

Wednesday, December 6, 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 4:30 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. Public hearing items will commence no sooner than the times listed on the agenda.

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: 828-4390-9607#

Passcode: 888668

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

<https://us02web.zoom.us/j/82843909607?pwd=VHZmRWZzK3ZEeIFYZjJxSmhaYk4yZz09>

REGULAR MEETING AGENDA

DATE: December 6, 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 Amador Fire Protection District 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:

1. **PRESENTATION OF CERTIFICATE OF RECOGNITION:** presentation of certificate of recognition to Caltrans employees Paul Brager and Mike Quinones.

ADMINISTRATIVE MATTERS:

2. **CHIEF UPDATE:** Discussion relative to subject matter.
 - A. **PUBLIC INFORMATION OFFICER**
 - B. **FIRE PREVENTION**
3. **ANNUAL MEETING SCHEDULE:** Discussion and possible action relative to subject matter.
4. **DISTRICT MONTHLY REPORT:** Discussion relative to subject matter for items A-C.
 - A. **CALL / INCIDENT**
 - B. **TRAINING**
 - C. **VEHICLE MAINTENANCE**

MISCELLANEOUS MATTERS:

5. **MINUTES:** Discussion and possible action. Review and approval of the regular minutes from November 8, 2023.

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).

6. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Amador Fire Protection District (AFPD) Negotiators: Robert Withrow, Fire Chief
Property: Portions of APN: 030-740-022-000
Negotiating Parties: Del Rapini Construction Inc./ Rapini Delbert E Sp. Trust. - Terms and Conditions to Consider Negotiation. Suggested Action: Discussion and possible action.

ADJOURNMENT: until January 16, 2024.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/6/2023

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

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

Meeting Date Requested:

12/6/2023

Department Head Signature _____

Agenda Title: PRESENTATION OF CERTIFICATE OF RECOGNITION

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

Presentation and discussion related to the special recognition of two Caltrans employees, citizens of the community who assisted fire suppression efforts on 08-23-23 at 9411 Highway 88. The quick actions taken by these two individuals had a direct impact on the investigation and operationally.

-Mike Quinones

-Paul Brager

Recommendation/Requested Action:

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: Certificate

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

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/6/2023

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

| | |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |
| Meeting Date Requested: | |
| <u>12/6/2023</u> | |

Department Head Signature _____

Agenda Title: CHIEF UPDATE

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

Discussion relative to subject matter:

- A) Public Information Officer
- B) Fire Prevention

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

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 _____

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 _____

ATTEST: _____

For meeting _____

AFPD Board Clerk

of _____

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/6/2023

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

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

Meeting Date Requested:

12/6/2023

Department Head Signature _____

Agenda Title: ANNUAL MEETING SCHEDULE

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

Discussion and possible action related the 2024 proposed meeting schedule for the Amador Fire Protection District Board of Directors (refer to attached calendar and memo).

Recommendation/Requested Action:

Adopt schedule as presented

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 _____

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 _____

ATTEST: _____

For meeting _____

AFPD Board Clerk

of _____

AMADOR FIRE PROTECTION DISTRICT

810 Court Street, Jackson California 95642-2132 (209) 223-6391



AFPD Board of Directors 2024 Meeting Schedule

Typically the third Tuesday, with exceptions.

- Tuesday, January 16 - at 10:30 am
- Tuesday, February 27- at 10:30 am
- Tuesday, March 19 - at 10:30 am
- Tuesday, April 16 - at 10:30 am
- Tuesday, May 21 - at 10:30 am
- Tuesday, June 18 - at 10:30 am
- Tuesday, July 16 – at 10:30 am
- Tuesday, August 20 - at 10:30 am
- Tuesday, September 17 - at 10:30 am
- Tuesday, October 15 - at 10:30 am
- Wednesday, November 13 - at 10:30 am
- Wednesday, December 18 - at 10:30 am

Amador Fire Protection District

2024 Meeting Schedule

| January | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| February | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | | |

| March | | | | | | |
|-------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

| April | | | | | | |
|-------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

| May | | | | | | |
|-----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

| June | | | | | | |
|------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | | | | | | |

| July | | | | | | |
|------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |




| August | | | | | | |
|--------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| September | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

| October | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

| November | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

| December | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

-  - Board of Supervisors Meeting
-  - Board of Equalization Meeting
-  - County Holiday - Offices Closed

-  - Amador Fire Protection District Meeting

CTI - 10/31/2023
 Approved by BOS - 10/24/2023

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/6/2023

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

| | |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |
| Meeting Date Requested: | |
| <u>12/6/2023</u> | |

Department Head Signature _____

Agenda Title: DISTRICT MONTHLY REPORTS

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

Discussion relative to subject matter:

- A) Call/Incident
- B) Training
- C) Vehicle Maintenance

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

None

Is a 4/5ths vote required? Yes No

| | | | |
|----------------------|------------------------------|-----------------------------|---|
| 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"/> |

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 _____ 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: 12/6/2023

From: Robert Withrow
(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>12/6/2023</u> | |

Department Head Signature _____

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular meeting minutes of November 8, 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 # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

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: _____
AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Wednesday, November 8, 2023
10:33 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 Chair **took seat at 10:45 AM**
Pat Crew, Director
Frank Axe, Director
Richard Forster, Director

Absent:

Brian Oneto, Vice Chair

Staff:

Robert Withrow, Fire Chief
Nicole Cook, Board Clerk

AGENDA

MOTION: It was moved by Director Forster and seconded by Director Crew and carried 4-0-1, to approve the agenda. Director Oneto absent.

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

Fire Chief Update:

PIO: Kayla Dale presented. Discussion ensued relative to subject matter. No action was taken. AFD Event participation included Chief Withrow are as follows:

- 10/21- Firewise presentation in the Sutter Creek area, CHP Halloween Event, Fiddletown Harvest Festival where Amador Firehouse Chili took 1st place.
- 10/25 – Presentation with Chief Withrow at the Pine Grove Mobile Home Park.
- 10/28 – Volcano Halloween Parade.
- 10/29 – AFD hosted first Trunk-n-Treat at Station 123 which was a success mostly to the Fiddletown area Volunteers.
- 10/31 – Trunk-n-Treat at the Call Church.

- 11/11 – Veterans Day Parade Church in Jackson, followed by a Badge pinning for the Fiddletown Volunteers.
- 11/18 – River Pines partner with the Red Cross to offer free smoke detectors.

Holiday:

- 12/2 – Plymouth Christmas Makers Market and Parade of Lights
- AFPD Santa Cruise various nights in Plymouth, Pine Grove and Pioneer areas.
- 12/16 – Fiddletown Santa event “Carols & Cookies” & Mace Meadows Light Parade.

Fire Prevention: Prevention Officer, Ashley Anaya addressed the Board; annual required inspections are set to be completed in December. Discussion ensued relative to subject matter. No action was taken.

Volunteer Program: Discussion ensued relative to subject matter. No action was taken. There will be focused recruitment areas in February.

Director Oneto took his seat at 10:45 AM

Amador County Fire Chief’s Meeting: Discussion ensued relative to subject matter, specifically dispatching relating to resource allocation and geographical location for service. No action was taken.

New Station – Purchasing Alternative Property:

Director Oneto excused himself from the discussion for abstention. Chief Withrow presented. Discussion ensued relative to subject matter. Due to the location of the AFPD Mt. Zion property, easements and other challenges Chief Withrow requested to pursue the alternative property located on the corner of Ridge Road and Highway 88 next to Dollar General.

Direction given to staff to continue the process of pursuing alternative property.

Cindy Grandbois, member of the public addressed the Board by asking how many lots, if there are any Caltrans issues and maybe have a community input meeting. Chief Withrow answered that there will not be any Caltrans issues since the engine will be coming off on Ridge Road rather than the highway.

Director Oneto took seat at 11:11 AM

Insurance Renewal: Chief Withrow presented. Discussion ensued relative to subject matter.

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

RESOLUTION NO. AFPD 23-18

Resolution approving insurance proposal by George Petersen Insurance Agency for General and Auto with Emergency Services Insurance Programs (ESIP) Effective December 27, 2023

District Monthly Reports: Discussion ensued relative to subject matter. Chief Withrow presented.

Call Report: No action taken, report only.

Training Report: No action taken, report only

Vehicle Maintenance Report: No action taken, report only.

MISCELLANEOUS MATTERS:

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

MOTION: It was moved by Director Axe and seconded by Director Oneto and carried 5-0-0 to approve the October 17th regular meeting minutes with no changes.

ADJOURNMENT: At 11:41 am. Chair Brown adjourned the meeting until Wednesday, December 6.

Chair, Amador Fire Protection District

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/6/2023

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

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

Meeting Date Requested:

12/6/2023

Department Head Signature _____

Agenda Title: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

Amador Fire Protection District (AFPD) Negotiators: Robert Withrow, Fire Chief
 Property: Portions of APN: 030-740-022-000
 Negotiating Parties: Del Rapini Construction Inc./ Rapini Delbert E Sp. Trust. -
 Terms and Conditions to Consider Negotiation.
 Suggested Action: Discussion and possible action.

Recommendation/Requested Action:

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

Is a 4/5ths vote required? Yes No

| | | | |
|----------------------|------------------------------|-----------------------------|---|
| Contract Attached: | Yes <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? 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 _____ |
| 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

