

Tuesday, February 21, 2023

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

AGENDA

-- 10:30 AM--

Please Note: All Board of Directors meetings are recorded.

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

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 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.

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

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

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

10:30 AM Regular Scheduled Meeting

+1 669 900 6833 US

Meeting ID or Access: 860-0796-8395#

Passcode: 73914

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

<https://us02web.zoom.us/j/86007968395?pwd=RjgvREZNMUIETC9VMlJQT1BMdjhTQT09>

REGULAR MEETING AGENDA

DATE: February 21, 2023
TIME: 10:30 AM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to 54954.2 of the Government Code)

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

ADMINISTRATIVE MATTERS:

- (1) **VEHICLE MAINTENANCE REPORT:** Discussion relative to subject matter and possible action.
- (2) **TRAINING REPORT:** Discussion relative to subject matter and possible action.
- (3) **CALL REPORT:** Discussion relative to subject matter and possible action.

MISCELLANEOUS MATTERS

- (4) **MINUTES:** Discussion and possible action. Review and approval of the regular minutes from January 17, 2023.

ADJOURNMENT until Tuesday, March 21, 2023

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02/21/2023

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>02/21/2023</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 during the month of January

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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Committee Review? N/A <input checked="" type="checkbox"/>	Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Name _____	Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
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 _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____ Comments: _____		

Distributed on _____	A new ATF is required from _____ Department _____	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 _____	For meeting of _____	ATTEST: _____ AFPD Board Clerk

22-23 Vehicle Maintenance

Jan

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	22/23 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	JANUARY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FM5K8AR7FGB25939 (E) 1460509	19,530	89,757		07/06/22 11/14/22	Riebes - Battery (\$177.40) Sterlings Auto - A Svc and wiper blades (\$149.20)	\$0.00	\$5,796.59
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 (E) 1485648	19,611	125,710		7/11/22 9/19/22	Les Schwab Tires - 4 New Tires, Wheel Spin (\$1,559.58) Sterlings - A Service, svc. rear differential (\$653.38)	\$0.00	\$16,427.31
C-5103 (Ebling) 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 (E) 1306800	92,337	125,461		1/31/23 1/31/23	Lynch's Auto - A Service, towed in since it did not start, serp belt cracked, new starter, new brake rotors (\$2770.69) ATR - Tow from HQ to Lynch's Auto; did not start (\$199.62)	\$2,970.31	\$22,630.50
C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 (E) 1294991	65,530	117,687		7/18/22 10/26/22 11/28/22 01/19/23	Sterling's Auto - A svc., exhaust manifold (\$1,898.63) Jackson Tire - tie rod end all 4 tires, alignments (thrust angle), track bar rebuild (\$1,428.84) O'Reilly - Fuel filter, oil, misc. (\$144.57) Lynch's - runs rough low power; rplcd fuel filter, fuel pump assembly and fuel pump driver module (\$1,541.61)	\$1,541.61	\$25,373.02
C-5105 (Command) 2012 Ford Expedition 4x4 (HQ)	1FMJU1G5XCEF67187 (E) 1401123	67,531	97,611		11/28/22	O'Reilly - Wiper Blades, misc (\$56.90)	\$0.00	\$8,901.27
C-5107 (Chew) - 2010 Ford Expedition XLT 4x4 (Prevention) (previously 5101,5108)	1FMJU1G59AEA43199 (E) 1305976	162,270	246,916		7/26/22 11/28/22 12/6/22	Sterling's Auto - A svc. and pads (\$704.38) Les Schwab - alignment; 4 wheel, system sensor (\$414.58) Sterling's Auto - A svc., wiper blades, control arm and ball joint assmby related to shock and strut/alignment, labor (\$1,753.90)	\$0.00	\$30,422.30

