

Tuesday September 17, 2019

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

810 Court Street
Board of Supervisors Chambers
Jackson, California 95642

AMENDED AGENDA

-- 10:30a.m. --

Please Note: All Board of Directors meetings are recorded.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6391 or (209) 223-6646(fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2.

PLEDGE OF ALLEGIANCE

AGENDA: Off-agenda items must be approved by the Board pursuant to Section 54954.2 of the Government Code.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the AFPD Board of Directors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per topic.**

ADMINISTRATIVE MATTERS

(1) JULY AND AUGUST 2019 CALLS REPORT: Report only.

(2) VEHICLE MAINTENANCE REPORT: Report only.

(3) AGREEMENT WITH UC DAVIS FOR ALL HAZARD EMERGENCY SERVICES TRAINING: Discussion and possible action relative to subject agreement.

(4) UPDATE OF OUTCOME FROM 9/13/19 CHIEFS' MEETING REGARDING RESPONSE ZONES: Discussion and possible action relative to subject matter.

(5) MINUTES: Discussion and possible action. Review and approval of the minutes from 8/20/19.

ADJOURNMENT: Refreshments will be provided directly following the ceremony.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/17/2019

From: Walter White Phone Ext. x391
(Department Head - please type)

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
09/17/2019

Department Head Signature Walter White

Agenda Title: Call Report for July & August 2019

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

Report of District calls for the months of July and August 2019.

Recommendation/Requested Action:

Report only

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts
n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name

Committee Recommendation:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date

Time

Item #

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on

A new ATF is required from

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

Jackson, CA

This report was generated on 9/10/2019 9:51:14 AM

Incident Type Count per Station for Date Range

Start Date: 07/01/2019 | End Date: 07/31/2019

INCIDENT TYPE	# INCIDENTS
Station: 111 - STATION 111 MACE MEADOWS PIONEER	
321 - EMS call, excluding vehicle accident with injury	51
324 - Motor vehicle accident with no injuries.	4
440 - Electrical wiring/equipment problem, other	1
444 - Power line down	2
511 - Lock-out	1
551 - Assist police or other governmental agency	1
553 - Public service	1
554 - Assist invalid	5
611 - Dispatched & cancelled en route	9
622 - No incident found on arrival at dispatch address	1
733 - Smoke detector activation due to malfunction	1

Incidents for 111 - Station 111: 77

Station: 114 - STATION 114 PINE GROVE	
118 - Trash or rubbish fire, contained	1
311 - Medical assist, assist EMS crew	1
321 - EMS call, excluding vehicle accident with injury	51
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	2
440 - Electrical wiring/equipment problem, other	1
444 - Power line down	1
541 - Animal problem	1
550 - Public service assistance, other	1
553 - Public service	1
554 - Assist invalid	15
611 - Dispatched & cancelled en route	8
700 - False alarm or false call, other	1
743 - Smoke detector activation, no fire - unintentional	1

Incidents for 114 - Station 114: 86

Station: 116 - STATION 116 JACKSON RANCHERIA	
118 - Trash or rubbish fire, contained	1
140 - Natural vegetation fire, other	2
143 - Grass fire	1
321 - EMS call, excluding vehicle accident with injury	30
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	1
353 - Removal of victim(s) from stalled elevator	2
363 - Swift water rescue	1
511 - Lock-out	1
541 - Animal problem	1
554 - Assist invalid	3
611 - Dispatched & cancelled en route	28
622 - No incident found on arrival at dispatch address	1
652 - Steam, vapor, fog or dust thought to be smoke	1
700 - False alarm or false call, other	2
736 - CO detector activation due to malfunction	1

745 - Alarm system activation, no fire - unintentional	2
# Incidents for 116 - Station 116:	
79	
Station: 122 - STATION 122 PLYMOUTH	
111 - Building fire	1
113 - Cooking fire, confined to container	1
131 - Passenger vehicle fire	1
140 - Natural vegetation fire, other	1
143 - Grass fire	3
160 - Special outside fire, other	1
321 - EMS call, excluding vehicle accident with injury	32
322 - Motor vehicle accident with injuries	4
324 - Motor vehicle accident with no injuries.	1
444 - Power line down	4
541 - Animal problem	1
551 - Assist police or other governmental agency	1
553 - Public service	1
554 - Assist invalid	9
611 - Dispatched & cancelled en route	5
700 - False alarm or false call, other	1
745 - Alarm system activation, no fire - unintentional	1
# Incidents for 122 - Station 122:	
68	

