

Tuesday July 16, 2019

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

810 Court Street  
Board of Supervisors Chambers  
Jackson, California 95642

**REGULAR 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.**

**PRESENTATIONS**

**(1) AKNOWLEDGMENT OF NEW VOLUNTEER AND STAFF:** Welcome Volunteer PIO Timothy Bowman and Administrative Assistant Kayla Dale.

**PUBLIC HEARINGS**

**(2) FINAL BUDGET:** Review and approval of the 2019/2020 fiscal year final budget.

**ADMINISTRATIVE MATTERS**

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

**(4) MEASURE M FUNDING DISTRIBUTION:** Discussion and possible action relative to subject matter.

**MISCELLANEOUS MATTERS**

- (5) **MINUTES:** Review and approval of the regular minutes of the Board of Directors meeting of June 18, 2019, as presented or revised.

**ADJOURNMENT**

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/16/2019

From: Walter White  
(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>07/16/2019</u>                   |                |

Department Head Signature \_\_\_\_\_

Agenda Title: Acknowledgement of New Volunteer Timothy Bowman and New Administrative Assistant Kayla Dale

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

We would like to introduce our newest members of the staff, Volunteer PIO Timothy Bowman and Administrative Assistant Kayla Dale.

Recommendation/Requested Action:

Presentation 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 ☒

Committee Review?

N/A ☒

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 \_\_\_\_\_

Other: \_\_\_\_\_

Noes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_

Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department \_\_\_\_\_

Completed by \_\_\_\_\_

For meeting \_\_\_\_\_

of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: \_\_\_\_\_

AFPD Board Clerk

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/16/19

From: Walter White  
(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>07/16/18</u>                     |                |

Department Head Signature \_\_\_\_\_

|  |
|--|
| Agenda Title: <u>PUBLIC HEARING - FINAL BUDGET 2019/2020 FY</u>                                      |
| Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary) |
| Discussion and possible action relative to adoption of the 2019/20 fiscal year budget.               |

|   |   |
|---|---|
| Recommendation/Requested Action:<br><u>Approve resolution adopting the 2019/2020 Final Budget</u>                 |   |
| Fiscal Impacts (attach budget transfer form if appropriate)<br><u>n/a</u>   | Staffing Impacts<br><u>n/a</u>  |
| Is a 4/5ths vote required?<br>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>                 | Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/><br>Resolution Attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/><br>Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/><br>Comments: _____ |
| Committee Review? <u>N/A</u> <input checked="" type="checkbox"/><br>Name _____<br>Committee Recommendation: _____ |   |

|                      |                       |
|----------------------|-----------------------|
| Request Reviewed by: |                       |
| Chairman _____       | Counsel _____         |
| Auditor _____        | GSA Director _____    |
| CAO _____            | Risk Management _____ |

|                            |
|----------------------------|
| Distribution Instructions: |
| Auditor _____              |

### 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 _____<br>Department _____<br>For meeting _____<br>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.<br><br>ATTEST: _____<br>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 2019-2020  
FISCAL YEAR FINAL BUDGET

RESOLUTION NO. AFD 19-08

**WHEREAS**, to comply with section 13890, 13893, and 13894 of the Health and Safety Code the district board is meeting to adopt a final budget for the 2019-2020 fiscal year; and

**WHEREAS**, said meeting has been terminated, during which time all additions and deletions to the proposed budget for the 2019-2020 fiscal year were made.

**THEREFORE BE IT RESOLVED** in accordance with Section 13890 of the Health and Safety Code, the 2019-2020 fiscal year final budget for the Amador Fire Protection District is hereby adopted in accordance with the following:

2019-2020 Expenditures Appropriated for fund 45500:

|                                |              |
|--------------------------------|--------------|
| Salaries and employee benefits | \$393,177.00 |
| Services and supplies          | \$651,976.00 |

|               |              |
|---------------|--------------|
| Other Charges | \$474,514.00 |
|---------------|--------------|

|                        |        |
|------------------------|--------|
| Fixed assets           | \$0.00 |
| Contingencies          | \$0.00 |
| Provision for Reserves | \$0.00 |

2019-2020 Expenditures Appropriated for fund 85800:

|                                |                |
|--------------------------------|----------------|
| Salaries and employee benefits | \$2,844,130.00 |
| Services and supplies          | \$460,078.00   |
| Fixed assets                   | \$0.00         |
| Provision for Reserves         | \$0.00         |

2019-2020 Total Expenditures Appropriated:

|                                |                |
|--------------------------------|----------------|
| Salaries and employee benefits | \$3,237,307.00 |
| Services and supplies          | \$1,112,054.00 |
| Other Charges                  | \$474,514.00   |
| Fixed assets                   | \$0.00         |
| Contingencies                  | \$0.00         |
| Provision for Reserves         | \$0.00         |

|              |                       |
|--------------|-----------------------|
| <b>Total</b> | <b>\$4,823,875.00</b> |
|--------------|-----------------------|

**BE IT 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 final 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 18th day of July 16, 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

**District Notes for Budget Unit :        8550 Amador Fire Protection District General Budget**

Please provide comments in the space provided below. You may also attach additional documentation. If additional documentation is provided, please ensure to put Budget Name and Unit number at the top. Thank you.

**Expenses:**

Please note that many of the expense line items in the 8550 budget have increased. This is due to removing paid staff training, uniforms, and professional services from the Measure M 8588 budget to ensure compliance with the ballot language of Measure M.

Historically we have done a budget transfer for the salary of the Fire Chief from 8550-52800 to the Measure M Budget. Moving forward the Fire Chief will be paid out of the General 8550 budget with Prevention and Admin Staff. This will alleviate complicated journals and staff time for the Auditor's Office.

**Revenue:**

Revenues for the 8550 General budget remain relatively level compared to years past. We have applied for two FEMA Assistance to Firefighters Grants for radio equipment and a prevention trailer. They both have a 5% cost share which is incorporated into the budget.

**Fixed Assets:**

**Other Comments:**

We have worked with County CAO Chuck Iley, and the County will take over the administration of the dispatching contract with Cal-Fire, and will no longer transfer 172 monies in the amount of \$260,368 to the 8550 budget.



## 8550

[illegible]