E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	OOS	OOS - Burtons, Misc. Repairs	7/29/22 8/29/22 9/20/22 9/21/22 9/27/22 10/17/22 12/05/22	Cummins - new engine and misc. work,paid in full by Rosenbauer (\$17,182.38) Burton's - Repair oil leak,, pump test, various repairs, rebuild tank to pump valve leaking water (\$8240.38) Burtons Fire - travel time (tech at 111), transfer box eval/misc seals, coolant leaks (\$1,845.17) Burtons Fire - Rplc front and rear braks/hardware kit, rplc ps cab lock (\$6,362.27) Jackson Tire - 4 New Rear Tires (\$3,244.86) Les Schwab - Wheel spin balance (\$75.98) Riebes - Tire chaing (\$720.05)	\$0.00	\$63,201.91
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	88,676					\$18,756.10
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E}1159107	42,236	44,748		11/28/22	O'Reilly's - Battery (\$336.94)	\$0.00	\$12,915.47
WT-5116 2015 Kenworth	2NKHJ8X9FM437394 {E}1410351	2,230	5,372					\$7,712.26
QES - 4309 2020 JTL/BME MODEL 3A	3HAF2FAR7ML185478	-						\$0.00
E-5123 2001 International Westmark	1HTSEADR71H370327 {1034294}	99,018	105,339		7/13/22 8/1/22 8/3/22 8/23/22 9/6/22 9/16/22 01/09/23 01/24/23	Burton's Fire, Inc - Water guage (\$464.22) Burton's Fire, Inc - Resolve loss of power, rebuild transfer vavle actuator, rplc foam pro controller head, rplc pump, flow meter, misc. fire pump repairs (\$13,572.06) Lynche's - AC svc and rplc low side fitting, install new AC condensor, repair transmission mounts (\$3,385.91) Auto Zone - Oil and misc. parts (\$57.79) Riebes - 6-lamp kits (\$252.07) Doug Veerkamp - bad oil leak @ front differential (\$3,273.71) Riebes - coupling (\$38.68) O'Reilly Parts - Radiator Cap (\$6.91)	\$45.59	\$41,837.44
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	112,919					\$9,308.00
WT-5126 2007 Kenworth	2NKMHZ8X67M199258 {E} 1212617	16,891	21,329					\$25,567.32

22-23 Vehicle Maintenance

Jan

E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	0	-	OOS - Riverview	7/5/22 10/26/22 11/14/22 12/05/22	Jackson Tire Svc - 2 New Front Tires (\$1,861.98) US Bank Card Spalusa -Rplcmt condenser fan (\$149.41) Riebes - Misc. parts (\$37.69) Riebes - Tire Chains (\$720.05)	\$0.00	\$42,237.09
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	49,848		12/19/2022 01/09/23	Lynch's Auto - Low air warning switch leaking air, leak in hose (\$666.86) Riebes - 3 batteries (\$632.89)	\$632.89	\$22,852.86
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E}1159077	82,595	127,993		7/05/22 7/6/22 7/12/22 8/3/22 9/7/22 9/19/22 10/11/22 01/09/23 01/26/23 01/26/23	Dale Diesel Performance (\$162.02) Riebes - Coolant (\$72.14) Dale Diesel Performance (\$240) Napa Parts - Starter (\$485.44) ATR - Tow from Pioneer to Doug Veerkamp (\$1,687.50) Doug Veerkamp - A service, turbo charger broken pressure side, labor (\$5392.41) Les Schwab - 2 widebase hwy tubless tires, wheel spin balance (\$1,628.91) Riebes - switch rocker (\$15.07) Jackson Tire - 4 new tires (\$2976.30) US Bank - Summit; lights (\$103.36)	\$3,094.73	\$71,460.60
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,540					\$8,328.03
WT-5216 2015 Kenworth	2NKHJHJ8X7FM437393 {E}1410352	3,030	10,955					\$6,447.85
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	142,449					\$57,948.31
E-5222 1991 KME	1HTSDPCR0NH416110 {E} 349698	54,320	60,072					\$3,813.14
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,491		8/23/22	Galls - Code 3 siren w/ light controls (\$592.99)		\$19,424.00
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	49,507	41,026		7/6/22 7/11/22 12/19/22 01/24/23	Riebes - Misc. Parts, oil, AC refrid., (\$350.11) LN Curtis - Plumbing Gaskets (\$114.99) Glass Doctor - Rplcd and install new windshield (\$1,695.91) US Bank - R Truck Parts; muffler (\$298.12)	\$298.12	\$53,166.97
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	12,305		11/21/22 12/27/22	Riverview Int'l Trk - repair damaged plumbing at rear of tank fill and annual inspection (\$9,700.42) Big Rig World - hood hinge (\$199.94)	\$0.00	\$12,587.14

