Tuesday, October 20, 2026

BOARD OF DIRECTORS
AMADOR FIRE PROTECTION DISTRICT
COUNTY ADMINISTRATION CENTER

810 Court Street, Board of Supervisors Chambers
Jackson, California 95642

AGENDA

-- 2:30 PM --

Public hearing items will commence no sooner than the times listed on the agenda. Closed session items may be heard before or after the scheduled public hearings, dependent upon progression of the agenda. Anyone who wishes to address the Board must speak clearly, stating first and last names. If all Board Members are present in person, public participation by Zoom is for convenience only. If the zoom feed is lost/hacked for any reason, the meeting may nevertheless go forward at the discretion of the Chair. The only assurance of live comments being received by the Board is to attend in person. The Chair will call the meeting to order and after Board input, will invite the public to comment in person and online.

TO PARTICIPATE VIA ZOOM, USE THE FOLLOWING NUMBER: +1-669-900-6833
2:30 PM Regular Scheduled Meeting
Meeting ID or Access: 830 1458 5439#
Passcode: 675922

You may also view and participate in the meeting using this link:
https://us02web.zoom.us/j/83014585439?pwd=DfXQoPKvPJsiEpP6XawkarXRFbRWE8.1

REGULAR MEETING AGENDA

DATE: October 20, 2026
TIME: 2:30 PM
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).

APPROVAL OF ITEMS ON THE CONSENT AGENDA: NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of any Board member.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time on any subject within the jurisdiction of the Amador Fire Protection District Board of Directors; however, any matter that requires action may be referred to by 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 person.**

CONSENT AGENDA (PAGE 3)

REGULAR AGENDA

ADMINISTRATIVE MATTERS:

1. **FIRE CHIEF UPDATE:** Discussion relative to subject matter.
   - **A. OPERATIONS**
   - **B. FIRE PREVENTION**
   - **C. PUBLIC INFORMATION OFFICER**
2. **NEW PINE GROVE FIRE STATION: CONSTRUCTION PROGRESS UPDATE AND CONDSIDERATION OF CONTRACT RESCISSION AND REBIDDING.** Discussion and possible action relative to subject matter.
3. **LEASE AGREEMENT:** Discussion and possible action relative to subject matter.
4. **INSTRUCTOR AGREEMENT:** Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS:

5. **REGULAR MINUTES:** Discussion and possible action. Review and approval of the regular minutes from September 15, 2026.

ADJOURNMENT: Tuesday, November 17, 2026 at 2:30 PM.

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 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.

Tuesday, October 20th, 2026

AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

CONSENT AGENDA

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

1. **REPORTS OF APPOINTMENTS** None

2. **AGREEMENT** None

3. **RESOLUTIONS** None

4. **BUDGET MATTERS** None

5. **MISCELLANEOUS** None

6. **GENERAL CORRESPONDENCE** Yes

   A. DISTRICT MONTHLY REPORT (REPORT ONLY)

      1. TRAINING
      2. VEHICLE MAINTENANCE
      3. INCIDENT REPORT

AGENDA TRANSMITTAL FORM

- [ ] Regular Agenda
- [x] Consent Agenda
- [ ] Blue Slip
- [ ] Closed Session

Meeting Date Requested: 10-20-26

To: **Amador Fire Protection Board of Directors**

Date: 10-20-26

From: Robert Withrow (Department Head - please type) Phone Ext. 391

Department Head Signature _____

Agenda Title: DISTRICT MONTHLY REPORTS

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

Report Only:

A) Training
B) Vehicle Maintenance
C) Incident

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes ☐ No ☒

Committee Review? N/A ☒

Name _____

Committee Recommendation: _____

	Yes	No	N/A
Contract Attached:	☐	☐	☒
Resolution Attached:	☐	☐	☒
Ordinance Attached	☐	☐	☒

