

Tuesday, December 13, 2022

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

AGENDA

-- 10:30 AM--

Please Note: All Board of Directors meetings are recorded.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6391 or (209) 223-6646(fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 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.

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.

If you are participating via telephone or online and want to speak, you will need to “raise your hand” (hand emoji). Zoom how-to features, such as “unmute” or “raising your hand” can be found at the link below: https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone#h_e027935e-f7cf-4183-9870-64f177689687

TO PARTICIPATE VIA ZOOM USE THE FOLLOWING NUMBER: +1-669-900-6833

10:30 AM Regular Scheduled Meeting

+1 669 900 6833 US

Meeting ID or Access: 822-8347-9093#

Passcode: 448434

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

<https://us02web.zoom.us/j/82283479093?pwd=cnBRWTZ3S0Y2UmxWVDJOcTNxRVlFdz09>

REGULAR MEETING AGENDA

DATE: December 13, 2022
TIME: 10:30 AM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to 54954.2 of the Government Code)

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the 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.**

PRESENTATION:

- (1) **BADGE PINNING:** Discussion and possible action relative to subject matter.

ADMINISTRATIVE MATTERS:

- (2) **ANNUAL MEETING SCHEDULE FOR 2023:** Discussion relative to subject matter and possible action.
- (3) **INSURANCE COVERAGE PLAN:** Discussion relative to subject matter and possible action.
- (4) **SECTION 218 AGREEMENT:** Discussion relative to subject matter and possible action.
- (5) **PREVENTION FEE NEXUS STUDY RESULTS:** Discussion relative to subject matter and possible action.
- (6) **MARIO LEASE AGREEMENT STATUS:** Discussion relative to subject matter and possible action.
- (7) **LFPD JOINT OPERATIONS AGREEMENT ADDENDUM B:** Discussion relative to subject matter and possible action.
- (8) **TRAINING REPORT:** Discussion relative to subject matter and possible action.
- (9) **TRAINING PLAN -2023:** Discussion relative to subject matter and possible action.
- (10) **CALL REPORT:** Discussion relative to subject matter and possible action.
- (11) **VEHICLE MAINTENANCE REPORT:** Discussion relative to subject matter and possible action.

MISCELLANEOUS MATTERS

- (12) **MINUTES:** Discussion and possible action. Review and approval of the regular minutes from November 9, 2022.
- (13) **MINUTES:** Discussion and possible action. Review and approval of the special minutes from November 9, 2022.

ADJOURNMENT until Tuesday, January 17, 2023

****DO NOT REMOVE UNTIL AFTER DECEMBER 14, 2022 ****

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/13/2022

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>12/13/2022</u>	

Department Head Signature _____

Agenda Title: BADGE PINNING

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

Presentation, badge pinning of newly hired Fire Engineer, Victor Anaya.

Recommendation/Requested Action:

Public Presentation

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

Committee Review? Name _____ N/A

Comments: _____

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 _____

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

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/13/2022

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:	
<u>12/13/2022</u>	

Department Head Signature _____

Agenda Title: Adopt an Annual Meeting Schedule for the Year 2023

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

2023 proposed meeting schedule for the Amador Fire Protection District Board of Directors (in purple)

Recommendation/Requested Action:

Adopt schedule as presented

Fiscal Impacts (attach budget transfer form if appropriate)

None

Staffing Impacts None

Is a 4/5ths vote required?

Yes

No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Committee Review?

N/A

Name _____

Comments: _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

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

Department _____

ATTEST: _____

Completed by _____

For meeting _____

AFPD Board Clerk

of _____

DRAFT - Amador County Board of Directors 2023 Meeting Schedule

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

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

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

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

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

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

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

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

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

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

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

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

- AFPPD Board of Directors Meeting
- Board of Supervisors Meeting
- Board of Equalization Meeting
- County Holiday - Offices Closed
- CSAC/RCRC/CSAC Legislative Conference

CTI - 11/10/2020
Approved by BOS - 11/10/2020

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:	
12/13/22	

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

Date: 12/13/22

From: Walter White
(Department Head - please type)

Phone Ext. x391

Department Head Signature _____

Agenda Title: General, Auto and Liability Insurance Coverage

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

Discussion and Possible Action:

The District has been on an annual renewal basis with Fire Plus Insurance Coverage, provided through Risk Strategies since 2019. This year, the District was non renewed for property, with an expiration date of 12/27/2022. The proposal presented forced the District to seek alternative coverage plans.

Recommendation/Requested Action:
Approve the District to use George Petersen Insurance Agency for our General, Auto and Property coverage on an annual basis.

