

Tuesday, March 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: 896-1402-8790#

Passcode: 088124

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

<https://us02web.zoom.us/j/89614028790?pwd=MlVlUmw1blhyQ1dOMGRBeis3NDJTQT09>

REGULAR MEETING AGENDA

DATE: March 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**

PRESENTATION; RESOLUTION OF RECOGNITION: for Fire Chief Walter White.
Discussion relative to subject matter and possible action.

ADMINISTRATIVE MATTERS:

- (1) **APPOINTMENT OF DEPUTY FIRE CHIEF ROBERT WITHROW AS INTERIM FIRE CHIEF:** Discussion relative to subject matter and possible action.
- (2) **ASSISTANCE TO FIREFIGHTERS GRANT AWARD:** Discussion relative to subject matter and possible action.
- (3) **VEHICLE MAINTENANCE REPORT:** Discussion relative to subject matter and possible action.
- (4) **TRAINING REPORT:** Discussion relative to subject matter and possible action.
- (5) **CALL REPORT:** Discussion relative to subject matter and possible action.

MISCELLANEOUS MATTERS:

- (6) **MINUTES:** Discussion and possible action. Review and approval of the regular minutes from February 21, 2023.

ADJOURNMENT: until Tuesday, April 18, 2023

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:	
03/21/2023	

To: Amador Fire Protection Board of Directors

Date: 03/21/2023

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

Department Head Signature _____

Agenda Title: PRESENTATION AND RECOGNITION OF FIRE CHIEF WALTER WHITE

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

Discussion and possible action related to the recognition of Walter White, serving four and half years as the Fire Chief of Amador Fire Protection District.

Recommendation/Requested Action:

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

Committee Review? Name _____ N/A

Comments: _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____ Counsel _____
 Auditor _____ GSA Director _____
 CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____
 Completed by _____
 of _____
 Department _____
 For meeting _____

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

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

IN THE MATTER OF:

RESOLUTION OF APPRECIATION
FOR FIRE CHIEF WALTER WHITE

RESOLUTION NO. AFPD 23-01

WHEREAS, Chief Walter White has served the citizens of Amador County with Amador Fire Protection District since September 2018.

WHEREAS, Chief White displayed through the performance of his duties with the highest standards of personal ethics, professional competency and dedication; and

WHEREAS, Chief White has made major contributions to the Amador Fire Protection District as demonstrated by his abilities, and has been very influential in moving the District forward in its mission, goals, and purpose; and

WHEREAS, Chief White, through both his character and performance, has contributed significantly to the advancement of firefighting to the Amador Community, working diligently to expand the services, a few examples being; becoming an accredited advance life support provider, securing funding for a new fire station in Pine Grove, providing fire suppression and emergency medical service support in county, out of county and out of state, assisting with communities becoming Fire Wise, all while facing the challenges of a global pandemic and some of the most destructive fires in California history.

WHEREAS, Walter will be departing the District after four and half years of serving Amador Fire Protection District and the citizens of Amador County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Amador Fire Protection District does hereby adopt this resolution of appreciation, thanking Fire Chief Walter White for his four and half years of service to our community.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 21st day of March, 2023, by the following vote:

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

NOES: None

ABSENT: None

President, Board of Directors

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 03/21/2023

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>03/21/2023</u>	

Department Head Signature _____

Agenda Title: APPOINTMENT OF DEPUTY FIRE CHIEF AS INTERIM FIRE CHIEF

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

Discussion and possible action related to the appointment of Deputy Fire Chief Robert Withrow as the interim Fire Chief.