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

Amador Fire Protection District

Monthly Training Schedule- September 2026

Daily Schedule			
Date	**Topic**	**Skill Sheet/Reference**	**Code**
9/1/2026	Company Officer Discretion		LFD
9/2/2026	Rescue 42 Operations	Amador Fire Evolution 16	DBD
9/3/2026	LARRO	3-1,5-1, Pig Rig, Passing Knots	DBD
9/4/2026	Rescue 42 Operations	Amador Fire Evolution 16	DBD
9/5/2026	LARRO	3-1,5-1, Pig Rig, Passing Knots	DBD
9/6/2026	Rescue 42 Operations	Amador Fire Evolution 16	DBD
9/7/2026	LARRO	3-1,5-1, Pig Rig, Passing Knots	DBD
9/8/2026	Incident Response	Policy 410, 421	OBD
9/9/2026	EMS C-Spine – Back boarding	MVEMSA	CHD
9/10/2026	Incident Response	Policy 410, 421	OBD
9/11/2026	EMS C-Spine – Back boarding	MVEMSA	CHD
9/12/2026	Incident Response	Policy 410, 421	OBD
9/13/2026	EMS C-Spine – Back boarding	MVEMSA	CHD
9/14/2026	Swiftwater PFD's – Throw bags	C/O Discretion	DCB
9/15/2026	Inclement Weather Driving Guide	Practical Guide Folder	JLD
9/16/2026	Swiftwater PFD's – Throw bags	C/O Discretion	DCB
9/17/2026	Inclement Weather Driving Guide	C/O Discretion	JLD
9/18/2026	Swiftwater PFD's – Throw bags	C/O Discretion	DCB
9/19/2026	Inclement Weather Driving Guide	C/O Discretion	JLD
9/20/2026	Tire Chain Installation	C/O Discretion	HBD
9/21/2026	EMS Pediatric Assessment	MVEMSA Skill Sheet	CHD
9/22/2026	Tire Chain Installation	C/O Discretion	HBD
9/23/2026	EMS Pediatric Assessment	MVEMSA Skill Sheet	CHD
9/24/2026	Tire Chain Installation	C/O Discretion	HBD
9/25/2026	EMS Pediatric Assessment	MVEMSA Skill Sheet	CHD
9/26/2026	SCBA	Practical Guide	IFD
9/27/2026	Mental Health and the Fire Triangle	Link in Notes	CHD
9/28/2026	SCBA	Practical Guide	IFD
9/29/2026	Mental Health and the Fire Triangle	Link in Notes	CHD
9/30/2026	SCBA	Practical Guide	IFD

Monthly Target Solutions Assignments	
EMS Amputation Injuries	First Responder Hybrid Vehicle Incidents
EMS HIPPA Awareness	

Notes: Mental Health and the Fire Triangle:

https://www.firefighternation.com/health-wellness/firefighter-mental-health/mental-health-in-the-fire-service-a-firefighters-guide-based-on-the-fire-triangle/

VEHICLE DESCRIPTION	VIN & LICENSE NUMBER	16/17 FY ODOMETER READING (Implementation of report)	26/27 FY ODOMETER READING	COMMENTS	DATE PAID	MAINTENANCE PERFORMED	SEPTEMBER TOTAL COST THIS MONTH	TOTAL EXPENSES AS OF July 2016 (Implementation of report)
C-5100 2015 Ford F150 4x4 (Fire Chief) HQ	1FTEX1EP3FKE51353 {E} 1503445	-	72,196					$13,660.56
B-5102 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L83SKD16111 {E}	-	15525		8/5/2026	NAPA - Windshield Cleaner, Mounting Tape ($10.93)		$138.37
B-5103 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L85SKD16112 {E} 1735357	-	8,937					$84.70
B-5104 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L81SKD16110 {E} 1735358	-	9,752		7/1/2026 **9/30/26**	O'Reilly - Oil & Filter ($55.98) **Glass Doctor - Chip Repair ($80.00)**	**$80.00**	$530.82
U-5112 (formerly: U-6547/5104) 2008 Chevy Silverado STA 116	1GCHK23K28F216818	-			8/6/2026 **9/10/26**	O'Reilly - Oil & Filter, Air Filter ($101.40) **Sierra Tire Co - Tires, TPMS Sensors ($1460.03)**	**$1,460.03**	$1,561.43
PIO-5106 2012 Ford Exped 4x4 (PIO/CRRS) HQ	1FMJU1G5XCEF67187 {E} 1401123	67,531						$16,121.27
P-5107 2015 Ford Expl. AWD (Fire Prevention) HQ	1FM5K8AR7FGB25939 {E} 1460509	19,530	122,831		8/6/26	O'Reilly - Air Filter ($21.78)		$13,664.43
R-5108 (Repair/Fleet Mgr.) STA 115								
E-5111 2015 Rosenbauer STA 111	54F2CB417FWM11449 {E} 1488122	19,474	105,231		7/1/2026 7/8/26 7/8/26 8/6/2026 8/6/26 **9/10/26**	O'Reilly - Hydraulic Canister Filters ($51.68) Riverview - EGR Valve & Pressure Sensor ($1284.31) NAPA - Tailboard Marker Lights ($17.02) O'Reilly - Heater Hose, Antifreeze ($64.74) O'Reilly - Antifreeze ($71.08) **NAPA - Marker Lamp ($22.37)**	**$22.37**	$195,770.96
E-5114 (formerly E-5214) 2008 Ford F550 STA 111 (121)	1FDAX57R58EB35812 {E}1281210	28,278	44,167					$14,917.80

