

Tuesday, January 18, 2022

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

AGENDA

-- 10:30 a.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 INDIVIDUAL WHO WISH TO ATTEND THIS MEETING IN PERSON WILL BE REQUIRED TO WEAR A FACE SHIELD OR MASK TO ENTER THE BUILDING AND THROUGHOUT THE DURATION OF THEIR ATTENDANCE AT THE MEETING.

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting
****PLEASE NOTE, DUE TO COVID-19 SIGNING IN AT THE PODIUM HAS BEEN DISCONTINUED AT THIS TIME. PLEASE STATE YOUR NAME CLEARLY FOR THE RECORD. ****

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

10:30 a.m. Regular Scheduled Meeting
 +1 669 900 6833 US
Meeting ID or Access: 819 7659 6862#
Passcode: 580201

You may also view and participate in the meeting using this link:
<https://us02web.zoom.us/j/81976596862?pwd=R0xmMnZhaXk2bFQza1EvVlArTldSdz09>

REGULAR MEETING AGENDA

DATE: January 18, 2022
TIME: 10:30 A.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)

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.**

ADMINISTRATIVE MATTERS

(1) CALL REPORT AND DECEMBER 27, 2021 STORM UPDATE: Report and discussion relative to subject matter.

(2) VEHICLE MAINTENANCE REPORT: Discussion relative to subject matter and possible action.

(3) TRAINING REPORT: Report and discussion relative to subject matter.

(4) CAL OES STATEWIDE-CENTRALIZED RADIO SYSTEM (RADIO FREQUENCIES) CONCURRENCE: Discussion relative to subject matter and possible action.

(5) PREVENTION FEE NEXUS STUDY REQUEST: Discussion relative to subject matter and possible action.

MISCELLANEOUS MATTERS

(6) MINUTES: Discussion and possible action. Review and approval of the regular minutes from December 15, 2021.

ADJOURNMENT until February 15, 2022.

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:	
01/18/2022	

To: Amador Fire Protection Board of Directors

Date: 01/18/2022

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

Department Head Signature _____

Agenda Title: Call Report

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

Report of District calls for the month of November.

Due to the amount of incidents, especially caused by the winter weather storms, incidents are still being added and/or audited in our reporting system; Emergency Reporting. December's call report will be added to the February's BOD meeting.

Recommendation/Requested Action:
Report only

Fiscal Impacts (attach budget transfer form if appropriate) <u>n/a</u>	Staffing Impacts <u>n/a</u>
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Is a 4/5ths vote required? Yes No

Committee Review? <u>N/A</u> <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Name _____	Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Committee Recommendation: _____	Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
	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 _____ 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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**AMADOR FIRE PROTECTION DISTRICT
NOVEMBER [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
Station: 111 - 26517 Meadow Drive Pioneer			
111 - Building fire			1
114 - Chimney or flue fire, confined to chimney or flue		1	1
131 - Passenger vehicle fire		1	
140 - Natural vegetation fire, other			1
141 - Forest, woods or wildland fire		1	
142 - Brush or brush-and-grass mixture fire		1	
151 - Outside rubbish, trash or waste fire	2	2	
311 - Medical assist, assist EMS crew			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	33	38	35
322 - Motor vehicle accident with injuries	3	4	2
324 - Motor vehicle accident with no injuries.	1	1	2
381 - Rescue or EMS standby			
400 - Hazardous condition, other			1
412 - Gas leak (natural gas or LPG)			1
424 - Carbon monoxide incident			
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down			8
511 - Lock-out		1	
531 - Smoke or order removal			
542 - Animal rescue			1
550 - Public service assistance, other		3	
554 - Assist invalid	12	7	12
600 - Good intent call, other		2	
561 - Unauthorized burning	1		
611 - Dispatched & cancelled en route	1	6	6
622 - No incident found on arrival at dispatch address			1
631 - Authorized controlled burning	1	2	1
651 - Smoke scare, odor of smoke	3	1	5
700 - False alarm or false call, other	3		
733 - Smoke detector activation due to malfunction		5	
745 - Alarm system activation, no fire - unintentional			
# Incidents for 111 - Station 111:	60	76	78
Station: 114 - 19840 Highway 88 Pine Grove			
111 - Building fire	3	3	
131 - Passenger vehicle fire		1	
142 - Brush or brush-and-grass mixture fire		1	
151 - Outside rubbish, trash or waste fire			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	31	45	36
322 - Motor vehicle accident with injuries	3		2
324 - Motor vehicle accident with no injuries.	1	1	
350 - Extrication, rescue, other			
381 - Rescue or EMS standby			
400 - Hazardous condition, other			1
412 - Gas leak (natural gas or LPG)	1		
424 - Carbon monoxide incident	1		1
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down			
445 - Arcing, shorted electrical equipment			
461 - Building or structure weakened or collapsed			
511 - Lock-out			

**AMADOR FIRE PROTECTION DISTRICT
NOVEMBER [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
542 - Animal rescue			1
550 - Public service assistance, other	1	1	
554 - Assist invalid	17	9	10
561 - Unauthorized burning	2	6	2
611 - Dispatched & cancelled en route	3	1	5
622 - No incident found on arrival at dispatch address	1		4
631 - Authorized controlled burning		4	1
651 - Smoke scare, odor of smoke	1		4
700 - False alarm or false call, other	1	1	1
745 - Alarm system activation, no fire - unintentional			

