

Tuesday June 16, 2020

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

810 Court Street, Board of Supervisors Chambers  
Jackson, California 95642

**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.

AFPD Zoom is inviting you to a scheduled Zoom meeting.

**Topic:** June - Amador Fire Board of Directors Meeting

**Time:** Jun 16, 2020 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84777627211?pwd=UXUvZUk1WWNHczljc1hHakdzcFJhZz09>

**Meeting ID:** 847 7762 7211

**Password:** 689804

One tap mobile

+16699006833,,84777627211#,,1#,689804# US (San Jose)

+13462487799,,84777627211#,,1#,689804# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 847 7762 7211

Password: 689804

Find your local number: <https://us02web.zoom.us/j/ku0erjdkE>

**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.**

**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)

**APPROVAL OF ITEMS ON THE CONSENT AGENDA:** NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of any Board member.

**PRESENTATIONS:**

- (1) **PRESENTATION OF CERTIFICATE OF RECOGNITION:** presentation of certificate of recognition to Sarah Naff, RN.
- (2) **PRESENTATION BY JOE PICK OF THE FIREFIGHTERS BURN INSTITUTE:** Amador Fire 2020 participation of Fill the Boot for Burns.

**ADMINISTRATIVE MATTERS**

- (3) **MAY 2020 CALLS REPORT:** Report only.
- (4) **VEHICLE MAINTENANCE REPORT:** Report only.
- (5) **TRAINING REPORT:** Report Only.
- (6) **BADGE PRESENTATION AND FIREFIGHTERS OATH:** Presentation of Badge Pinning and Firefighters Oath for Patrick Chew, Deputy Fire Marshal

**MISCELLANEOUS MATTERS**

- (7) **MINUTES:** Discussion and possible action. Review and approval of the minutes from 05/19/2020.

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

- (8) **DISCIPLINE/DISMISSAL/RELEASE:** Discussion and possible action relative to subject matter (pursuant to Government Code §54957)

**ADJOURNMENT:**

**Tuesday, June 16, 2020**

**AMADOR FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

**CONSENT AGENDA**

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

1.     **REPORTS OF APPOINTMENTS**             None
  
2.     **AGREEMENT**
  - A. Approval of an extension agreement between Jackson Rancheria Band of Indians ("Tribe") and Amador Fire Protection District for three (3) years
  
3.     **RESOLUTIONS**                             None
  
4.     **MISCELLANEOUS**                             None
  
5.     **GENERAL CORRESPONDENCE**             None





# AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/16/2020

From: Walter White, Fire Chief  
(Department Head - please type)

Phone Ext. x391

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

06/16/2020

Department Head Signature Walt White

Agenda Title: JACKSON RANCHERIA BAND OF INDIANS AGREEMENT

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

Approval of agreement to provide fire services and investigation services to Jackson Rancheria Band of Indians "Tribe" for the next three (3) years

Recommendation/Requested Action:

Approve resolution authorizing the President to sign subject agreement

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:

## FOR CLERK USE ONLY

Meeting Date

Time

Item #

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

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

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

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

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

Distributed on

A new ATF is required from

Department

For meeting

of

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

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

AFPD Board Clerk

Completed by



## **AGREEMENT TO PROVIDE FUNDING FOR FIRE PROTECTION AND INSPECTION SERVICES**

THIS AGREEMENT TO PROVIDE FUNDING FOR FIRE PROTECTION AND INSPECTION SERVICES ("Agreement") is made effective July 1, 2020 ("Effective Date"), the date of actual signature by the parties notwithstanding, by and between the AMADOR FIRE PROTECTION DISTRICT ("AFPD") a California fire protection district, and the JACKSON RANCHERIA BAND OF INDIANS, a federally recognized Indian tribe ("TRIBE"). The TRIBE and AFPD are referred to hereinafter collectively as "Parties" and individually as "Party".

### **RECITALS**

A. The TRIBE desires to provide funding assistance to AFPD for certain fire prevention related services including:

- (i) fire protection, prevention and suppression;
- (ii) inspection and maintenance of fire extinguishers at various locations on Tribal properties designated by the Tribe;
- (iii) inspections of the TRIBE'S various properties to insure compliance with applicable fire codes;
- (iv) assistance to the TRIBE in selecting an appropriate and duly qualified vendor for the repair and maintenance of fire extinguishers; and
- (v) ; reporting to the TRIBE any deficiencies in the work of the vendor providing fire extinguisher repair or maintenance Services to the Tribe.
- (vi) maintenance and repair of fire suppression equipment;
- (vii) payment for AFPD personnel required to provide wild land and structural fire protection, rescue, first aid, and other emergency response service;
- (viii) annual off road trail enhancement on the TRIBE'S reservation including necessary equipment, supplies and crew for the removal of overgrown brush impeding travel by off-road fire vehicles; and
- (ix) initial emergency medical incident response for the customers and employees of the TRIBE at the Jackson Rancheria Casino and on the TRIBE'S reservation.

Collectively the forgoing are hereinafter called "Services".

B The Parties acknowledge that AFPD has the expertise, special skills, knowledge and experience required to perform the Services which are vital and necessary for the safety and benefit of the TRIBE and Amador County.

C. The Parties acknowledge that the Services AFPD provides unrelated to fire protection, prevention and suppression, such as medical calls, account for a larger percentage of time spent by the non-administrative personnel of AFPD.

D. The TRIBE, on Tribal land, has erected a complete fire station ("Tribal Fire Station") which includes a garage and bays for the housing and servicing of trucks and equipment, administrative officers, training room, living quarters for firefighters, exercise facility and other improvements.



E. The Parties acknowledge that the Tribal Fire station is in a geographic location that is beneficial for the services provided by AFPD.

