACT FEES/MITIGATION | 18,712.90 | 23,838.85 | 24,088.00 | 24,088.00 | 12,088.00 |
| OTHER GOVERNMENT STATE | 55,756.03 | 74,416.05 | 0.00 | 0.00 | 0.00 |
| FEES FOR SERVICES | 126,400.66 | 194,468.74 | 258,463.00 | 281,215.00 | 283,013.00 |
| FIRE PREVENTION FEES | - | 15,459.20 | - | - | 14,200.00 |
| FEMA GRANT | | | | | |
| VFA GRANT | | | | | |
| MISCELLANEOUS | 125,992.25 | 117,680.36 | 44,000.00 | 44,000.00 | 2,500.00 |
| TOTAL ADDITIONAL FINANCING SOURCES | 1,169,183.18 | 1,307,010.52 | 1,134,926.00 | 1,157,678.00 | 1,179,653.00 |
| CANCELLATION OF RESERVES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL AVAILABLE FINANCING | 1,635,874.18 | 1,703,546.52 | 1,547,199.00 | 1,631,995.00 | 1,842,346.00 |
| SUMMARY OF FINANCING REQUIREMENTS | | | | | |
| FINANCING USES: | | | | | |
| TOTAL SALARIES AND BENEFITS | 129,761.11 | 169,820.18 | 175,462.00 | 175,988.00 | 184,392.00 |
| TOTAL SERVICES AND SUPPLIES | 687,429.79 | 767,282.79 | 894,175.00 | 889,057.00 | 980,673.00 |
| TOTAL FIXED ASSETS | 346,623.38 | 292,126.21 | 256,719.00 | 172,050.00 | 577,281.00 |
| CONTINGENCIES | 0.00 | 0.00 | 200,000.00 | 300,000.00 | 100,000.00 |
| TOTAL FINANCING USES | 1,163,814.28 | 1,229,229.18 | 1,526,356.00 | 1,537,095.00 | 1,842,346.00 |
| PROVISIONS FOR RESERVES | 75,524.00 | 0.00 | 0.00 | 82,887.00 | |
| TOTAL FINANCING REQUIREMENTS | 1,239,338.28 | 1,229,229.18 | 1,526,356.00 | 1,619,982.00 | 1,842,346.00 |

Fund 45500

COUNTY OF AMADOR
STATE OF CALIFORNIA
SPECIAL DISTRICTS
AMADOR FIRE PROTECTION DISTRICT BUDGET DETAIL
FISCAL YEAR 2017-2018