Incidents for 114 - Station 114: 66 73 68

Station: 116 - Dalton Road Jackson CA			
111 - Building fire	1		1
113 - Cooking fire, confined to container		2	
114 - Chimney or flue fire, confined to chimney or flue		1	1
131 - Passenger vehicle fire	3		
142 - Brush or brush-and-grass mixture fire		1	1
150 - Outside rubbish fire, other			
151 - Outside rubbish, trash or waste fire			
311 - Medical assist, assist EMS crew			
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	37	18	23
322 - Motor vehicle accident with injuries	3	3	4
324 - Motor vehicle accident with no injuries.	3	1	3
353 - Removal of victim(s) from stalled elevator			
381 - Rescue or EMS standby			1
412 - Gas leak (natural gas or LPG)			
424 - Carbon monoxide incident			
443 - Breakdown of light ballast			
444 - Power line down			
463 - Vehicle accident, general cleanup			
522-Water or stream leak			1
551 - Smoke or odor removal			
531 - Assist police or other governmental agency			
550 - Public service assistance, other	3	1	
554 - Assist invalid	6	5	2
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	10	6	6
622 - No incident found on arrival at dispatch address	2		1
631 - Authorized controlled burning			
651 - Smoke scare, odor of smoke			2
700 - False alarm or false call, other		1	
730 - System malfunction, other			
745 - Alarm system activation, no fire - unintentional		1	

Incidents for 116 - Station 116: 68 40 46

Station: 122 - 18534 Sherwood Street Plymouth			
110 - Structure fire, other (conversion only)		1	
111 - Building fire			
114 - Chimney or flue fire, confined to chimney or flue			
131 - Passenger vehicle fire			
138 - Off-road vehicle or heavy equipment fire			
140 - Natural vegetation fire, other		1	
141 - Forest, woods or wildland fire			

**AMADOR FIRE PROTECTION DISTRICT
NOVEMBER [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
142 - Brush or brush-and-grass mixture fire		2	
143 - Grass fire			
151 - Outside rubbish, trash or waste fire		1	
320 - Emergency medical service, other			
321 - EMS call, excluding vehicle accident with injury	26	27	19
322 - Motor vehicle accident with injuries	1	5	1
324 - Motor vehicle accident with no injuries.	2		1
352 - Extrication of victim(s) from vehicle			
371 - Electrocutation or potential electrocutation			
412 - Gas leak (natural gas or LPG)			
424 - Carbon monoxide incident			1
441 - Heat from short circuit (wiring), defective/worn			
444 - Power line down	1		
445 - Arcing, shorted electrical equipment			
550 - Public service assistance, other	1	1	
554 - Assist invalid	7	2	4
561 - Unauthorized burning			2
600 - Good intent call, other			
611 - Dispatched & cancelled en route	6	4	4
622 - No incident found on arrival at dispatch address			4
631 - Authorized controlled burning			1
651 - Smoke scare, odor of smoke		2	2
661 - EMS call, party transported by non-fire agency			
700 - False alarm or false call, other		1	1
745 - Alarm system activation, no fire - unintentional			
744 - Detector activation, no fire - unintentional	1		1
# Incidents for 122 - Station 122:	45	47	41
Station: 112 - 23770 Van De Hei Ranch Road			
131 - Passenger vehicle fire			
141 - Forest, woods or wildland fire			
142 - Brush or brush-and-grass mixture fire			
321 - EMS call, excluding vehicle accident with injury	9		
322 - Motor vehicle accident with injuries			
324 - Motor vehicle accident with no injuries.	1		
554 - Assist invalid	2		
651 - Smoke scare, odor of smoke			1
746 - Carbon Monoxide Detector Activation, no CO			
# Incidents for 112 - Station 112:	12	0	1
Station: 121 - 16850 Demartini Road Plymouth			
143 - Grass Fire			
321 - EMS call, excluding vehicle accident with injury	7		
322 - Motor vehicle accident with injuries	2		
324 - Motor vehicle accident with no injuries.	1		
410 - Combustible/flammable gas/liquid condition, other			
554 - Assist invalid	4		
561 - Unauthorized burning			
611 - Dispatched & cancelled en route	1		
631 - Authorized controlled burning			
# Incidents for 121 - Station 121:	15	0	0
Station: 123 - 14410 Jibboom Street Fiddletown			
111 - Building fire			
150 - Outside rubbish fire, other			
321 - EMS call, excluding vehicle accident with injury	2		

**AMADOR FIRE PROTECTION DISTRICT
NOVEMBER [LAST 3 YEARS] CALL REPORT**

INCIDENT TYPE	2021 # INCIDENTS	2020	2019
322 - Motor vehicle accident with injuries			
444 - Power line down			
445 - Arcing, shorted electrical equipment			
550 - Public service assistance, other	3		
651 - Smoke scare, odor of smoke			
611 - Dispatched & cancelled en route	1		
736 - CO detector activation due to malfunction			
# Incidents for 123 - Station 123:	6	0	0

Totals: 272 236 234

Amador Fire Protection District



NOVEMBER -Lockwood

This report was generated on 1/12/2022 11:56:33 AM

Incident Type per Zone for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Start Date: 11/01/2021 | End Date: 11/30/2021

Zone: LFP - Lockwood Fire Protection District		
321 - EMS call, excluding vehicle accident with injury	Reviewed	2
611 - Dispatched & cancelled en route	Reviewed	1

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/18/2022

From: Walter White
(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:

01/18/2022

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 December

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____	Time _____	Item # _____
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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 _____