F. TRIBE agrees to provide funding and other assistance to AFPD for its Services.

NOW THEREFORE, in consideration of the mutual promises and undertakings hereinafter set forth, the adequacy and sufficiency of which as consideration is acknowledged by both Parties, AFPD and the TRIBE agree as follows:

**1. Scope of Services.**

- 1.1 AFPD agrees to provide Services to Amador County inclusive of those needed on TRIBAL land to the extent and in the manner set forth in this Agreement.
- 1.2 The TRIBE shall provide to AFPD the full use and occupancy of the Tribal Fire Station located in the TRIBE'S Public Safety Building, which includes appropriate living quarters for male and female employees of AFPD and facility maintenance and access and use of the medical room located on the first floor of the casino and onsite use of current medical supplies and equipment located within the medical room for Casino and Tribal related calls only. AFPD will maintain medical supplies and all equipment located in the medical room. The TRIBE agrees to reimburse AFPD for medical equipment and supplies required to be stocked within the medical room.
- 1.3 The cost of maintaining, operating, and replacing any and all property and equipment, real or personal, furnished by the Parties hereto for fire protection purposes or emergency incident response, shall be borne by the Party owning or furnishing such property or equipment, unless otherwise specifically provided herein or by separate written agreement. A separate agreement shall be entered into between the Parties with respect to the transfer of personal property from the TRIBE to AFPD, which transfer will be at "no cost" to AFPD.
  - 1.3.1 If AFPD determines that specific maintenance or repairs on the Fire Station or living quarters for firefighters is required, it shall promptly notify the TRIBE'S chief executive officer of the scope of repair work required. If such repairs or maintenance are necessitated as a result of negligent or intentional acts or omissions by AFPD personnel, the cost thereof shall be the sole responsibility of the AFPD the and not the TRIBE. AFPD shall not initiate or cause any repairs or specific maintenance to be made without the prior written consent of the TRIBE. Repairs and specific maintenance not necessitated by the actions or inactions of AFPD or persons under its control shall be made by the TRIBE at its sole expense and in a timely manner.
  - 1.3.2 The TRIBE agrees to pay all reasonable and documented maintenance and fuel expenses not exceeding the actual costs thereof for apparatus and equipment specifically assigned to the Tribal Fire Station.



**2. Term; Annual Adjustment of Services and Service Costs.**

- 2.1 The term of this agreement shall be (3) three years from the Effective Date unless otherwise terminated by the parties as hereinafter provided.
- 2.2 Annually, and no later than February 1 of each year, AFPD shall submit to the TRIBE a revised annual budget and cost schedule for AFPD'S Services for the coming year. If the TRIBE does not agree to the revised budget or cost schedule on or before March 1 of each year, then this Agreement shall automatically terminate, subject to a "wind down period" not to exceed 120 days. Upon termination AFPD shall act expeditiously to wind down its use of the TRIBE'S facilities unless otherwise mutually agreed by the parties.
- 2.3 The revised budget and cost schedule, if approved by the TRIBE, shall be automatically incorporated into this Agreement as a revised EXHIBIT A and EXHIBIT B respectively.
- 2.4 During the Wind-Down Period, AFPD shall continue to provide the Services and the TRIBE shall be obligated to compensate AFPD for the Services that are provided according to the previously accepted budget and cost schedule. After conclusion of the Wind-Down Period, AFPD shall vacate the Tribal Fire Station; and the TRIBE shall have no further payment obligations to the AFPD.
- 2.5 Either party may terminate this Agreement with or without cause upon one hundred twenty (120) days advance written notice to the other party. However, if either party is in material breach of one or more of its obligations under this Agreement, the non-breaching party may terminate this agreement upon sixty (60) days written notice to the breaching party. Upon good cause shown, the term of wind down may be extended by mutual agreement of the parties for additional time to complete wind down.
- 2.6 In the case of any such early termination as provided by this Paragraph 2, AFPD shall be paid for all Services it has rendered up to the effective date of termination provided AFPD is not found to be in breach of its obligations hereunder.

**3. Payment for Services.**

- 3.1 AFPD shall prepare and submit a monthly invoice (in a form and content approved by the TRIBE) on or before the 10<sup>th</sup> day of each month. Each invoice shall identify the line item Services provided, consistent with the current budget (EXHIBIT A) and the current cost schedule (EXHIBIT B) which are attached hereto and

incorporated by reference, any reimbursable costs incurred for the prior month, and the amount due therefore. Invoices shall be sent to:

Jackson Band of Miwuk Indians  
Tribal Accounting Office  
12222 New York Ranch Road  
Jackson, CA 95642

- 3.2 No backfill or overtime coverage above that required to maintain minimum staffing levels of two per engine and a battalion chief, for a total of five personnel per day will be arranged by AFD unless authorized in advance by the TRIBE.
- 3.3 The TRIBE shall pay to AFD the amount identified in each invoice within 30 days of the date the invoice is received by the TRIBE provided that AFD is not in breach of its obligations under this Agreement and further provided that the line item and costs for which payment is requested do not exceed the then current budgeted amounts.
- 3.4 If any line item in the budget may be exceeded, AFD shall notify the TRIBE and request a budget amendment. The TRIBE shall review any budget adjustment and grant or deny the same in its sole discretion.
- 3.5 The Parties acknowledge that the Tribal Fire Station, inclusive of maintenance, utilities, and location is of significant value and excepting Specific Tribal Response is a value equal to the Services being provided by AFD to the TRIBE.

#### **4. Supervision and Control of Personnel.**

- 4.1 AFD shall have the exclusive authority to determine the standards of performance, the discipline of paid personnel, and other matters incident to the performance of their obligations under this Agreement. The TRIBE may at any time report to AFD its concerns about the manner in which any of the personnel perform services pursuant to this Agreement. AFD shall investigate those concerns and take whatever action it deems appropriate.
- 4.2 AFD personnel performing Services pursuant to this Agreement dispatched by the Emergency Command Center to emergency or non-emergency incidents shall respond as an AFD resource and operations shall be conducted under the Incident Command System. With respect to general station, community, and/or prevention needs, AFD's Battalion Chief (s) or Fire Chief shall have the exclusive authority to direct firefighters with respect to the rendition of such services.

