

Tuesday, October 8, 2024

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

SPECIAL AGENDA

-- 2:00 P.M.--

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. Closed session meetings are not recorded.

TO PARTICIPATE VIA TELECONFERENCE USE THE FOLLOWING NUMBER:

+1-669-900-6833

Meeting Access ID: 810-8697-2782#

Passcode: 671694

YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK:

<https://us02web.zoom.us/j/81086972782?pwd=G533Dnul2TwlM7LcKtAXAkYnW7mYa.1>

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

SPECIAL MEETING AGENDA

DATE: October 8, 2024
TIME: 2:00 P.M.
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).

PURCHASE OF A NEW FIRE APPARATUS: Discussion and possible action relative to subject matter. Recommended action: consider and approve by resolution.

ADJOURNMENT: Tuesday, October 15, 2024.

AGENDA TRANSMITTAL FORM

<input type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
10-08-2024	

To: Amador Fire Protection Board of Directors

Date: 10-08-24

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title: PURCHASE OF A NEW FIRE APPARATUS

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

Discussion and possible action relative to the purchase of a new Rosenbauer Aerial Quint a 65' Viper on a commander chassis for apparatus replacement.

Recommendation: Approve by resolution the acceptance of funds offered by the Jackson Rancheria Casino Resort in the amount of \$989,393.57, approve Burton's Fire Estimate which is to expire 10/15/24 in the amount of \$1,303,393.57 and authorize the District to spend available funds in the amount of \$314,000.00 which has already been received from the Jackson Rancheria Casino Resort for equipment replacement.

Recommendation/Requested Action:

Approve

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts n/a

Decrease 8550-101666-47890 by \$314,000, Increase 56200

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:

Amador County Auditor, Jackson Rancheria Casino Resort and Burton's Fire

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

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

Department _____

ATTEST: _____

Completed by _____

For meeting _____

AFPD Board Clerk

of _____

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

IN THE MATTER OF:

RESOLUTION APPROVING PURCHASE
OF A NEW ROSENBAUER AERIAL QUINT

RESOLUTION NO. 24-14

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, that said Board does hereby approve the purchase of one (1) Rosenbauer 65' Viper on a Commander Chassis #1240 Quint in the amount of \$1,303,393.57 from Burton's Fire Inc.,

WHEREAS the Board of Directors approve the acceptance of funds for apparatus replacement from the Jackson Rancheria Casino Resort in the amount of nine hundred eighty nine thousand three hundred ninety three dollars and fifty seven cents; \$989,393.57,

WHEREAS the Amador Fire Protection District will utilize available funds already received from the Jackson Rancheria Casino Resort, in the amount of three hundred fourteen thousand dollars; \$314,000.00, equaling total purchase price of \$1,303,393.57,

WHEREAS the final payment is due upon delivery, performance bond is not required and the quote delivery is 635 days after receipt of order and includes one (1) day of familiarization training offered by Burton's Fire,

BE IT FURTHER RESOLVED that the Chair of said Board is hereby authorized to sign and execute all documents deemed necessary to complete the transaction on behalf of the Amador Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a special meeting thereof, held on the 8th day of October 2024, by the following vote:

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

NOES: None

ABSENT: None

Chair, Board of Directors

ATTEST:

NICOLE COOK, Clerk of the
Amador Fire Protection District,
Amador County, California

AMADOR FIRE PROTECTION DISTRICT

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



September 26, 2024

Crystal Jack
Chief Executive Officer
Jackson Rancheria Casino Resort

Re: Acceptance of funds for apparatus replacement

Thank you for your review of our proposal to purchase a new fire apparatus which will improve our response capability and provide the only full-time staffed aerial apparatus available for immediate response in the County. We are extremely grateful for the Tribe's offer to fund the purchase of the apparatus.

This confirms that Amador Fire Protection District does approve acceptance of payment for that purpose in the amount of Nine hundred eighty-nine thousand, three hundred ninety-three dollars and fifty-seven cents. \$989,393.57.

We will be utilizing \$314,000.00 from available funds already received from the Jackson Rancheria Casino Resort, in combination with the \$989,393.00 for a total of \$1,303,393.57 to pay for the new fire apparatus.

Expected delivery of the new apparatus will be made 635 days after receipt of the order.

Thank you!


ROBERT WITHROW
FIRE CHIEF

Attachments



September 25, 2024

Amador Fire Protection District
810 Court Street
Jackson, Ca 95642

Chief Withrow:

Thank you for the opportunity to propose the following Rosenbauer fire apparatus:

One (1) 65' Viper on a Commander Chassis #1240

Base Price	
Body Price	\$499,354.00
Chassis Price	\$525,738.00
Aerial Price	\$263,254.00
100% Pre-Pay Discount	-\$78,700.00
Ca State Sales Tax	\$93,747.57
7.750%	\$1,303,393.57

Please note: Pre-Con for (3) from Dept. at Factory
 No Mid-Point Inspection Required
 Final Inspection for (3) from Dept. at Factory
 Final Delivery Will be made by the Department at their own expense
 Performance Bond Not Required
 Quoted Delivery is 635 days after receipt of order
 (1) Day of Familiarization training by Burton's

Terms:

Final payment due upon delivery.
 Price good until October 15, 2024
 Please review specifications to see terms and conditions relating to your specified penalty clause.

Burton's Fire Inc.
 1901 Dotser Drive
 Modesto, CA 95351
 209-544-3161
 209-544-1109 Fax
 www.burtonfire.com

South Dakota Division
 100 Third Street
 Lyons, SD 57041
 605-643-5591
 605-643-6701 Fax
 E-mail: sales@
 rosenbaueramerica.com

Minnesota Division
 5181 250th Street
 P.O. Box 549
 Wyoming, MN 55092
 651-462-1000
 651-462-1700 Fax
 E-mail: sales@
 rosenbaueramerica.com

Aerial Division
 670 South Broad Street
 Fremont, NE 68026
 402-721-7622
 402-721-7622 Fax
 E-mail: sales@
 rosenbaueramerica.com

Thank you again for this opportunity to work with your department, if you have any questions regarding the above proposal, please contact me at (209) 765-6971 or at john@burtonfire.com

Sincerely,

John Burton
Burton's Fire Inc.