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	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	December 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	78,238		12/06/21	Jackson Tire - 4 New Tires & Oil Change (\$935.99)	\$935.99	\$5,469.99
C-5107 (Chew) - 2010 Ford Expedition XLT 4x4 (Prevention) (marked on vehicle 5101,5108)	1FMJU1G59AEA43199 {E} 1305976	162,270	224,983		7/13/21 7/20/21 8/10/21 11/08/21	Sterlings - A Service (\$79.39) Jackson Tires - 4 New Tires (\$1,021.20) Sterlings - Interior Door Handle (\$146.69) Sterlings - A Service, axle Housing, transfer case, pinion shaft seal (\$191.25)	\$0.00	\$24,470.61
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5103)	1FT7X2B60GEA66410 {E} 1485648	19,611	108,708		8/24/21 11/9/21 12/06/21	Sterlings - A Service, Brake Rotors and Pads (\$1,012.69) Riebes - lights, misc. parts (\$123.55) Riebes - fuel additive (\$28.00)	\$28.00	\$12,777.57
C-5103 (Battalion Chief) 2011 Ford F250 4x4 (marked on vehicle 5104)	1FT7X2B62BEA30761 {E} 1306800	92,337	146,931		12/06/2021	Jackson Tire - Swap sensors and balance (\$114.00)	\$114.00	\$18,663.97
C-5105 (Command) 2012 Ford Expedition 4x4 (Battalion Chief)	1FMJU1G5XCEF67187 {E} 1401123	67,531	92,080		11/8/21	Sterlings - A/C service and rear latch handle (\$1,162.58)	\$0.00	\$8,807.75
C-5104 (Yelinek)-2009 Ford F250 4x4 (Battalion Chief) (marked on vehicle 5106)	1FTSX21569EA15399 {E} 1294991	65,530	102,636		8/10/21 8/10/21 8/24/21 10/31/21 11/09/21 11/22/21 11/29/21 12/06/21	Jackson Tire - 2 Tire sensors (\$223.84) Jackson Tire - turn disc brakes/rotors (\$110.00) Sterlings - A Service, Transmission Service (\$2,252.27) Sterlings - Speed sensor and Ignition Switch (\$1,887.87) Riebes - Air Filter, lamp, and inverter (\$130.63) Jackson Tire - Rear Brakes (\$171.92) US Bank - 1AAuto - 2 piece tail light set (\$75.37) Jackson Tire - Temp sensor, balance, change out tires (\$236.00)	\$236.00	\$19,758.08
E-5111 2015 Rosenbauer 4x4 (111 First Out)	54F2CB417FWM11449 {E} 1488122	19,474		OOS - Burtons	9/22/21 11/9/21	Burtions Fire - Cushion with swtich (\$389.40) Riebes - Oil, Misc Parts (\$77.51)	\$0.00	\$40,247.42
E-5113 1991 KME 4x4	1HTSEPCR4NH415881 {E} 349699	80,306	88,172		10/31/21	Jackson Tire - Repair Tire at Station (\$214.50)	\$0.00	\$18,504.59

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	December Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
SQ-5115 2003 Ford F350 4X4 (previously SQ-145)	1FDWF37P23ED60337 (E)1159107	42,236	44,610				\$0.00	\$12,578.53
WT-5116 2015 Kenworth	2NKHJ8X9FM437394 (E)1410351	2,230	4,567		11/22/21	Lynch's - B Service, repair leaking water tank, weld tank (\$2,296.58)	\$0.00	\$7,712.26
DES - 4309 2020 FTL/BME MODEL_34	3HAF1FAR7ML185478	-	-				\$0.00	\$0.00
E-5123 2001 International Westmark	1HTSEADR71H370327 (1034294)	99,018	-	OOS	8/10/21 9/28/21 9/28/21 10/31/21 10/31/21 10/31/21 11/9/21	Jackson Tire - 6 new tires (\$2,648.01) The Radiator Doc - radiator (\$1,485.41) Doug Veerkamp - Install radiator, A Service (\$1,832.51) Doug Veerkamp - Replace Thermostate on Engine (\$507.93) US Bank - O'Rielly Cool Temp Sensor (\$17.69) O'Rielly's - Headlight and Power Steering and Oil (\$101.26) Riebes - Misc. parts,solenoid, misc. parts (\$208.31)	\$0.00	\$16,124.82
SQ-5125 2008 Ford F350 (Previously SQ-115)	1FDWX37RX8EC15309 (E)1281212	99,175	111,996		11/9/21 12/06/21	Riebes - Battery (\$326.37) Riebes - Wiper blades (\$30.08)	\$30.08	\$9,308.80
WT-5126 2007 Kenworth	2NKMHZ8X67M199258 (E) 1212617	16,891	20,775		11/08/21	Lynch's - Air gov. leaking, replc'd completer dryer unit and B Service (\$2,558.12)	\$0.00	\$23,455.11
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 (E)1369499	0	33,145		9/22/21 11/09/21 11/22/21 12/06/21	Burtons Fire - HVAC service, coolant leak, transfer case seal (\$4,935.79) Riebes - Antifreeze, hose clamps, misc. parts (\$303.97) Burtons Fire - Silicone coolant hoses fail (replacement) (\$3362.24) Riebes - antifreeze (\$23.68)	\$23.68	\$33,677.70
WT-5146 1996 International	1HTSDADR7TH397632 (E) 035872	38,174	48,026		11/29/2021	Jackson Tire - 6 New Tires (\$3,532.60)	\$0.00	\$21,553.11
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT42822WZ20024 (E)1159077	82,595	118,993		10/19/21 11/9/21	Doug Veerkamps - A Service, Coolant Leak (\$1120.52) Riebes - Starter solenoid switch (\$30.70)	\$0.00	\$57,391.41
E-5214 2008 Ford F550	1FDAX57R58EB35812 (E)1281210	28,278	32,313				\$0.00	\$8,016.17
WT-5216 2015 Kenworth	2NKHJ8X7FM437393 (E)1410352	3,030	10,772		7/20/21	Veerkamps - A Service, Low Coolant Lamp (\$2,241.35)	\$0.00	\$6,447.85

