

Tuesday, November 17, 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.

Any Individuals who wish to attend this meeting in person will be required to wear a face covering to enter the building and throughout the duration of the meeting.

Due to the Governors Executive Order N-25-20, The Amador Fire Protection District Board of Directors will be conducting its meeting via teleconference. While this meeting will still be conducted in-person at 810 Court Street, we strongly encourage the public to participate from home by calling in using the following number due to the limited seating for safe distancing purposes:

+1 669 900 6833 US
Meeting ID or Access: 889 1821 3174#
Passcode: 557129

You may also view and participate in the meeting using this link:
<https://us02web.zoom.us/j/88918213174?pwd=cFFTZDdiSm5GRWRSd2Rmd2ZzT1poUT09>

REGULAR MEETING AGENDA

DATE: Tuesday, November 17, 2020
TIME: 10:30 AM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

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)

ADMINISTRATIVE MATTERS

(1) OCTOBER 2020 CALLS REPORT: Report only.

(2) VEHICLE MAINTENANCE REPORT: Report only.

(3) TRAINING REPORT: Report Only.

(4) FINAL RESIDENTIAL WATER TANK INSTALLATION UPDATE: Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS

(5) REGULAR MINUTES: Discussion and possible action. Review and approval of the minutes from 10/20/2020.

ADJOURNMENT:

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/17/2020

From: Walter White
(Department Head - please type)

Phone Ext. x391

- ☒ Regular Agenda

☐ Consent Agenda

☐ Blue Slip

☐ Closed Session

Meeting Date Requested:

11/17/2020

Department Head Signature _____

Agenda Title:

Call Report for October 2020

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

Report of District calls for the month of October 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 ☒

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

Amador Fire Protection District

Incident Type Count per Station for Date Range

Start Date: 10/01/2020 | End Date: 10/31/2020

INCIDENT TYPE	# INCIDENTS
Station: 111 - Meadow Drive Pioneer	
141 - Forest, woods or wildland fire	1
321 - EMS call, excluding vehicle accident with injury	25
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	4
381 - Rescue or EMS standby	1
554 - Assist invalid	4
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	2
622 - No incident found on arrival at dispatch address	1
651 - Smoke scare, odor of smoke	1

Incidents for 111 - Station 111: 41

Station: 114 - Hwy 88 Pine Grove	
113 - Cooking fire, confined to container	1
131 - Passenger vehicle fire	1
321 - EMS call, excluding vehicle accident with injury	13
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	2
520 - Water problem, other	1
554 - Assist invalid	6
611 - Dispatched & cancelled en route	3
622 - No incident found on arrival at dispatch address	3
736 - CO detector activation due to malfunction	1
740 - Unintentional transmission of alarm, other	1

Incidents for 114 - Station 114: 33

Station: 116 - Dalton Road Jackson	
111 - Building fire	1
141 - Forest, woods or wildland fire	1
321 - EMS call, excluding vehicle accident with injury	4
444 - Power line down	1
611 - Dispatched & cancelled en route	3

Incidents for 116 - Station 116: 10

Station: 122 - Sherwood Street Plymouth	
131 - Passenger vehicle fire	1
142 - Brush or brush-and-grass mixture fire	1
321 - EMS call, excluding vehicle accident with injury	11
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	1
553 - Public service	3
611 - Dispatched & cancelled en route	3
651 - Smoke scare, odor of smoke	2

Incidents for 122 - Station 122: 23

Amador Fire Protection District



Incidents for Zone for Date Range

Zone(s): LFP - Lockwood Fire Protection District | Start Date: 10/01/2020 | End Date: 10/31/2020

	INCIDENT TYPE	DATE	APPARATUS
	321 - EMS call, excluding vehicle accident with injury	10/01/2020	5141,ALA
	611 - Dispatched & cancelled en route	10/06/2020	5141,5146,ALA
	554 - Assist invalid	10/18/2020	5113

Total # Incidents: 3

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/17/2020

From: Walter White
(Department Head - please type)

Phone Ext. 391

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

11/17/2020

Department Head Signature _____

Agenda Title:

VEHICLE MAINTENANCE REPORT

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

Report of expenses for maintenance and repair of District vehicle fleet

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting
of _____

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

ATTEST: _____

AFPD Board Clerk

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	OCTOBER 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	61,952		10/14/20	Glass Doctor - Left Moulding (\$123.91)	\$123.91	\$3,486.66
C-5107 - 2010 Ford Expedition XLT 4x4 (Prevention)	1FMJU1G59AEA43199 {E} 1305976	162,270	195,940		7/24/20	Sterling - A Service, Differential Pilot Seal Remove & Replace, Transfer Case Oil Seal Remove & Replace (\$1,940.58)	\$0.00	\$21,550.23
C-5103 (02/Watkins) 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 {E} 1485648	19,611	91,894		8/27/20 8/27/20 10/12/2020 10/27/20	Sterlings - A Service (\$138.61) Les Schwab - Rear Disc Brake Repair, Tie Rod Ends (\$802.11) Napa - Misc. Parts (\$37.42) Jackson Tire - 4 New Tires (\$874.99)	\$912.41	\$10,980.11
C-5104 (03/Hamre) Chief 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	132,561		9/25/20 9/25/20	O'Reilly - Antifreeze (\$42.88) Sterlings - Supply & Install New Radiator (\$2,064.50)	\$0.00	\$16,551.03
C-5105 (04/Yelinek) Chief 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	89,852				\$0.00	\$6,901.79
C-5106 -2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 {E} 1294991	65,530	86,272		7/22/20 7/27/20 7/27/20 9/25/20 9/25/20 10/14/20 10/20/20 10/27/20	Les Schwab - Flat Tire Repair (0.00) US Bank - Misc. Parts, Gas Shock (\$276.84) Riebes - Filters, Oil, Anti Freeze, Spark Plugs, Ignition Coil, Misc. Parts (\$651.10) O'Reilly - Weather Strip/Wipers (\$98.34) Jackson Tires - 4 New Coopers (\$879.98) Riebes - Misc. Parts (\$51) O'Rielly - LED lights (\$25.60) Any & All - Custom fabrication - Gauge (\$363.16)	\$439.76	\$7,705.70

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	OCTOBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474	-	OOS (Coolant Line)	7/21/20 8/27/20 9/25/20 10/30/2020	Burtens - Relay Fuse (\$45.68) Sterling - A service, coolant leak repair, remove & replace brake vacuum chamber (\$1,182.76) Riebes - Oil (\$221.34) Sterling's - Coolant Hose Replacement [does not incl mirror] (\$1,275.46)	\$1,275.46	\$33,182.85
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	86,818		9/25/20	Riebes - Battery (\$665.63)	\$0.00	\$17,896.61
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 {E} 1159107	42,236	43,475				\$0.00	\$12,527.86
WT-5116 2015 Kenworth	2NKHJHJ8X9FM437394 {E} 1410351	2,230	3,835				\$0.00	\$2,680.22
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 {E} 1281212	99,175	108,423				\$0.00	\$7,385.68
WT-5126 2007 Kenworth	2NKMZH8X67M199258 {E} 1212617	16,891	19,483		7/24/20 8/11/20 8/27/20 10/14/20 10/14/20	ATR - Tow from Sta 112 Van De Hei to Sterling (\$810.00) ATR - Tow from Sterlings to Pape Kenworth French Camp (\$1,575) Sterlings - Diagnosis of electric issue and replacement of transmission control module (\$2,130.14) Pape - Diagnose and Repair ECM issues (\$7,643.46) Riebes - Air Filter and Wiper Blades, Rocker Switch (\$150.56)	\$7,794.02	\$20,099.60
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E} 1369499	0	-	OOS	7/11/20 7/24/20 9/9/20 9/25/20	Burtens Fire - Wheel Chock Casting (\$97.54) Riebes - Misc. Parts (\$21.53) Cummins - Warranty Work (OEM/Pump) (\$100.00) Riebes - Radiator Cap and Misc. (\$337.76)	\$0.00	\$7,364.04
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	45,443	Strike Team	7/24/20 8/27/20 9/25/20 10/14/20	Riebes - Lights (\$18.83) Sterling - A Service, Coolant Leak Repair, Remove & Reseal Cooler Assembly (\$1,214.51) Riebes - Solenoid, Oil Fil, etc. [Aug-Sep] (\$204.24) Riebes - Misc. Parts (\$10.76)	\$10.76	\$17,648.01
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E} 1159077	82,595	109,538		9/9/20	Jackson Tire - 4 New Toyo's (\$2037.56)	\$0.00	\$53,142.35