Amador Fire Protection District

Jackson, CA

This report was generated on 9/10/2019 9:54:57 AM

Incident Type Count per Station for Date Range

Start Date: 08/01/2019 | End Date: 08/31/2019

INCIDENT TYPE	# INCIDENTS
Station: 111 - STATION 111 MACE MEADOWS PIONEER	
141 - Forest, woods or wildland fire	1
321 - EMS call, excluding vehicle accident with injury	38
322 - Motor vehicle accident with injuries	4
531 - Smoke or odor removal	1
542 - Animal rescue	1
554 - Assist invalid	3
611 - Dispatched & cancelled en route	8
651 - Smoke scare, odor of smoke	1
700 - False alarm or false call, other	1
# Incidents for 111 - Station 111:	
58	
Station: 112 - STATION 112 VAN DE HEI RANCH RD PIONEER	
321 - EMS call, excluding vehicle accident with injury	2
# Incidents for 112 - Station 112:	
2	
Station: 114 - STATION 114 PINE GROVE	
100 - Fire, other	1
321 - EMS call, excluding vehicle accident with injury	48
322 - Motor vehicle accident with injuries	4
324 - Motor vehicle accident with no injuries.	1
411 - Gasoline or other flammable liquid spill	1
440 - Electrical wiring/equipment problem, other	1
445 - Arcing, shorted electrical equipment	1
553 - Public service	2
554 - Assist invalid	2
611 - Dispatched & cancelled en route	2
651 - Smoke scare, odor of smoke	1
# Incidents for 114 - Station 114:	
64	
Station: 116 - STATION 116 JACKSON RANCHERIA	
111 - Building fire	1
113 - Cooking fire, confined to container	1
143 - Grass fire	1
321 - EMS call, excluding vehicle accident with injury	44
322 - Motor vehicle accident with injuries	2
363 - Swift water rescue	1
553 - Public service	1
554 - Assist invalid	6
611 - Dispatched & cancelled en route	16
651 - Smoke scare, odor of smoke	1

Only REVIEWED incidents included.

743 - Smoke detector activation, no fire - unintentional	1
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Incidents for 116 - Station 116: 75

Station: 122 - STATION 122 PLYMOUTH	
111 - Building fire	1
142 - Brush or brush-and-grass mixture fire	1
143 - Grass fire	1
321 - EMS call, excluding vehicle accident with injury	23
322 - Motor vehicle accident with injuries	3
412 - Gas leak (natural gas or LPG)	1
451 - Biological hazard, confirmed or suspected	1
554 - Assist invalid	2
611 - Dispatched & cancelled en route	7
651 - Smoke scare, odor of smoke	1
741 - Sprinkler activation, no fire - unintentional	1
743 - Smoke detector activation, no fire - unintentional	1
745 - Alarm system activation, no fire - unintentional	1

Incidents for 122 - Station 122: 44

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/17/2019

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

Department Head Signature Walter White

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
09/17/2019

Agenda Title: VEHICLE MAINTENANCE REPORT

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

Report of expenses for maintenance and repair of District vehicle fleet.

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts
None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name