#### **5. AFD Officers and Employees Are Not Tribal Officers and Employees.**

For the purpose of performing Services pursuant to this Agreement, AFD and the agents and employees of AFD, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees or agents of the TRIBE. The TRIBE and the agents and employees of the TRIBE, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees or



agents of the AFPD. The TRIBE shall not control the means, manner or methods used by the AFPD in providing its services. The AFPD shall not identify or represent itself as an employee or agent of the Tribe at any time; and shall not enter into any contracts on behalf of the Tribe.

**6. Insurance.**

AFPD and the TRIBE acknowledge that each shall maintain liability and workers' compensation insurance, or a program or programs of self-insurance, that reasonably protect their respective operations. Each party shall take out, maintain, and cover the cost of its own programs of insurance or self-insurance at all times during the performance of any activities done under the terms of this Agreement. The insurance of AFPD shall be primary and each Party waives the right of subrogation as to any claim for which insurance coverage is provided.

**7. Indemnification.**

To the greatest extent permitted by law, each party agrees to indemnify, defend and hold harmless, the other party, its elected and appointed officers and officials, Tribal members, employees, consultants, agents and attorneys from and against any and all claims of any nature whatsoever for personal injury, property damage or other monetary loss including for reasonable attorney's fees and costs of litigation payable to a third party claimant arising from or related to the negligence, intentional wrongdoing or breach of contract, as determined through a dispute resolution process of the indemnifying party or its elected and appointed officers and officials, members, employees, consultants, agents and attorneys.

**8. Immunity Waiver.**

**8.1 Limited Waiver of Sovereign Immunity.**

The TRIBE hereby expressly, unequivocally and irrevocably waives its sovereign immunity from unconsented suit by AFPD for the limited purposes of: (i) compelling binding arbitration as set forth in this Agreement; and (ii) enforcing an award made in binding arbitration that is made in conformance with the terms of this Agreement. Nothing herein shall be construed to constitute a waiver of sovereign immunity of the TRIBE with respect to any third party claim.

**8.2 Conditions of Waiver.** The Tribe grants the limited waiver of its sovereign immunity herein if, and only if, each and every one of the following conditions is met:

- (a) The claim is brought by AFPD and not by any third party;
- (b) The claim alleges a breach by the TRIBE of one or more of the specific obligations or duties assumed by it under the terms of this Agreement;
- (c) The claim seeks:

- (i) some specific action, or discontinuance of some action, by the TRIBE to bring the TRIBE into full compliance with the duties and obligations expressly assumed by it under this Agreement; or
  - (ii) money damages (except special, punitive or exemplary damages) as a result of the TRIBE'S a breach of this Agreement, and
- (d) The claim is first made in a detailed written statement to the TRIBE stating the specific action or discontinuance of action by the TRIBE which would cure the alleged breach or nonperformance, or the sum of money claimed to be due and owing from the TRIBE to AFPD by reason of such specific breach or nonperformance. Except where AFPD is seeking injunctive relief, the TRIBE shall have 30 calendar days, or such other time as is reasonably necessary to cure such breach or nonperformance or to make such payment before binding arbitration or judicial proceedings to enforce the TRIBE'S agreement to binding arbitration of any claim may be instituted. The parties expressly and unequivocally acknowledge and agree that if either party refuses to arbitrate as provided in this Agreement, then the arbitration will take place without the presence of the other party and any award issued shall be binding on both parties.

## **9. Dispute Resolution.**

9.1 In the event of a dispute between the parties to this agreement as to any provisions of this Agreement, representatives from the respective Parties shall meet and confer in an effort to resolve any such dispute(s). If the parties are unsuccessful in doing so, then either AFPD or the TRIBE may proceed to binding arbitration utilizing the services of Jams/Endispute ("JAMS") or any successor in interest to JAMS.

9.2 The arbitration shall be conducted by a single arbitrator who shall be a retired judge. If the Parties cannot agree on an arbitrator, JAMS shall be apprised in writing of the specific issues facts in dispute and provide each Party with the name of three retired judges from the JAMS panel who have experience in contractual disputes. Each Party may strike one name and the remaining retired judge shall be the arbitrator. If each Party strikes the same name, JAMS shall select one of the remaining two retired judges.

9.3 The California Rules of Civil Procedure and the California Rules of Evidence and law shall apply, but the entirety of the arbitration, inclusive of discovery, exhibits and testimony shall be kept confidential. The decision of the arbitrator shall be final and binding, and may be entered in Amador County Superior Court to enforce the award.

## **10. Satisfaction of Award.**

AFPD may seek satisfaction of an award made in arbitration or a court ordered judgment enforcing an award in arbitration only from revenues from the Tribe's commercial gaming operations and not from any other assets of the Tribe including revenue set aside



for distribution to the Tribe's Tribal members pursuant to the Indian Gaming Regulatory Act. No real estate of the TRIBE on or off Tribal lands shall be subject to liens, levy, execution, seizure or satisfaction of a judgment.

**11. No Personal Liability.**

Nothing herein shall act or be construed to waive the sovereign immunity of any Tribal member, elected or appointed officer or official, manager, agent, attorney or employee of the Tribe.

No Tribal member, elected or appointed officer or official, manager, agent, attorney or employee of the Tribe shall have any liability for any obligations of the Tribe under this Agreement.

**12. Governing Law.**

This Agreement is entered into in the State of California and shall be governed by the laws thereof.

The TRIBE and AFPD each hereby consent to the exclusive jurisdiction of the United States District Court for the Eastern District of California and appeals therefrom to the United States Court of Appeals for the Ninth Circuit and the United States Supreme Court in any action to enforce their agreement to binding arbitration of any claim. If for any reason the United States District Court for the Eastern District of California does not have, abstains, or otherwise declines to exercise jurisdiction over the TRIBE exclusive jurisdiction of Amador County Superior Court the State of California and appeals therefrom to the appropriate appellate courts of the State of California. The TRIBE and AFPD consent to an award of reasonable attorney's fees and court costs to the substantially prevailing party in an action to compel arbitration or an action to enforce an award made in binding arbitration.