E-5128 2000 HME STA 112	44KFT4287YWZ19055 {E} 959496	-	51,258					$63,351.63
WT-5191 (formerly WT-5126) 2007 Kenworth STA 111	2NKMHZ8X67M199258 {E} 1212617	16,891	25,212	Out of County				$27,952.19
[illegible]	[illegible]	[illegible]						
SQ-5125 2008 Ford F350 STA 113	1FDWX37RX8EC15309 {E}1281212	99,175	122,144		8/6/26	O'Reilly - Oil & Filter, Air Filter ($239.22)		$25,393.17
E-5124 (formerly E-5223) 1998 International STA 113	1HTSDADR6WH551543 {E} 993299	38,623	51,194					$57,121.33
[illegible]	[illegible]			[illegible]				
WT-5194 (formerly WT-5116) 2015 Kenworth STA 113	2NKHHJ8X9FM437394 {E}1410351	2,230	10,431					$9,686.58
E-5141 2018 Rosenbauer STA 114	54F2CA414JWM12044 {E}1369499	-	85328		7/1/2026 7/21/26	O'Reilly - Fuel Filters ($190.67) Burton's Fire - Moisture Ejector ($265.16)		$129,904.64
Rescue 1 (formerly SQ-6546) 2014 Dodge Ram STA 114	3C7WRLBL0EG246528 {E} 1356266	-	14,366					$3,014.24
SQ-5115 2003 Ford F350 4X4 STA 114	1FDWF37P23ED60337 {E}1159107	42,236	46,449					$17,272.95
U-5110 (formerly U-5310) 2008 Ford F250 STA 115	1FTSW21R98EC31882 {E} 1356317	30,500	78,680		7/1/2026 7/1/26	O'Reilly - Oil & Filter, A/T Fluid & Filters ($427.29) O'Reilly - Brake Pads ($96.11)		$9,334.11
WT-5190 (formerly E-6540) 2005 Int'l STA 151	1HTXHAHT65J176888 {E} 1216050	-	21,974					$6,640.02

E-5161 (formerly 5361) 2016 Rosenbauer STA 116	54F2CA512GWM11580 {E} 1425867	-	-	Odometer OOS, reading 400K	7/31/26 8/18/2026 8/31/26 **9/30/26**	**JRCH** Reimbursement June - ($0.00) Les Schwab - Single Tire and Labor ($554.46) JRCH Reimbursement July - ($0.00) **JRCH Reimbursement Aug - ($-544.46)**	**-$544.46**	$25,816.06
E-5164 (formerly 5364) 2008 Ford F550 4x4 STA 116	1FDAW57R38EC53893 {E} 1356272	32,581	50,603		07/31/26 8/6/26 8/6/26 8/31/26 **9/30/26**	JRCH Reimbursement June - ($0.00) O'Reilly - Brake Pads, Fan Clutch, Trans Filter & Fluid, Oil & Filter, Air Filter, Antifreeze, Coolant Hose ($1,273.97) O'Reilly - Fan Clutch ($257.24) JRCH Reimbursement July - ($0.00) **JRCH Reimbursement Aug - $-1,531.21**	**-$1,531.21**	$14,909.06
E-5168 (formerly 5368) 2007 E-ONE STA 116	4ENGAAA8371002458 {E} 1356273	62,266	154,018		7/8/2026 7/31/26 8/31/26 **9/10/26** **9/30/26** **9/30/26**	Gilly's Super Signs - Decal Package ($1290.19) JRCH Reimbursement June ($0.00) JRCH Reimbursement July ($0.00) **Burton's Fire - Switch Foot SPST ($154.80)** **Sierra Tire Co - Tires ($1897.88)** **JRCH Reimbursement Aug ($0.00)**	**$2,052.68**	$64,277.20
E-5120 (formerly E-6520) 2003 Navistar STA 121	1HTWEADR73J073121 {E}1159080	-	65,879		**9/10/2026** **9/10/26**	**Riverview - Gear Assembly ($1141.09)** **Chevy of Watsonville - Brake Shoe ($208.18)**	**$1,349.27**	$6,138.91
E-5130 (formerly E-6530) 1992 Int'l STA 121	1HTSEPCRGNH415882	-	25,074		7/8/26	Sacramento Radiator - Radiator Repair ($400.00)		$950.62
WT-5192 (formerly WT-5216) 2015 Kenworth STA 121	2NKMHZ8X87M199259 {E}1410362	3,030	14204					$6,913.87
E-5121 (formerly E-5221) 2003 HME STA 122	44KFT42842WZ20025 {E} 1159078	97,576	171,048		**9/30/26**	**Capitol Clutch & Brake - Safety Valve for Air Brake ($130.71)**	**$130.71**	$127,765.77
E-5122 (formerly E-5222) 2003 HME STA 122	44KFT42822WZ20024 {E}1159077	82,595	138,905		8/3/2026 **9/10/22**	Ebay - Door Closing Gate ($24.00) **Bit Pros - Electronic Throttle Actuator ($1535.37)**	**$1,535.37**	$144,333.58
WT-5193 (formerly WT-5236) 2007 Kenworth STA 123	2NKHHJ8X7FM437393 {E} 1212616	9,833	15,508		7/8/26	Riverview - Thermostat, Temp Sensor, Coolant ($225.36)		$19,997.11