Committee Recommendation:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on

A new ATF is required from

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	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	August Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FM5K8AR7FGB25939 {E} 1460509	19,530	43,626		08/23/2019	Folsom Lake Ford - recalls (0.00)	\$0.00	\$2,191.18
C-5108/09 - 2010 Ford Expedition XLT 4x4 (Prevention-08/09)	1FMJU1G59AEA43199 {E} 1305976	162,270	179,541				\$0.00	\$15,516.00
C-5103 (02) - 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 {E} 1485648	19,611	68,430				\$0.00	\$5,860.78
C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	118,187		7/16/19	Sterlings Auto - replace starter (\$363.48)	\$0.00	\$8,185.76
C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	79,194		8/20/19	Folsom Lake Ford - recalls (0.00)	\$0.00	\$5,190.69
C-5106 -2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 {E} 1294991	65,530	77,588				\$0.00	\$5,008.67
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	40,042		7/17/19 8/6/19 8/12/19	Cummins - OEM charge air hose failure, exhaust manifold leaks (no turbo) and other various leaks / portion covered under warranty (\$1,080.72) Burtons - surge tank sight glass (\$54.41) Riebes - hose clamps, misc. (\$4.82)	\$59.23	\$25,634.05
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	86,219				\$0.00	\$17,230.98
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E} 1159107	42,236	43,350				\$0.00	\$12,527.86
WT-5116 2015 Kenworth	2NKHHJ8X9FM437394 {E} 1410351	2,230	3,177				\$0.00	\$2,680.22

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	August Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E} 1281212	99,175	104,463				\$0.00	\$7,331.85
WT-5126 2007 Kenworth	2NKM11Z8X67M199258 {E} 1212617	16,891	18,633				\$0.00	\$8,600.44
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E} 1369499	0	13,051		7/23/19 7/31/19	Les Schwab Tires - wheel spin balance w/ wheel weights (\$64) US Bank - Amazon - ram mount (\$7.49)	\$0.00	\$519.60
WT-5146 1996 International	1H1TSDADR7T11397632 {E} 035872	38,174	43,218				\$0.00	\$13,223.25
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E} 11 59077	82,595	103,301				\$0.00	\$48,112.97
U-5210 2000 Ford Explorer 4x4	1FMPU16LXYLB47751 {E} 1022891	107,494	110,265				\$0.00	\$830.48
E-5211 1991 KME	1HTSDPCR9NH416110 {E} 366231	33,432	37,113				\$0.00	\$5,379.05
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E} 1281210	28,278	30,976				\$0.00	\$7,981.71
WT-5216 2015 Kenworth	2NKH1J8X7FM437393 {E} 1410352	3,030	4,656				\$0.00	\$3,376.08
E-5221 2003 HME (122 First Out)	44KFT42842WZ20025 {E} 1159078	97,576	120,811		7/9/19 8/14/19 8/14/19 8/14/2019	Riebes - misc. parts (\$35.20) US Bank / Rock Auto - Lights (\$71.73) Sterlings - water in fuel light was on; rpld fuel water filter (\$167.02) Riebes - Oil (\$75.38)	\$314.13	\$29,686.99
E-5222 1991 KME	1H1TSDPCRON1416111 {E} 349698	54,320	57,671				\$0.00	\$5,595.31
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	44,609				\$0.00	\$12,373.08
E-5231 1992 Freightliner	1FV6HLBB8NL481046 {E} 352799	63,292	66,254		7/9/19	Riebes - fuses and misc. parts (\$22.05)	\$0.00	\$10,242.46

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	August Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,123	34,204		7/9/19	Riebes - extension and other misc. parts (\$17.77)	\$0.00	\$3,352.57
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	10,978				\$0.00	\$1,483.28
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	23,586		7/31/19 8/20/19 8/31/19	JRCH Reimbursement - June (\$-75.69) Rosenbauer - misc. parts / warranty (0.00) JRCH Reimbursement - July (0.00)	\$0.00	\$4,529.31
E-5364 2008 Ford 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	37,567		7/9/19 7/10/19 7/31/19 8/31/19	Riebes - adapter and coupler (\$8.34) Burton's Fire - gauge 30-600 2.5 bow (\$70.26) JRCH Reimbursement - June (\$-75.69) JRCH Reimbursement - July (\$-78.60)	-\$78.60	\$16,038.55
E-5368 2007 E-ONE	4ENGAAA8371002458 {E} 1356273	62,266	85,733		7/3/19 7/31/19 7/31/19 8/13/19 8/31/19	Fire Line Equipment - truck lite amber clearance (\$26.48) US Bank - Fire Program Store - pump panel gauge display (\$615.67) JRCH Reimbursement - June (\$-265.69) Sterling Auto Repair - remove fuel tank and replace fuel sending unit (\$1643.83) JRCH Reimbursement - July (\$-642.15)	\$1,001.68	\$32,266.52
							\$1,296.44	\$310,949.69

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/17/2019

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

Department Head Signature Walter White

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
09/17/2019

Agenda Title: Agreement with UC Davies for All Hazard Emergency Services Training

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to subject matter.