Recommendation/Requested Action:

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

Committee Review? Name _____ N/A

Comments: _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____ Counsel _____
 Auditor _____ GSA Director _____
 CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____
 Completed by _____
 A new ATF is required from _____
 Department _____
 For meeting of _____

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

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 03/21/2023

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>03/21/2023</u>	

Department Head Signature _____

Agenda Title: ASSISTANCE TO FIREFIGHTERS GRANT AWARD

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

AFPD applied for the Assistance Firefighter Grant in 2021 for a new personal protective extractor and dryer, equipment specializing and equipped to clean turn-outs, etc. This grant was awarded in the amount of \$32,000.00 which includes FEMA's obligation in the amount of \$29,090.90 and AFPD's obligation of \$2,909.10 (10%), effective 23/24FY but expires 3/1/2025. Discussion and possible action.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate) <u>minimal, \$2,909.10</u>	Staffing Impacts <u>n/a</u>
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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 type="checkbox"/> Resolution Attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Comments: _____
Committee Review? Name _____ N/A <input checked="" type="checkbox"/> 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 _____
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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Award Letter

U.S. Department of Homeland Security
Washington, D.C. 20472

Effective date: 02/23/2023

Walt White
AMADOR FIRE PROTECTION DISTRICT
810 COURT ST
JACKSON, CA 95642

EMW-2021-FG-06544



Dear Walt White,

Congratulations on behalf of the Department of Homeland Security. Your application submitted for the Fiscal Year (FY) 2021 Assistance to Firefighters Grant (AFG) Grant funding opportunity has been approved in the amount of \$29,090.90 in Federal funding. As a condition of this grant, you are required to contribute non-Federal funds equal to or greater than 10.0% of the Federal funds awarded, or \$2,909.10 for a total approved budget of \$32,000.00. Please see the FY 2021 AFG Notice of Funding Opportunity for information on how to meet this cost share requirement.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the FEMA Grants Outcomes (FEMA GO) system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Summary Award Memo - included in this document
- Agreement Articles - included in this document
- Obligating Document - included in this document
- 2021 AFG Notice of Funding Opportunity (NOFO) - incorporated by reference

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Sincerely,

A handwritten signature in black ink, appearing to read "P. Williams", is positioned above the typed name of the signatory.

PAMELA WILLIAMS
Assistant Administrator, Grant Programs

Summary Award Memo

Program: Fiscal Year 2021 Assistance to Firefighters Grant

Recipient: AMADOR FIRE PROTECTION DISTRICT

UEI-EFT: FLGAKFRW9EK8

DUNS number: 118001119

Award number: EMW-2021-FG-06544

Summary description of award

The purpose of the Assistance to Firefighters Grant program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. After careful consideration, FEMA has determined that the recipient's project or projects submitted as part of the recipient's application and detailed in the project narrative as well as the request details section of the application - including budget information - was consistent with the Assistance to Firefighters Grant Program's purpose and was worthy of award.

Except as otherwise approved as noted in this award, the information you provided in your application for Fiscal Year (FY) 2021 Assistance to Firefighters Grants funding is incorporated into the terms and conditions of this award. This includes any documents submitted as part of the application.

Amount awarded table

The amount of the award is detailed in the attached Obligating Document for Award.

The following are the budgeted estimates for object classes for this award (including Federal share plus your cost share, if applicable):

Object Class	Total
Personnel	\$0.00
Fringe benefits	\$0.00
Travel	\$0.00
Equipment	\$25,000.00
Supplies	\$0.00
Contractual	\$7,000.00
Construction	\$0.00
Other	\$0.00
Indirect charges	\$0.00
Federal	\$29,090.90
Non-federal	AFD → \$2,909.10
Total	\$32,000.00
Program Income	\$0.00

Approved scope of work

After review of your application, FEMA has approved the below scope of work. Justifications are provided for any differences between the scope of work in the original application and the approved scope of work under this award. You must submit scope or budget revision requests for FEMA's prior approval, via an amendment request, as appropriate per 2 C.F.R. § 200.308 and the FY2021 AFG NOFO.

Approved request details:

Equipment

PPE Washer/Extractor/Dryer

DESCRIPTION

Personal Protective Equipment Extractor with 60 lb capacity

	QUANTITY	UNIT PRICE	TOTAL	BUDGET CLASS
Cost 1	1	\$13,000.00	\$13,000.00	Equipment

PPE Washer/Extractor/Dryer

DESCRIPTION

Installation of appropriate drainage for wastewater for Extractor, installation of freshwater source for Extractor and installation of power outlets for both the extractor and dryer.