E-5127 2007 Ford F550 CB STA 116	**1FDAF57Y97EB16544** **{E}1203640**	-	32,494		7/1/2026 7/1/26 7/1/26 7/1/26 7/1/26 7/1/26 7/1/26 7/8/26 7/8/26 7/8/26 7/8/26 7/8/26 7/14/26 7/14/26 7/21/26 8/3/2026 8/3/2026 8/3/2026	O'Reilly - Oil & Filter ($39.67) O'Reilly - Spark Plug ($7.95) O'Reilly - Lift Supports ($46.03) O'Reilly - Rocker Switch, Mini Bulb ($25.33) O'Reilly - Lift Supports ($201.36) O'Reilly - Reflectors ($6.78) O'Reilly - Marker Lights ($21.59) NAPA - Door Jamb Switch ($60.41) Ferguson Plumbing - Pipe Fittings ($62.97) FluidTech - Plumbing for Pump Unit ($1667.31) Any&All - Fabrication Material for Box ($509.65) Ferguson Plumbing - Ball Valve for 2.5" Intake ($588.11) Lowe's - Plumbing for Pump ($79.62) Lowe's - Stainless Hardware ($49.05) Gilly's Super Signs - Decal Package ($1313.30) Any&All - Box Fabrication ($509.65) Ferguson - Stainless Pipe Fittings ($62.97) Ferguson - Ball Valve for Intake ($588.11)		$12,975.74
[illegible]	[illegible]							[illegible]
[illegible]	[illegible]							
							$4,704	$1,030,737

Documented Incident Report by Station **SEPTEMBER**

Amador Fire Protection District

Station	Station Location	Veg Fires	Structure Fire	Other Fires	Medical	Hazard/FMS	Others	Total
111	Meadow - Pioneer	0	1	3	71	0	10	85
112	Van Di Hei - Pioneer	0	1	0	0	0	0	1
113	Shake Ridge - Volcano	0	0	1	20	0	12	33
114	Hwy 88 - Pine Grove	0	1	9	71	3	26	110
115	Shake Ridge/Hale - Volcano	0	0	1	0	0	0	1
116	Dalton - Jackson	0	1	18	51	5	22	97
121	Demartini - Plymouth	0	0	7	21	0	9	37
122	Sherwood - Plymouth	0	0	7	25	0	2	34
123	Jibboom - Fiddletown	0	1	1	1	0	0	3
Total		**0**	**5**	**47**	**260**	**8**	**81**	**401**

TOTAL **401**

AGENDA TRANSMITTAL FORM

- [x] Regular Agenda
- [ ] Consent Agenda
- [ ] Blue Slip
- [ ] Closed Session

Meeting Date Requested: 10-20-26

To: **Amador Fire Protection Board of Directors**

Date: 10-20-26

From: Robert Withrow (Department Head - please type)

Phone Ext. 391

Department Head Signature _____

Agenda Title: FIRE CHIEF'S UPDATE

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

Discussion relative to subject matter:
A) Operations
B) Fire Prevention
C) Public Information Officer

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes [ ] No [x]

Committee Review? N/A [x]
Name
Committee Recommendation:

Contract Attached:	Yes [ ]	No [ ]	N/A [x]
Resolution Attached:	Yes [ ]	No [ ]	N/A [x]
Ordinance Attached	Yes [ ]	No [ ]	N/A [x]

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

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested: 10-20-26

To: **Amador Fire Protection Board of Directors**

Date: 10-20-26

From: Robert Withrow (Department Head - please type) Phone Ext. 391

Department Head Signature _____

Agenda Title: NEW PINE GROVE FIRE STATION

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

Discussion and possible action relative to the new Pine Grove fire station construction progress update and consideration of the interior building improvement contract rescission and rebidding.

Recommendation/Requested Action:
Discretion of the board, approve by motion

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes ☐ No ☒

Committee Review? N/A ☐
Name
Committee Recommendation:

Contract Attached:	Yes ☐	No ☐	N/A ☐
Resolution Attached:	Yes ☐	No ☐	N/A ☐
Ordinance Attached	Yes ☐	No ☐	N/A ☐

Comments:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

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

- [x] Regular Agenda
- [ ] Consent Agenda
- [ ] Blue Slip
- [ ] Closed Session

Meeting Date Requested: 10-20-26

To: **Amador Fire Protection Board of Directors**

Date: 10-20-26

From: Robert Withrow (Department Head - please type) Phone Ext. x391

Department Head Signature _____

Agenda Title: LEASE AGREEMENT

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

Discussion and possible action relative to lease space agreement between Amador County: General Administration Services and Amador Fire.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Rent increased from $1331 to $1500 monthly ($2028/annually)

Staffing Impacts

Is a 4/5ths vote required? Yes ☐ No ☐

Committee Review? N/A ☒

Name

Committee Recommendation:

	Yes	No	N/A
Contract Attached:	☒	☐	☐
Resolution Attached:	☒	☐	☐
Ordinance Attached	☐	☐	☒

Comments:

Request Reviewed by:

Chairman _____ Counsel Yes

Auditor _____ GSA Director Yes

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

LEASE AGREEMENT

This Lease Agreement is made as of the date written below by and between the Amador Fire Protection District (AFPD) and the County of Amador (COUNTY) (collectively the "Parties").

