

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, June 16, 2026
2:30 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

Absent:

Staff:

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

PLEDGE OF ALLEGIANCE

AGENDA

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

CONSENT AGENDA

MOTION: It was moved by Director Carnell and seconded by Director Epperson and carried 5-0-0 to approve the agenda as presented.

PUBLIC MATTERS NOT ON THE AGENDA: Valerie with Senator Marie Alvarado-Gills office addressed the board and stated that they were in attendance of the Firefighter Academy Graduation. Special acknowledgement and certificates were presented to the following firefighters who graduated from the academy: Luca Molin, Tyler Keller, Patrick McGreevy, Jared Schwengel, Cole Faravelli, Brendan Fretz, Julian De Los Rios and Gabriel Rosales. Kayla Dale, PIO addressed the Board and thanked Valerie and stated that Assembly Woman Heather Hadwicks' Office was also in attendance at the graduation and gave certificates to the new recruits which have been distributed already to the graduates.

PUBLIC HEARING: Public hearing for the consideration of the Levy of Assessments for the Fire Protection and Emergency Response Services Assessment in accordance with Articles XIIIC and XIIID of the California Constitution and with Government Code Sections 53750 at the Amador County Administration Center, Board Chambers at 2:30 PM or soon thereafter.

Public Hearing opened at 2:39 PM
No Public Comment. Chris Coulter, SCI consultant, was available for questions by teleconference.
Public Hearing closed at 2:40 PM

Benefit Assessment: Discussion ensued relative to approving the Final Engineer's Report, Confirming the Assessment and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2026-27 for the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment.

MOTION: It was moved by Director Brown and seconded by Director Epperson and carried 5-0-0 to approve the Final Engineer's Report, Confirming the Assessment and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2026-27 for the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment.

RESOLUTION NO. AFPD 26-06

Approving the Resolution to approve the Final Engineer's Report, Confirming the Assessment and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2026-27 for the Amador Fire Protection District, Fire Protection and Emergency Response Services Assessment.

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

Operations: Completed Engineers exam, now have 5 members on current promotional list should there be any future vacancies. Fleet Mgr. is currently working on Type 6, E-5127 which is close to going into service. This engine will be at 123 in Fiddletown as their first out apparatus. As career personnel start to staff station 121, the apprentice program from Willow Springs (121) will move to Fiddletown (123) to staff it during the summer months. Apprentice Academy Orientation starts soon. Chief Moreno, SCFPD, invited Amador Fire to a live-fire training exercise, thankful for this opportunity which will allow our volunteers and staff hands-on experience. Assisted PG&E with a confined space rescue training opportunity. Currently the roster for swift water rescue technicians sits at 37; this number allows the district to meet deployment expectations which is to have at least six technicians on shift every day. Currently there are 32 volunteers on the roster.

Fire Prevention: Ashley Anaya, Fire Prevention Officer (FPO) gave report, in summary: Inspections continue. On June 4th there was an accidental cooking fire in Plymouth. Kit Carson and Hide Out inspections went well. Upcountry gas station tenant improvements have started. Mace Meadows owner and FPO are in contact with one another. Will be discussing Mace Meadows when he becomes available. Working with City of Plymouth regarding gas station, subdivision and hotel.

Public Information Officer: Kayla Dale, PIO gave report, in summary: maintaining homeowner property inspections. Chief Withrow presented to Amador Pines; approx. 30 ppl in attendance – better protect the community. Good positive event. D3 meeting, Firewise kick-off meetings, etc. Had the Firewise Lead meeting; open forum conversation over dinner; successful. Taught a wildland behavior class. 10 to Defend Campaign: in depth on educating what to look for and or prevent in case of wildfire. Fire Chief: additional staffing for the City of Plymouth Main Street and another engine company at Electra for the 4th of July Holiday.

ADMINISTRATIVE MATTERS:

New Fire Station: Discussion ensued relative to subject matter. Larry White with WGA, Inc. presented report pertaining to the new fire station construction progress update, estimates and expenditures. Refer to Memo: June 16th, 2026.

MOTION: It was moved by Dir. Epperson and seconded by Dir. Oneto and carried 5-0-0 to approve the Chair or Vice Chair of the board authorizing by signature entering into a construction agreement with John Allen Construction, Inc. in the amount of \$1,636,795.00 for interior building improvements, contract change order #1 with Campbell Construction General Engineering in the amount of \$51,695, I Love My solar in the amount of \$77,963, Air Exchange estimate in the amount of \$127,185.31 for the plymovent vehicle exhaust system, Columbia Communications for accessories and install in the amount of \$10,124.40.

RESOLUTION NO. AFPD 26-07

Resolution authorizing Chair or Vice Chair to review and sign contract and invoices relative to the Pine Grove Fire Station whereas the following apply; entering into a construction agreement with John Allen Construction, Inc. in the amount of \$1,636,795.00 for interior building improvements, contract change order #1 with Campbell Construction General Engineering in the amount of \$51,695, I Love My solar in the amount of \$77,963, Air Exchange estimate in the amount of \$127,185.31 for the plymovent vehicle exhaust system, Columbia Communications for accessories and install in the amount of \$10,124.40.

Benefit Assessment Fiscal Year 2026-2027: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Epperson and seconded by Director Carnell and carried 5-0-0 approving the intention to continue assessments for fiscal year 2026-2027 preliminarily approving the engineers report and providing for notice of public hearing for the Amador Fire Protection District, fire protection and emergency response services assessment and scheduling public hearing notice for June 16, 2026.

RESOLUTION NO. AFPD 26-04

Resolution of intention to continue assessments for fiscal year 2026-2027 preliminarily approving the engineers report and providing for notice of public hearing for the Amador Fire Protection District.

Preliminary Budget: The Fire Chief presented. Discussion ensued relative to the 2026-27 fiscal year preliminary budget resolution and scheduling the public hearing for the final budget on September 15, 2026, at 2:30 PM or as soon thereafter at the Board Chambers.

MOTION: It was moved by Director Brown and seconded by Director Carnell and carried 5-0-0 to approve the Preliminary Budget for Fiscal Year 2026-27 as presented.

Public Hearing for Final Budget is set for September 15, 2026, at 2:30 PM

RESOLUTION NO. AFPD 26-05

Resolution Approving the Preliminary Budget Schedules 15 for both operating and personnel Fiscal Year 2026-27

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from May 19, 2026: Discussion ensued relative to subject matter.

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

ADJOURNMENT: At 3:11 PM Pat Crew, Chair adjourned the meeting until July 21, 2026 at 2:30 PM



Chair, Amador Fire Protection District