	QUANTITY	UNIT PRICE	TOTAL	BUDGET CLASS
Cost 1	1	\$7,000.00	\$7,000.00	Contractual

CHANGE FROM APPLICATION

Budget class from Construction to Contractual

JUSTIFICATION

The award reflects a change in a budget class from Construction to Contractual.

PPE Washer/Extractor/Dryer

DESCRIPTION

Personal Protective Equipment Dryer with 6 Turnout capacity

	QUANTITY	UNIT PRICE	TOTAL	BUDGET CLASS
Cost 1	1	\$12,000.00	\$12,000.00	Equipment

Obligating document

1. Agreement No. EMW-2021-FG-06544	2. Amendment No. N/A	3. Recipient No. 272029617	4. Type of Action AWARD	5. Control No. WX00794N2023T		
6. Recipient Name and Address AMADOR FIRE PROTECTION DISTRICT 810 COURT ST JACKSON, CA 95642		7. Issuing FEMA Office and Address Grant Programs Directorate 500 C Street, S.W. Washington DC, 20528-7000 1-866-927-5646		8. Payment Office and Address FEMA, Financial Services Branch 500 C Street, S.W., Room 723 Washington DC, 20742		
9. Name of Recipient Project Officer Walt White		9a. Phone No. 2093049575	10. Name of FEMA Project Coordinator Assistance to Firefighters Grant Program		10a. Phone No. 1-866-274-0960	
11. Effective Date of This Action 02/23/2023	12. Method of Payment OTHER - FEMA GO	13. Assistance Arrangement COST SHARING		14. Performance Period 03/02/2023 to 03/01/2025 Budget Period 03/02/2023 to 03/01/2025		
15. Description of Action a. (Indicate funding data for awards or financial changes)						
Program Name Abbreviation	Assistance Listings No.	Accounting Data(ACCS Code)	Prior Total Award	Amount Awarded This Action + or (-)	Current Total Award	Cumulative Non-Federal Commitment
AFG	97.044	2023-FD-GB01 - P410-xxxx-4101-D	\$0.00	\$29,090.90	\$29,090.90	\$2,909.10
Totals			\$0.00	\$29,090.90	\$29,090.90	\$2,909.10
b. To describe changes other than funding data or financial changes, attach schedule and check here: N/A						
16. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address) This field is not applicable for digitally signed grant agreements						

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)	DATE
18. FEMA SIGNATORY OFFICIAL (Name and Title)	DATE
PAMELA WILLIAMS, Assistant Administrator, Grant Programs	02/23/2023

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:	
03/21/2023	

To: Amador Fire Protection Board of Directors

Date: 03/21/2023

From: Walter White
(Department Head - please type)

Phone Ext. 391

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 February

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

22-23 Vehicle Maintenance

Feb

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)	FEBRUARY Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FMSK8AR7FGB25939 (E) 1460509	19,530	90,615		07/06/22 11/14/22	Riebes - Battery (\$177.40) Sterlings Auto - A Svc and wiper blades (\$149.20)	-	\$5,796.59
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 (E) 1485648	19,611	127,195		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)	-	\$16,427.31
C-5103 (Ebling) 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 (E) 1306800	92,337	158,064		1/31/23 1/31/23 2/6/23	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) Riebes - transmission fluid (\$14.30)	\$14.30	\$22,644.80
C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief)	1FTSX21569EA15399 (E) 1294991	65,530	119,407		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)	-	\$25,373.02
C-5105 (Command) 2012 Ford Expedition 4x4 (HQ)	1FMJU1G5XCEF67187 (E) 1401123	67,531	99,905		11/28/22 2/6/23 2/9/23	O'Reilly - Wiper Blades, misc (\$56.90) Riebes - Battery (\$91.37) Sterling's Auto - A Service (\$86.11)	\$177.48	\$9,078.75
C-5107 (Chew) - 2010 Ford Expedition XLT 4x4 (Prevention) (previously 5101,5108)	1FMJU1G59AEA43199 (E) 1305976	162,270	248,276		7/26/22 11/28/22 12/6/22 02/21/23	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 assembly related to shock and strut/alignment, labor (\$1,753.90) Sterling's Auto - warning lights, abs control module, program abs module, parts and labor (\$1,306.46)	\$1,306.46	\$31,728.76