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	December Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	134,483		7/13/21 8/30/21 11/9/21	Veerkamp's - Ck Coolant Leak @ Radiator, A/C Svc, Leak @ Reservoir (\$3,122.64) Plymouth Ace Hardware - Misc. Parts (\$50.99) Riebes - Fittings, gasket, oil, switch, parts (\$259.52)	\$0.00	\$45,150.22
E-5222 1991 KME	1HTSDPCR9NH416110 {E} 349698	54,320	59,076		10/31/21	Burton's - Speaker Siren (\$280.85)	\$0.00	\$3,813.14
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,201				\$0.00	\$18,374.06
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	49,507	49,982	OOS, Mello Transmission	7/20/21 9/7/21 9/16/21 12/27/21	Veerkamp's - Coolant Leak @ Front of Engine (\$375.00) Derotic - cab lift control, power steering maintenance, fuel tank leaking, AC, and look into *exhaust break issue (\$11,537.66) Mello Transmission - No Retarter (\$1,188.27) Mello Transmission - Repair front suspension and steering issues (\$5683.06)	\$5,683.06	\$36,301.02
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	12,004		7/20/21 11/23/21	Veerkamp's - A Service (\$545.74) Veerkamp's - Repair Axle seal leaking, A/C not cooling (\$285.26)	\$0.00	\$2,686.78
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	33,778		12/6/21	Riebes - light switch (\$12.91)	\$12.91	\$12.91
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 {E} 1425867	8,502	41,526		7/31/21 8/20/21 8/31/21 09/30/21 10/31/21 10/31/21 11/09/21 11/30/21 12/28/21 12/31/21	JRCH Reimbursement - June (\$-1019.51) JRCH Reimbursement - July (\$0.00) Jackson Tires - 4 new tires - (\$2,093.31) JRCH Reimbursement - Aug (\$-2,093.31) Burton's - Coolant Alarm (\$294.00) JRCH Reimbursement - Sept (\$0.00) Riebes - Radiator cap, parts (\$113.08) JRCH Reimbursement - Oct (\$-294.00) US Bank - Boot Clamp (\$35.87) JRCH Reimbursement - Nov (\$-113.08)	-\$77.21	\$17,513.28

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	21/22 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	December Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 {E} 1356272	32,581	41,201		7/13/21 7/31/21 8/31/21 9/30/21 10/31/21 11/30/21 12/28/21 12/31/21	Sterlings - Disc Rotor, Caliper, Brakes (\$1,683.91) JRCH Reimbursement - June (\$-1,334.78) JRCH Reimbursement - July (\$-1683.91) JRCH Reimbursement - Aug (\$0.00) JRCH Reimbursement - Sept (\$0.00) JRCH Reimbursement - Oct (\$0.00) US Bank - Fahren LED Headlight bulbs (\$53.68) JRCH Reimbursement - Nov (\$0.00)	\$53.68	\$16,251.02
E-5368 2007 E-ONE	4ENGAAA8371002458 {E} 1356273	62,266	105,491		7/31/21 08/31/21 8/31/21 9/30/21 10/31/21 11/08/21 11/09/21 11/23/21 11/30/21 12/06/21 12/22/21 12/28/21 12/31/21	JRCH Reimbursement -June (\$0.00) Burtons - Coolant leak, oil check, AC, PTO shaft seal leak (\$19,516.22) JRCH Reimbursement - July (\$0.00) JRCH Reimbursement - August (\$-19,516.22) JRCH Reimbursement - Sept (\$0.00) Glass Doctor - Windshield Repair (\$100.00) Riebes - Retainer (\$7.53) Doug Veerkamp - Air leak at ball valve in air tank (\$750.00) JRCH Reimbursement - Oct (\$0.00) Riebes - Switch, misc. parts (\$12.91) Burtons Fire - Gauge (\$260.54) US Bank - Fahren LED Headlight bulbs (\$53.68) JRCH Reimbursement - Nov (\$-857.53)	-\$530.40	\$32,307.30
							\$6,509.79	\$517,375.47

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/18/2022

From: Walter White
(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:

12/15/2021

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 for the month of December.

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

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 _____

<u>Month</u>	<u>Emergency Reporting</u>	<u>Target Solutions</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	581:20:00	214	795:20:00	58:30:00
August	411:55:00	152:30:00	564:25:00	55:20:00
September	578:00:00	138:00:00	716:00:00	182:30:00
October	454:20:00	156:00:00	610:20:00	118:30:00
November	582:20:00	140:30:00	722:50:00	165:00:00
December	352:10:00	161:30:00	513:40:00	111:15:00
January				
February				
March				
April				
May				
June				



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
12/01/2021	FLAG Trailer Evolutions		LRD
12/02/2021	FLAG Trailer Evolutions		LRD
12/03/2021	Hydrant Connections	Amador Fire Skill 1-4	LDD
12/04/2021	Master Streams	OSFM Driver/Operator 1B Curriculum	LDD
12/05/2021	Hydrant Connections	Amador Fire Skill 1-4	LDD
12/06/2021	Occupancy Inspection	DFM Pat Chew	BBB
12/07/2021	Hydrant Connections	Amador Fire Skill 1-4	LDD
12/08/2021	Master Streams	OSFM Driver/Operator 1B Curriculum	LDD
12/09/2021	Occupancy Inspection	DFM Pat Chew	BBB
12/10/2021	Pre-incident Planning		JKB
12/11/2021	Pre-incident Planning		JKB
12/12/2021	Master Streams	OSFM Driver/Operator 1B Curriculum	LDD
12/13/2021	Occupancy Inspection	DFM Pat Chew	BBB
12/14/2021	Pre-incident Planning		JKB
12/15/2021	Incident Command System	FIRESCOPE ICS 420-1 Fog Manual	LPB
12/16/2021	ICS Tabletop Exercise	FIRESCOPE ICS 420-1 Fog Manual	LLB
12/17/2021	Incident Command System	FIRESCOPE ICS 420-1 Fog Manual	LPB
12/18/2021	ICS Tabletop Exercise	FIRESCOPE ICS 420-1 Fog Manual	LLB
12/19/2021	Incident Command System	FIRESCOPE ICS 420-1 Fog Manual	LPB
12/20/2021	ICS Tabletop Exercise	FIRESCOPE ICS 420-1 Fog Manual	LLB
12/21/2021	Officer's Choice		
12/22/2021	Officer's Choice		
12/23/2021	Officer's Choice		
12/24/2021	Officer's Choice		
12/25/2021	Officer's Choice		
12/26/2021	Officer's Choice		
12/27/2021	Officer's Choice		
12/28/2021	Officer's Choice		
12/29/2021	Officer's Choice		
12/30/2021	Officer's Choice		
12/31/2021	Officer's Choice		