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

| | ACTUAL 2014-2015 | ACTUAL 2015-2016 | RECOMMENDED 2016-2017 | ADOPTED 2016-2017 | REQUESTED 2017-2018 |
|---|---------------------|---------------------|--------------------------|----------------------|------------------------|
| SALARIES AND EMPLOYEE BENEFITS | | | | | |
| 50100 SALARIES AND WAGES | 94,274.94 | 127,447.01 | 130,144.00 | 130,144.00 | 138,242.00 |
| 50300 RETIREMENT - EMPLOYER'S SHARE | 10,850.92 | 15,179.26 | 11,000.00 | 11,000.00 | 11,000.00 |
| 50310 FICA/MEDICARE - EMPLOYER'S SHARE | 6,977.52 | 9,529.24 | 10,046.00 | 10,572.00 | 10,600.00 |
| 50400 EMPLOYEE GROUP INSURANCE | 15,689.61 | 15,542.07 | 18,200.00 | 18,200.00 | 18,200.00 |
| 50500 WORKER'S COMPENSATION INSURANCE | 1,076.01 | 1,223.89 | 5,022.00 | 5,022.00 | 5,300.00 |
| 50600 UNEMPLOYMENT INSURANCE | 892.11 | 898.71 | 1,050.00 | 1,050.00 | 1,050.00 |
| TOTAL SALARIES/EMPLOYEE BENEFITS | 129,761.11 | 169,820.18 | 175,462.00 | 175,988.00 | 184,392.00 |
| SERVICES AND SUPPLIES | | | | | |
| 51110 SAFETY CLOTHING | 5,403.63 | 11,908.68 | 45,000.00 | 46,000.00 | 45,000.00 |
| 51200 COMMUNICATIONS | 9,767.80 | 9,397.08 | 20,000.00 | 20,000.00 | 20,000.00 |
| 51500 INSURANCE | 46,606.40 | 48,463.61 | 50,000.00 | 12,088.00 | 65,000.00 |
| 51700 MAINTENANCE - EQUIPMENT | 103,678.96 | 84,455.19 | 130,000.00 | 130,000.00 | 130,000.00 |
| 51760 MAINTENANCE - PROGRAMS | 7,518.06 | 11,817.30 | 14,000.00 | 14,000.00 | 15,000.00 |
| 51800 MAINTENANCE - BLDGS/IMPROVEMENTS | 4,142.59 | 6,987.13 | 9,000.00 | 9,000.00 | 10,000.00 |
| 52000 MEMBERSHIPS | 1,285.83 | 1,380.00 | 2,000.00 | 2,500.00 | 2,500.00 |
| 52200 OFFICE EXPENSES | 4,050.17 | 5,615.89 | 6,000.00 | 6,000.00 | 6,000.00 |
| 52211 G.S.A. DEPT COST ALLOCATION | 1,956.00 | 780.00 | 3,000.00 | 3,000.00 | 2,500.00 |
| 52300 PROFESSIONAL & SPECIALIZED SERVICES | 230,002.54 | 258,850.84 | 273,175.00 | 303,469.00 | 273,868.00 |
| 52329 TRAINING | 3,354.26 | 9,189.48 | 6,000.00 | 6,000.00 | 8,000.00 |
| 52400 PUBLICATIONS & LEGAL NOTICES | 1,914.77 | 2,287.55 | 4,000.00 | 4,000.00 | 4,600.00 |
| 52500 RENTS, LEASES - EQUIPMENT | 2,600.44 | 1,723.20 | 3,000.00 | 3,000.00 | 3,000.00 |
| 52600 RENTS, LEASES - BLDGS/IMPROVEMENTS | 6,202.60 | 6,511.20 | 7,000.00 | 7,000.00 | 7,000.00 |
| 52700 MINOR EQUIPMENT | 46,534.15 | 43,563.18 | 60,000.00 | 60,000.00 | 70,000.00 |
| 52800 SPECIAL DEPARTMENTAL EXPENSE | 126,158.55 | 186,804.51 | 165,000.00 | 166,000.00 | 208,205.00 |
| 52900 G.S.A. AND IN-COUNTY TRAVEL | 60,320.62 | 53,500.92 | 60,000.00 | 60,000.00 | 74,000.00 |
| 52910 MEETINGS AND CONVENTIONS | 1,488.30 | 669.74 | 3,000.00 | 3,000.00 | 4,000.00 |
| 53000 UTILITIES | 24,444.12 | 23,377.29 | 34,000.00 | 34,000.00 | 32,000.00 |
| 54183 FEMA GRANT | | | | | |
| 54184 VFA GRANT | | | | | |
| TOTAL SERVICES AND SUPPLIES | 687,429.79 | 767,282.79 | 894,175.00 | 889,057.00 | 980,673.00 |
| FIXED ASSETS | | | | | |
| 56110 BUILDINGS AND IMPROVEMENTS | - | 4,169.67 | 10,000.00 | 24,000.00 | 35,000.00 |
| 56200 EQUIPMENT | 346,623.38 | 287,956.54 | 246,719.00 | 148,050.00 | 542,281.00 |
| TOTAL FIXED ASSETS | 346,623.38 | 292,126.21 | 256,719.00 | 172,050.00 | 577,281.00 |
| 59500 CONTINGENCIES | 0.00 | 0.00 | 200,000.00 | 300,000.00 | 100,000.00 |
| TOTAL - AMADOR FIRE PROTECTION DISTRICT | 1,163,814.28 | 1,229,229.18 | 1,526,356.00 | 1,361,107.00 | 1,842,346.00 |