Recommendation/Requested Action:

Approve resolution approving subject agreement

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☒

No ☐

N/A ☐

Resolution Attached:

Yes ☒

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

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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

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

IN THE MATTER OF:

RESOLUTION APPROVING
AGREEMENT UC DAVIS
TO PROVIDE ALL-HAZARD
EMERGENCY SERVICES TRAINING

RESOLUTION NO. AFPD 19-08

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, that said Board does hereby approve the agreement by and between the Amador Fire Protection District and UC Davis, on the terms and conditions contained therein as it relates to providing all hazard emergency services training.

BE IT FURTHER RESOLVED that the President of said Board be and hereby is authorized to sign and execute said agreement 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 17th day of September 2019 by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

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

AGREEMENT TO PROVIDE ALL-HAZARD EMERGENCY SERVICES TRAINING
BETWEEN THE AGENCIES OF
UC DAVIS AND **AMADOR FIRE PROTECTION DISTRICT**

This AGREEMENT, made and executed on the date last signed below between THE REGENTS OF THE UNIVERSITY OF CALIFORNIA on behalf of its UC Davis Fire Department, hereinafter referred to as "UC Davis" and **AMADOR FIRE PROTECTION DISTRICT** on behalf of its Fire Department, hereinafter referred to as "**AMADOR FIRE**".

Section 1 : All-Hazard Emergency Services Training Contract Services

A. Scope of Services:

1. UC Davis agrees to provide a Training Consortium Director for all-hazard emergency services training program coordination, planning, and instruction to the Amador Fire Protection District via the West Valley Regional Training Consortium, hereinafter referred to as "WVRFTC" subject to the following terms and conditions:
 - a. UC Davis shall provide overarching programmatic coordination for the Amador fire protection district under the authority of the Amador Fire Chief and through the established inter-agency collaboration of the WVRFTC.
 - b. The assigned UC Davis Training Consortium Director shall coordinate the implementation of the deliverables in APPENDIX A of this AGREEMENT to employees of the Amador Fire Protection District
 - c. UC Davis shall establish a stakeholder group with representation from each partnering department to advise on and assist in the development and delivery of regional education, training and exercises. The stakeholder group will ensure that the delivery of all-hazard emergency services education, training, and exercises that emphasize readiness and multi-agency cohesiveness for the region.
 - d. The assigned Training Consortium Director shall establish an oversight committee comprised of the Fire Chief from each partnering department to collaboratively establish the overarching goals and deliverables of the WVRFTC. The committee will ensure that all courses delivered meet required state and federal regulations, national safety standards, and industry best practices.
2. **AMADOR FIRE** agrees to provide \$32,900.00 to UC Davis to assist in offsetting the costs of providing all-hazard emergency services training program coordination, planning, and instruction activities associated with the shared training initiative.
3. For injuries sustained in the performance of this agreement, the parties agree that each will only be responsible for Workers' Compensation coverage for its own employees.

Section 2: Term

- A. This agreement shall commence on August 19, 2019 and continue until June 30, 2020, or until terminated by 90-day written notice of cancellation by either party. Said written notice of cancellation shall be provided to the signatory parties of this agreement, or their successors, with duplicate notification to the respective Fire Chiefs.

Section 3: Compensation

- A. \$32,900.00 shall be the payment for FY 19-20. Future annual payments shall be agreed upon by the parties by May 1st of each year. All changes will be memorialized via written amendment signed by the parties by May 1st.

Section 4. Delegation of Authority

- A. Amador Fire hereby delegates to UC Davis full authority required to execute the scope of services described in this AGREEMENT and the deliverables found in APPENDIX A.
- B. Notwithstanding the authority delegated in Section 4-A., nothing herein shall subvert the authority of the Amador Fire Chief in any other manner in the scope of said individual's positional responsibilities.