Monthly Target Solutions Assignments

EMS Methamphetamine	NFPA 1021 Pre-Incident Planning
NFPA 1001 Fire Streams	Assembly Occupancy Fire and Life Safety Inspection

Notes:

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/18/2022

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:

01/18/2022

Department Head Signature _____

Agenda Title: Cal OES Statewide-Centralized Radio System (Radio Frequencies) Concurrence

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

Discussion and possible action relative to a letter received by Cal OES requesting AFPD to concur with the State of California's request to license frequencies 154.2425 and 159.175 MHz, and understand these channels are part of a centralized trunk system.

Recommendation/Requested Action:

Seeking direction

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 06/16/15

Time 9:00 a.m.

Item # 2

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

For meeting

ATTEST: _____

of

AFPD Board Clerk



October 19, 2021

Attn Walt White
Amador Fire Protection District
810 Court Street
Jackson, CA 95642-2132

Dear Mr. White,

The State of California, Governor's Office of Emergency Services (CalOES) is in the process of implementing a statewide-centralized trunked radio system. CalOES is proposing to utilize frequencies, 154.2425 and 159.1875 MHz, per the parameters listed below, which are adjacent channels to 154.2500 and 159.1800 MHz licensed to Amador Fire Protection District under Call Sign WNRD989.

Location: Leviathan Peak (38-41-0.60 N, 119-36-42.60 W) ERP: 100 W
Frequency #1: 154.2425 MHz Station Class: FB8, Centralized trunked Relay
Frequency #2: 159.1875 MHz Station Class: MO8, Centralized Trunk Mobile

FCC rule 90.173 (a) & (b) and 90.175 (a) & (b) provide for shared use of the frequency spectrum, and the procedures to be followed for assignment of frequencies. One of the procedures is to obtain a Letter of Concurrence (LOC) to insure that all affected licensees are aware of the proposed frequencies by the State of California.

Should any interference problems arise resulting from our proposed frequency, the licensees must cooperate in the resolution of the issue according to FCC rule 90.173(b), taking into consideration that the frequency spectrum is shared. If the interference cannot be resolved in a timely manner, the State of California will cease operations.

The State of California respectfully requests your concurrence for this radio station application. Please indicate your response below and either fax or scan and email it to my attention at (916)894-5392 (fax) or email radiolicensing@caloes.ca.gov. Your immediate attention to this matter would be greatly appreciated.

If you have any questions, please contact me at 916-894-5096.

Sincerely,

Deneke Mattewos

Digitally signed by Deneke Mattewos
DN: cn=Deneke Mattewos, o, ou=Caloes PSC Technical Services
FCC Unit, email=deneke.mattewos@caloes.ca.gov, c=US
Date: 2021.10.22 15:17:15 -07'00'

Senior Telecommunications Engineer

Enclosure

I concur with State of California's request to license frequencies 154.2425 and 159.1875 MHz, and understand these channels are part of a centralized trunked system.

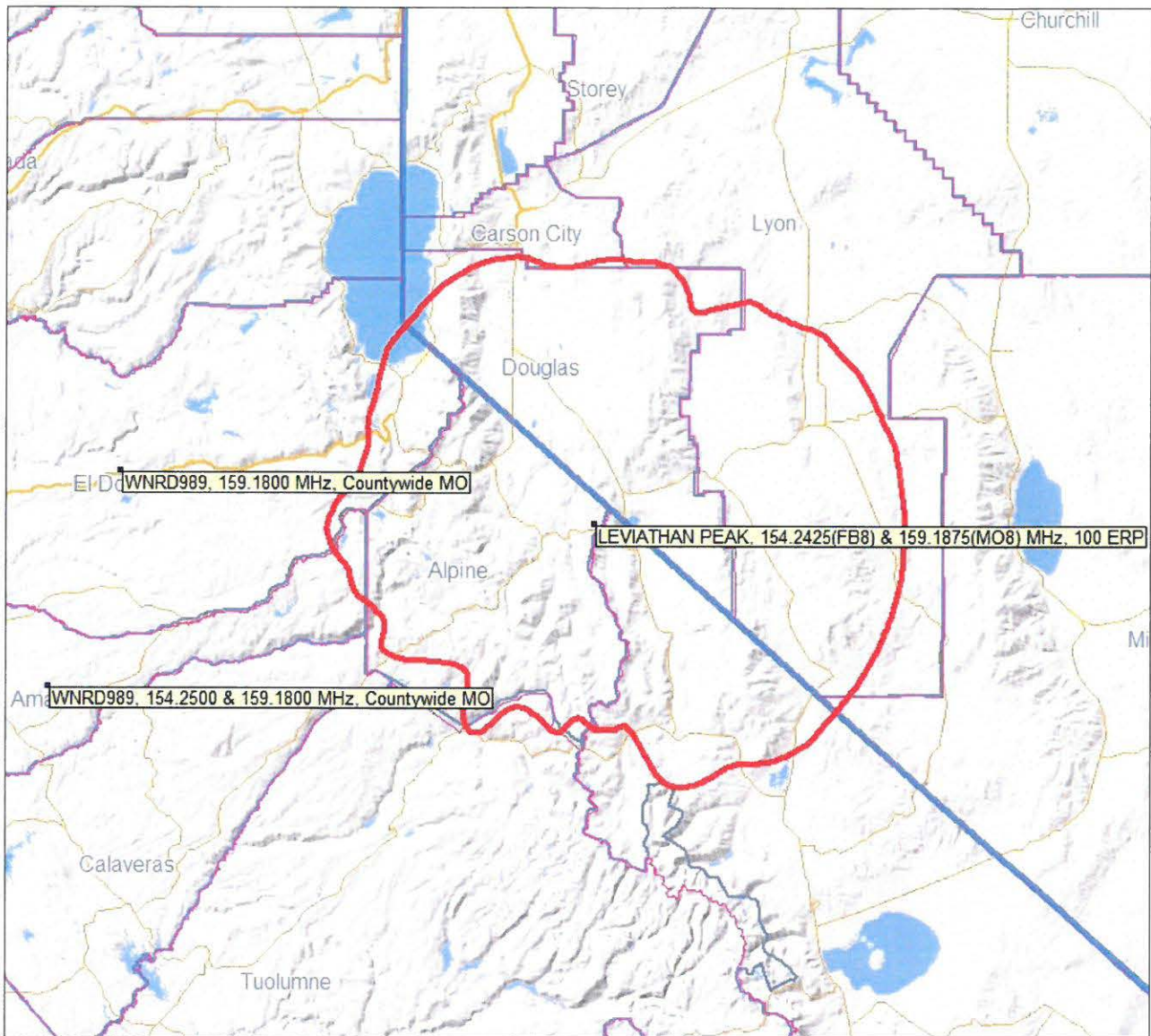
Date: _____
Authorized Signature and Title