**13. Modification of Agreement.**

This Agreement constitutes the entire agreement between the parties hereto. To be effective, any modification of this Agreement must be in writing and signed by both parties.

**14. Notices.**

All notices, requests and communications required or permitted hereunder shall be in writing and shall be sufficiently given and deemed to have been received upon personal delivery or, if mailed, upon the first to occur of actual receipt or forty-eight (48) hours after being placed in the United States mail, postage prepaid, registered or certified mail, return receipt requested, addressed to the above parties as follows:

To AFPD:	Amador Fire Protection District
	810 Court Street
	Jackson, CA 95642

To the TRIBE:       Crystal Jack  
                          CEO  
                          12222 New York Ranch Road  
                          Jackson, CA 95642

Notices of a change in address of one of the parties shall be given in writing to the other party as provided above, but shall be effective only upon actual receipt.

**15.   Third Party Beneficiaries and Assignment.**

Neither party may assign its right or obligations under this Agreement without the prior written consent of the other Party, which it may grant or deny in its sole discretion. Notwithstanding any provision of law, this Agreement is not intended to and shall not be construed to create any right on the part of a third-party to bring an action to enforce any of this Agreement's terms.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first set forth above.

AFPD:

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By: Pat Crew  
Its: Chair, Board of Directors

TRIBE

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By: Crystal Jack  
Its: CEO





## 116 Personnel

Total Requested Approval	\$	1,489,415.26
Total Increase form FY 19/20		-5.49%



## **EXHIBIT B**

ORDINANCE NO. AFD 007

### **AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR PLAN REVIEW, INSPECTIONS AND PROVIDING REPORTS WITH THE AMADOR FIRE PROTECTION DISTRICT**

The Board of Directors of the Amador Fire Protection District ordains as follows:

WHEREAS, Amador Fire Protection District Ordinance No. 002, An Ordinance Establishing a Fee Schedule for Plan Review, Inspections, and Providing Reports with the Amador Fire Protection District, is hereby repealed in its entirety.

WHEREAS, budgetary consideration has required that a charge be made to defray the District's cost of performing plan review and inspection functions related to new development, tenant improvement and alteration projects, fire code compliant inspections, and the cost of providing reports prepared by the District.

WHEREAS, California Health and Safety Code Section 13916, Section 13917, Section 13918, Section 13919 together with California Government Code Section 6103.7 authorizes the District to adopt a fee schedule to defray the cost of providing this service to the general public; and

WHEREAS, the review of construction plans and specifications by the District and their subsequent inspection to assure that fire safety equipment and design criteria have been installed and are continued in working order protects the health and safety of the general public and preserves life and property.

NOW THEREFORE THE BOARD OF DIRECTORS OF THE AMADOR FIRE PROTECTION DISTRICT DOES ORDAIN TO ESTABLISH A FEE SCHEDULE AS FOLLOWS:

#### **Plan Review, Subdivision**

Minor (4 lots or less)	\$152.00
Each additional Lot	\$34.00

#### **Plan Review/ Inspection**

New Commercial Plan Review	\$88.00/review
New Commercial Inspection (Up to 5000sqft)	\$88.00/inspection
New Commercial Inspection (Over 5000sqft)	\$152.00/inspection

Tenant Improvement Including Plan Review & Inspection.	\$88.00/hr
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Civil Plans Including Plan Review & Inspection.	\$88.00/hr
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Underground hydro test (Buried Water Mains)	\$184.00
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High hazard applications, processes/storage	\$88.00/hr
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Automatic commercial sprinkler system	\$344.00 per floor/riser & \$1.00/head
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Automatic residential sprinkler system Plan Review	\$88.00/model
Automatic residential sprinkler system Inspection (Hydro & Visual)	\$216.00

#### **Automatic fire extinguishing system (non-sprinkler)**

Hood and Duct system	\$216.00
Other system	\$88.00/hr
Spray Booths	\$257.00

#### **Fire/flow-tamper alarm system**

Dedicated Function (Specialized System)	\$184.00
Building Fire Alarm	\$312.00

Per Device	\$5.00
Fire hydrant inspection/flow test	\$88.00/hr
<b><u>Commercial Water Storage System (Rural Areas)</u></b>	
Tank	\$184.00
Fire Pump (Sprinkler Systems & Hydrants)	\$344.00
<b><u>State mandated inspections</u></b>	
Daycare, Public assembly, Board and Care	\$152.00 (except for facilities w/fee set by State)
Above ground fuel storage tanks (New or Closure)	\$152.00
<b><u>Temporary structure, requiring fire clearance</u></b>	
Construction Office, Tents, Canopies, Membrane Structures	\$152.00
<b><u>Additional inspections</u></b>	
Medical Gas System	\$184.00
Commercial Business Inspections	\$152.00
Malfunction or non-compliance	\$88.00/hr
Other inspections as required	\$88.00/hr
Project consultation rate	\$88.00/hr
Other	\$88.00/hr
Fire Report	\$21.00
Penalty for failure to secure required permit or approval	Twice the original fee

These fees may be increased in the future by District resolution consistent with applicable law, including but not limited to annual adjustments to the fee model provided as part of the comprehensive study provided by Matrix Consulting Group May of 2019.

The cost of the plan checking, inspections, testing or reports shall be paid for, in advance, by the responsible party to the Amador Fire Protection District, 810 Court Street, Jackson, CA. If the exact amount of cost is unknown, a projected cost will be determined and a deposit paid in that amount.

This ordinance shall become effective thirty (30) days from the date of passage.

The foregoing ordinance 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 June, 2019, by the following vote:

AYES: Brian Oneto, Pat Crew, Richard Forster, Frank Axe, Jeff Brown

NOES: None

ABSENT: None



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/16/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

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

06/16/2020

Department Head Signature Walter White

Agenda Title:

PRESENTATION OF CERTIFICATE OF RECOGNITION

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

Presentation only - Sarah Naff, RN

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 ☒

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





# CERTIFICATE of RECOGNITION

THIS CERTIFICATE IS AWARDED TO

Sarah Naff, RN

In appreciation and recognition of her selfless actions and swift action without regard for her own personal safety in order to save another.