1. Recitals. The COUNTY is the owner of certain real property situated in the unincorporated area of the County of Amador, State of California, more particularly described in Exhibit 1, attached hereto and incorporated herein by reference (Property). At present, there is a building constructed on the Property (the Building), which was previously used by the Pine Grove Community Services District (PGCSD) and AFPD. The Property and Building were owned and managed by PGCSD, which has since dissolved. Since PGCSD has dissolved, it transferred the Property and Building to the COUNTY, and it has vacated the space it was using, which is presently vacant. The purpose of this Lease Agreement is to allow AFPD to continue leasing the space it leased from PGCSD and on similar terms.

Now, therefore, it is agreed between the Parties as follows:

2. Occupancy of Building. The Building shall be shared by the COUNTY and by AFPD. AFPD shall have the right of use and occupancy of approximately 2500 square feet, or 73% of the Building, further described as follows:

(a) The main apparatus bay housing two fire engines;
(b) The apparatus bay housing a medical squad vehicle;
(c) The area of the building commonly known as the "meeting room"
(d) Restroom facilities adjacent to main apparatus bays at south-east corner.

The COUNTY shall have the right of use and occupancy of the remaining approximately 950 square feet or 27% square feet of the Building. The portions of the Building to be used by each of the parties are as shown on the diagram attached as Exhibit 2, which is incorporated herein by reference. This Agreement covers only occupancy of the Building and does not extend to the adjacent park area.

3. Maintenance. The Parties shall each pay for routine maintenance and repairs respecting the area of the Building occupied by each. The Parties shall share the cost of pumping the Building's wastewater tank, as needed, pursuant to the proportionate shares set forth Paragraph 4. When significant maintenance affecting the whole of the building (e.g. painting, roofing) is required, as determined by agreement of both parties, the cost of such significant maintenance shall be borne by the Parties proportionate to the area of the Building occupied by each.

4. Utility Expense. The monthly bill for electrical service shall be paid by the COUNTY. The monthly bill for wastewater service to the Building shall be paid by COUNTY. Propane services to the Building shall be paid by AFPD. AFPD shall pay a monthly fee of $1,500.00 per month.

5. Water Usage. The water bill for all water use unrelated to the fire hydrants will be paid by the COUNTY. There are two fire hydrants on the Property. The COUNTY owns and controls the wharf hydrant which is adjacent to the Building and draws non-potable water. AFPD may use this wharf hydrant without charge. If AFPD uses water from the wharf hydrant for fire practice drills or other non-emergency purposes, AFPD shall meter such water use and report the volume of water used to the COUNTY. Water used from the wharf hydrant for the purpose of emergency response shall be available to AFPD without restriction, tracking, or cost. The Amador Water Agency (AWA) owns the standard fire hydrant at the corner of Irish Town Road and Church Street. The COUNTY is not responsible for the costs of water used from this standard fire hydrant. AFPD is responsible for coordinating with AWA and for paying AWA directly for any costs related to the use of this standard hydrant.

6. Insurance. The COUNTY shall insure the structure for fire and extended coverage. Each Party shall carry its own standard form public liability insurance covering the portions of the Building occupied by each for the activities to be carried on by each, with a combined single liability limit of not less than $3,000,000.

8. Indemnity. Each party to the Agreement agrees to protect, defend (including payment of attorneys' fees), indemnify and hold each other Party harmless from and against all claims or liability for any injury or damage to person or property occurring as a result of the acts or omissions of said Party or its agents, servants, or employees.

9. Use of Building. AFPD's use of the Building shall be solely for fire department and related purposes, and for no other purpose without the prior written consent of the COUNTY.

10. Term of Agreement. This Agreement shall be effective indefinitely, provided that either Party shall have the right to terminate this Agreement, with respect to each other only, upon giving not less than three (3) months' advance notice in writing of intent to terminate.

11. Non-Transferability. This Agreement is not assignable or transferable by any Party without the written consent of the other.

12. Entire Agreement Amendment. This Agreement constitutes the entire Agreement among the Parties as to its subject matter, and may be amended only by a subsequent writing signed by both Parties.

IN WITNESS WHEREOF, this Agreement is executed as on Enter Date Here at Jackson, California.

AFPD	COUNTY
By:_____	By:_____
Board Chairman Date	Board Chairman Date

Approved as to form:

GREG GILLOTT, County Counsel

By: _____ Date:_____

EXHIBIT - 1

AMADOR COUNTY

Recording requested by:
PINE GROVE TOWN TRUSTEES

When recorded, mail to:

PINE GROVE TOWN TRUSTEES
c/o Law Office of MICHAEL H. CHISHOLM
39 Summit Street
Jackson, CA 95642

Michael H. Chisholm
[illegible] LOT 23 [illegible] 23
SHELL[illegible] [illegible]SON
COUN[illegible] [illegible]RDER
$9

CORRECTORY DEED

ADOLPH GALLI, BUD DILLON and RAY BLANKENHEIM, as Trustees of the Townsite of Pine Grove, the First Party, HEREBY GRANTS to PINE GROVE COMMUNITY SERVICES DISTRICT, a public district, organized and operating under and by virtue of the laws of the State of California, the Second Party, ALL THAT REAL PROPERTY situate in the County of Amador, State of California, bounded and described as follows:

> Lot No. 3 in Block 4 of the Townsite of Pine Grove, as said lot and block are laid down and designated upon the official map or plat of said town of Pine Grove, on file and of record in the office of the County Recorder of Amador County, California.
>
> EXCEPTING THEREFROM all that portion thereof conveyed to State of California by deed recorded June 17, 1959 in Book "83" of Official Records, Page 473, Records of Amador County, California.