I do not concur with Sate of California's request to license 154.2425 and 159.1875 MHz.

Date: _____
Authorized Signature and Title



3650 SCHRIEVER AVENUE, MATHER, CA 95655
(916) 845-8506 TELEPHONE (916) 845-8511 FAX
www.CalOES.ca.gov



Proposed Frequency: 154.2425 MHz, FB8, Centralized trunked Relay
159.1875 MHz, MO8, Centralized trunked Mobile
ERP: 100 Watt

Legend:

Red: 48 dBμ Interference Contour of the proposed frequencies

REFERENCE COPY

This is not an official FCC license. It is a record of public information contained in the FCC's licensing database on the date that this reference copy was generated. In cases where FCC rules require the presentation, posting, or display of an FCC license, this document may not be used in place of an official FCC license.



Federal Communications Commission
Public Safety and Homeland Security Bureau

RADIO STATION AUTHORIZATION

LICENSEE: AMADOR FIRE PROTECTION DISTRICT

ATTN: DAVE BELLERIVE
AMADOR FIRE PROTECTION DISTRICT
810 COURT STREET
JACKSON, CA 95642-2132

Table with 2 columns: Call Sign (WNRD989), File Number, Radio Service (PW - Public Safety Pool, Conventional), Regulatory Status (PMRS), Frequency Coordination Number.

FCC Registration Number (FRN): 0001540210

Table with 4 columns: Grant Date (05-30-2012), Effective Date (03-22-2019), Expiration Date (07-27-2022), Print Date.

STATION TECHNICAL SPECIFICATIONS

Fixed Location Address or Mobile Area of Operation

- Loc. 1 Address: MOUNT ZION, City: PINE GROVE, County: AMADOR, State: CA, Lat (NAD83): 38-23-21.7 N, Long (NAD83): 120-39-07.7 W, ASR No.: N/A, Ground Elev: 902.0
Loc. 2 Area of operation, Countywide: AMADOR, CA
Loc. 3 Address: 2840 MT DANAHAR ROAD, City: CAMINO, County: EL DORADO, State: CA, Lat (NAD83): 38-44-40.7 N, Long (NAD83): 120-40-03.7 W, ASR No.: N/A, Ground Elev: 1036.3
Loc. 4 Address: 700 COURT STREET, City: JACKSON, County: AMADOR, State: CA, Lat (NAD83): 38-21-05.7 N, Long (NAD83): 120-46-08.8 W, ASR No.: N/A, Ground Elev: 372.0
Loc. 5 Address: PARDEE RIDGE 2 MILES ESE PARDEE DAM, City: VALLEY SPRINGS, County: CALAVERAS, State: CA, Lat (NAD83): 38-14-50.0 N, Long (NAD83): 120-48-16.0 W, ASR No.: N/A, Ground Elev: 339.6, Location 5 Special Condition: Authorization on a secondary basis.
Loc. 6 Address: END OF LEEK SPRING HILL RD, City: KYBURZ, County: EL DORADO, State: CA, Lat (NAD83): 38-37-46.3 N, Long (NAD83): 120-16-35.9 W, ASR No.: N/A, Ground Elev: 2321.1
Loc. 7 Area of operation, Countywide: EL DORADO, CA

Conditions:

Pursuant to §309(h) of the Communications Act of 1934, as amended, 47 U.S.C. §309(h), this license is subject to the following conditions: This license shall not vest in the licensee any right to operate the station nor any right in the use of the frequencies designated in the license beyond the term thereof nor in any other manner than authorized herein. Neither the license nor the right granted thereunder shall be assigned or otherwise transferred in violation of the Communications Act of 1934, as amended. See 47 U.S.C. § 310(d). This license is subject in terms to the right of use or control conferred by §706 of the Communications Act of 1934, as amended. See 47 U.S.C. §606.