22-23 Vehicle Maintenance

Jan

U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	37,904		8/30/22 12/05/22 12/05/22	Lynch's - A service, new brake pads, hoses (\$2,094.35) Riebes - windshield wipers (\$31.31) Jackson Tire - 4 new sensors, install (\$324.07)	\$0.00	\$2,462.64
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	49,458		7/31/22 8/31/22 9/27/22 9/30/22 10/31/22 11/28/22 11/28/22 11/30/22 12/31/22 01/31/23	JRCH Reimbursement - Jun (\$-0.00) JRCH Reimbursement - Jul (\$-0.00) JRCH Reimbursement - Aug (\$-0.00) Burton's Fire - DEF quality sensor, A service, drivers seat belt alarm, coolant sensor alarm (\$2,934.62) JRCH Reimbursement - Sep (\$-2,934.62) O'Reilly - Hose, misc. (\$78.05) O'Reilly - Antifreeze, misc. (\$47.39) JRCH Reimbursement - Oct (\$-0.00) JRCH Reimbursement - Nov (\$-125.44) JRCH Reimbursement - Dec (\$-0.00)	\$0.00	\$17,728.29
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	44,525		7/31/22 8/3/22 8/31/22 9/26/22 9/30/22 10/31/22 11/30/22 12/31/22 01/31/23	JRCH Reimbursement - Jun (\$-0.00) Lynch's - repair cause of loss of power, injector and fuel supply pipe rplcd (\$2,191.91) JRCH Reimbursement - Jul (\$-0.00) Lynch's Auto - A service, faulty air bag module, glow plugs, flushed trasmission and replaced fuel filters (\$3,399.41) JRCH Reimbursement - Aug (\$-2,191.91) JRCH Reimbursement - Sep (\$-3,399.41) JRCH Reimbursement - Oct (\$-0.00) JRCH Reimbursement - Nov (\$-0.00) JRCH Reimbursement - Dec (\$-0.00)	\$0.00	\$13,568.13
E-5368 2007 E-ONE	4ENGAAA8371002458 {E} 1356273	62,266	115,411		7/31/22 8/31/22 9/6/22 9/26/22 10/31/22 11/30/22 12/19/22 12/31/22 01/09/23 01/19/23 01/31/23 01/31/23	JRCH Reimbursement - Jun (\$-0.00) JRCH Reimbursement - Jul (\$-0.00) LN Curtis - parts for intake manifold (\$2,371.88) Riverview Int'l Trk - Interm. no start condition, pump pack leak, coolant leaking, filter minder damaged (\$4,197.41) JRCH Reimbursement (\$-6,569.29) JRCH Reimbursement (\$-0.00) Lynch's Auto - Rplcd drums, shoes and brake pads (\$1,944.14) JRCH Reimbursement (\$-0.00) Riebes - headlight bulbs, windshield wipers (\$33.37) Lynch's Auto - Engine will not hold on a hill, e brake, rplcd brake valve in dash, rplcd brake pots w/ piston pots (\$2,806.92) Lynch's Auto - brake pedal travels further - found R rear slack adjuster broken; rplcd both slack adjusters (\$689.64) JRCH Reimbursement - Dec (\$-1,944.14)	\$1,585.79	\$42,079.39

\$10,169.04 \$662,954.73

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
02/21/2023	

To: Amador Fire Protection Board of Directors

Date: 02/21/2023

From: Walter White
(Department Head - please type)

Phone Ext. 391

Department Head Signature _____

Agenda Title: TRAINING REPORT

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

Discussion only, training report for January.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts None

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? Name _____ N/A

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 _____ 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
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<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	363:30:00	133:00:00	496:30:00	158:15:00
August	648:10:00	106:45:00	754:55:00	215:00:00
September	558:30:00	150:45:00	709:15:00	211:45:00
October	774:20:00	225:30:00	999:50:00	408:30:00
November	1181:15:00	138:45:00	1320:00:00	675:30:00
December	596:30:00	159:30:00	756:00:00	252:00:00
January	1205:35:00	199:30:00	1405:05:00	358:00:00
February				
March				
April				
May				
June				