This conveyance is made, excluded and delivered SUBJECT to the following express conditions, the observance of which are imposed upon the Grantee, and Grantee accepts the conveyance including the specific agreement to abide by such conditions, the breach of any of which will cause the reversion of the property, upon option of Grantor, to Grantor. The use of the word Grantor means the Townsite of Pine Grove without reference to individual persons who might at any time act as Trustees of the said Townsite of Pine Grove.

6568

1. That the land conveyed, or so much thereof as may be required, is to be used for the provision of a domestic and commercial supply of water, and fire protection facilities, including hydrants. No other uses shall be permissible.

2. The balance of the land area conveyed hereunder, not used for the purposes set out in Paragraph 1, will be maintained by the Grantee as a Townsite Park Area.

3. During all of the time wherein Grantee utilizes the land conveyed hereunder for the purposes set forth in Paragraph 1 hereof, Grantee will maintain the land conveyed in a clean, sanitary manner, and Grantee will, to the greatest extent possible, maintain that portion of the land conveyed that is not so used as set forth in Paragraph 1 hereof as a Townsite Park Area in an attractive manner and provide maintenance thereon to insure a high esthetic value, including, but not limited to, mowing, trimming, watering and fertilizing vegetation; the painting and repairing of any structures or improvements placed thereon; and the maintenance of drainage and other wastewater and storm water systems required to insure the intended use of the property as a Townsite Park Area.

4. If, and when, Grantee or its successors and assigns cease to use the land conveyed for the purpose or activities set out in Paragraph 1 hereof, then in that event, Grantee will remove its property, including but not limited to, its machinery and equipment,

BOOK 474 PAGE 658

Mail Tax Statements to Pine Grove Community Services District, PO Box 3672, Pine Grove, CA 95665.

AMADOR COUNTY

Acknowledgment - General

State of CALIFORNIA
County of AMADOR } ss.

On this 23rd day of August in the year 1985 before me JOAN DAL PORTO, (here insert the name and quality of the officer) Notary Public, personally appeared WM. H. BUD DILLON, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument, and acknowledged that he (she or they) executed it.

OFFICIAL SEAL
JOAN DAL PORTO
NOTARY PUBLIC - CALIFORNIA
AMADOR COUNTY
My comm. expires MAR 7, 1986
38 Summit Street, Jackson, CA 95642

ATTORNEYS PRINTING SUPPLY FORM NO. 6
CC 1188 (REV. 10/81)

Joan Dal Porto
Notary Public for California

Acknowledgment - General

State of CALIFORNIA
County of AMADOR } ss.

On this 8th day of October in the year 1985 before me JOAN DAL PORTO (here insert the name and quality of the officer), personally appeared RAY BLANKENHEIM, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument, and acknowledged that he (she or they) executed it.

OFFICIAL SEAL
JOAN DAL PORTO
NOTARY PUBLIC - CALIFORNIA
AMADOR COUNTY
My comm. expires MAR 7, 1986
38 Summit Street, Jackson, CA 95642

ATTORNEYS PRINTING SUPPLY FORM NO. 6
CC 1188 (REV. 10/81)

Joan Dal Porto
Notary Public for California

Acknowledgment - General

State of CALIFORNIA
County of AMADOR } ss.