Section 5. Indemnification/Insurance

- A. The parties agree to defend, indemnify and hold one another harmless from and against any and all liability, loss, expense, attorneys' fees, or claims for injury or damages arising from the performance of this agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of the indemnifying party, its officers, agents, students, or employees.
- B. Each party shall maintain in effect throughout the term of this agreement adequate insurance protection covering its employees and their respective activities hereunder, including coverage for statutory workers' compensation and comprehensive general liability for bodily injury and property damage with a single occurrence limit of at least \$2,000,000. Each party agrees to waive all subrogation rights against the other party, and each party agrees to produce an insurance endorsement similar to ISO CG 24 01 1093 or its equivalent. Insurance coverage required pursuant to this section may be provided by a commercial insurance provider, pooled insurance, or by a bona fide self-insurance program. Upon request, the parties shall provide satisfactory evidence of required insurance coverage.

Section 7: Amendments to Agreement

- A. No part of this agreement shall be altered or amended without written agreement of the signatory parties, or their successor(s).

Section 8: Assignment

- A. The rights and obligations of UC Davis under this agreement are not assignable and cannot be delegated. Any such purported assignment or delegation without written consent of Amador Fire shall be void.

Section 9: California Public Records Act

- A. Each party is responsible for responding to California Public Records Act requests made to its agency for information pertaining to this agreement. Upon receipt of a California Public Records Act request for information the parties agree to forward the request to the other party and the parties agree to cooperate with one another to promptly provide any requested

information that is not exempt from disclosure.

Section 10: Use of Names

- A. Neither party shall use the name of the other in any form or manner in advertisement, reports, or other information released to the public without the prior written approval of the other party. However, each party may, without seeking such written approval, make true and accurate statements of its connection with the other party regarding this agreement and the terms hereof. Permission for use may be withdrawn at interests of its institution

Section 11: Dispute Resolution

- A. It is the parties' intention to avoid the cost of litigation and to resolve problems amicably if possible. To that end, the parties agree to meet within ten days of a request made by a party in writing to discuss the issues and attempt to resolve the dispute. If the dispute is not resolved after that meeting the parties agree to mediate the dispute without 30 days of the meeting or as soon thereafter as possible. The mediator will be chosen by mutual agreement of the parties. The costs will be borne equally by the parties. No party may initiate litigation prior to the conclusion of mediation. If any section is brought under this agreement, the prevailing party shall be entitled to recover its actual costs and attorney's fees pursuant to California Civil Code section 1717.

IN WITNESS WHEREOF:

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Steven Kobayashi
Associate Director, Procurement & Contracting Services

AMADOR FIRE PROTECTION DISTRICT

By:
Print Name: _____
Title: _____

APPENDIX A

West Valley Regional Fire Training Consortium Annual Deliverables

Updated July 1, 2018

The partner agencies of the West Valley Regional Fire Training Consortium (WVRFTC) recognize the value in collaborating to support and deliver high quality, low cost, training each year via inter-local agreement. The deliverables contained in this document reflect the training priorities of a modern fire and emergency services agency that should be provided each year.

The primary function of the WVRFTC is to solicit annual agency needs, develop curriculum, facilitate the maintenance of training records, and to schedule/coordinate various training deliverables.

Deliverable 1: Formal Instructional Training Sessions

Each year, the WVRFTC will select at least ten of the several topics listed below for delivery to the partner agencies. These sessions will typically have a duration of at least four hours.

- A. Radio Communications
- B. Firefighter Safety, Health, and Survival
- C. Fire Officer/Company Officer Training
- D. Engine Company Operations
- E. Engine Company - Pumping Operations & Hydraulics
- F. Truck Company Operations
- G. Ventilation Principles (Positive Pressure/Vertical)
- H. Roof Cutting Operations
- I. Forcible Entry/Structure Softening
- J. YEMSA Protocol Rollouts, MCI Drills, and Target Solutions EMS CE Assignments
- J. NWCG/CICCS Courses
 - a. S-190 *Introduction to Wildland Fire Behavior*
 - b. S-290 *Intermediate Wildland Fire Behavior*
 - c. S-230 *Crew Boss*
 - d. S-231 *Engine Boss*
 - e. S-330 *Strike Team Leader* (all risk)
 - f. S-215 *Fire Operations in the Wildland Urban Interface*
 - g. L-180 *Human Factors on the Fireline*
 - h. G-130 *Wildland Training (FFT2) for Structural Firefighters*