Fund 45500
Dept. 8550

FUND

85800

Fund 85800 Budget Notes – FY 2017/2018

REVENUE

Available Fund Balance – \$ 327,899

Carry forward available balance from this FY budget. This amount does not include any of our reserve allocation.

Measure M - \$ 1,293,904

AFPD's allocation of sales tax revenue based on a total projected revenue from Measure M of \$2.7M.

Aid from County - \$ 258,000

Used to fund paid staffing of AFPD fire station #114 in Pine Grove.

Contracted Services - \$ 1,378,704

Agreement for services which provides paid staffing to:

- Lockwood FPD (\$ 70,924)
- Jackson Rancheria (\$ 1,307,780)

Agencies are billed for actual cost of salaries and benefits for staffing.

CFD 2006-1 - \$ 40,000

AFPD share of revenue based on properties within the CFD.

Miscellaneous - \$ 194,205

- Salary and benefits for the Fire Chief and the Deputy Chief. Money will be a onetime journal from our "general fund" #45500.

EXPENDITURES

Salary and Benefits:

50100 Salaries: \$ 2,414,038

Thirty-eight (38) employees: 15 Firefighters; 11 Engineers; 7 Fire Captains; 3 Battalion Chiefs; 1 Deputy Fire Chief, 1 Fire Chief.

50300 Retirement: \$ 107,620 (= LFY high month + 19%) Employer matching contribution of up to 8.4% of employee salary. Note: Our maximum exposure this FY is \$ 202,780.

Fund 85800 Budget Notes – FY 2017/2018

50400 Employee Group Insurance: \$ 501,000 (= LFY high month + 10 %) Note: Our maximum exposure under current caps is \$ 815,328.

50600 Unemployment: \$ 11,200

Services and Supplies

52300 Professional and Specialized Services: \$ 138,100

- Testing – \$ 2,000
- Physicals/Medical evaluations - \$ 4,000
- “Live Scan” and background checks - \$ 5,000
- Specialized legal services - \$ 20,000
- Measure M employee admin fee - \$ 107,100 (8% of actual salary and benefits incurred by staffing AFD fire stations will be journaled quarterly to AFD Fund #45500).

52329 Training \$21,000

52800 Special Departmental Expenses: \$ 54,400

- Uniforms – \$ 24,000
- Volunteer per call reimbursement - \$ 24,400
- Volunteer Length of Service Award - \$ 10,000

Fixed Assets

None

Provision for Reserves

No provision this fiscal year for reserves. Total provision for reserves in Fund #85800 remains at \$ 1,832,358.