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. If applicable)	Dates	Maintenance Performed (description)	OCTOBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
U-5210 2000 Ford Explorer 4x4	1FMPU16LXYLB47751 {E} 1022891	107,494	111,636		9/15/20	Autozone - Battery (\$176.79)	\$0.00	\$1,007.27
E-5211 1991 KME	1HTSDPCR9NH416110 {E} 366231	33,432	37,677		9/25/20	Riebes - Battery Extender (\$91.53)	\$0.00	\$5,487.33
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E} 1281210	28,278	31,988				\$0.00	\$7,981.71
WT-5216 2015 Kenworth	2NKHJ8X7FM437393 {E} 1410352	3,030	10,624		10/14/20	Riebes - Wiper Arms and Blades (\$457.92)	\$457.92	\$4,206.50
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	127,654		7/24/20 9/25/20	Jackson Tire - 1 steel front wheel Rim Only & Mount (\$479.35) Riebes - Oil (\$21.53)	\$0.00	\$41,717.07
E-5222 1991 KME	1HTSDPCR9NH416111 {E} 349698	54,320	58,793		10/08/20	Glass Doctor - Drivers Side Vent Glass (\$792.68)	\$0.00	\$3,532.29
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,103	OOS (Won't Start)	7/31/20 9/25/20 9/25/20 9/25/20 10/05/20 10/05/20 10/08/20	Sterling - Transmission Selector Inconsistent Diagnosis Only, Remove & Replace Serpentine Belt (\$576.07) Mello Transmission - Speed Spensor (\$369.17) US Bank - Riebes - Antifreeze (\$70.81) Riebes - Battery (\$425.43) AutoZone - Lights (\$16.48) Riverview - Motor Starter (\$517.76) Mello Transmission - ECU / Trans Issues (\$3612.71)	\$4,146.95	\$18,349.06
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	-	43,975		7/24/20 7/30/20 9/25/20	Plymouth Ace Hardware - Misc. Parts (\$16.20) Burtons - Pump Related & AC System Replacement (\$8,781.34) Riebes - Oil (\$37.69)	\$0.00	\$9,231.96
E-5231 1992 Freightliner	1FV6HLBB8NL481046 {E} 352799	63,292	66,618	OOS			\$0.00	\$10,626.80
E-5234 1992 Ford F350 4x4	2FDKF38G7NCA42025 {E} 292907	33,123	35,013		9/25/20	Riebes - (\$5.38)	\$0.00	\$3,548.93
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	11,648				\$0.00	\$1,855.78

Vehicle Description	VIN License Number	July 1, 2017/18 Beginning of Fiscal Year Mileage	20/21 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	OCTOBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5361 2016 Rosenbauer (116 First Out)	54F2CAs12GWM11580 {E} 1425867	8,502	32,622		6/29/20 6/30/20 7/24/20 7/31/20 8/4/20 8/31/20 09/25/20 9/25/20 9/25/20 9/30/20 10/31/20	Cummins - Resolve High RPM Squeal, External Oil Leaks, A Service (\$901.53) JRCH Reimbursement - May (\$0.00) Riebes - Vent Filter (\$179.83) JRCH Reimbursement - June (\$-901.53) Burtons - Cab lift Repair (\$357.46) JRCH Reimbursement - July (\$-179.83) O'Rielly - Lights (\$53.15) Riebes - Filters, Misc. Parts [Aug-Sep] (\$456.64) Burtons Fire - Collant Lvl Sensor (\$607.11) JRCH Reimbursement - Aug (\$-357.46) JRCH Reimbursement - Sep (\$-1116.90)	-\$1,116.90	\$4,985.27
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	39,651		7/31/20 8/31/20 9/30/20 10/31/20	JRCH Reimbursement - June (\$0.00) JRCH Reimbursement - July (\$0.00) JRCH Reimbursement - Aug (\$0.00) JRCH Reimbursement - Sep (\$0.00)	\$0.00	\$16,197.34
E-5368 2007 E-ONE	4ENGAAA8371002458 {E} 1356273	62,266	97,736		6/9/20 6/19/20 6/30/20 7/31/20 8/31/20 9/25/20 9/30/20 10/08/20 10/31/20	Riebes - Misc. Parts (\$9.69) Jackson Tire - 4 New Rear Tires (\$2,114.80) JRCH Reimbursement - May (0.00) JRCH Reimbursement - June (\$-2,124.49) JRCH Reimbursement - July (\$0.00) Riebes - Coolant (\$43.08) JRCH Reimbursement - Aug (\$0.00) Reibes - Lights (\$4.62) JRCH Reimbursement - Sep (\$-43.08)	-\$38.46	\$30,704.23
							\$14,005.83	\$398,534.28