|       |   | Expenses                                   |               |
|-------|---|--|---------------|
| 50100 |   | Salaries (Admin, FC, Prevention, Interns)  | \$ 291,830.00 |
|       | Admin   | \$ 130,519.00                              |               |
|       | Prevention  | \$ 62,271.00                               |               |
|       | Fire Chief  | \$ 99,040.00                               |               |
| 50300 |   | Retirement (Lindsey Pers, others @ 8.4%)   | \$ 20,106.98  |
| 50304 |   | PERS MISC UNFUNDED                         | 11692.25      |
| 50310 |   | Payroll Taxes                              | \$ 23,930.06  |
| 50400 |   | Employee Group Insurance (Chief & Lindsey) | \$ 34,117.50  |
| 50500 |   | Workers Comp                               | \$ 10,500.00  |
| 50600 |   | Unemployment Insurance                     | \$ 1,000.00   |
| 51110 |   | Safety Clothing                            | \$ 35,000.00  |
|       | Structure PPE   | \$ 20,000.00                               |               |
|       | Wildland PPE  | \$ 15,000.00                               |               |
|       | Boots   | \$ 4,000.00                                |               |
| 51200 |   | Communications                             | \$ 36,000.00  |
|       | HQ Phones   | \$ 1,250.00                                |               |
|       | Volcano   | \$ 5,000.00                                |               |
|       | ATT and ATT Calnet                                      | \$ 1,650.00                                |               |
|       | Cell Phones & Ipads                                     | \$ 6,500.00                                |               |
|       | Prevention Phone Stipends                               | \$ 600.00                                  |               |
|       | Radios Handhelds and Pagers (including batteries)       | \$ 21,000.00                               |               |
|       | Radios In Apparatus                                     | -  |               |
| 51500 |   | Insurance                                  | \$ 65,000.00  |
| 51700 |   | Maint. Equipment                           | \$ 118,500.00 |
|       | Tires   | \$ 15,000.00                               |               |
|       | Apparatus Maintenance                                   | \$ 80,000.00                               |               |
|       | Pump testing  | \$ 3,500.00                                |               |
|       | SCBA Testing/hydro, fit testing from yates              | \$ 12,000.00                               |               |
|       | Extrication Testing                                     | \$ 5,500.00                                |               |
|       | Ladder Testing  | \$ 2,500.00                                |               |
| 51760 |   | Programs/Licenses                          | \$ 23,267.00  |
|       | IT Cost Matrix  | \$ 6,150.00                                |               |
|       | Lexipol   | \$ 8,500.00                                |               |
|       | Quickbooks  | \$ 1,500.00                                |               |
|       | Emergency Reporting                                     | \$ 3,607.00                                |               |
|       | Avenza Maps   | \$ 1,000.00                                |               |
|       | Callback Staffing                                       | \$ 2,400.00                                |               |
|       | Norton Antivirus  | \$ 110.00                                  |               |
| 51800 |   | Building Improve                           | \$ 12,000.00  |
|       | 122 Door  | \$ 500.00                                  |               |
|       | 123 Roof Leak   | \$ 1,500.00                                |               |
|       | General Maint (Includes 121/122 Gravel)                 | \$ 10,000.00                               |               |
| 52000 |   | Memberships                                | \$ 2,490.00   |
|       | NFPA Code Compliance                                    | \$ 445.00                                  |               |
|       | FDAC  | \$ 650.00                                  |               |
|       | CFCA  | \$ 750.00                                  |               |
|       | Northern CA FPO   | \$ 110.00                                  |               |
|       | CalPELRA  | \$ 370.00                                  |               |
|       | CFCA Admin Serv Assoc                                   | \$ 65.00                                   |               |
|       | Sac Sierra Arson Task Force                             | \$ 100.00                                  |               |
| 52200 |   | Office Supplies                            | \$ 7,500.00   |
|       | Computers   | \$ 1,500.00                                |               |
|       | Printers  | \$ 500.00                                  |               |
|       | Ink and toner   | \$ 1,500.00                                |               |
|       | General Office Supplies                                 | \$ 2,000.00                                |               |
|       | Print charges   | \$ 2,000.00                                |               |
| 52211 |   | GSA Cost Allocation                        | \$ 1,500.00   |
| 52300 |   | Professional Serv.                         | \$ 45,500.00  |
|       | Quickbooks (Check and payroll Fees)                     | \$ 2,500.00                                |               |
|       | First Responder Fee Billing Costs                       | \$ 18,000.00                               |               |
|       | Attorney, Investigator Fees                             | \$ 20,000.00                               |               |
|       | Hiring Costs 4paid 6 Intern (Background, Livescan, Med) | \$ 5,000.00                                |               |
| 52329 |   | Training                                   | \$ 71,719.00  |
|       | Training Benefit (CPR, EMT, DMV)                        | \$ 10,619.00                               |               |
|       | Training Allowance                                      | \$ 14,000.00                               |               |
|       | Training Props  | \$ 6,600.00                                |               |
|       | Hotels, Meals, Mileage                                  | \$ 4,500.00                                |               |
|       | West Valley Training                                    | \$ 33,500.00                               |               |
|       | Admin Training  | \$ 2,500.00                                |               |
| 52400 |   | Publications                               | \$ 3,535.00   |
|       | CA CoC Labor Law Posters                                | \$ 250.00                                  |               |
|       | NFPA Codes  | \$ 1,495.00                                |               |
|       | Barclays CA Code Title 19                               | \$ 251.00                                  |               |
|       | NFPA 13 & 25  | \$ 294.00                                  |               |
|       | NFPA 72   | \$ 170.00                                  |               |
|       | NFPA 24 Fire, Electrical, Mechanical, Building          | \$ 800.00                                  |               |
|       | NFPA Fire Protection Handbook                           | \$ 275.00                                  |               |
| 52500 |   | Equip. Rent/Lease                          | \$ 1,800.00   |
|       | Lease for HQ Printer                                    | \$ 1,800.00                                |               |
| 52600 |   | Builing Rent/Lease                         | \$ 6,550.00   |
|       | St. 112 Storage   | \$ 5,400.00                                |               |
|       | Airport Storage   | \$ 1,150.00                                |               |
| 52700 |   | Small Tools                                | \$ 49,450.00  |
|       | Janitorial Supplies                                     | \$ 7,800.00                                |               |
|       | Medical Supplies  | \$ 14,700.00                               |               |
|       | Small Tools & Equipment (\$7500 Hose)                   | \$ 18,000.00                               |               |
|       | Batteries   | \$ 800.00                                  |               |
|       | Apria   | \$ 500.00                                  |               |
|       | Prevention Tools  | \$ 2,300.00                                |               |
|       | SCBA Masks and Quick Connects                           | \$ 3,850.00                                |               |
|       | Small Tool Maintenance                                  | \$ 1,500.00                                |               |
| 52800 |   | Special Dept.                              | \$ 50,400.00  |
|       | Uniforms (Paid)   | \$ 29,300.00                               |               |
|       | Uniforms \$350 (Prevention/Admin)                       | \$ 1,750.00                                |               |
|       | Badges  | \$ 200.00                                  |               |
|       | Kirkwood  | \$ 5,000.00                                |               |
|       | Events (Fair, Parades, etc)                             | \$ 650.00                                  |               |
|       | Prevention materials (kids hats, Stickers, etc)         | \$ 2,000.00                                |               |
|       | Subsistence for Training and Fires                      | \$ 1,500.00                                |               |
|       | Misc.   | \$ 10,000.00                               |               |
| 52900 |   | Gas/Travel                                 | \$ 84,800.00  |
|       | WEX   | \$ 54,000.00                               |               |
|       | Hunt & Sons   | \$ 30,000.00                               |               |
|       | DEF   | \$ 800.00                                  |               |
| 52910 |   | Meetings & Conventions                     | \$ 5,865.00   |
|       | FDAC  | \$ 500.00                                  |               |
|       | CFCA Annual Conference                                  | \$ 500.00                                  |               |
|       | CalPELRA Conference                                     | \$ 1,065.00                                |               |
|       | FDAC Fire Leadership Academy                            | \$ 1,500.00                                |               |
|       | CA Fire Prevention Officers Training Institute          | \$ 2,000.00                                |               |
|       | National Fire Academy                                   | \$ 300.00                                  |               |

COUNTY OF AMADOR  
STATE OF CALIFORNIA  
SPECIAL DISTRICTS  
AMADOR FIRE PROTECTION DISTRICT BUDGET DETAIL  
FISCAL YEAR 2019-2020