Amador Fire Protection District

Monthly Training Schedule-January 2023



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
01/01/2023	CSRT Rigging	Amador Fire CSRT Evolution #3	DBD
01/02/2023	CSRT Supplied Air Respirator	Amador Fire CSRT Evolution #2	DBD
01/03/2023	EMS Skills Trauma Assessments	NREMT Skill Sheet	CHD
01/04/2023	EMS Skills Medical Assessments	NREMT Skill Sheet	CHD
01/05/2023	EMS Skills Trauma Assessments	NREMT Skill Sheet	CHD
01/06/2023	EMS Skills Medical Assessments	NREMT Skill Sheet	CHD
01/07/2023	EMS Skills Trauma Assessments	NREMT Skill Sheet	CHD
01/08/2023	EMS Skills Medical Assessments	NREMT Skill Sheet	CHD
01/09/2023	MCI Tabletop Exercise	FIRESCOPE FOG Manual CH15	LSD
01/10/2023	EMS Skills Spinal Immobilization	NREMT Skill Sheet	CHD
01/11/2023	MCI Tabletop Exercise	FIRESCOPE FOG Manual CH15	LSD
01/12/2023	EMS Skills Spinal Immobilization	NREMT Skill Sheet	CHD
01/13/2023	MCI Tabletop Exercise	FIRESCOPE FOG Manual CH15	LSD
01/14/2023	EMS Skills Spinal Immobilization	NREMT Skill Sheet	CHD
01/15/2023	EMS Skills Epinenephprine/Naloxone	NREMT Skill Sheet/ MVEMSA 522	CHD
01/16/2023	EMS Skills Bleeding Control/Shock	NREMT Skill Sheet	CHD
01/17/2023	EMS Skills Epinenephprine/Naloxone	NREMT Skill Sheet/ MVEMSA 522	CHD
01/18/2023	EMS Skills Bleeding Control/Shock	NREMT Skill Sheet	CHD
01/19/2023	EMS Skills Epinenephprine/Naloxone	NREMT Skill Sheet/ MVEMSA 522	CHD
01/20/2023	EMS Skills Bleeding Control/Shock	NREMT Skill Sheet	CHD
01/21/2023	Structure Fire Behavior	IFSTA Essentials	LAB
01/22/2023	Structure Fire Strategy and Tactics	FIRESCOPE ICS 500 manual	LFB
01/23/2023	Structure Fire Behavior	IFSTA Essentials	LAB
01/24/2023	Structure Fire Strategy and Tactics	FIRESCOPE ICS 500 manual	LFB
01/25/2023	Structure Fire Behavior	IFSTA Essentials	LAB
01/26/2023	Structure Fire Strategy and Tactics	FIRESCOPE ICS 500 manual	LFB
01/27/2023	Structure Fire Report on Conditions	Camino 2022 Radio Operating Plan	LFB
01/28/2023	SCBA Donning/Troubleshooting	MSA G1 Manual	IFD
01/29/2023	Structure Fire Report on Conditions	Camino 2022 Radio Operating Plan	LFB
01/30/2023	SCBA Donning/Troubleshooting	MSA G1 Manual	IFD
01/31/2023	Structure Fire Report on Conditions	Camino 2022 Radio Operating Plan	LFB

Monthly Target Solutions Assignments

EMS Special Challenges in Patient Assessment	NFPA 1001 Building Construction
1st Responder Ops Level Refresher (MOD #1)	1st Responder Ops Level Refresher (MOD #2)

Notes:

ACSO Active Shooter Training: 1/4/2023 and 1/5/2023

Company Officer 2C Fire Inspections and Investigations: 1/16/2023-1/20/2023

Captain's Academy 1/30/2023-2/3/2023

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02/21/2023

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>02/21/2023</u>	

Department Head Signature _____

Agenda Title: CALL/INCIDENT REPORT

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

Report of District calls for the month of January.