COUNTY OF AMADOR
STATE OF CALIFORNIA
SPECIAL DISTRICTS
AFPD - MEASURE M BUDGET DETAIL
FISCAL YEAR 2017 - 2018

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

| SUMMARY BY SOURCE | ACTUAL 2014-2015 | ACTUAL 2015-2016 | RECOMMENDED 2016-2017 | ADOPTED 2016-2017 | REQUESTED 2017-2018 |
|------------------------------------|---------------------|---------------------|--------------------------|----------------------|------------------------|
| FUND BALANCE | 239,833.00 | 196,122.00 | 352,455.00 | 327,899.00 | 327,899.00 |
| ADDITIONAL FINANCING SOURCES: | | | | | |
| MEASURE M | 1,231,872.94 | 1,274,782.66 | 1,292,560.00 | 1,275,000.00 | 1,293,904.00 |
| AID FROM OTHER AGENCIES | 258,000.00 | 258,000.00 | 258,000.00 | 258,000.00 | 258,000.00 |
| CONTRACTED SERVICES | 365,488.88 | 1,027,303.44 | 1,289,140.00 | 1,573,535.00 | 1,378,704.00 |
| CFD MISC | 30,395.17 | 35,506.17 | 40,000.00 | 40,000.00 | 40,000.00 |
| MISCELLANEOUS | 174,929.92 | 230,033.72 | 123,310.00 | 125,925.00 | 194,205.00 |
| INTEREST | 6,365.53 | 7,995.21 | 7,500.00 | 7,500.00 | 8,500.00 |
| TOTAL ADDITIONAL FINANCING SOURCES | 2,067,052.44 | 2,833,621.20 | 3,010,510.00 | 3,279,960.00 | 3,173,313.00 |
| CANCELLATION OF RESERVES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL AVAILABLE FINANCING | 2,306,885.44 | 3,029,743.20 | 3,362,965.00 | 3,607,859.00 | 3,501,212.00 |
| SUMMARY OF FINANCING REQUIREMENTS | | | | | |
| FINANCING USES: | | | | | |
| TOTAL SALARIES AND BENEFITS | 1,869,283.00 | 2,521,367.85 | 3,016,896.00 | 3,139,600.00 | 3,416,965.00 |
| TOTAL SERVICES AND SUPPLIES | 173,730.00 | 180,475.82 | 195,264.00 | 218,264.00 | 213,500.00 |
| TOTAL FIXED ASSETS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL FINANCING USES | 2,043,013.00 | 2,701,843.67 | 3,212,160.00 | 3,357,864.00 | 3,630,465.00 |
| PROVISIONS FOR RESERVES | 65,700.00 | 65,700.00 | 150,805.00 | 249,995.00 | 0.00 |
| TOTAL FINANCING REQUIREMENTS | 2,108,713.00 | 2,767,543.67 | 3,362,965.00 | 3,607,859.00 | 3,630,465.00 |

Fund 85800

COUNTY OF AMADOR
STATE OF CALIFORNIA
SPECIAL DISTRICTS
AFPD - MEASURE M BUDGET DETAIL
FISCAL YEAR 2017-2018

State Controller
County Budget Act

SCHEDULE 16
GOVERNED BY:
LOCAL BOARD

| | ACTUAL 2014-2015 | ACTUAL 2015-2016 | RECOMMENDED 2016-2017 | ADOPTED 2016-2017 | REQUESTED 2017-2018 |
|---|---------------------|---------------------|--------------------------|----------------------|------------------------|
| SALARIES AND EMPLOYEE BENEFITS | | | | | |
| 50100 SALARIES AND WAGES | 1,382,675.58 | 1,887,697.65 | 2,199,367.00 | 2,278,767.00 | 2,414,038.00 |
| 50300 RETIREMENT - EMPLOYER'S SHARE | 39,368.95 | 47,073.30 | 67,620.00 | 74,256.00 | 107,620.00 |
| 50310 FICA/MEDICARE - EMPLOYER'S SHARE | 105,774.69 | 144,408.83 | 168,252.00 | 168,252.00 | 184,673.00 |
| 50400 EMPLOYEE GROUP INSURANCE | 226,114.72 | 308,579.32 | 396,000.00 | 428,000.00 | 501,000.00 |
| 50500 WORKER'S COMPENSATION INSURANCE | 152,731.00 | 120,892.00 | 175,325.00 | 175,325.00 | 198,434.00 |
| 50600 UNEMPLOYMENT INSURANCE | 10,927.16 | 12,716.75 | 10,332.00 | 15,000.00 | 11,200.00 |
| TOTAL SALARIES/EMPLOYEE BENEFITS | 1,917,592.10 | 2,521,367.85 | 3,016,896.00 | 3,139,600.00 | 3,416,965.00 |
| SERVICES AND SUPPLIES | | | | | |
| 52300 PROFESSIONAL & SPECIALIZED SERVICES | 81,000.58 | 125,648.55 | 128,264.00 | 137,264.00 | 138,100.00 |
| 52329 TRAINING | 9,731.72 | 17,998.24 | 21,000.00 | 21,000.00 | 21,000.00 |
| 52800 SPECIAL DEPARTMENTAL EXPENSE | 36,739.59 | 36,829.03 | 46,000.00 | 60,000.00 | 54,400.00 |
| TOTAL SERVICES AND SUPPLIES | 127,471.89 | 180,475.82 | 195,264.00 | 218,264.00 | 213,500.00 |
| FIXED ASSETS | | | | | |
| 56200 EQUIPMENT | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL FIXED ASSETS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL - AMADOR FIRE PROTECTION DISTRICT | 2,045,063.99 | 2,701,843.67 | 3,212,160.00 | 3,357,864.00 | 3,630,465.00 |