State Controller  
County Budget Act

SCHEDULE 16  
GOVERNED BY:  
LOCAL BOARD

|   | ACTUAL<br>2016-2017 | ACTUAL<br>2017-2018 | RECOMMENDED<br>2018-2019 | ADOPTED<br>2018-2019 | REQUESTED<br>2019-2020 |
|---|---------------------|---------------------|--------------------------|----------------------|------------------------|
| SALARIES AND EMPLOYEE BENEFITS            |                     |                     |                          |                      |                        |
| 50100 SALARIES AND WAGES                  | 122,326.42          | 122,548.15          | 141,434.00               | 137,000.00           | 291,830.00             |
| 50300 RETIREMENT - EMPLOYER'S SHARE       | 11,266.09           | 5,007.42            | 12,000.00                | 11,000.00            | 20,107.00              |
| 50304 PERS MISC UNFUNDED LIABILITY        | 0.00                | 7,613.04            | 0.00                     | 0.00                 | 11,693.00              |
| 50310 FICA/MEDICARE - EMPLOYER'S SHARE    | 9,538.62            | 9,311.02            | 10,600.00                | 12,000.00            | 23,930.00              |
| 50400 EMPLOYEE GROUP INSURANCE            | 7,319.70            | 7,238.65            | 18,200.00                | 18,200.00            | 34,117.00              |
| 50500 WORKER'S COMPENSATION INSURANCE     | 1,847.89            | 6,490.11            | 6,000.00                 | 6,000.00             | 10,500.00              |
| 50600 UNEMPLOYMENT INSURANCE              | 1,622.48            | 750.75              | 1,500.00                 | 1,500.00             | 1,000.00               |
| TOTAL SALARIES/EMPLOYEE BENEFITS          | 153,921.20          | 158,959.14          | 189,734.00               | 185,700.00           | 393,177.00             |
| SERVICES AND SUPPLIES                     |                     |                     |                          |                      |                        |
| 51110 SAFETY CLOTHING                     | 33,292.82           | 48,045.39           | 30,000.00                | 30,000.00            | 35,000.00              |
| 51200 COMMUNICATIONS                      | 14,427.65           | 14,591.72           | 15,000.00                | 15,000.00            | 36,000.00              |
| 51500 INSURANCE                           | 59,519.02           | 57,325.32           | 65,000.00                | 65,000.00            | 65,000.00              |
| 51700 MAINTENANCE - EQUIPMENT             | 144,454.22          | 170,908.43          | 110,000.00               | 110,000.00           | 118,500.00             |
| 51760 MAINTENANCE - PROGRAMS              | 14,496.85           | 10,800.14           | 15,000.00                | 15,000.00            | 23,267.00              |
| 51800 MAINTENANCE - BLDGS/IMPROVEMENTS    | 8,139.55            | 7,555.48            | 10,000.00                | 10,000.00            | 12,000.00              |
| 52000 MEMBERSHIPS                         | 2,193.79            | 2,534.47            | 2,700.00                 | 3,000.00             | 2,490.00               |
| 52200 OFFICE EXPENSES                     | 4,922.16            | 6,026.41            | 6,000.00                 | 6,450.00             | 7,500.00               |
| 52211 G.S.A. DEPT COST ALLOCATION         | 757.00              | 1,730.00            | 2,000.00                 | 2,000.00             | 1,500.00               |
| 52300 PROFESSIONAL & SPECIALIZED SERVICES | 243,380.76          | 238,816.57          | 273,068.00               | 273,068.00           | 45,500.00              |
| 52329 TRAINING                            | 5,021.90            | 15,398.61           | 15,000.00                | 15,000.00            | 71,719.00              |
| 52400 PUBLICATIONS & LEGAL NOTICES        | 4,044.17            | 3,610.82            | 5,000.00                 | 5,000.00             | 3,535.00               |
| 52500 RENTS, LEASES - EQUIPMENT           | 1,959.49            | 1,928.17            | 3,000.00                 | 3,000.00             | 1,800.00               |
| 52600 RENTS, LEASES - BLDGS/IMPROVEMENTS  | 6,511.20            | 6,511.20            | 137,000.00               | 137,000.00           | 6,550.00               |
| 52700 MINOR EQUIPMENT                     | 33,552.70           | 52,295.73           | 60,000.00                | 65,000.00            | 49,450.00              |
| 52800 SPECIAL DEPARTMENTAL EXPENSE        | 161,117.76          | 182,270.28          | 145,000.00               | 169,000.00           | 50,400.00              |
| 52900 G.S.A. AND IN-COUNTY TRAVEL         | 64,131.11           | 72,534.44           | 70,000.00                | 70,000.00            | 84,800.00              |
| 52910 MEETINGS AND CONVENTIONS            | 1,376.10            | 549.00              | 4,000.00                 | 4,000.00             | 5,865.00               |
| 53000 UTILITIES                           | 29,861.36           | 24,668.79           | 28,000.00                | 28,000.00            | 31,100.00              |
| TOTAL SERVICES AND SUPPLIES               | 833,159.61          | 918,100.97          | 995,768.00               | 1,025,518.00         | 651,976.00             |
| OTHER CHARGES                             |                     |                     |                          |                      |                        |
| 54184 FEMA FIRE GRANT                     | 0.00                | 19,004.67           | 0.00                     | 5,020.00             | 357,525.00             |
| 55201 DEBT SERVICE PRINCIPAL              | 0.00                | 96,990.00           | 99,754.00                | 99,754.00            | 102,597.00             |
| 55202 DEBT SERVICE INTEREST               | 0.00                | 19,998.64           | 17,235.00                | 17,235.00            | 14,392.00              |
| TOTAL OTHER CHARGES                       | 0.00                | 135,993.31          | 116,989.00               | 122,009.00           | 474,514.00             |
| FIXED ASSETS                              |                     |                     |                          |                      |                        |
| 56110 BUILDINGS AND IMPROVEMENTS          | 24,300.00           | 22,298.20           | 32,000.00                | 70,000.00            | 40,000.00              |
| 56200 EQUIPMENT                           | 111,697.30          | 338,433.87          | 95,000.00                | 85,000.00            |                        |
| TOTAL FIXED ASSETS                        | 135,997.30          | 360,732.07          | 127,000.00               | 155,000.00           | 40,000.00              |
| 59500 CONTINGENCIES                       | 0.00                | 0.00                | 0.00                     | 0.00                 | 0.00                   |
| TOTAL - AMADOR FIRE PROTECTION DISTRICT   | 1,123,078.11        | 1,573,785.49        | 1,429,491.00             | 1,488,227.00         | 1,559,667.00           |

Fund 45500  
Dept. 8550



COUNTY OF AMADOR  
STATE OF CALIFORNIA  
SPECIAL DISTRICTS  
AMADOR FIRE PROTECTION DISTRICT BUDGET DETAIL  
FISCAL YEAR 2019-2020

State Controller  
County Budget Act

SCHEDULE 16  
GOVERNED BY:  
LOCAL BOARD

| SUMMARY BY SOURCE                  | ACTUAL<br>2016-2017 | ACTUAL<br>2017-2018 | RECOMMENDED<br>2018-2019 | ADOPTED<br>2018-2019 | REQUESTED<br>2019-2020 |
|------------------------------------|---------------------|---------------------|--------------------------|----------------------|------------------------|
| FUND BALANCE                       | 474,317.00          | 829,911.00          | 626,633.00               | 279,542.00           | 265,840.00             |
| ADDITIONAL FINANCING SOURCES:      |                     |                     |                          |                      |                        |
| PROPERTY TAXES                     | 18,205.78           | 19,154.43           | 17,685.00                | 17,685.00            | 22,300.00              |
| HOMEOWNERS EXEMPTION               | 224.42              | 315.08              | 200.00                   | 200.00               | 100.00                 |
| AID FROM OTHER AGENCIES            | 240,368.00          | 260,431.64          | 240,368.00               | 240,368.00           | 0.00                   |
| SPECIAL ASSESSMENTS                | 603,945.04          | 618,357.92          | 624,000.00               | 624,000.00           | 637,000.00             |
| INTEREST                           | 5,472.06            | 12,135.63           | 6,000.00                 | 6,000.00             | 10,000.00              |
| IMPACT FEES/MITIGATION             | 12,475.45           | 11,891.85           | 10,000.00                | 10,000.00            | 8,500.00               |
| OTHER GOVERNMENT STATE             | 103,433.21          | 155,596.51          | 20,000.00                | 30,000.00            | 0.00                   |
| FEES FOR SERVICES                  | 232,468.18          | 159,966.03          | 171,837.00               | 180,424.00           | 157,500.00             |
| FEMA FIRE GRANT                    | (10,878.00)         | 10,878.00           | 0.00                     | 0.00                 | 340,500.00             |
| FIRE PREVENTION FEES               | 14,652.25           | 10,424.45           | 10,000.00                | 10,000.00            | 10,000.00              |
| VOLUNTEER FIRE GRANT               | 0.00                | 9,502.33            | 10,000.00                | 5,020.00             | 0.00                   |
| MISCELLANEOUS                      | 341,193.06          | 224,386.57          | 85,000.00                | 85,000.00            | 108,400.00             |
| TOTAL ADDITIONAL FINANCING SOURCES | 1,561,559.45        | 1,493,040.44        | 1,195,090.00             | 1,208,697.00         | 1,294,300.00           |
| CANCELLATION OF RESERVES           | 0.00                | 0.00                | 0.00                     | 0.00                 | 0.00                   |
| TOTAL AVAILABLE FINANCING          | 2,035,876.45        | 2,322,951.44        | 1,821,723.00             | 1,488,239.00         | 1,560,140.00           |
| SUMMARY OF FINANCING REQUIREMENTS  |                     |                     |                          |                      |                        |
| FINANCING USES:                    |                     |                     |                          |                      |                        |
| TOTAL SALARIES AND BENEFITS        | 153,921.20          | 158,959.14          | 189,734.00               | 185,700.00           | 393,177.00             |
| TOTAL SERVICES AND SUPPLIES        | 833,159.61          | 918,100.97          | 995,768.00               | 1,025,518.00         | 651,976.00             |
| TOTAL OTHER CHARGES                | 0.00                | 135,993.31          | 116,989.00               | 122,009.00           | 474,514.00             |
| TOTAL FIXED ASSETS                 | 135,997.30          | 360,732.07          | 127,000.00               | 155,000.00           | 40,000.00              |
| CONTINGENCIES                      | 0.00                | 0.00                | 0.00                     | 0.00                 | 0.00                   |
| TOTAL FINANCING USES               | 1,123,078.11        | 1,573,785.49        | 1,429,491.00             | 1,488,227.00         | 1,559,667.00           |
| PROVISIONS FOR RESERVES            | 82,887.00           | 234,062.00          | 0.00                     | 12.00                | 0.00                   |
| TOTAL FINANCING REQUIREMENTS       | 1,205,965.11        | 1,807,847.49        | 1,429,491.00             | 1,488,239.00         | 1,559,667.00           |

Fund 45500

**District Notes for Budget Unit :        8588 Amador Fire Protection District Measure M**

Please provide comments in the space provided below. You may also attach additional documentation. If additional documentation is provided, please ensure to put Budget Name and Unit number at the top. Thank you.