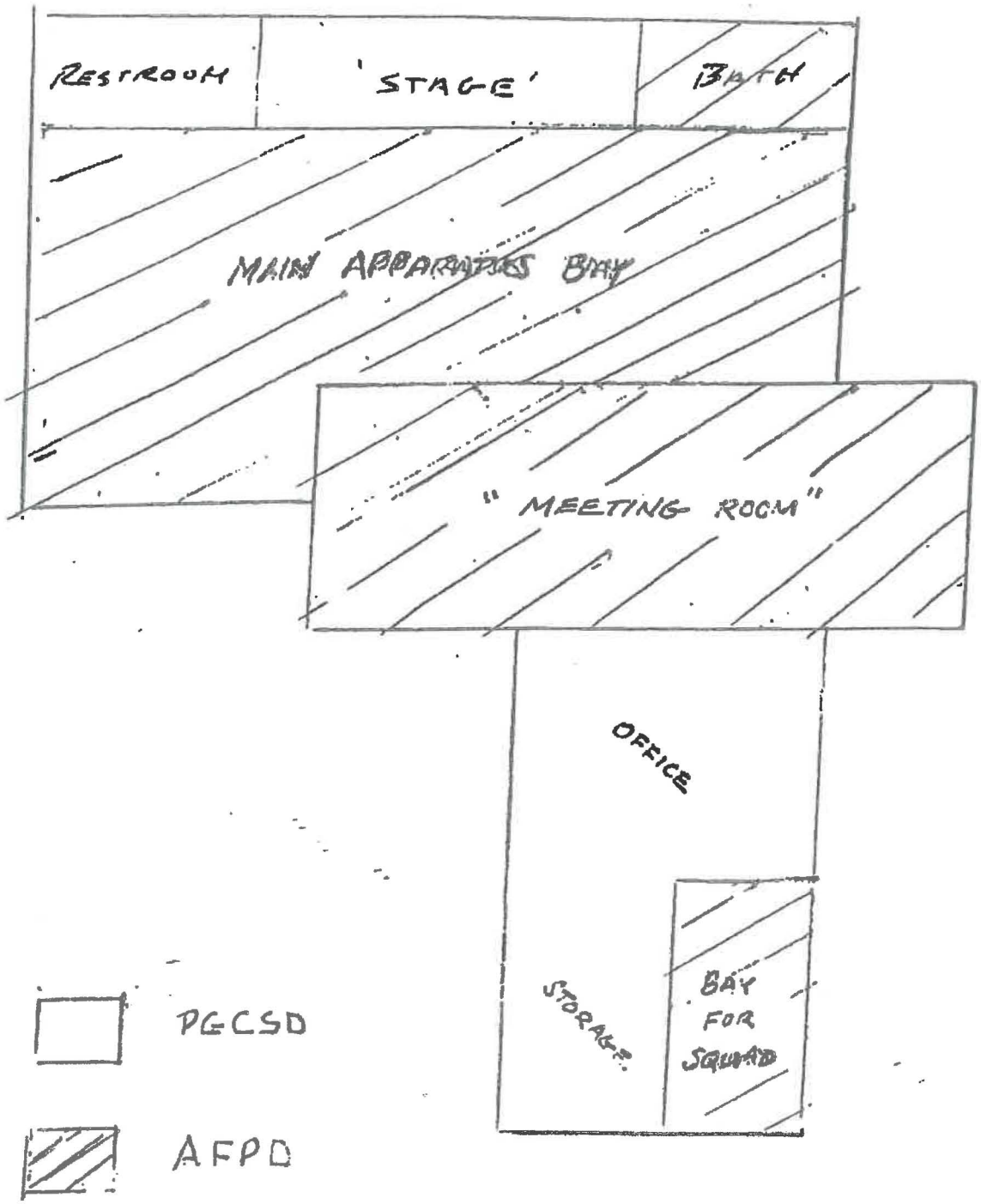
On this 27th day of August in the year 1985 before me JOAN DAL PORTO, (here insert the name and quality of the officer) Notary Public, personally appeared ADOLPH GALLI, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument, and acknowledged that he (she or they) executed it.

OFFICIAL SEAL
JOAN DAL PORTO
NOTARY PUBLIC - CALIFORNIA
AMADOR COUNTY
My comm. expires MAR 7, 1986
38 Summit Street, Jackson, CA 95642

ATTORNEYS PRINTING SUPPLY FORM NO. 6
CC 1188 (REV. 10/81)

Joan Dal Porto
Notary Public for California

EXHIBIT - 2



NOT TO SCALE

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

IN THE MATTER OF:

RESOLUTION APPROVING LEASE AGREEMENT
WITH THE COUNTY OF AMADOR RESOLUTION NO. AFPD 26-15

WHEREAS, the terms and conditions of the Lease Agreement have been reviewed and determined to be in the best interests of Amador Fire Protection District and the County of Amador,

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District that said Board does hereby approve entering into a lease agreement by and between the Amador Fire Protection District and the County of Amador on the terms and conditions contained therein as it relates to leasing a portion of 19840 Highway 88, Pine Grove,

BE IT FURTHER RESOLVED that the Chair of said Board be and hereby is authorized to sign and execute said lease agreement 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 regular meeting thereof on the 20th day of October 2026 by the following vote:

AYES:

NOES:

ABSENT:

_____
Chair, Board of Directors

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

_____

AGENDA TRANSMITTAL FORM

- [x] Regular Agenda
- [ ] Consent Agenda
- [ ] Blue Slip
- [ ] Closed Session

Meeting Date Requested: 10-20-26

To: **Amador Fire Protection Board of Directors**

Date: 10-20-26

From: Robert Withrow (Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title: INSTRUCTOR AGREEMENT

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

Discussion and possible action relative to an instructor agreement regarding dual enrollment college classes.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes [ ] No [ ]

Committee Review? N/A [x]

Name _____

Committee Recommendation: _____

	Yes	No	N/A
Contract Attached:	[ ]	[ ]	[x]
Resolution Attached:	[ ]	[ ]	[x]
Ordinance Attached	[ ]	[ ]	[x]

Comments: _____

Request Reviewed by:

Chairman _____ Counsel Yes

Auditor _____ GSA Director Yes

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

- [x] Regular Agenda
- [ ] Consent Agenda
- [ ] Blue Slip
- [ ] Closed Session

Meeting Date Requested: 10-20-26

To: **Amador Fire Protection Board of Directors**

Date: 10-20-26

From: Robert Withrow (Department Head - please type) Phone Ext. x391

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 August 18, 2026.