Licensee Name: AMADOR FIRE PROTECTION DISTRICT

Call Sign: WNRD989

File Number:

Print Date:

Fixed Location Address or Mobile Area of Operation

Loc. 8 Area of operation
Countywide- CALAVERAS, CA

Loc. 9 Area of operation
Operating within a 70.0 km radius around fixed location 1

Loc. 10 Area of operation
Operating within a 70.0 km radius around fixed location 6

Loc. Address: 4501 HIGHWAY 104

11 City: IONE County: AMADOR State: CA

Lat (NAD83): 38-21-57.8 N Long (NAD83): 120-56-32.1 W ASR No.: N/A Ground Elev: 102.4

Antennas

Loc No.	Ant No.	Frequencies (MHz)	Sta. Cls.	No. Units	No. Pagers	Emission Designator	Output Power (watts)	ERP (watts)	Ant. Ht./Tp meters	Ant. AAT meters	Construct Deadline Date
1	1	000154.25000000	FB2	1	250	11K2F3E	20.000	40.000	23.0	280.8	
1	1	000153.93500000	FB2	1		11K2F3E	50.000	77.000	23.0	280.8	04-16-2002
Frequency 000153.93500000 Special Condition Authorization on a secondary basis.											
1	1	000154.76250000	FB2	1		11K2F3E	50.000	100.000	23.0	280.8	09-07-2017
2	1	000153.83000000	MO	450		11K2F3E	75.000	75.000			
2	1	000154.25000000	MO	450		11K2F3E	75.000	75.000			
2	1	000153.93500000	MO	450		11K2F3E	75.000	75.000			04-16-2002
2	1	000158.88000000	MO	450		11K2F3E	75.000	75.000			04-16-2002
2	1	000154.76250000	MO	450		11K2F3E	75.000	75.000			09-07-2017
2	1	000159.18000000	MO	450		11K2F3E	75.000	75.000			10-24-2018
3	1	000153.83000000	FX1	1		11K2F3E	10.000	20.000	42.7	211.9	10-09-2003
3	1	000158.88000000	FX1	1		11K2F3E	20.000	75.000	42.7	211.9	02-27-2004
3	1	000159.18000000	FX1	1		11K2F3E	45.000	75.000	42.7	211.9	03-22-2019
4	1	000158.88000000	FX1	1		11K2F3E	45.000	45.000	9.8	-24.8	10-09-2003
4	1	000153.83000000	FX1	1		11K2F3E	10.000	20.000	9.8	-24.8	02-27-2004

Licensee Name: AMADOR FIRE PROTECTION DISTRICT

Call Sign: WNRD989

File Number:

Print Date:

Antennas

Loc No.	Ant No.	Frequencies (MHz)	Sta. Cls.	No. Units	No. Pagers	Emission Designator	Output Power (watts)	ERP (watts)	Ant. Ht./Tp meters	Ant. AAT meters	Construct Deadline Date
5	1	000153.93500000	FB2	1	250	11K2F3E	25.000	75.000	26.0	89.4	06-29-2005
Frequency 000153.93500000 Special Condition Authorization on a secondary basis.											
5	1	000154.76250000	FB2	1		11K2F3E	25.000	125.000	26.0	89.4	09-07-2017
6	1	000154.76250000	FB2	1		11K2F3E	30.000	100.000	9.1	451.1	09-07-2017
7	1	000158.88000000	MO	450		11K2F3E	75.000	75.000			09-07-2017
7	1	000159.18000000	MO	450		11K2F3E	75.000	75.000			10-24-2018
8	1	000158.88000000	MO	450		11K2F3E	75.000	75.000			09-07-2017
8	1	000159.18000000	MO	450		11K2F3E	75.000	75.000			10-24-2018
9	1	000154.76250000	MO	450		11K2F3E	75.000	75.000			03-22-2019
10	1	000154.76250000	MO	450		11K2F3E	75.000	75.000			03-22-2019
11	1	000154.76250000	FB2	1		11K2F3E	100.000	100.000	13.4	-44.0	03-22-2020

Control Points

Control Pt. No. 1

Address: 810 Court Street

City: JACKSON County: AMADOR State: CA Telephone Number: (209)223-6391

Control Pt. No. 2

Address: 2840 MOUNT DANAHER ROAD

City: CAMINO County: EL DORADO State: CA Telephone Number: (530)647-5220

Control Pt. No. 3

Address: 700 COURT STREET

City: JACKSON County: AMADOR State: CA Telephone Number: (209)223-6500

Control Pt. No. 4

Address: 15035 Highway E-16 (Mt. Aukum Rd.)

City: River Pines County: AMADOR State: CA Telephone Number: (209)245-6412

Licensee Name: AMADOR FIRE PROTECTION DISTRICT

Call Sign: WNRD989

File Number:

Print Date:

Control Points

Control Pt. No. 5

Address: 2930 Dew Drop Bypass

City: Pioneer County: AMADOR State: CA Telephone Number: (209)295-7735

Control Pt. No. 6

Address: 11600 Highway 49

City: Sutter Creek County: AMADOR State: CA Telephone Number: (209)267-5215

Control Pt. No. 7

Address: 19597 Highway 88

City: Pine Grove County: AMADOR State: CA Telephone Number: (209)296-4435

Control Pt. No. 8

Address: 13630 Aqueduct-Volcano Rd.

City: Pine Grove County: AMADOR State: CA Telephone Number: (209)296-7591

Associated Call Signs

<NA>

Waivers/Conditions:

NONE

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/18/2022

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: _____	

Department Head Signature _____

Agenda Title: Prevention Fee Nexus Study Request

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

Discussion and possible action to seek approval to have a nexus study performed in fiscal year 22/23. Please refer to memorandum and Ordinance No. AFD 007 Fee Schedule.

Recommendation/Requested Action:
Approval of Nexus Study

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

Estimate is \$6,000

Is a 4/5ths vote required? Yes No

Committee Review? Name _____ N/A

Committee Recommendation: _____

Contract Attached:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution Attached:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Ordinance Attached:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input checked="" type="checkbox"/>
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 _____
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

AMADOR FIRE PROTECTION DISTRICT

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



TO: Amador Fire Protection District Board of Directors
FROM: Patrick Chew, Deputy Fire Marshal
DATE: January 12, 2022
SUBJECT: Proposed Fire Prevention Fee Study for 22/23 Fiscal Year

The purpose of this memorandum is to seek approval from the Board of Directors (BOD) to have a nexus study performed for our prevention fees. Fire districts and departments have required responsibilities as defined and established in the health and safety codes under Titles 19 and 24.