Walter White

Walter White, Fire Chief





## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/16/2020

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

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

06/16/2020

Department Head Signature Walter White

Agenda Title: PRESENTATION BY JOE PICK OF FIREFIGHTERS BURN INSTITUTE

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

Presentation to Amador Fire Protection District for participation in the 2020 Fill the Boot for Burns Fundraiser

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 ☒

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





## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/16/2020

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

Department Head Signature Walter White

<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>06/16/2020</u>	

Agenda Title: Call Report for May 2020

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

Report of District calls for the month of May 2020.

Recommendation/Requested Action:

Report only

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name

Committee Recommendation:

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_

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

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

Distribution Instructions:

n/a

### FOR CLERK USE ONLY

Meeting Date

Time

Item #

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

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

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

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

Distributed on

A new ATF is required from

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

Jackson, CA

This report was generated on 6/11/2020 1:10:54 PM

## Incident Type Count per Station for Date Range

Start Date: 05/01/2020 | End Date: 05/31/2020

INCIDENT TYPE	# INCIDENTS
<b>Station: 111 - STATION 111</b>	
118 - Trash or rubbish fire, contained	1
138 - Off-road vehicle or heavy equipment fire	1
141 - Forest, woods or wildland fire	1
142 - Brush or brush-and-grass mixture fire	1
321 - EMS call, excluding vehicle accident with injury	26
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	1
350 - Extrication, rescue, other	1
441 - Heat from short circuit (wiring), defective/worn	1
554 - Assist invalid	3
561 - Unauthorized burning	1
611 - Dispatched & cancelled en route	3
622 - No incident found on arrival at dispatch address	1
631 - Authorized controlled burning	2
651 - Smoke scare, odor of smoke	4
745 - Alarm system activation, no fire - unintentional	1
<b># Incidents for 111 - Station 111:</b>	
<b>49</b>	

<b>Station: 114 - STATION 114</b>	
140 - Natural vegetation fire, other	1
142 - Brush or brush-and-grass mixture fire	1
311 - Medical assist, assist EMS crew	1
321 - EMS call, excluding vehicle accident with injury	33
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	2
444 - Power line down	1
511 - Lock-out	1
550 - Public service assistance, other	1
553 - Public service	1
554 - Assist invalid	4

Only REVIEWED incidents included.



INCIDENT TYPE	# INCIDENTS
561 - Unauthorized burning	1
611 - Dispatched & cancelled en route	4
651 - Smoke scare, odor of smoke	1

**# Incidents for 114 - Station 114: 54**

Station: 116 - STATION 116	
131 - Passenger vehicle fire	1
140 - Natural vegetation fire, other	1
321 - EMS call, excluding vehicle accident with injury	19
322 - Motor vehicle accident with injuries	4
324 - Motor vehicle accident with no injuries.	2
363 - Swift water rescue	1
550 - Public service assistance, other	1
551 - Assist police or other governmental agency	1
553 - Public service	1
554 - Assist invalid	2
611 - Dispatched & cancelled en route	10
622 - No incident found on arrival at dispatch address	1
631 - Authorized controlled burning	1
651 - Smoke scare, odor of smoke	1

**# Incidents for 116 - Station 116: 46**

Station: 122 - STATION 122	
100 - Fire, other	1
111 - Building fire	1
142 - Brush or brush-and-grass mixture fire	1
143 - Grass fire	2
151 - Outside rubbish, trash or waste fire	1
321 - EMS call, excluding vehicle accident with injury	18
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	1
400 - Hazardous condition, other	1
422 - Chemical spill or leak	1
440 - Electrical wiring/equipment problem, other	1
460 - Accident, potential accident, other	1
551 - Assist police or other governmental agency	1
554 - Assist invalid	3
611 - Dispatched & cancelled en route	2

Only REVIEWED incidents included.

INCIDENT TYPE	# INCIDENTS
715 - Local alarm system, malicious false alarm	1
743 - Smoke detector activation, no fire - unintentional	1
# Incidents for 122 - Station 122:	39

Only REVIEWED incidents included.



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 6/16/2020

From: Walter White  
(Department Head - please type)

Phone Ext. 391

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

6/16/2020

Department Head Signature Walter White

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	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, misc, etc. if applicable)	Dates	Maintenance Performed (description)	MAY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FMSK8R7FCB25939 {E} 1466509	19,530	54,895		08/23/2019 12/10/19 01/29/20 5/19/20	Folsom Lake Ford - recalls (0.00) Riebes - Air Filter (\$14.54) Sterling's - A Service, brake pads, front brake rotors (\$1,092.09) <b>Sterling's - A Service (\$64.94)</b>	\$64.94	\$3,362.75
C-5108 - 2010 Ford Expedition XLT 4x4 (Prevention-07/08)	1FMJUGS9AEA43199 {E} 1305976	162,270	187,089		9/10/19 12/10/19 3/26/20 3/26/20 5/19/20	Sterling's - A svc., brake pads, caliper, brake system flush, high mount stop light assembly, rear tail light assembly, stabilizer bar bolts (\$2,565.89) Riebes - Misc. Parts (windshield wipers/cleaner, etc.) (\$27.41) Les Schwab - Replaced all 4 struts (\$1,068.66) Sterling's - A service (\$157.78) <b>Sterling's - Switch Assy - Stop light (cruise control brake release switch) (\$273.91)</b>	\$273.91	\$19,609.65
C-5102 (03)-2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B6CFA66410 {E} 1485648	19,611	81,418		9/30/19 12/10/19 01/14/20 1/14/20 1/14/20 2/4/20 4/21/20	Sterling Auto - A svc., caliper, brake system flush (\$1,516.70) Riebes - Misc. Parts (Lift Support) (\$116.33) Sterling - A Service, Misc Repairs (Purge Valve) (\$396.40) Riebes - light bulb (\$8.07) Riebes - Tire chains (\$129.28) Jackson Tires - 4 New Tires (\$1,092.64) Riebes - Misc. Parts (\$6.78)	\$0.00	\$9,126.98
C-5104 - Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	126,431		7/16/19 11/5/19 11/18/19 12/11/19 01/14/20	Sterlings Auto - replace starter (\$363.48) Emergency Vehicle Outfitters - Emergency light bar (\$2583.79) Jackson Tire - 4 new BF Goodrich All Terrain (\$1092.64) Sterlings - Front Brake Calipers and Pad Sets and Oil Change (\$1,392.00) Riebes - Tire chains (\$129.28)	\$0.00	\$13,383.47
C-5105 - Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJUGSXCCE67187 {E} 1401123	67,531	84,027		8/20/19 01/14/20 5/1/20	Folsom Lake Ford - recalls (0.00) Riebes - Wipers, misc. (\$34.82) <b>Sterling's Strut Assembly, A Service, front differential, power steering flush (\$1,333.64)</b>	\$1,333.64	\$6,559.15
C-5106 -2009 Ford F250 4x4 (Battalion Chief)	1FTSX21S69EAI5399 {E} 1294991	65,530	81,769		9/30/19 11/12/19 11/25/19	Les Schwab Tires - alignment (\$89.99) Plymouth Ace Hardware - Misc. Parts (\$13.45) US Bank - Galls - Speaker & Parts (\$247.57)	\$0.00	\$5,359.68