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/17/2020

From: Walter White
(Department Head - please type)

Phone Ext. 391

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

Meeting Date Requested:

11/17/2020

Department Head Signature _____

Agenda Title:

TRAINING REPORT

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

Report of District Wide Training

Recommendation/Requested Action:

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
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 _____

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/17/2020

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>11/17/2020</u>	

Department Head Signature _____

Agenda Title: RESIDENTIAL WATER TANK INSTALLATION

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

Discussion and possible action relative to residential water tank installation.

Recommendation/Requested Action:

n/a

Fiscal Impacts (attach budget transfer form if appropriate)

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 ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date	Time	Item #
_____	_____	_____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on

Completed by

A new ATF is required from

_____ Department
For meeting
of _____

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

ATTEST: _____
AFPD Board Clerk

Amador Fire Protection District

810 Court Street, Jackson, CA 95642-2132

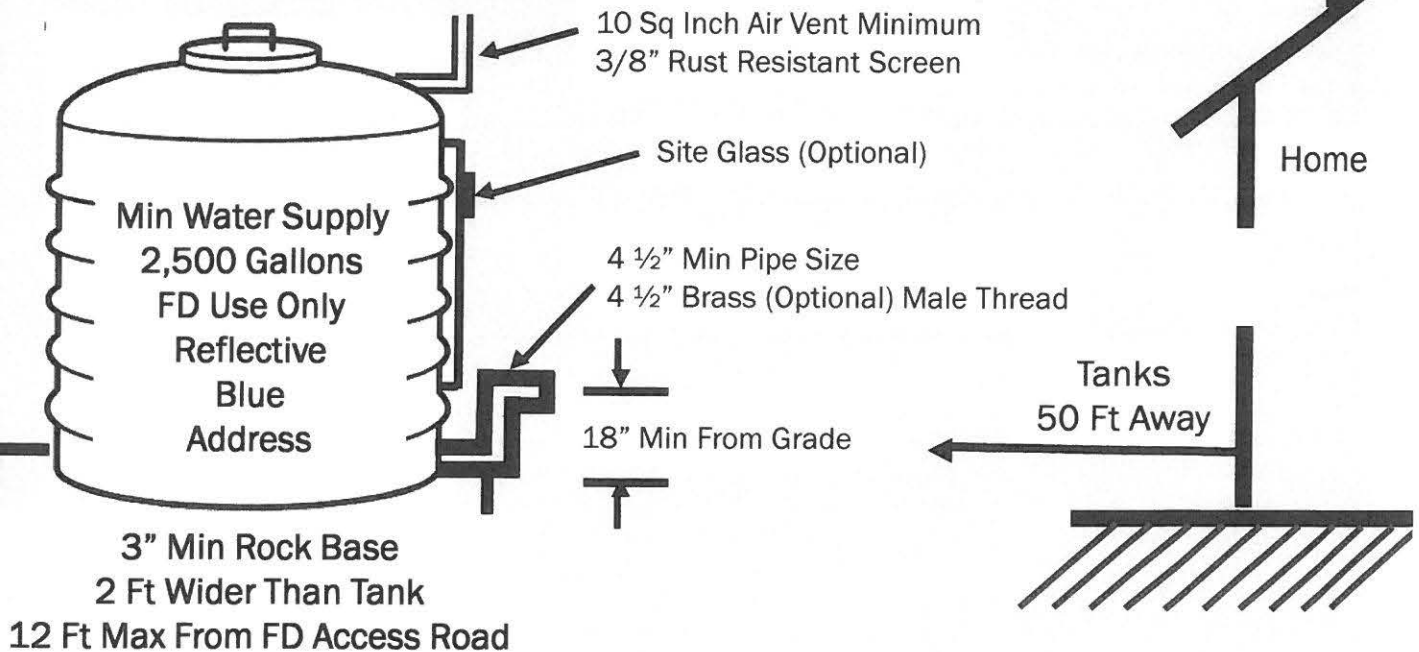
Phone 209-223-6391, www.amadorfire.org



Emergency Water Storage Tank Standard

Amador County Ordinance #15.30.360

1. 2500 gallons minimum water supply for fire department use only.
2. Minimum 50 feet from structures.
3. Maximum 12 feet from the fire department access road.
4. FD access road weight load shall hold 40,000 lbs. during all weather.
5. Brass outlet at least 18-inch off the ground.
6. Minimum Pipe Size shall be 4 ½-inch.
7. Outlet shall be a brass 4 ½-inch N.H.T male threads.
8. Minimum 10 square inch air vent shall be provided.
9. Pad shall be a minimum 3-inch aggregate rock base and 24-inches wider than the tank.
10. A blue reflective address mounted on the tank visible from the roadway.
11. Letterings for the mounted address shall be a minimum 4-inch in height with a minimum stroke width of ½ inch.
12. Tanks to be constructed of molded plastic, fiberglass or galvanized steel, not less than 12 gauge.
13. A water capacity or site glass indicator is optional.



A site plan of the proposed tank location shall be submitted to AFD at the above address for review and approval prior to installation. A fee of \$176 will be charged for plan review and inspection. Any additional fees shall be paid prior to completion. Please contact our office if you have any further questions.

TANK LOCATION IS SUBJECT TO THE APPROVAL OF THE FIRE DEPT