The last fee study was completed in May 2019 by the Matrix Consulting Group. Within that report, it was recommended that an update of the service fees be evaluated every three to five years. Prior to this Matrix's study, there has not been a comprehensive study in the past 20 years.

There are several ways Amador Fire can approach this. The District could utilize the published industry economic factors such as the Consumer Price Index (CPI). The District could also consider the use of its own anticipated labor cost increases such as step increases, benefit enhancements, or cost of living raises.

Amador Fire recommends a comprehensive study because I believe the fees based on the Matrix's final report were outdated the moment it was published in May of 2019. One of my findings was based on the finished Matrix's report which indicated that Amador Fire's minimum hourly rate is \$88. This is below most fire departments hourly rates through an unofficial survey. The unofficial survey was based on fire departments that performed State mandated duties. By comparison, our County Building Department's hourly rate is \$121 and our County's Environmental Health Department is \$120 per hour.

These rates are established based on the Government Code Section 66014. Using the other options recommended in the Matrix's report would continue to put the District under budget in order to maintain our minimum mandated obligations based on the fire prevention duties established in the Health and Safety Code, Section 13143 as referenced in the California Fire Code of the California Code of Regulations within Title 24. When and if a nexus study report has been completed, Amador Fire would recommend to include an annual increase factor(s) subject to the satisfaction of the Board of Directors.

Reference: Ordinance No. AFD 007

ORDINANCE NO. AFPD 007

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

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

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

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

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

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

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

Plan Review, Subdivision

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

Plan Review/ Inspection

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

Tenant Improvement Including Plan Review & Inspection.	\$88.00/hr
--	------------

Civil Plans Including Plan Review & Inspection.	\$88.00/hr
---	------------

Underground hydro test (Buried Water Mains)	\$184.00
---	----------

High hazard applications, processes/storage	\$88.00/hr
---	------------

Automatic commercial sprinkler system	\$344.00 per floor/riser & \$1.00/head
---------------------------------------	--

Automatic residential sprinkler system Plan Review	\$88.00/model
Automatic residential sprinkler system Inspection (Hydro & Visual)	\$216.00

Automatic fire extinguishing system (non-sprinkler)

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

Fire/flow-tamper alarm system

Dedicated Function (Specialized System)	\$184.00
Building Fire Alarm	\$312.00
Per Device	\$5.00

Fire hydrant inspection/flow test	\$88.00/hr
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Commercial Water Storage System (Rural Areas)

Tank \$184.00
Fire Pump (Sprinkler Systems & Hydrants) \$344.00

State mandated inspections

Daycare, Public assembly, Board and Care \$152.00 (except for facilities w/fee set by State)
Above ground fuel storage tanks (New or Closure) \$152.00

Temporary structure, requiring fire clearance

Construction Office, Tents, Canopies, Membrane Structures \$152.00

Additional inspections

Medical Gas System \$184.00
Commercial Business Inspections \$152.00
Malfunction or non-compliance \$88.00/hr
Other inspections as required \$88.00/hr
Project consultation rate \$88.00/hr
Other \$88.00/hr

Fire Report \$21.00

Penalty for failure to secure required permit or approval Twice the original fee

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

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

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

The foregoing ordinance was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 18th day of June, 2019, by the following vote:


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

NOES: None

ABSENT: None



President, Board of Directors

ATTEST: 
LINDSEY CLARK, Clerk of the
Amador Fire Protection District
Amador County, California

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 01/18/2022

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>01/18/2022</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 minutes of December 15, 2021 as presented or revised.

Recommendation/Requested Action:

Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts n/a

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Wednesday, December 15, 2021
10:30 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:

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

Absent:

Staff:

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

AGENDA

MOTION: It was moved by Director Crew and seconded by Director Brown and carried 5-0-0 to approve the agenda as is.

CONSENT AGENDA

MOTION: It was moved by Director Oneto to approve the Consent Agenda as is for 2A, 2C and 2D but to pull item 2B for discussion. This motion was seconded by Director Forster and carried 5-0-0.

Discussion ensued relative to Mario's Tree Service Lot Lease Agreement Renewal. Director Oneto requested that AFPD be listed as an additional insurer.

MOTION: It was moved by Director Oneto to approve consent agenda item 2B with one minor change. This motion was seconded by Director Forster and carried 5-0-0.

PUBLIC MATTERS NOT ON THE AGENDA: None at this time.

ADMINISTRATIVE MATTERS

Annual Fire Prevention Business Inspection Update: Pat Chew, DFM gave the report. Discussion ensued relative to subject matter. Churches and elementary schools are completed. Hotels, motels and those that serve alcohol will be completed soon. This would complete the required state mandate inspections.

2022 Board of Directors (BOD) Meeting Schedule: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Crew and second by Director Oneto to approve the 2022 BOD schedule as is and carried 5-0-0.

November Vehicle Maintenance: Aaron Watkins, Battalion Chief gave the report. Discussion ensued relative to subject matter.

November Training Report: Aaron Watkins, Battalion Chief presented. Discussion ensued relative to subject matter.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from November 16, 2021: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 5-0-0 to approve minutes from November 16, 2021 with no changes.

CLOSED SESSION: At 10:58 a.m., the Board recessed into closed session. The following people were present or teleconferenced during portions of this closed session: Fire Chief, Walter White. This portion of the meeting was not recorded.

REGULAR SESSION: At 11:10 a.m., the Board reconvened into regular session. The following matters were reviewed and discussion ensued relative to subject matter during closed session:

Closed Minutes of November 16, 2021:

MOTION: It was moved by Director Crew, seconded by Director Brown and carried 5-0-0 to approve the closed session minutes of November 16, 2021 as presented.

ADJOURNMENT: At 11:10 A.M. Chair Axe adjourned the meeting until next month, January.

Chair, Amador Fire Protection District