<p>E-5111 2015 Rosenbauer 4x4 (111 First Out)</p>	<p>54F2CB417FWM11449 {E} 1488122</p>	<p>19,474</p>	<p>68,250</p>		<p>7/29/22 8/29/22 9/20/22 9/21/22 9/27/22 10/17/22 12/05/22 02/21/23</p>	<p>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) Burtons - Coolant sensor, turbo, misc. (\$2,346.74)</p>	<p>\$2,346.74</p>	<p>\$65,548.65</p>
<p>E-5113 1991 KME 4x4</p>	<p>1HTSEPCR4NH415681 {E} 349699</p>	<p>80,306</p>	<p>886,756</p>					<p>\$18,756.10</p>
<p>SQ-5115 2003 Ford F350 4X4 (previously SQ-145)</p>	<p>1FDWF37P23ED60337 {E}1159107</p>	<p>42,236</p>	<p>44,785</p>		<p>11/28/22</p>	<p>O'Reilly's - Battery (\$336.94)</p>	<p>-</p>	<p>\$12,915.47</p>
<p>WT-5116 2015 Kenworth</p>	<p>2NKHJ8X9FM437394 {E}1410351</p>	<p>2,230</p>	<p>5,870</p>					<p>\$7,712.26</p>
<p>DES - 4309 2020 F350/BME MODEL34</p>	<p>3M1ETAR5M185407</p>	<p>-</p>						<p>\$0.00</p>
<p>E-5123 2001 International Westmark</p>	<p>1HTSEADR71H370327 {1034294}</p>	<p>99,018</p>	<p>106,870</p>		<p>7/13/22 8/1/22 8/3/22 8/23/22 9/6/22 9/16/22 01/09/23 01/24/23 2/6/23</p>	<p>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) Riebes - Wiper blades (\$19.37)</p>	<p>\$19.37</p>	<p>\$41,856.81</p>
<p>SQ-5125 2008 Ford F350 (Previously SQ-115)</p>	<p>1FDWX37RX8EC15309 {E}1281212</p>	<p>99,175</p>	<p>112,920</p>					<p>\$9,308.80</p>
<p>WT-5126 2007 Kenworth</p>	<p>2NKMHZ8X67M199258 {E} 1212617</p>	<p>16,891</p>	<p>213,642</p>					<p>\$25,567.32</p>

E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	0	44,776	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)	-	\$42,237.09
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	49,970		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)	-	\$22,852.86
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 {E}1159077	82,595	128,409		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 2/6/23	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) Riebes - wiper blades (\$61.40)	\$61.40	\$71,522.00
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	32,739					\$8,328.03
WT-5216 2015 Kenworth	2NKHJ8X7FM437393 {E}1410352	3,030	10,955					\$6,447.85
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	143,117		2/15/23	Riverview Int' - Primer valve leaks and sticky, fuel tank door, booster tank sump leaking water, chassis batteries wont hold charge, misc. (\$4,944.24)	\$4,944.24	\$62,892.55
E-5222 1991 KME	1HTSDPCR0NH416110 {E} 349698	54,320	60,092					\$3,813.14
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,491		8/23/22 2/6/23	Galls - Code 3 siren w/ light controls (\$592.99) Riverview - multiple repairs in frame/engine, preassurized cooling sys, cylinder leak (\$33,828.61)	\$33,828.61	\$53,252.61
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	49,507	41,806		7/6/22 7/11/22 12/19/22 01/24/23 2/6/23 2/6/23 2/6/23	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) Riebes - fuse box (\$45.24) ATR - tow (\$900) ATR - tow (\$1,134.00)	\$2,079.24	\$55,246.21
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)	-	\$12,587.14