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 [x]

Committee Review? N/A [x]
Name _____
Committee Recommendation: _____

	Yes	No	N/A
Contract Attached:	[ ]	[ ]	[x]
Resolution Attached:	[ ]	[ ]	[x]
Ordinance Attached	[ ]	[ ]	[x]

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 _____

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
Tuesday, September 15, 2026
2:31 PM

The Board of Directors of the Amador Fire Protection District met in the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present:
Pat Crew, Chair
Dan Epperson, Director
Logan Carnell, Vice Chair
Jeff Brown, Director
Brian Oneto, Director **took seat at 2:33 PM**

Absent:

Staff:
Robert Withrow, Fire Chief
Nicole Cook, Clerk of the Board

PLEDGE OF ALLEGIANCE

AGENDA

MOTION: It was moved by Director Carnell and seconded by Director Brown and carried 4-0-1 to approve the agenda as presented, Dir. Oneto absent.

CONSENT AGENDA

MOTION: It was moved by Director Brown and seconded by Director Epperson and carried 4-0-1 to approve the agenda as presented, Dir. Oneto absent.

PUBLIC MATTERS NOT ON THE AGENDA: None

Director Oneto took seat at 2:33 PM

PUBLIC HEARING

Final Budget: the Chair opened the public hearing at 2:34 pm. The Fire Chief reported 2026-27 Fiscal Year Final Budget as presented to the Board. Discussion ensued relative to subject matter. No public comment.

MOTION: It was moved by Dir. Brown, seconded by Dir. Epperson and carried 5-0-0 to close the public hearing at 2:45 pm.

MOTION: It was moved by Dir. Oneto, seconded by Dir. Carnell, and carried 5-0-0 to approve the final FY 26-27 budget as presented.

RESOLUTION NO. AFPD 26-11

Resolution Approving the Final Budget for Fiscal Year 2026-2027

ADMINISTRATIVE MATTERS:

Fire Chief Update: presented by the Fire Chief. The following discussions in summary ensued relative to subject matter, no action was taken.

Operations: Anticipating T-5181 in service by the end of October. The first phase of training will be focused on operating the Truck and then second will be hands-on. Currently there is a strike team at the Plaskett fire. Effective October 2nd, the Fiddletown fire station; 123 will be staffed 24/7 with Apprentice Firefighters.

Fire Prevention: Tom Tomlinson, Fire Prevention Officer reported tenant improvement inspections continue; i.e. Safeway "grab and go & online orders" and the Court House. Debris burn citations have slowed down.

Public Information Officer: Kayla Dale, Public Information Officer and Community Risk Reduction Officer addressed the Board Amador's homeowner ongoing insurance premium rates increasing; this month alone there have been 18 home inspection, hoping Amador Fire can assist with their premiums getting reduced or coverage not getting canceled. Success stories: 1) Mace Meadows in Pioneer, $2,500 annually raised to $9,100; Amador Fire inspected, homeowner made minor changes specific to the insurance company, district prepared a letter specific to their property and insurance requirements, being in a Firewise community gave them a discount of $4,000. 2) Shake Ridge Road, Volcano, homeowner had trees removed, was able to keep insurance with no rate increase due to Amador Fire inspecting property and preparing a letter, sending it directly to insurance agents. 3) Willow Creek in Willow Springs area, $3,000 annually, it was raised to $19,500. Minor changes were made, specific to the insurance checklist, Amador Fire re-inspected discounted $3,000, $2,000 Firewise, and $2,000 for a letter from Amador Fire, that is $7,000 rate reduction. There are other success stories. Firewise meeting with Leads this month focused on how to engage members in Firewise communities. Next meeting is in December.

New Pine Grove Fire Station: Construction Progress Update, Training Tower Erection Bid Review, and Award the Bid to the Successful Bidder: Larry White with WGA, Inc. presented report: update and contract bids pertaining to the new fire station construction progress update, estimates and expenditures. Refer to Board Memo_Update New 114 Dated: September 15, 2026. There were 4 contractors who attended the pre mandatory meeting, received 3 bids. WGA recommends awarding CJS Buildings at $195,000.00. Discussion ensued relative to subject matter. No public comment.

MOTION: It was moved by Dir. Epperson and seconded by Dir. Brown and carried 5-0-0 to approve and award the training tower erection contract to the lowest bidder, CJS Buildings as presented.

RESOLUTION NO. AFPD 26-12

Resolution Awarding the Construction Contract for the new Fire Station #114 Training Tower Erection Project.

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from August 18,2026: Discussion ensued relative to subject matter.

MOTION: It was moved by Dir. Brown and seconded by Dir. Epperson and 5-0-0 to approve the regular meeting minutes as presented.

ADJOURNMENT: At 3:16 PM Pat Crew, Chair adjourned the meeting until October 20th, 2026 at 2:30PM

_____

Chair, Amador Fire Protection District