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 11/17/2020

From: Walter White
(Department Head - please type)

Phone Ext. x391

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

11/17/2020

Department Head Signature _____

Agenda Title:

MINUTES

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

Review and approval of the Board of Directors regular minutes of October 20, 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 ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes____ No____ Unanimous Vote: Yes____ No____

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, October 20, 2020
10:31 a.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
Brian Oneto, Director
Jeff Brown, Director

Absent: Richard Forster, Director

Staff:

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

PUBLIC MATTERS NOT ON THE AGENDA: No public comment.

AGENDA

MOTION: It was moved by Director Axe and seconded by Director Brown and carried 4-0-1 to approve the agenda with no changes.

CONSENT AGENDA

MOTION: It was moved by Director Brown and seconded by Director Axe and carried 4-0-1 to approve the agenda with no changes.

PUBLIC HEARING

ADOPTING THE 2019 CALIFORNIA FIRE CODE ORDINANCE 010: Director Crew opened the public hearing AT 10:34 a.m. Deputy Fire Marshal Pat Chew presented the 2019 California Fire Code, Title 24, California Code of Regulations, Part 9 (code), as amended based on local topographic and climatic conditions, along with certain appendices contained therein. With this adoption, AFPD will officially remove or repeal the 2016 Edition of the California Fire Code in its entirety within its Ordinance 006. There was no public comment.

MOTION: It was moved by Director Axe, seconded by Director Brown and carried 4-0-1 to close the public hearing.

MOTION: It was moved by Director Oneto, seconded by Director Brown, and carried 4-0-1 to repeal Ordinance 006 and approve 2019 California Fire Code Ordinance 010 as presented.

Ordinance No. AFD 010

An Ordinance Adopting the California Fire Code with the Amador Fire Protection District

ADMINISTRATIVE MATTERS

September 2020 Calls Report: Chief White presented the report. Discussion ensued relative to subject matter.

September 2020 Training Report: Chief White presented the report. Discussion ensued relative to subject matter.

September 2020 Vehicle Maintenance Report: BC Yelinek presented the report. Discussion ensued relative to subject matter.

MISCELLANEOUS MATTERS

Minutes for Meetings of September 15, 2020:

MOTION: It was moved by Director Axe and seconded by Director Oneto and carried 4-0-1 to approve September 15, 2020 minutes with no changes.

ADJOURNMENT: At 11:04 am., Chair Crew adjourned the meeting until November 17, 2020 at 10:30 a.m.

Chair, Amador Fire Protection District