22-23 Vehicle Maintenance

Feb

U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	38,237		8/30/22 12/05/22 12/05/22 2/6/23 2/6/23	Lynch's - A service, new brake pads, hoses (\$2,094.35) Riebes - windshield wipers (\$31.31) Jackson Tire - 4 new sensors, install (\$324.07) Riebes - spark plug, sealed bean lights, misc. (\$66.77) Riebes, lights, misc. (\$32.09)	\$98.86	\$2,561.50
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	50,611		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 2/6/23 2/28/23	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) Riebes - wiper blades (\$15.66) JRCH Reimbursement - Jan (\$-0.00)	\$15.66	\$17,743.95
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	44,996		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 2/28/23	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) JRCH Reimbursement - Jan (\$-0.00)	-	\$13,568.13

<p>E-5368 2007 E-ONE</p>	<p>4ENGAAA8371002458 {E} 1356273</p>	<p>62,266</p>	<p>116,314</p>		<p>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 2/6/23 2/27/23 2/28/23</p>	<p>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) Riebes - oil (\$37.69) Jackson Tire - 4 New Tires (\$4,355.25) JRCH Reimbursement - Jan (\$-3,529.93)</p>	<p>\$863.01</p>	<p>\$42,942.40</p>
<p>\$45,755.37 \$708,710.10</p>								

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:	
03/21/2023	

To: Amador Fire Protection Board of Directors

Date: 03/21/2023

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 February.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ 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"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Comments: _____
Committee Review? Name _____ N/A <input checked="" type="checkbox"/> 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 _____
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: _____ AFD Board Clerk
------------------------------------------------	---------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Month	<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	952:45:00	194:45:00	1147:30:00	250:00:00
March				
April				
May				
June				



Amador Fire Protection District

Monthly Training Schedule-February 2023



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
02/01/2023	SCBA Donning/Troubleshooting	MSA G1 Manual	IFD
02/02/2023	Crosslay Deployment	Amador Fire Skills 1-10, 1-11	LDD
02/03/2023	Wyed-Attack Lines	Amador Fire Skill 1-12	LDD
02/04/2023	Crosslay Deployment	Amador Fire Skills 1-10, 1-11	LDD
02/05/2023	Wyed-Attack Lines	Amador Fire Skill 1-12	LDD
02/06/2023	Crosslay Deployment	Amador Fire Skills 1-10, 1-11	LDD
02/07/2023	Wyed-Attack Lines	Amador Fire Skill 1-12	LDD
02/08/2023	Forward Lay/Hydrant Connection	Amador Fire Skill 1-5	LDD
02/09/2023	Reverse Lay/ Ground Monitor	Amador Fire Training Evolution 6	ICD
02/10/2023	Forward Lay/Hydrant Connection	Amador Fire Skill 1-5	LDD
02/11/2023	Reverse Lay/ Ground Monitor	Amador Fire Training Evolution 6	ICD
02/12/2023	Forward Lay/Hydrant Connection	Amador Fire Skill 1-5	LDD
02/13/2023	Reverse Lay/ Ground Monitor	Amador Fire Training Evolution 6	ICD
02/14/2023	CSRT Rigging/Tripod	Amador Fire CSRT Evolution 3	DBD
02/15/2023	CSRT Supplied Air Respirator	Amador Fire CSRT Evolution 2	DBD
02/16/2023	CSRT Rigging/Tripod	Amador Fire CSRT Evolution 3	DBD
02/17/2023	CSRT Supplied Air Respirator	Amador Fire CSRT Evolution 2	DBD
02/18/2023	CSRT Rigging/Tripod	Amador Fire CSRT Evolution 3	DBD
02/19/2023	CSRT Supplied Air Respirator	Amador Fire CSRT Evolution 2	DBD
02/20/2023	Confined Space Rescue Entry	Amador Fire CSRT Permit	DBD
02/21/2023	CO Emergencies	Amador Fire Policies 410, 421 and 422	IHD
02/22/2023	Confined Space Rescue Entry	Amador Fire CSRT Permit	DBD
02/23/2023	CO Emergencies	Amador Fire Policies 410, 421 and 422	IHD
02/24/2023	Confined Space Rescue Entry	Amador Fire CSRT Permit	DBD
02/25/2023	CO Emergencies	Amador Fire Policies 410, 421 and 422	IHD
02/26/2023	Forcible Entry	Amador Fire Skill 1-6	IJD
02/27/2023	Salvage	Amador Fire Skill 1-7	LKD
02/28/2023	Forcible Entry	Amador Fire Skill 1-6	IJD