**Expenses:**

We have changed both the structure and budgeting philosophy of the 8588 budget beginning this fiscal year. Salaries no longer indicate funding from potential strike team deployments as they are not guaranteed, and there is no way to properly guess how many deployments may arise during the year. The salaries do include a 4% increase in wages to keep us on track to be able to comply with the January 2022 increase to \$15.00/hour, as well as the mandated 2% increase as agreed upon in the current MOU.

Many of the individual line items have decreased or increased due to budgeting for our full liabilities, and movement of items into the General 8550 budget to comply with the Ballot Language set forth for Measure M.

**Revenue:**

Revenues have remained relatively flat with the exceptions of Miscellaneous due to not budgeting for potential strike team deployments, and a new SAFER Grant that we have applied for which if awarded would allow us to move forward with our first steps towards an Advance Life Support program as approved in our 5 year strategic plan.

**Fixed Assets:**

**Other Comments:**

8588

| Revenues  |                 | Expenses                          |                 |
|---|-----------------|-----------------------------------|-----------------|
| 46009 Charges for Services (URCH Contract)(First Responder Fee)(Plymouth 172) | \$ 1,253,000.00 | 50100 Salaries                    | \$ 1,900,000.00 |
| 47894 CFD Disbursement Revenue  | \$ 42,000.00    | \$ 1,357,000.00                   |                 |
| 44100 Interest  | \$ 10,000.00    | \$ 24,600.00                      |                 |
| 45640 172 monies for St114 Amador Plan  | \$ 258,000.00   | \$ 72,000.00                      |                 |
| 45641 Measure M   | \$ 1,400,000.00 | \$ 26,500.00                      |                 |
| 47890 Misc. Rev. (Strike Team and W/C Reimburse)                              | \$ 85,870.19    | \$ 255,100.00                     |                 |
| 47187 2018 SAFER GRANT  | \$ 321,471.00   | \$ 41,000.00                      |                 |
|   |                 | \$ 95,000.00                      |                 |
|   |                 | \$ 28,800.00                      |                 |
|   |                 | Retirement (8.4% total liability) | \$ 126,000.00   |
|   |                 | Payroll Taxes                     | \$ 153,924.00   |
|   |                 | Benefits (15% projected increase) | \$ 453,206.00   |
|   |                 | Workers Comp Insurance            | \$ 200,000.00   |
|   |                 | Unemployment Insurance            | \$ 11,000.00    |
|   |                 | Training                          | \$ 3,000.00     |
|   |                 | \$ 3,000.00                       |                 |
|   |                 | Special Departmental              | \$ 28,450.00    |
|   |                 | \$ 15,000.00                      |                 |
|   |                 | \$ 3,850.00                       |                 |
|   |                 | \$ 9,600.00                       |                 |
|   |                 | 2018 SAFER GRANT                  | \$ 428,628.00   |
|   |                 | Totals                            | \$ 3,304,208.00 |
| Totals  | \$ 3,370,341.19 |                                   |                 |
| Total Measure M Budget  | \$ 66,133.19    |                                   |                 |

COUNTY OF AMADOR  
STATE OF CALIFORNIA  
SPECIAL DISTRICTS  
AFPD - MEASURE M BUDGET DETAIL  
FISCAL YEAR 2019-2020

State Controller  
County Budget Act

SCHEDULE 16  
GOVERNED BY:  
LOCAL BOARD

|               |   | ACTUAL<br>2016-2017 | ACTUAL<br>2017-2018 | RECOMMENDED<br>2018-2019 | ADOPTED<br>2018-2019 | REQUESTED<br>2019-2020 |
|---------------|---|---------------------|---------------------|--------------------------|----------------------|------------------------|
|               | SALARIES AND EMPLOYEE BENEFITS          |                     |                     |                          |                      |                        |
| 50100         | SALARIES AND WAGES                      | 2,299,177.81        | 2,393,075.13        | 2,157,640.00             | 2,157,640.00         | 1,900,000.00           |
| 50300         | RETIREMENT - EMPLOYER'S SHARE           | 62,421.98           | 77,475.35           | 92,500.00                | 92,500.00            | 126,000.00             |
| 50310         | FICA/MEDICARE - EMPLOYER'S SHARE        | 174,404.90          | 184,935.72          | 171,480.00               | 171,480.00           | 153,924.00             |
| 50400         | EMPLOYEE GROUP INSURANCE                | 361,725.93          | 342,208.55          | 400,000.00               | 400,000.00           | 453,206.00             |
| 50500         | WORKER'S COMPENSATION INSURANCE         | 151,033.12          | 195,347.00          | 200,000.00               | 200,000.00           | 200,000.00             |
| 50600         | UNEMPLOYMENT INSURANCE                  | 15,151.69           | 19,024.93           | 11,000.00                | 11,000.00            | 11,000.00              |
|               | TOTAL SALARIES/EMPLOYEE BENEFITS        | 3,063,915.43        | 3,212,066.68        | 3,032,620.00             | 3,032,620.00         | 2,844,130.00           |
|               | SERVICES AND SUPPLIES                   |                     |                     |                          |                      |                        |
| 52300         | PROFESSIONAL & SPECIALIZED SERVICES     | 122,916.39          | 82,107.32           | 28,000.00                | 50,000.00            | 0.00                   |
| 52329         | TRAINING                                | 30,794.06           | 9,282.00            | 10,000.00                | 20,000.00            | 3,000.00               |
| 52800         | SPECIAL DEPARTMENTAL EXPENSE            | 43,145.46           | 43,185.97           | 41,000.00                | 41,000.00            | 28,450.00              |
| New Line Item | SAFER GRANT                             |                     |                     |                          |                      | 428,628.00             |
|               | TOTAL SERVICES AND SUPPLIES             | 196,855.91          | 134,575.29          | 79,000.00                | 111,000.00           | 460,078.00             |
|               | TOTAL - AMADOR FIRE PROTECTION DISTRICT | 3,260,771.34        | 3,346,641.97        | 3,111,620.00             | 3,143,620.00         | 3,304,208.00           |

Fund 85800  
Dept. 8588

COUNTY OF AMADOR  
STATE OF CALIFORNIA  
SPECIAL DISTRICTS  
AFPD - MEASURE M BUDGET DETAIL  
FISCAL YEAR 2019 - 2020

State Controller  
County Budget Act

SCHEDULE 16  
GOVERNED BY:  
LOCAL BOARD

| SUMMARY BY SOURCE                  | ACTUAL<br>2016-2017 | ACTUAL<br>2017-2018 | RECOMMENDED<br>2018-2019 | ADOPTED<br>2018-2019 | REQUESTED<br>2019-2020 |
|------------------------------------|---------------------|---------------------|--------------------------|----------------------|------------------------|
| FUND BALANCE                       | 327,899.00          | (48,034.00)         | (209,040.00)             | 245,561.00           | (63,564.00)            |
| ADDITIONAL FINANCING SOURCES:      |                     |                     |                          |                      |                        |
| MEASURE M                          | 1,278,543.50        | 1,398,030.98        | 1,361,104.00             | 1,390,000.00         | 1,400,000.00           |
| AID FROM OTHER AGENCIES            | 258,000.00          | 258,000.00          | 258,000.00               | 258,000.00           | 258,000.00             |
| CONTRACTED SERVICES                | 1,162,364.53        | 1,120,363.56        | 1,310,368.00             | 1,310,368.00         | 1,253,000.00           |
| CFD MISC                           | 0.00                | 79,013.06           | 39,000.00                | 39,000.00            | 42,000.00              |
| MISCELLANEOUS                      | 301,576.60          | 468,579.74          | 140,000.00               | 153,000.00           | 85,870.00              |
| SAFER GRANT                        |                     |                     |                          |                      | 321,471.00             |
| INTEREST                           | 10,424.92           | 14,248.87           | 10,000.00                | 8,500.00             | 10,000.00              |
| TOTAL ADDITIONAL FINANCING SOURCES | 3,010,909.55        | 3,338,236.21        | 3,118,472.00             | 3,158,868.00         | 3,370,341.00           |
| CANCELLATION OF RESERVES           | 0.00                | 67,000.00           | 0.00                     | 0.00                 | 0.00                   |
| TOTAL AVAILABLE FINANCING          | 3,338,808.55        | 3,357,202.21        | 2,909,432.00             | 3,404,429.00         | 3,306,777.00           |
| SUMMARY OF FINANCING REQUIREMENTS  |                     |                     |                          |                      |                        |
| FINANCING USES:                    |                     |                     |                          |                      |                        |
| TOTAL SALARIES AND BENEFITS        | 3,063,915.43        | 3,212,066.68        | 3,032,620.00             | 3,032,620.00         | 2,844,130.00           |
| TOTAL SERVICES AND SUPPLIES        | 196,855.91          | 134,575.29          | 79,000.00                | 111,000.00           | 460,078.00             |
| TOTAL FINANCING USES               | 3,260,771.34        | 3,346,641.97        | 3,111,620.00             | 3,143,620.00         | 3,304,208.00           |
| PROVISIONS FOR RESERVES            | 126,249.00          | 0.00                | 0.00                     | 260,809.00           | 0.00                   |
| TOTAL FINANCING REQUIREMENTS       | 3,387,020.34        | 3,346,641.97        | 3,111,620.00             | 3,404,429.00         | 3,304,208.00           |