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc, etc. if applicable)	Dates	Maintenance Performed (description)	MAY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB47FWM11449 {E} 1488122	19,474	OOS		7/17/19 8/6/19 8/12/19 10/08/19 01/4/20 1/14/20 2/11/20 3/31/20 4/21/20 4/21/20	Cummins - OEM charge air hose failure, exhaust manifold leaks (no turbo) and other various leaks / portion covered under warranty (\$1,080.72) Burtions - surge tank sight glass (\$54.41) Riebes - hose clamps, misc. (\$4.82) Cummins West - Parts Only (\$56.03) Les Schwab - 2 New Front Tires (tires, labor, wheel balance and tax) (1,212.99) Riebes - wiper blades (\$9.69) Burns Truck & Trailer - Labor Only Alignment & Adjust Rear Axle (\$528.75) Burtions - Sensor, Level Engine Coolant (0.00, normally \$180 but we had credit on account) Riebes - Misc. Parts 12 fittings (\$158.23) Riebes - Misc. Parts, Oil (\$35.53)	\$0.00	\$27,635.27
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	86,525				-	\$17,230.98
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWE37P23ED60337 {E}1159107	42,236	43,476				-	\$12,527.86
WT-5116 2015 Kenworth	2NKHJHJ8X9FM437394 {E}1410351	2,230	107,309				-	\$2,680.22
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E}1281212	99,175	105,930		3/31/20	Riebes - Misc. Parts (wiper blades, etc.) (\$53.83)	\$0.00	\$7,385.68
WT-5126 2007 Kenworth	2NKMJH28X67M199258 {E} 1212617	16,891	19,018				-	\$8,600.44
E-5141 2018 Rosenbauer (114 First Out)	54F2CA41JWMI2044 {E}1369499	0	20,177		7/23/19 7/31/19 10/21/19 10/28/19 10/31/19 11/22/19 01/14/20 2/21/20 4/6/20 5/11/20	Les Schwab Tires - wheel spin balance w/ wheel weights (\$64) US Bank - Amazon - ram mount (\$7.49) Burns Truck & Trailer Svc - Front Axle, Realignment, Suspension Check, Rear Axle (\$766.68) Burton's Fire - Rerout PRV return line , Air Gauges, Replace Step Light, Hose Bed Covers Aligned (\$1,931.15) US Bank - McCoy Truck Tire Svc - 2 New Front Tires (\$1,404) Burtions Fire - Credit (Warranty) \$-1005.25 Riebes - tire chains (\$224.11) Cummins - Warranty Work (head gasket) \$0.00 Jackson Tire - 4 New Tires (\$2,432.40) Riebes - Misc. Parts; antifreeze, light (\$160.72)	\$160.72	\$6,433.41



Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc, etc. if applicable)	Dates	Maintenance Performed (description)	MAY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
WT-5146 1996 International	IHTSDADRT1397632 {E} 035872	38,174	43,540		12/10/19	Burtons - Repair pump leak and foam system (\$2,976.42)	\$0.00	\$16,199.67
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT4282WZ20024 {E} 1159077	82,595	107,309		10/31/19 12/10/19 4/22/20 5/11/20	US Bank - Witmer - Screen Insert (\$21.98) Riebes - Misc. Parts (\$32.31) Sterlings - Labor and Parts Driveshaft, Reaseal Coolant Line, transmission mount repaired. Cracked pump housing repaired (\$2,919.23) <b>Riebes - Misc. Parts (\$18.30)</b>	\$18.30	\$51,104.79
U-5210 2000 Ford Explorer 4x4	1FMPU16LXXLB47751 {E} 1022891	107,494	110,821				-	\$830.48
E-5211 1991 KME	IHTSDPCRONH416110 {E} 366231	33,432	37,510		10/8/19	Plymouth Ace Hardware - Misc. Parts (\$16.75)	\$0.00	\$5,395.80
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E} 1281210	28,278	31,844				-	\$7,981.71
WT-5216 2015 Kenworth	2NKHJ08X7FM437393 {E} 1410352	3,030	5,101		4/29/20	Burton's - Routine Pump Testing (\$372.50)	\$0.00	\$3,748.58
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	126,028		7/9/19 8/14/19 8/14/19 9/9/19 9/17/19 10/15/19 10/29/19 10/31/19 12/10/19 1/28/2020 2/4/20 2/11/20 2/25/20 4/29/20	Riebes - misc. parts (\$35.20) US Bank / Rock Auto - Lights (\$71.73) Sterlings - water in fuel light was on; rpled fuel water filter (\$167.02) Riebes - Oil (\$75.38) Riebes - Air filter (\$40.93) Any & All - Welding of cracked frame (\$104.20) Doug Veerkamp - A&B Service, Grid Preheater System, Replace Power Steering Hose, Maintain ABS System (\$2,286.71) Doug Veerkamp - Repair Exhaust Manifold (\$1865.20) US Bank - Witmer - Screen Insert (\$21.98) Riebes - Misc. Parts (\$27.99) Any & All - Various Repairs- ie Cab Tilt Cylinder (labor, parts, shipping, tax) (\$2,302.23) Jackson Tire - 4 New Rears (\$1,988.43) Burns Truck & Trailer - Labor Only Alignment (\$335.00) Any & All - Thorough A Service (\$2,628.38) Burton's - Routine Pump Testing (\$372.50)	\$0.00	\$41,660.54
E-5222 1991 KME	IHTSDPCRONH416111 {E} 349698	54,320	58,520		12/10/19 3/26/20 4/29/20	Riebes - Headlight / Misc. Parts (\$11.84) Jackson Tire - 4 New Rears and 2 New Fronts (\$3,147.95) Burton's - Routine Pump Testing (\$372.50)	\$0.00	\$9,127.60



Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc, etc. if applicable)	Dates	Maintenance Performed (description)	MAY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5223 1998 International	1HTSDADR6WH551543 (E) 993299	38,623	45,858		12/10/19 4/29/20	Riebes - Misc. Parts (\$15.05) Burton's - Routine Pump Testing (\$372.50)	\$0.00	\$12,760.63
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 (E) 959496	-	40,867		3/31/20 4/29/20	Riebes - Misc. Parts (\$24.23) Burton's - Routine Pump Testing (\$372.50)	\$0.00	\$396.73
E-5231 1992 Freightliner	1FV6HLBB8NL481046 (E) 352799	63,292	66,618		7/9/19 12/10/19 4/29/20	Riebes - fuses and misc. parts (\$22.05) Riebes - misc. parts (\$11.84) Burton's - Routine Pump Testing (\$372.50)	\$0.00	\$10,626.80
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 (E) 292907	33,123	34,354		7/9/19	Riebes - extension and other misc. parts (\$17.77)	\$0.00	\$3,352.57
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 (E) 1212616	9,833	11,493		4/29/20	Burton's - Routine Pump Testing (\$372.50)	\$0.00	\$1,855.78
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 (E) 1425867	8,502	29,630		7/31/19 8/20/19 8/31/19 9/9/19 9/30/19 10/21/19 10/31/19 11/22/19 11/25/19 11/30/19 12/17/19 12/17/19 12/31/19 1/31/20 2/4/20 2/29/20 3/31/20 4/21/20 4/30/20 5/31/20	JRCH Reimbursement - June (\$-75.69) Rosenbauer - misc. parts / warranty (0.00) JRCH Reimbursement - July (0.00) Riebes - Misc. parts (\$38.77) JRCH Reimbursement - Aug (0.00) Les Schwab Tires - Wheel Spin Balance / Switch (\$94) JRCH Reimbursement - Sep (\$-38.77) Any & All - Straighten and align bracketry to hold passenger side step. Fabricate new diamond plate lid (\$1778.63) Burton's Fire - Diffuser Exhaust Outlet (\$302.55) JRCH Reimbursement - Oct (\$-94.00) Burns - Alignment and Inspection (\$451.96) Burtons - Side Step Repair Parts (\$1136.66) JRCH Reimbursement - Nov (\$-2,081.18) JRCH Reimbursement - Dec (\$-1588.62) Jackson Tire - 2 Front Tires (\$1,528.13) JRCH Reimbursement - Jan (\$0.00) JRCH Reimbursement - Feb (\$-1,528.13) Riebes - Headlights (\$25.85) JRCH Reimbursement - Mar (0.00) <b>JRCH Reimbursement - Apr (\$-25.85)</b>	- \$25.85	\$4,985.27

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	MAY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)							
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 (E) 1356272	32,581	38,098		7/9/19	Riebes - adapter and coupler (\$8.34)	\$0.00	\$16,197.34							
					7/10/19	Burton's Fire - gauge 30-600 2.5 bow (\$70.26)									
					7/31/19	JRCH Reimbursement - June (\$-75.69)									
					8/31/19	JRCH Reimbursement - July (\$-78.60)									
					9/30/19	JRCH Reimbursement - Aug (0.00)									
					10/31/19	JRCH Reimbursement - Sep (0.00)									
					11/4/19	Jackson Tire - Map new R outer tie rod end (\$433.31)									
					11/30/19	JRCH Reimbursement - Oct (0.00)									
					12/31/19	Burtons Fire - Valve (\$158.79)									
					12/31/19	JRCH Reimbursement - Nov (\$-433.31)									
					1/31/20	JRCH Reimbursement - Dec (\$158.79)									
					2/29/20	JRCH Reimbursement - Jan (\$0.00)									
					3/31/2020	JRCH Reimbursement - Feb (\$0.00)									
					4/30/20	JRCH Reimbursement - Mar (\$0.00)									
					5/31/20	JRCH Reimbursement - Apr (\$0.00)									
					E-5368 2007 E-ONE	4ENGAAA8371002458 (E) 1356273			62,266	93,265		7/3/19	Fire Line Equipment - truck lite amber clearance (\$26.48)	\$0.00	\$30,622.69
												7/31/19	US Bank - Fire Program Store - pump panel gauge display (\$615.67)		
												7/31/19	JRCH Reimbursement - June (\$-265.69)		
												8/13/19	Sterling Auto Repair - remove fuel tank and replace fuel sending unit (\$1643.83)		
												8/31/19	JRCH Reimbursement - July (\$-642.15)		
9/9/19	Riebes - Misc. parts (\$24.80)														
9/30/19	JRCH Reimbursement - Aug (\$1,643.83)														
10/8/19	Riebes - Misc. Parts (\$4.30)														
10/31/19	US Bank - Witmer - Screen Insert (\$21.98)														
10/31/19	JRCH Reimbursement - Sep (\$-24.80)														
11/25/19	Doug Veerkamp - head gasket, rescal front gear, rplc turn signal switch (\$5,173.79)														
11/30/19	JRCH Reimbursement - Oct (\$-26.28)														
12/10/19	Riebes - Misc. Parts (\$60.67)														
12/31/19	JRCH Reimbursement - Nov (\$-5,173.79)														
1/14/20	Riebes - light bulb (\$13.99)														
1/31/20	JRCH Reimbursement - Dec (\$-60.67)														
2/25/20	Jackson Tire - 2 Front Tires (\$1,234.51)														
2/26/20	KME Fire - Switch / Misc. Parts (\$144.59)														
2/29/20	JRCH Reimbursement - Jan (\$-13.99)														
3/31/2020	Riebes - Misc. Parts (\$35.51)														
3/31/20	Sterling - Left Front Spindle, Brake Drum, Wheel Bearing Repair [Parts \$4400/Labor \$2677] (\$7419.20)														
3/31/20	JRCH Reimbursement - Feb (\$-1,379.10)														
4/30/20	JRCH Reimbursement - Mar (\$-7,454.71)														
5/31/20	JRCH Reimbursement - Apr (\$0.00)														