- i. *S-404 Safety Officer*
- K. Chief Officer Leadership/Roles & Responsibilities (including Organizational leadership)
- L. Company Level Fire Prevention – Conducting Fire Inspections Fire Cause Determination & Investigations
- M. Hazardous Materials Training
- N. Incident Command System/National Incident Management System (NIMS)
- O. Technical Rescue Training
 - 1. Rescue Systems I (Basic Rescue Skills)
 - 2. Rescue Systems II (Advanced Rescue Skills)
 - 3. Rescue Systems III (Structural Collapse Technician)
 - 4. Rope Rescue Technician
 - 5. High Angle/Low Angle
 - 6. Trench Rescue Technician I & II
 - 7. Confined Space Rescue Awareness
 - 8. Heavy Lifting/Shoring/Stabilization
 - 9. Vehicle Extrication

Deliverable 2: Electronic-Based Training

WVRFTC will manage centrally assigned Target Solutions records for partner agencies.

Deliverable 3: Multi-Company/Agency Manipulative Training

WVRFTC will coordinate and schedule at least six multi-company manipulative training drills/exercises per year.

Deliverable 4: Pre-Planning Target Hazard Walk-Throughs

WVRFTC will coordinate multi-company pre-planning walk-throughs of target hazards in jurisdictions throughout Yolo County. The WVRFTC will coordinate resource movement and the host agency will be responsible for providing any educational materials pertaining to the chosen target hazard.

Deliverable 5: Accredited Educational Institution Affiliation

WVRFTC will provide affiliation with one or more accredited educational institutions for higher learning, professional development and educational advancement for approved offerings.

Deliverable 6: Specialized External Training Opportunities/Seminars

WVRFTC will identify external training opportunities/seminars (fire and emergency services centric) geared toward supporting individual members of the partner agencies. Each partner understands that some associated costs may or may not be included.

Deliverable 7: Resource Movement/Coordination

WVRFTC will coordinate resource movement between partner agencies as needed to accommodate scheduled training sessions initiated by the WVRFTC.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/17/2019

From: Walter White
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
09/17/2019

Department Head Signature _____

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular minutes of August 20, 2019 as presented or revised.

Recommendation/Requested Action:

Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts n/a

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 _____

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

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 09/17/2019

From: Walter White
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
09/17/2019

Department Head Signature _____

Agenda Title: Update of outcome from 9/13/19 Chiefs' Meeting regarding response zones

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

Discussion and possible action relative to outcome of 9/13/19 Chiefs' Meeting regarding response zones.

Recommendation/Requested Action:

Approve resolution approving subject agreement

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 ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

Board Action: Approved Yes____ No____ Unanimous Vote: Yes____ No____

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on

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 Was Recorded
On MP3

Jackson, California
Tuesday, August 20, 2019
10:33a.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:

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

Absent: None

Staff:

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

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: Cindy Grandbois addressed the Board with the concern of City of Jackson Fire Department responding as the closest resource to the area of Previtali Road. Discussion ensued.

ADMINISTRATIVE MATTERS

June 2019 Calls Report: Chief White reviewed subject report with the Board. Discussion ensued relative to subject matter.

Vehicle Maintenance Report: Chief Yelinek reviewed subject report with the Board.

Minutes for meetings of July 16, 2019, July 24, 2019, and August 6, 2019:

MOTION: It was moved by Director Forster, seconded by Director Axe and unanimously carried to approve the minutes of July 16, 2019, July 24, 2019, and August 6, 2019 with minor corrections.

PRESENTATIONS

Badge Pinning Ceremony and Firefighters Oath for Newly Promoted Employees: Chief White presented newly promoted personnel Captain Herrera, Engineer Crowder, and Firefighter Bagan with new badges, and conducted the Firefighters Oath for new Firefighter Connor Bagan.

ADJOURNMENT: At 10:47a.m., Chair Oneto adjourned the meeting until September 17, 2019 at 10:30a.m.

President, Amador Fire Protection District