Fund 85800

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/16/2019

From: Walter White  
(Department Head - please type)

Phone Ext. 391

|                                     |                |
|-------------------------------------|----------------|
| <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>07/16/2019</u>                   |                |

Department Head Signature \_\_\_\_\_

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 ☒

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 \_\_\_\_\_

Completed by \_\_\_\_\_

For meeting \_\_\_\_\_

of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: \_\_\_\_\_

AFPD Board Clerk



| Vehicle Description  | VIN License Number               | July 1, 2017/18 Beginning of Fiscal Year Mileage | Odometer Reading | Repair Hours / Comments (out of service, Misc., etc. if applicable) | Dates  | Maintenance Performed (description)   | June Total Cost this Month | Total Cost of Vehicle starting July 2016 (Implementation of report) |
|--|----------------------------------|--|------------------|---|--|---|----------------------------|---|
| <b>C-5100 - 2015 Ford Explorer AWD (Fire Chief)</b>                | 1FM5K8AR7FGB25939<br>{E} 1460509 | 19,530   | 40,959           |   | 8/21/18<br>11/20/18<br>12/8/18<br>3/5/19<br>6/18/19  | Glass Doctor - Replace Cracked/Broken windshield - deductible only (\$500)<br>Sterling Auto Repair - A Service (\$87.86)<br>Jackson Tire - 4 new tires (\$760.05)<br>Sterlings - A Service (routine) (\$73.63)<br><b>Sterlings - B Service and Change Battery &amp; Filters (\$356.51)</b>  | \$356.51                   | \$2,191.18  |
| <b>C-5108/09 - 2010 Ford Expedition XLT 4x4 (Prevention-08/09)</b> | 1FMJU1G59AEA43199<br>{E} 1305976 | 162,270  | 178,095          |   | 7/10/18<br>9/11/18<br>11/7/18<br>11/7/18<br>12/8/18<br>12/8/18<br>4/9/19   | Riebes - light (\$1.28)<br>Stein's Auto - replace/install new engine (in Aug) (\$7273.80)<br>Stein's Auto - B Service (\$84.65)<br>Riebes - Misc. (\$40.92)<br>Riebes - Misc. (\$16.15)<br>Riebes - Tire Cables (\$93.73)<br>US Bank - Garmin Wireless Navigator (GPS) (\$189.95)   | \$0.00                     | \$15,516.00   |
| <b>C-5103 (02) - 2016 Ford F250 4x4 (Battalion Chief)</b>          | 1FT7X2B60GEA66410<br>{E} 1485648 | 19,611   | 63,265           |   | 7/10/18<br>8/21/18<br>8/25/18<br>9/4/18<br>9/4/18<br>10/10/18<br>12/8/18<br>1/10/19<br>1/15/19<br>3/5/19<br>4/8/19<br>4/30/19<br>6/25/19 | Riebes - wiper (\$52.19)<br>Sterlings - Rotate tires, brakes pads, lube, filters, etc. (\$996.35)<br>Stein's - Brake Pads cracked, repaired under warranty (\$0.00)<br>Randy's Tire in Sonora - 2 tires/rplc from striketeam (\$931.27)<br>Jackson Tire - 2 New tires (\$449.99)<br>Riebes - Wiper Blades, misc. parts (\$34.19)<br>Riebes - Misc. Parts (\$66.79)<br>US Bank - Scanner (\$259.37)<br>Sterling Auto - A Service (\$237.86)<br>Sterling Auto - Drivers Door / Arm Rest (\$298.93)<br>Riebes - Ball Mount (\$26.93)<br>Summit Racing - Front & Back Shocks and Struts/Parts Only (\$331.38)<br><b>Sterlings - Evap leak repair, B Service Transmission Oil Svc (\$588.98)</b> | \$588.98                   | \$5,860.78  |
| <b>C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)</b>         | 1FT7X2B62BEA30761<br>{E} 1306800 | 92,337   | 117,522          |   | 8/8/18<br>8/8/18<br>8/28/18<br>1/22/19<br>3/26/19<br>6/4/19<br>6/25/19   | Sterling's Auto - spark plugs, spark plug wires, lube, oil and filter, belt tensioner, cooling system flush, air filter, fuel injection service (\$2,357.29)<br>Sterling's Auto - Replace Battery (\$208.39)<br>Stein's - Brake pads (front) & under warranty, resurfaced front rotors, front calipers (\$380.81)<br>Sterlings- Diagnose & Repair "Runs Rough" (\$677.68)<br>Sterlings - Remove and rplc valve at intake manifold, rplc charcoal canister and vent tube (\$987.03)<br><b>Sterlings - B Service (\$147.15)</b>   | \$147.15                   | \$7,822.28  |
| <b>C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)</b>   | 1FMJU1G5XCEF67187<br>{E} 1401123 | 67,531   | 79,450           |   | 11/6/18<br>11/6/18<br>5/28/19<br>6/4/19  | Jackson Tire - remove tires and remount studded tires (\$34.00)<br>Steins Auto Care - A service, coolant leak repair, brakes (\$659.47)<br>Sterling Auto Repair - B service (\$109.23)<br><b>Jackson Tire - Mount Summer Tires (\$34)</b>   | \$34.00                    | \$5,190.69  |

| Vehicle Description                                   | VIN License Number               | July 1, 2017/18 Beginning of Fiscal Year Mileage | Odometer Reading | Repair Hours / Comments (out of service, Misc., etc. if applicable) | Dates   | Maintenance Performed (description)  | June Total Cost this Month | Total Cost of Vehicle starting July 2016 (Implementation of report) |
|---|----------------------------------|--|------------------|---|---|--|----------------------------|---|
| <b>C-5106 -2009 Ford F250 4x4 (Battalion Chief)</b>   | 1FTSX21569EA15399<br>{E} 1294991 | 65,530   | 76,663           |   | 8/14/18<br>9/11/18<br>11/7/18   | Sterling's Auto - A, B and C Service, Rear Brake Pads, Rotate Tires (\$1639.17)<br>Riebes - Lift support (\$116.33)<br>Riebes - Wiper Blades (\$25.58)   | \$0.00                     | \$5,008.67  |
| <b>E-5111 2015 Rosenbauer 4x4 (111 First Out)</b>     | 54F2CB417FWM11449<br>{E} 1488122 | 19,474   |                  | <b>OOS Turbo Issue</b>  | 7/10/18<br>9/18/18<br>10/16/18<br>10/16/18<br>10/2/18<br>11/7/18<br>12/8/18<br>12/8/18<br>1/10/19<br>3/5/19<br>3/5/19<br>3/12/19<br>3/12/19<br>4/2/19<br><br>4/8/19<br>4/9/19<br>4/30/19<br>5/7/19<br>5/7/19<br>5/21/19<br><b>6/25/2019</b> | Sterling Auto - AC inop (\$726.96)<br>EVO - New antenna (\$61.96)<br>Burton's Fire - Mud Flap (\$38.32)<br>Burton's Fire - Switch and Low Coolant Sensor (\$609.12)<br>Jackson Tire - 4 New GY Tires (\$2,388.63)<br>Riebes - Wiper Blades, Lights, etc. (\$159.71)<br>Riebes - Rubber Stamp/Parts for Chains (\$20.36)<br>Sterlings - B Service (\$675.82)<br>Pewag - Truck/Engine Snow Cable Chains (\$94.59)<br>Burtons - supply hose (leak) (\$252.69)<br>Riebes - Misc. Parts (\$99.64)<br>ATR Towing (Antelope Drive) (\$887.50)<br>Burton's Fire - Gear Nut / Parts (\$53.96)<br>Burton's Fire - Replace PS Front Step and Fenderette w/ Welting (\$2392.44)<br>Burton's Fire - Repair Pull (pulls when driving): front axle, tie rod ends, wheel bearings, rplc steer axle brakes and drums on both sides (\$4,631.78)<br>Truck N Tow - V-Bar Single Tire Chains (\$333.13)<br>Les Schwab - Wheel Spin Balance w/ Wheel Weights (\$64.00)<br>Sterling - Repair leak near brake valve and B Service (\$808.06)<br>Riebes - Oil (\$99.73)<br>Burtons - Pump Test (\$275)<br><b>Sterlings - Diagnose/Inspect Only Turbo Issues (\$152.95)</b> | \$152.95                   | \$24,494.10   |
| <b>E-5113 1991 KME 4x4</b>                            | 1HTSEPCR4NH415881<br>{E} 349699  | 80,306   | 86,219           |   | 3/15/19<br>5/21/19  | Jackson Tires - Repair Flat (2) (\$64.98)<br>Burtons - Pump Test (\$275)   | \$0.00                     | \$17,230.98   |
| <b>SQ-5115 2003 Ford F350 4X4 (previously SQ-145)</b> | 1FDWF37P23ED60337<br>{E} 1159107 | 42,236   | 43,343           |   | 10/2/18   | Sterling Auto - B Service, Brakes, Rotors and Calipers (\$1,444.71)  | \$0.00                     | \$12,527.86   |
| <b>WT-5116 2015 Kenworth</b>                          | 2NKHJ8X9FM437394<br>{E} 1410351  | 2,230  | 3,153            |   | 9/18/18<br>4/9/19<br>5/21/19  | Doug Veerkamp's - B Service (\$864.50)<br>US Bank - Pneumatic Air Line for Air Brake System (\$15.90)<br>Burtons - Pump Test (\$275)   | \$0.00                     | \$2,680.22  |