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	19/20 FY Odometer Reading	Repair Hours / Comments <small>(out of service, MISC., etc. if applicable)</small>	Dates	Maintenance Performed (description)	MAY Total Cost this Month	Total Cost of Vehicle starting July 2016 <small>(Implementation of report)</small>
							\$1,825.66	\$356,742.52



## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 6/16/2020

From: Walter White  
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
6/16/2020

Department Head Signature Walt White

Agenda Title:

TRAINING REPORT

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

Report of Training District Wide

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name

Committee Recommendation:

Request Reviewed by:

Chairman

Counsel

Auditor

GSA Director

CAO

Risk Management

Distribution Instructions:

### FOR CLERK USE ONLY

Meeting Date

Time

Item #

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

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

Ayes:

Resolution

Ordinance

Other:

Noes

Resolution

Ordinance

Absent:

Comments:

Distributed on

A new ATF is required from

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: 06/16/2020

From: Walter White

(Department Head - please type)

Phone Ext. x391

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

06/16/2020

Department Head Signature



Agenda Title:

OATH OF OFFICE AND BADGE PRESENTATION

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

Presentation of Oath of Office and Badge Pinning Ceremony for Patrick Chew, Deputy Fire Marshal

Recommendation/Requested Action:

Public Presentation

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

Department

Completed by

For meeting

of

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ATTEST:

AFPD Board Clerk





## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/16/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

☒ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip  
☐ Closed Session  
Meeting Date Requested:  
06/16/2020

Department Head Signature Walter White

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular minutes of May 19, 2020 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 ☒

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 \_\_\_\_\_

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

Jackson, California  
Tuesday, May 19, 2020  
10:30a.m.

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

**Present:**

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

**Absent:** None

**Staff:**

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

**AGENDA**

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

**Absent:** Director Oneto

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

**ADMINISTRATIVE MATTERS**

**Presentation of Special Honor Resolution and Gift for Retired Battalion Chief Keith Brizzi:** Chief White presented special honor resolution and gift to Chief Brizzi. The Board and members of the public congratulated Chief Brizzi on his retirement.

**At 10:33a.m. Director Oneto took his seat**

**Presentation of Special Honor Resolution and Gift for Retired Deputy Fire Marshal Larry Stanton:** Chief White presented the special honor resolution and gift to Deputy Fire Marshal Larry Stanton. The Board and members of the public congratulated Marshal Stanton on his retirement.

**April 2020 Calls Report:** Chief White reviewed subject report with the Board. Direction to staff to separate calls by zone showing calls responded to in the Lockwood jurisdiction moving forward.

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



**Report of 5 Year Revenues for District:** Chief White reviewed subject report with the Board.

**Report on Annual Wages for Local Fire Agencies:** Chief White reviewed subject report with the Board. Discussion ensued relative to subject matter. Dominic Moreno spoke relative to the different schedule of SCFPD employees and provided a handout.

**Resolution to Approve Joint Operation Agreement with Pioneer FPD:** Chief White and Chief Mathews of Pioneer FPD reviewed subject agreement with the Board. Discussion ensued relative to subject matter.

**MOTION:** It was moved by Director Axe, seconded by Director Brown and unanimously carried to approve resolution authorizing a joint operations agreement between Amador Fire and Pioneer Fire with a change in the termination clause from 120 days to 60 days.

#### **RESOLUTION 20-05**

Resolution approving Joint Operations Agreement between Amador Fire Protection District and Pioneer Fire Protection District.

#### **Minutes for Meeting of April 28, 2020:**

**MOTION:** It was moved by Director Forster, seconded by Director Axe and unanimously carried to approve the minutes April 28, 2020 with as presented.

**Presentation on Assessment and Recommended Strategies for Enhancement of the AFPD Volunteer Program:** Chief White and Lee Winton gave presentation to the Board. Discussion ensued relative to subject matter. The following people spoke;

Michael Cain

Cody Moreno

Antonio Moreno – Supplied PowerPoint presentation to Board.

**ADJOURNMENT:** At 1:44p.m., Chair Crew adjourned the meeting until June 16, 2020 at 10:30a.m.

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Chair, Amador Fire Protection District

## AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 06/16/2020

From: Walter White  
(Department Head - please type)

Phone Ext. x391

☐ Regular Agenda  
☐ Consent Agenda  
☐ Blue Slip

☒ Closed Session  
Meeting Date Requested:

06/16/2020

Department Head Signature Walter White

Agenda Title: DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code §54957)

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

Discussion and possible action relative to discipline/dismissal/release (pursuant to Government Code §54957)

Recommendation/Requested Action:

Direction to staff.

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☒

No ☐

N/A ☐

Resolution Attached:

Yes ☒

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Committee Review?

N/A ☐

Name

Committee Recommendation:

Comments:

Request Reviewed by:

Chairman

Counsel

Auditor

GSA Director

CAO

Risk Management

Distribution Instructions:

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