Fund 85800
Dept. 8588

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 6/20/2017

From: David Bellerive
(Department Head - please type)

Phone Ext. x391

Department Head Signature David Bellerive

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
6/20/2017

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 May 30, 2017 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 6/20/17

Time 10:30am

Item # 3

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on

Completed by

A new ATF is required from

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 PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Recorded
On MP3
No. AFD 17-05

Jackson, California
Tuesday May 30, 2017
1:31p.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:

Richard M. Forster, President, Director
Lynn Morgan, Vice President, Director
Brian Oneto, Director
Pat Crew, Director
Frank Axe, Director

Staff:

David Bellerive, Fire Chief
Lindsey Clark, Clerk of the Board

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Director Forster welcomed Director Crew back after a successful knee surgery.

ADMINISTRATIVE MATTERS

Badge Presentation and Firefighters Oath: Amador Fire's two newest graduates of the new Amador Fire Academy were pinned with new Firefighter badges followed by badge pinning's of existing paid staff. After fire personnel were pinned with new badges, they swore the Amador Firefighters Oath.

1:40pm Director Forster called for a short recess.

1:46pm Director Forster resumed the meeting.

CONSENT AGENDA:

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

ADMINISTRATIVE MATTERS CONTINUED:

Vehicle Maintenance Report: The members of the Board reviewed the report.

Memorandum of Understanding for Narcan Nasal Spray Kits: The Board reviewed the subject MOU and directed staff to make minor corrections. Discussion ensued regarding the storage parameters of the Narcan kits.

MOTION: It was moved by Director Morgan, seconded by Director Oneto and unanimously approved to sign the resolution approving the MOU between Amador Fire Protection District and County of Amador Behavioral Health for Narcan Nasal Spray Kits with the understanding that staff will create an additional MOU for Narcan Nasal Spray Kits with the County of Calaveras Department of Behavioral Health.

RESOLUTION NO. AFD 17-06

Resolution approving the Memorandum of Understanding between Amador Fire Protection District and County of Amador Behavioral Health for Narcan Nasal Spray Kits.

Termination of Sutter Creek FPD Agreement for Services: Chief Bellerive presented to the Board the letter of request for termination of the fire services contract with Sutter Creek FPD. Discussion ensued relative to contract procedures and any impact this termination could have on the District. Sutter Creek FPD Fire Chief Dominic Moreno advised the Board the reason of the request for termination.

MOTION: It was moved by Director Morgan, seconded by Director Axe and unanimously approved to terminate the contract for fire services between Amador Fire Protection District and Sutter Creek Fire Protection District at the request of Sutter Creek Fire Protection District effective June 30, 2017.

MISCELLANEOUS MATTERS

Minutes of April 18, 2017:

MOTION: It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve the minutes of April 18, 2017 with minor corrections.

ADJOURNMENT: At 2:12p.m., President Forster adjourned the meeting until **Tuesday, June 20, 2017 at 10:30a.m.**

President, Amador Fire Protection District