Monthly Target Solutions Assignments

EMS Cardiovascular Anatomy & Physiology Review	NFPA 1001 Forcible Entry into a Structure
1st Responder Ops Level Refresher (MOD #3)	1st Responder Ops Level Refresher (MOD #4)

Notes:

Captains Academy: 1/30/2023-2/3/2023

Volunteer Firefighter Academy: 2/4/2023-4/29/2023

Company Officer 2E Wildland Incident Operations: 2/20/2023-2/24/2023

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:	
03/21/2023	

To: Amador Fire Protection Board of Directors

Date: 03/21/2023

From: Walter White
(Department Head - please type)

Phone Ext. x391

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 February.

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 _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____ Completed by _____ of _____	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: _____ AAFP Board Clerk
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**AMADOR FIRE PROTECTION DISTRICT
MONTHLY INCIDENT REPORT
FEBRUARY 2023**

INCIDENT TYPE	2023	2022	2021
STATION 111 - 26517 Meadow Dr, Pioneer			
111 - Building fire	3	0	0
131 - Passenger vehicle fire	1	0	1
141 - Forest, woods or wildland fire	1	0	0
170 - Cultivated vegetation, crop fire, other	0	1	0
321 - EMS call, excluding vehicle accident with injury	35	31	37
322 - Motor vehicle accident with injuries	2	2	1
324 - Motor vehicle accident with no injuries.	6	2	3
350 - Extrication, rescue, other	1	0	0
400 - Hazardous condition, other	1	0	0
412 - Gas leak (natural gas or LPG)	1	0	0
480 - Attempted burning, illegal action, other	0	1	0
531 - Smoke or odor removal	1	0	0
542 - Animal rescue	0	0	2
550 - Public service assistance, other	0	1	1
554 - Assist invalid	7	4	7
561 - Unauthorized burning	0	2	0
600 - Good intent call, other	1	0	0
611 - Dispatched & cancelled en route	4	3	2
622 - No incident found on arrival at dispatch address	1	0	1
700 - False alarm or false call, other	0	2	0
911 - Citizen complaint	0	1	0
Total	65	50	55

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

INCIDENT TYPE	2023	2022	2021
STATION 114 - 19840 Highway 88, Pine Grove			
100 - Fire, other	0	1	0
111 - Building fire	3	0	1
114 - Chimney or flue fire, confined to chimney or flue	1	0	0
122 - Fire in motor home, camper, recreational vehicle	1	0	0
140 - Natural vegetation fire, other	1	3	0
141 - Forest, woods or wildland fire	1	0	0
142 - Brush or brush-and-grass mixture fire	0	0	1
320 - Emergency medical service, other	0	2	2
321 - EMS call, excluding vehicle accident with injury	43	36	37
322 - Motor vehicle accident with injuries	3	0	2
324 - Motor vehicle accident with no injuries.	7	0	1
350 - Extrication, rescue, other	1	0	0
381 - Rescue or EMS standby	0	0	1
412 - Gas leak (natural gas or LPG)	1	0	0
424 - Carbon monoxide incident	0	0	1
440 - Electrical wiring/equipment problem, other	0	1	0
444 - Power line down	2	0	0
510 - Person in distress, other	1	0	0
542 - Animal rescue	0	0	1
550 - Public service assistance, other	3	0	0
554 - Assist invalid	9	11	15
611 - Dispatched & cancelled en route	5	2	7
622 - No incident found on arrival at dispatch address	0	1	0
631 - Authorized controlled burning	1	0	0
651 - Smoke scare, odor of smoke	0	0	1
700 - False alarm or false call, other	1	1	1
733 - Smoke detector activation due to malfunction	0	1	0
736 - CO detector activation due to malfunction	0	1	0
745 - Alarm system activation, no fire - unintentional	0	0	1
Total	84	60	72