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

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 _____

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
MONTHLY INCIDENT REPORT
JANUARY 2023**

INCIDENT TYPE	2023	2022	2021
STATION 111 - 26517 Meadow Dr, Pioneer			
100 - Fire, other	0	2	0
114 - Chimney or flue fire, confined to chimney or flue	0	1	0
141 - Forest, woods or wildland fire	0	0	1
311 - Medical assist, assist EMS crew	0	0	1
321 - EMS call, excluding vehicle accident with injury	32	47	47
322 - Motor vehicle accident with injuries	1	1	1
324 - Motor vehicle accident with no injuries.	3	1	0
400 - Hazardous condition, other	0	0	1
410 - Combustible/flammable gas/liquid condition, other	1	0	0
412 - Gas leak (natural gas or LPG)	0	2	0
424 - Carbon monoxide incident	1	0	0
444 - Power line down	5	0	2
445 - Arcing, shorted electrical equipment	0	0	2
511 - Lock-out	1	0	0
522 - Water or steam leak	0	1	0
551 - Assist police or other governmental agency	0	0	1
553 - Public service	3	0	1
554 - Assist invalid	10	11	7
561 - Unauthorized burning	0	0	1
600 - Good intent call, other	0	1	0
611 - Dispatched & cancelled en route	9	7	11
622 - No incident found on arrival at dispatch address	1	0	1
631 - Authorized controlled burning	0	0	2
651 - Smoke scare, odor of smoke	0	1	0
700 - False alarm or false call, other	0	1	0
730 - System malfunction, other	1	0	0
736 - CO detector activation due to malfunction	1	0	0
744 - Detector activation, no fire - unintentional	2	0	0
Total	71	76	79

**AMADOR FIRE PROTECTION DISTRICT
MONTHLY INCIDENT REPORT
JANUARY 2023**

INCIDENT TYPE	2023	2022	2021
STATION 114 - 19840 Highway 88, Pine Grove			
100 - Fire, other	1	0	0
111 - Building fire	0	1	0
114 - Chimney or flue fire, confined to chimney or flue	0	0	1
131 - Passenger vehicle fire	0	0	1
141 - Forest, woods or wildland fire	0	1	0
321 - EMS call, excluding vehicle accident with injury	54	45	44
322 - Motor vehicle accident with injuries	0	2	2
324 - Motor vehicle accident with no injuries.	3	3	0
400 - Hazardous condition, other	0	1	0
412 - Gas leak (natural gas or LPG)	1	1	1
413 - Oil or other combustible liquid spill	0	1	0
424 - Carbon monoxide incident	1	0	0
440 - Electrical wiring/equipment problem, other	1	0	0
444 - Power line down	6	1	1
445 - Arcing, shorted electrical equipment	1	0	0
511 - Lock-out	0	1	0
520 - Water problem, other	2	0	0
550 - Public service assistance, other	1	0	0
551 - Assist police or other governmental agency	1	0	0
553 - Public service	3	1	0
554 - Assist invalid	12	8	10
561 - Unauthorized burning	0	0	2
611 - Dispatched & cancelled en route	3	2	6
622 - No incident found on arrival at dispatch address	1	0	0
631 - Authorized controlled burning	0	0	1
700 - False alarm or false call, other	1	1	0
736 - CO detector activation due to malfunction	0	1	0
812 - Flood assessment	1	0	0
Total	93	70	69

**AMADOR FIRE PROTECTION DISTRICT
MONTHLY INCIDENT REPORT
JANUARY 2023**

INCIDENT TYPE	2023	2022	2021
STATION 116 - 15601 Dusty Ln, Jackson			
111 - Building fire	0	0	2
114 - Chimney or flue fire, confined to chimney or flue	1	0	0
132 - Road freight or transport vehicle fire	0	1	0
251 - Excessive heat, scorch burns with no ignition	0	0	1
321 - EMS call, excluding vehicle accident with injury	21	22	22
322 - Motor vehicle accident with injuries	3	1	2
324 - Motor vehicle accident with no injuries.	1	1	2
412 - Gas leak (natural gas or LPG)	0	2	0
440 - Electrical wiring/equipment problem, other	1	0	0
444 - Power line down	3	0	1
510 - Person in distress, other	2	0	0
511 - Lock-out	0	0	1
550 - Public service assistance, other	1	3	0
551 - Assist police or other governmental agency	1	0	0
553 - Public service	4	0	1
554 - Assist invalid	6	7	3
561 - Unauthorized burning	0	1	2
611 - Dispatched & cancelled en route	16	5	7
622 - No incident found on arrival at dispatch address	0	0	3
631 - Authorized controlled burning	0	1	0
651 - Smoke scare, odor of smoke	0	0	1
Total	60	44	48