| Vehicle Description  | VIN License Number               | July 1, 2017/18 Beginning of Fiscal Year Mileage | Odometer Reading | Repair Hours / Comments (out of service, Misc., etc. If applicable) | Dates   | Maintenance Performed (description)   | June Total Cost this Month | Total Cost of Vehicle starting July 2016 (Implementation of report) |
|--|----------------------------------|--|------------------|---|---|---|----------------------------|---|
| <b>SQ-5125 2008 Ford F350</b><br>(Previously SQ-115)       | 1FDWX37RX8EC15309<br>{E} 1281212 | 99,175   | 104,032          |   | 10/23/18<br>12/7/18<br>12/7/18<br>5/15/19   | Sterlings Auto - A Svc, Remove and Replace Water Pump, Radiator Hose, Replace Original Shock (\$4,297.82)<br>Riebes - Windshield Wipers (\$19.37)<br>Jackson Tire - 6 new tires (\$1304.74)<br>Sterling Auto - glow plugs and A service (\$268.01)  | \$0.00                     | \$7,331.85  |
| <b>WT-5126 2007 Kenworth</b>                               | 2NKMHZ8X67M199258<br>{E} 1212617 | 16,891   | 18,545           |   | 1/22/19<br>3/5/19<br>5/21/19  | Jackson Tire - 6 new tires (\$3344.53)<br>Sterling Auto - B Service & New Batteries (\$1048.52)<br>Burtons - Pump Test (\$275)  | \$0.00                     | \$8,600.44  |
| <b>E-5141 2018 Rosenbauer</b><br>(114 First Out)           | 54F2CA414JWM12044<br>{E} 1369499 | 0  | 10,895           |   | 11/7/18<br>3/12/19<br>5/21/19<br>6/4/19<br>6/4/19<br>6/11/19  | Riebes - antifreeze (\$25.31)<br>Tire Chains R Us - tire chains (\$154.18)<br>Les Scwab Tires - Wheel Switch and Balance (6) (\$90)<br><b>US Bank - Trailer Hitch and Towpower Tow Eye (\$48.26)</b><br><b>US Bank (Spemco) - Rocker Switch w/ Amber Lens (\$9.75)</b><br><b>Riebes - Oil, Final Charge, Full Syn Oil, Misc. (\$120.61)</b>   | \$178.62                   | \$448.11  |
| <b>WT-5146 1996 International</b>                          | 1HTSDADR7TH397632<br>{E} 035872  | 38,174   | 43,183           |   | 9/11/18<br>10/2/18<br>10/4/18<br>12/4/18<br>4/30/19   | Sterling's Auto - A & B Service (\$534.58)<br>Glass Doctor - Driver Side Mirror Replaced (\$43.10)<br>United Fire - QG Relief Valve Kit (\$26.41)<br>Glass Doctor - Passenger Side Mirror Replaced (\$43.10)<br>Burton's - Rebuild Pump, Rebuild Tank Fill Valve & Preform Pump Test (\$8,300.52)   | \$0.00                     | \$13,223.25   |
| <b>E-5148 2003 HME</b><br>(reserve)<br>(Previously E-5141) | 44KFT42822WZ20024<br>{E} 1159077 | 82,595   | 103,108          |   | 7/10/18<br>7/10/18<br>8/14/18<br><br>8/14/18<br>9/4/18<br>10/10/18<br>12/4/18<br><br>1/8/19<br>1/22/19<br><br>3/12/19<br>4/10/19<br>5/21/19 | Riebes - antifreeze and lights (\$75.90)<br>Real Work Trucks - door rod and spring (\$63.79)<br>Doug Veerkamp's - A Service, Flush cooling sys (A/C inop), Check airleak, rplc Ft and RR brakes, drums and hardware, rplc driveline at trans, rplc heater valve, repair heater control cable, clean out radiator (\$3,688.59)<br>Sterling's - Rep exhaust leak, remove and replc gaskets and hardware (\$1153.01)<br>HNC Truck Parts - Headlight Switch (\$52.95)<br>Riebes - lights (\$54.60)<br>Sterling Auto - Repair leaking of coolant and remove/replc radiator (\$6479.56)<br>Riebes - Air Filter (\$210.11)<br>Doug Veerkamp - B Service, replace ps return hose, o rign, etc. repair wiring to clearance light (\$1009.15)<br>RAM - Mount w/ Case - (\$71.31)<br>US Bank - Truck Upfitters - Compartment Door Lifts (\$25.95)<br>Burtons - Pump Test (\$275) | \$0.00                     | \$48,112.97   |
| <b>U-5210 2000 Ford Explorer 4x4</b>                       | 1FMPU16LXYLB47751<br>{E} 1022891 | 107,494  | 110,176          |   | 9/11/18<br>9/11/18  | Stein's Auto - A Service (\$78.51)<br>Riebes - Windshield wash and wipers (\$26.32)   | \$0.00                     | \$830.48  |

| Vehicle Description             | VIN License Number               | July 1, 2017/18 Beginning of Fiscal Year Mileage | Odometer Reading | Repair Hours / Comments (out of service, Misc., etc. if applicable) | Dates   | Maintenance Performed (description)   | June Total Cost this Month | Total Cost of Vehicle starting July 2016 (Implementation of report) |
|---------------------------------|----------------------------------|--|------------------|---|---|---|----------------------------|---|
| E-5211 1991 KME                 | 1HTSDPCR9NH416110<br>{E} 366231  | 33,432   | 37,093           |   | 7/17/18<br>11/7/18  | Doug Veerkamp - B svc (\$585.84)<br>Plymouth Ace - Antifreeze (\$25.84)   | \$0.00                     | \$5,379.05  |
| E-5214 2008 Ford F550           | 1FDAX57R58EB35812<br>{E}1281210  | 28,278   | 30,786           |   | 12/22/18  | Sterling Auto - Repair "lacking power", replace cac tube boots, intercooler, radiator hose, fuel pump, etc. (\$4524.60)   | \$0.00                     | \$7,981.71  |
| WT-5216 2015 Kenworth           | 2NKHJHJ8X7FM437393<br>{E}1410352 | 3,030  | 4,502            |   | 9/25/18   | Doug Veerkamp - B Svc (\$635.87)  | \$0.00                     | \$3,376.08  |
| E-5221 2003 HME (122 First Out) | 44KFT42842WZ20025<br>{E} 1159078 | 97,576   | 118,751          |   | 7/10/18<br>7/10/18<br>7/24/18<br>8/14/18<br>9/4/18<br>9/4/18<br>9/11/18<br>10/30/18<br>11/6/18<br>11/7/18<br>11/7/18<br>12/8/18<br>12/22/18<br>1/8/19<br>2/12/2019<br>3/5/19<br>3/12/19<br>3/12/19<br>3/12/19<br>5/21/19<br>6/11/19 | Riebes - Paddle seat valve (\$35.01)<br>Sterling Auto - B svc, svc transmission, svc cooling sys., gear lube, fuel/water separator filter (\$1443.93)<br>Doug Veerkamp - Rplc rear shoes and hardware and drums (brakes) (\$725.58)<br>Jackson Tire - 4 New Tires (\$2052.89)<br>CLF - Fan Blade (\$153.60)<br>US Bank Card - Fuel Cap (\$18.16)<br>Riebes - Battery and Oil (\$583.27)<br>US Bank Card - Lights (\$14.00)<br>Doug Veerkamp - A service, Supply and Install fan, Wiring, Bad Lamp - repair (\$3158.31)<br>Plymouth Hardware - Power Steering Fluid (\$7.11)<br>Riebes - Oil (\$45.22)<br>US Bank - LED Headlights (\$72.99)<br>Plymouth ACE - Misc. Maint. Parts (\$7.03)<br>Riebes - Solenoid (\$52.52)<br>Plymouth Ace Hardware - Misc. Parts (\$47.59)<br>Rory's Towing (\$225.00)<br>Whelen - LED Linear Super LED Lightheads (\$756.60)<br>Whelen - LED Linear Super LED Red (\$252.20)<br>Superbright LED's - Strobe light w/ built in controller/red (\$111.06)<br>Les Schwab Tire - Wheel switch and spin balance (2 tires) (\$61.98)<br>Riebes - Light Kit (\$10.75) | \$10.75                    | \$29,337.66   |
| E-5222 1991 KME                 | 1HTSDPCR9NH416111<br>{E} 349698  | 54,320   | 57,472           |   | 8/7/18<br>9/11/18<br>10/16/18<br>11/7/18  | Riebes - Mirror (\$21.54)<br>Bart Industries - Clear light (\$7.52)<br>Sterling's Auto - Replace Water Pump, Checked Coolant Leak (\$1,492.50)<br>Plymouth Ace - Starter Fluid (\$9.68)   | \$0.00                     | \$5,595.31  |