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

INCIDENT TYPE	2023	2022	2021
STATION 116 - 15601 Dusty Ln, Jackson			
111 - Building fire	1	1	0
113 - Cooking fire, confined to container	0	0	1
122 - Fire in motor home, camper, recreational vehicle	0	1	0
131 - Passenger vehicle fire	1	0	0
311 - Medical assist, assist EMS crew	0	0	1
321 - EMS call, excluding vehicle accident with injury	26	30	21
322 - Motor vehicle accident with injuries	0	2	4
324 - Motor vehicle accident with no injuries.	1	1	1
412 - Gas leak (natural gas or LPG)	0	1	1
463 - Vehicle accident, general cleanup	0	0	1
500 - Service Call, other	0	0	1
510 - Person in distress, other	1	0	0
550 - Public service assistance, other	2	1	0
553 - Public service	5	0	0
554 - Assist invalid	8	7	2
561 - Unauthorized burning	0	2	0
611 - Dispatched & cancelled en route	5	11	9
622 - No incident found on arrival at dispatch address	1	0	0
631 - Authorized controlled burning	1	0	0
651 - Smoke scare, odor of smoke	0	0	1
711 - Municipal alarm system, malicious false alarm	1	0	0
730 - System malfunction, other	0	0	1
735 - Alarm system sounded due to malfunction	0	1	0
741 - Sprinkler activation, no fire - unintentional	1	0	0
743 - Smoke detector activation, no fire - unintentional	1	0	0
745 - Alarm system activation, no fire - unintentional	0	0	1
Total	55	58	45

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

INCIDENT TYPE	2023	2022	2021
STATION 122 - 18534 Sherwood St, Plymouth			
111 - Building fire	2	0	0
114 - Chimney or flue fire, confined to chimney or flue	1	0	1
118 - Trash or rubbish fire, contained	1	0	0
131 - Passenger vehicle fire	0	0	1
321 - EMS call, excluding vehicle accident with injury	18	25	14
322 - Motor vehicle accident with injuries	3	1	1
324 - Motor vehicle accident with no injuries.	4	1	0
412 - Gas leak (natural gas or LPG)	0	0	1
413 - Oil or other combustible liquid spill	0	1	0
444 - Power line down	1	0	1
511 - Lock-out	0	1	0
551 - Assist police or other governmental agency	1	1	0
553 - Public service	1	0	0
554 - Assist invalid	2	5	9
561 - Unauthorized burning	0	1	0
600 - Good intent call, other	0	0	1
611 - Dispatched & cancelled en route	7	2	3
622 - No incident found on arrival at dispatch address	1	1	1
631 - Authorized controlled burning	0	4	0
700 - False alarm or false call, other	3	0	1
Total	45	43	34

GRAND TOTAL 249 211 206

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:	
03/21/2023	

To: Amador Fire Protection Board of Directors

Date: 03/21/2023

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

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 February 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

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 # _____
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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 _____	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

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, February 21, 2023
10:30 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:

Walter White, Fire Chief

Staff:

Robert Withrow, Deputy Fire Chief
Nicole Cook, Clerk of the Board

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA None

ADMINISTRATIVE MATTERS

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

Training Report: DFC Withrow presented. Discussion ensued relative to subject matter, no action taken. DFC Withrow reported Amador Fire's participation in a two-day active shooter training, fire captain's attended a 4-day fire academy and the volunteer firefighter academy is its fifth week.

Call Report: DFC Withrow presented. Discussion ensued relative to subject matter, no action taken.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from January 17, 2023: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster and seconded by Director Axe and carried 5-0-0, to approve minutes from the January 17th meeting with no corrections.

ADJOURNMENT: At 10:47 am. Chair Brown adjourned the meeting until Tuesday, March 21, 2023.

Chair, Amador Fire Protection District