**AMADOR FIRE PROTECTION DISTRICT
MONTHLY INCIDENT REPORT
JANUARY 2023**

INCIDENT TYPE	2023	2022	2021
STATION 122 - 18534 Sherwood St, Plymouth			
111 - Building fire	0	2	0
114 - Chimney or flue fire, confined to chimney or flue	1	1	0
140 - Natural vegetation fire, other	0	2	0
321 - EMS call, excluding vehicle accident with injury	24	31	25
322 - Motor vehicle accident with injuries	3	3	3
324 - Motor vehicle accident with no injuries.	4	4	3
360 - Water & ice-related rescue, other	1	0	0
412 - Gas leak (natural gas or LPG)	0	0	2
444 - Power line down	3	0	0
445 - Arcing, shorted electrical equipment	3	1	0
511 - Lock-out	1	1	0
550 - Public service assistance, other	6	0	0
551 - Assist police or other governmental agency	2	2	0
553 - Public service	2	0	0
554 - Assist invalid	5	6	17
611 - Dispatched & cancelled en route	8	0	12
622 - No incident found on arrival at dispatch address	0	0	1
631 - Authorized controlled burning	0	2	0
653 - Smoke from barbecue, tar kettle	0	0	1
700 - False alarm or false call, other	2	0	0
711 - Municipal alarm system, malicious false alarm	1	0	0
715 - Local alarm system, malicious false alarm	2	0	0
735 - Alarm system sounded due to malfunction	1	0	0
736 - CO detector activation due to malfunction	1	0	0
745 - Alarm system activation, no fire - unintentional	1	0	0
Total	71	55	64

GRAND TOTAL 295 245 260

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 02/21/2023

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>02/21/2023</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 and special minutes of January 2023

Recommendation/Requested Action:
Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

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

Department _____

ATTEST: _____

Completed by _____

For meeting _____

AFPD Board Clerk

of _____

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, January 17, 2023
10:31 AM

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

Present:

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

Absent:

Staff:

Walter White, Fire Chief
Nicole Cook, Clerk of the Board

AGENDA

MOTION: It was moved by Director Forster and seconded by Director Crew and carried 5-0-0, to approve the agenda.

PUBLIC MATTERS NOT ON THE AGENDA None

PUBLIC HEARING

Repeal of Ordinance 007 Establishing a Fee Schedule for Plan Review, Inspections, and Providing Reports with the Amador Fire Protection District and adopt revised Ordinance 012 Increase of Prevention Fee Schedule: Director Brown opened the public hearing at 10:33 am. Fire Marshal Pat Chew presented. There were no public comments. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Crew, seconded by Director Axe and carried 5-0-0 to close the public hearing at 10:40 am.

MOTION: It was moved by Director Axe, seconded by Director Forster, and carried 4-1-0, with Director Oneto voting no, to approve the repeal of Ordinance 007 and adopt Ordinance 012 Increase of the Prevention Fee Schedule.

ADMINISTRATIVE MATTERS

Vehicle Maintenance Report: Chief White presented. Discussion ensued relative to subject matter, no action taken.

Training Report: Chief White presented. Discussion ensued relative to subject matter, no action taken.

Call Report: Chief White presented. Discussion ensued relative to subject matter. Direction given to staff to provide a summary comparing the last three years by incident type, per the stations response, not by the zone.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from December 13, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 5-0-0, to approve minutes from the December 13th meeting with no corrections.

ADJOURNMENT: At 11:00 am. Chair Brown adjourned the meeting until Tuesday, February 21st.

Chair, Amador Fire Protection District