| Vehicle Description                           | VIN License Number                | July 1, 2017/18 Beginning of Fiscal Year Mileage | Odometer Reading | Repair Hours / Comments (out of service, Misc., etc. if applicable) | Dates   | Maintenance Performed (description)   | June Total Cost this Month | Total Cost of Vehicle starting July 2016 (Implementation of report) |
|---|-----------------------------------|--|------------------|---|---|---|----------------------------|---|
| <b>E-5223 1998 International</b>              | 1HTSDADR6WH551543<br>{E} 993299   | 38,623   | 44,572           |   | 8/7/18<br>8/14/18<br>9/18/18<br>9/25/18<br>12/8/18<br>5/15/19   | Riebes - Spark Plug Kit (\$30.15)<br>Sterling's - A service (\$521.32)<br>US Bank Card - Headlights/Replacement (\$35.59)<br>Sterling's - power steering leak repair, coolant leak repair (\$1,542.47)<br>Riebes - Warning Buzzer (\$78.54)<br>Sterling Auto - Low Air Warning Alarm (\$374.54)   | \$0.00                     | \$12,373.08   |
| <b>E-5231 1992 Freightliner</b>               | 1FV6HLBB8NL481046<br>{E}352799    | 63,292   | 66,252           |   | 7/24/18<br>8/14/18<br>9/11/18   | Doug Veerkamp - B Svc and ck throttle linkage (\$761.92)<br>Sterling's - Injector inop/weak, starting issue, remove starter and inspect flywheel (\$1076.21)<br>Riebes - Lights (\$10.75)   | \$0.00                     | \$10,220.41   |
| <b>E-5234 1992 Ford F350 4x4</b>              | 2FDKF38G7NCA42025<br>{E} 292907   | 33,123   | 34,202           |   | 7/24/18<br>7/24/18<br>11/13/18  | Rory's Towing - shift cable (\$98.79)<br>Riebes - Shifter cable (\$65.72)<br>Stein's Auto - B service (\$154.40)  | \$0.00                     | \$3,334.80  |
| <b>WT-5236 2007 Kenworth</b>                  | 2NKMIIZ8X87M199259<br>{E} 1212616 | 9,833  | 10,902           |   | 10/2/18<br>4/8/19   | Sterling Auto - A Service (\$608.83)<br>Riebes - LED Lights (\$9.15)  | \$0.00                     | \$1,483.28  |
| <b>E-5361 2016 Rosenbauer (116 First Out)</b> | 54F2CA512GWM11580<br>{E} 1425867  | 8,502  | 22,544           |   | 9/4/18<br>10/2/18<br>10/31/18<br>11/6/18<br>11/30/18<br>12/30/18<br>1/8/19<br>1/29/19<br>1/31/19<br>2/5/2019<br>2/28/2019<br>3/5/19<br>3/31/19<br>4/30/19<br>5/21/19<br>5/30/19<br>6/25/19<br>6/30/19 | Burton's Fire - Step Light (\$53.19)<br>Jackson Tire - 4 New Tires (\$2,051.98)<br>JRCH - Reimbursement for Sep (\$-53.19)<br>Burton's Fire - 2 QB Gril, Stator 14' and Guard Stator (\$1042.24)<br>JRCH - Reimbursement for Oct (\$2,051.98)<br>JRCH - Reimbursement for Nov (\$-1042.24)<br>Riebes - Misc. (\$26.94)<br>Burton's Fire - Valve Repair Kit (\$497.10)<br>JRCH - Reimbursement for Dec (\$0.00)<br>Riebes - Radiator Cap, Wipers (\$31.71)<br>JRCH - Reimbursement for Jan. (\$-524.04)<br>Sterling Auto - A Service (\$738.57)<br>JRCH - Reimbursement for Feb (\$-31.71)<br>JRCH - Reimbursement for Mar (\$-738.57)<br>Burtons - Pump Test (\$275)<br>JRCH - Reimbursement for Apr (\$0)<br><b>RWC - Airguard Set &amp; Go (\$75.69)</b><br>JRCH - Reimbursement for May (\$-275) | -\$199.31                  | \$4,605.00  |

| Vehicle Description  | VIN License Number               | July 1, 2017/18 Beginning of Fiscal Year Mileage | Odometer Reading | Repair Hours / Comments (out of service, Misc., etc. if applicable) | Dates  | Maintenance Performed (description)  | June Total Cost this Month | Total Cost of Vehicle starting July 2016 (Implementation of report) |
|----------------------|----------------------------------|--|------------------|---|--|--|----------------------------|---|
| E-5364 2008 Ford 4x4 | 1FDAW57R38EC53893<br>{E} 1356272 | 32,581   | 37,257           |   | 7/17/18<br>7/17/18<br>8/8/18<br><br>8/30/18<br>9/11/18<br>9/30/18<br>10/2/18<br>10/31/18<br>11/30/18<br>12/8/18<br>12/30/18<br>1/8/19<br>1/31/19<br>2/28/19<br>3/5/19<br>3/31/19<br>4/30/19<br>5/3/19<br>5/30/19<br>6/25/19<br>6/30/19 | Autozone (reimb. Kwoka, brakes bad/strike team) brake pads (\$72.72)<br>Les Schwab - Tire (tire blown during strike team) (\$300.45)<br>Sterling's Auto - Rep Hgh fuel rail pressure, injection pump, valve cover gasket, extract broken exhaust bolts, rplc cac tube boots, remove intercooler and re-inst, new turbos (\$12,068.52)<br>JRCH - Reimbursement for July (\$-373.17)<br>Jackson Tire - 4 New Tires (\$1,223.08)<br>JRCH - Reimbursement for Aug (\$-12,068.52)<br>US Bank / LEHR - Code 3 Light (\$404.82)<br>JRCH - Reimbursement for Sept (\$-1,223.08)<br>JRCH - Reimbursement for Oct (\$-404.82)<br>US Bank - Lock Assy, Adj. lever latch grip (\$51.85)<br>JRCH - Reimbursement for Nov (\$-0.00)<br>US Bank - Folsom Ford - Block Heater Cord (\$89.28)<br>JRCH - Reimbursement for Dec (\$-51.85)<br>JRCH - Reimbursement for Jan (\$-89.28)<br>Riebes - misc parts / aux pump (\$49.49)<br>JRCH - Reimbursement for Feb (\$-0.00)<br>JRCH - Reimbursement for Mar (\$-49.49)<br>Burtons - Primer Pump Complete and Valve Primer (\$1376.17)<br>JRCH - Reimbursement for Apr (\$0)<br><b>RWC - Airguard Set &amp; Go (\$75.69)</b><br>JRCH - Reimbursement for May (\$-1,376.17) | - \$1,300.48               | \$16,114.24   |



| Vehicle Description | VIN License Number               | July 1, 2017/18 Beginning of Fiscal Year Mileage | Odometer Reading | Repair Hours / Comments (out of service, Misc., etc. if applicable) | Dates   | Maintenance Performed (description)   | June Total Cost this Month | Total Cost of Vehicle starting July 2016 (Implementation of report) |
|---------------------|----------------------------------|--|------------------|---|---|---|----------------------------|---|
| E-5368 2007 E-ONE   | 4ENGAAA8371002458<br>{E} 1356273 | 62,266   | 83,244           |   | 7/10/18<br>7/10/18<br>8/30/18<br>9/4/18<br>9/11/18<br><br>9/11/18<br>10/10/18<br>10/16/18<br><br>10/31/18<br>11/27/18<br>11/27/18<br>11/30/18<br>12/8/18<br>12/8/18<br>12/14/18<br>12/27/18<br>12/30/18<br>1/8/19<br>1/31/19<br>2/5/19<br><br>2/26/19<br>2/28/19<br>3/12/19<br>3/31/19<br>4/8/19<br>4/8/19<br>4/30/19<br><br>4/30/19<br>5/14/19<br>5/21/19<br>5/30/19<br>6/4/19<br>6/4/19<br>6/25/19<br>6/30/19 | Riebes - Antifreeze, Hose/Tube, misc parts (\$57.72)<br>Forestry Suppliers - seal gasket (\$11.13)<br>JRCH - Reimbursement for antifreeze, hose, gasket, etc. (\$-68.85)<br>Burton's Fire - Cab Latch (\$449.74)<br>US Bank Card - Akron Field Service Kit/Repair leak from valve on passenger side (\$184.15)<br>Riebes - Misc. Parts (\$8.04)<br>Riebes - Oil Filler Cap (\$8.93)<br>Veerkamps - Check and Repair Engine Oil and Power Steering Leaks (\$673.31)<br>JRCH - Reimbursement for September (\$-641.93)<br>Burton's Fire - Handle 2.5 TS (\$85.67)<br>Burton's Fire - Piston Intake & 4.5 NH plug w chain (\$00.00)<br>JRCH - Reimbursment for October (\$-682.24)<br>US Bank - Dip Stick / Misc. (\$4.60)<br>Riebes - Misc. Parts (\$6.45)<br>G&O Parts - Valves, Stainless steel lever handles (\$204.73)<br>Burton's Fire - Gauge (\$66.57)<br>JRCH - Reimbursement for November (\$-85.67)<br>Riebes - Oil filler Cap Standard (\$8.93)<br>JRCH - Reimbursement for Dec. (\$-282.35)<br>Doug Veerkamp -B Service, Rplc slack adjusters on rear axle, rplc driveline carrier bearing (\$1,722.54)<br>Jackson Tire - 4 Good Year Tires (\$2,080.38)<br>JRCH - Reimbursement for Jan. (\$-8.93)<br>ATR Towing - (snow / Bear River) \$300.00<br>JRCH - Reimbursement for Feb. (\$-3,802.92)<br>Plymouth Ace Hardware - Misc. Parts (\$33.55)<br>Riebes - Door Trim Parts (\$6.45)<br>Sterling's - Repair Transmission intermittently going into limp mode/stuck in 4th - Transmission Service, A Service (\$1,470.51)<br>JRCH - Reimbursement for Mar (\$-300.00)<br>ATR - Tow from Clinton to Veerkamps (\$1012.50)<br>Burtons - Pump Test (\$275)<br>JRCH - Reimbursement for Apr (\$-1,510.51)<br><b>Fine Line - Driver Side Seat (\$95)</b><br><b>Fine Line - Passenger Side Seat (\$95)</b><br><b>RWC - Airguard Set &amp; Go (\$75.69)</b><br>JRCH - Reimbursment for May (\$1287.50) | -1,021.81                  | \$30,888.38   |
|                     |                                  |  |                  |   |   |   | <b>-\$1,052.64</b>         | <b>\$307,758.86</b>   |

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 07/16/2019

From: Walter White  
(Department Head - please type)

Phone Ext. 391

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

07/16/2019

Department Head Signature \_\_\_\_\_

Agenda Title: MEASURE M FUNDING DISTRIBUTION

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

All Fire Chiefs of agencies within Amador County have been invited to appear before the Board to discuss Measure M funding distribution.

Recommendation/Requested Action:

None

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 \_\_\_\_\_

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: 07/16/2019

From: Walter White  
(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>07/16/2019</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 minutes of June 18, 2019 as presented or revised.

Recommendation/Requested Action:

Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

GSA Director \_\_\_\_\_

CAO \_\_\_\_\_

Risk Management \_\_\_\_\_

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

Meeting Date \_\_\_\_\_

Time \_\_\_\_\_

Item # \_\_\_\_\_

Board Action: Approved Yes \_\_\_\_ No \_\_\_\_

Unanimous Vote: Yes \_\_\_\_ No \_\_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department \_\_\_\_\_

Completed by \_\_\_\_\_

For meeting \_\_\_\_\_

of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: \_\_\_\_\_

AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Meeting Was Recorded  
On MP3

Jackson, California  
Tuesday, June 18, 2019  
10:32am

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

**Absent:**

**Staff:**

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

**AGENDA**

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

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

**PRESENTATIONS**

**Acknowledgement of New Volunteer:** Chief White informed the Board that Mr. Chaz Cober-Thomas has come on board as Amador Fire's newest volunteer.

**PUBLIC HEARINGS**

**Repeal of Ordinance 002 and Adoption of Ordinance 007 Increase to Fee Schedule:** Chief White presented the revised proposed ordinance to the Board. Discussion ensued relative to subject matter. The following members of the public spoke on this topic;

Valerie Klinefelter, City of Plymouth

**MOTION:** It was moved by Director Axe, seconded by Director Crew and unanimously carried to close the public hearing.

**MOTION:** It was moved by Director Crew, seconded by Director Axe, and unanimously carried to formally repeal Ordinance 002 and adopt Ordinance 007 An Ordinance Establishing a Fee

Schedule for Plan Review, Inspections, and Providing Reports with the Amador Fire Protection District. Effective July 18, 2019.

### **ADMINISTRATIVE MATTERS**

**Re-Alignment of Current Amador Fire Response Areas:** Discussion ensued relative to subject matter. Direction from Board to have workshop for this matter on the agenda for the July 16, 2019 Board Meeting. The following members of the public spoke on this issue;

Mike Kirkley, Citizen of Sutter Creek  
Debbie Mackey, Fire Chief, City of Jackson  
Justin Yelinek, Battalion Chief, Amador Fire Protection District.

**Vehicle Maintenance Report :** Board reviewed the report, discussion ensued relative to subject matter.

**Authorization for Vehicle Purchase:** Battalion Chief Justin Yelinek presented to the Board the vehicle the District wished to purchase and his findings of his inspection of subject vehicle. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve the purchase of a Cal OES SAFER Act Engine and make modifications not to exceed \$55,000.

**CAL OES 130 Resolution for Designation of Applicants Agent for Non State Agencies:** Chief White informed the Board of the use and reason for needing to update the CAL OES 130 form on file for Amador Fire Protection District.

**MOTION:** It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve CAL OES 130 Resolution as presented.

**Agreement for Professional First Responder Billing Services with Wittman Enterprise LLC:** Chief White presented to the Board that the District solicited for bids for services and is requesting to award the bid to Wittman Enterprise LLC and the most responsive responsible bidder. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve resolution allowing Chief White to sign contract with Wittman Enterprise LLC for professional first responder billing services selecting option 1 in the contract, and requesting a review of the contract and services and how it is working for the District at a later date.

### **Resolution 19-06**

Resolution approving agreement for professional first responder billing services with Wittman Enterprise LLC.

**Preliminary Budget:** Chief White and Fiscal Officer Clark presented to the Board the preliminary budget. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Axe, seconded by Director Brown, and unanimously carried to approve the preliminary budget as presented, and set the public hearing date for the final budget on July 16, 2019 at 10:30am.

#### **Resolution 19-07**

Resolution approving the 2019-2020 fiscal year preliminary budget.

#### **MISCELLANEOUS MATTERS**

##### **Regular Minutes of May 21 2019:**

**MOTION:** It was moved by Director Forster, seconded by Director Crew and unanimously carried to approve the minutes of May 21, 2019 as with minor corrections.

##### **Closed Session Minutes of May 21, 2019:**

**MOTION:** It was moved by Director Axe, seconded by Director Crew and unanimously carried to approve the closed session minutes of May 21, 2019 as presented.

**ADJOURNMENT:** At 12:20p.m., Chair Oneto adjourned the meeting until July 16, 2019 at 10:30a.m.

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President, Amador Fire Protection District