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

Lower annual rate compared to what was budgeted for FY22/23 _____

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 _____ 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: _____ AAFP Board Clerk
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BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR FIRE PROTECTION DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION APPROVING
INSURANCE PROPOSAL BY
GEORGE PETERSEN INSURANCE AGENCY
FOR GENERAL, AUTO AND PROPERTY
EFFECTIVE 12/27/2022

RESOLUTION NO. AFD 22-18

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, which said Board does hereby approve the proposal by and between the Amador Fire Protection District and George Petersen Insurance Agency, on the terms and conditions contained therein as it relates to providing insurance services.

BE IT FURTHER RESOLVED that the President of said Board be and hereby is authorized to sign and execute said 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, held on the 13th day of December 2022 by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

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



Insurance Proposal for:

Amador Fire Protection District

Effective 12/27/2022

Presented by:

George Petersen Insurance Agency

231 Cherry Ave.

Auburn CA. 95603

Serving Emergency Service Organizations since 1935

Broker: Christian Mello



Premium Summary

Name Amador Fire Protection District

Inception Date 12/27/2022

Coverage	Premium
Property Coverage	\$12,613.88
Broker Administration Fee	\$1,261.38
Total Cost	\$13,875.26



231 Cherry Ave.
Auburn CA 95603



530-823-3733



cmello@gpins.com

ALL RISK COVERAGES & SUB-LIMITS: (continued)

\$ 25,000,000 Extra Expense.

Per Bound TIV \$10,000,000 Miscellaneous Unnamed Locations for Named Insureds with total insurable values greater than or equal to \$250,000,000 at time of binding or \$5,000,000 Miscellaneous Unnamed Locations for Named Insureds with total insurable values less than \$250,000,000 at time of binding excluding Earthquake coverage for Alaska and California locations. If Flood coverage is purchased for scheduled locations, this extension will extend to include Flood coverage for any location not situated in Flood Zones A or V. Vacant properties are sub-limited to \$2,500,000.

180 Days Extended Period of Indemnity

See Policy Provisions \$50,000,000, or a Named Insured's Policy Limit of Liability if less than \$50,000,000, Automatic Acquisition for 120 days except:

- \$25,000,000 Automatic Acquisition for 90 days for new sub-member and/or entity of an existing Pools, JPA or Group;
- \$25,000,000 Automatic Acquisition for 90 days for Vacant properties;
- \$10,000,000 Automatic Acquisition for 120 days for Licensed Vehicles;
- \$2,500,000 Automatic Acquisition for 60 days for additional property and/or interests in Tier 1 Wind Counties, Parishes and Independent Cities for the states of Virginia, North Carolina, South Carolina, Georgia, Alabama, Mississippi, Louisiana, Texas and/or situated anywhere within the states of Florida and Hawaii;
- The peril of Earthquake is excluded for the states of Alaska and California;
- If Flood coverage is purchased for all scheduled locations, this extension will extend to include Flood coverage for any location not situated in Flood Zones A or V.

\$ 1,000,000 Unscheduled Landscaping, tees, sand traps, greens, athletic fields and artificial turf and further subject to \$25,000 / 25 gallon maximum per item for existing Named Insureds excluding Earthquake coverage for Alaska and California locations. If Flood coverage is purchased for scheduled locations, this extension includes Flood coverage for any location not situated in Flood Zones A or V.

\$ 5,000,000 or 110% of the scheduled values, whichever is greater, for Scheduled Landscaping, tees, sand traps, greens, athletic fields and artificial turf and further subject to \$25,000 / 25 gallon maximum per item.

\$ 25,000,000 Errors & Omissions - This extension does not increase any more specific limit stated elsewhere in this policy or Declarations.

ALL RISK COVERAGES & SUB-LIMITS: (continued)	\$	25,000,000	Course of Construction and Additions (including new) for projects with completed values not exceeding the sub-limit shown. Projects valued greater than \$15,000,000 require underwriting approval and a premium charge.
	\$	500,000	Money & Securities for named perils only as referenced within the policy, however fraudulent impersonation, fraudulent instruction or similar events are excluded.
	\$	2,500,000	Unscheduled Fine Arts.
	\$	250,000	Accidental Contamination per occurrence and annual aggregate per Named Insured with \$500,000 annual aggregate for all Named Insureds per Declaration. Coverage shall not attach or become insurance upon any property which at the time of loss is more specifically described and covered under any other policy form until the liability of such other insurance has first been exhausted and shall then cover only the excess of value of such property over and above the amount payable under such other insurance, whether collectible or not.
	\$	750,000	Unscheduled infrastructure including but not limited to tunnels, bridges, dams, catwalks (except those not for public use), roadways, highways, streets, sidewalks, culverts, channels, levees, dikes, berms, embankments, landfills (as more fully defined in the policy), docks, piers, wharves, street lights, traffic signals, meters, roadway or highway fencing (including guardrails), and all similar property unless a specific value has been declared. Unscheduled infrastructure coverage is excluded for the peril of Earthquake and excluded for Federal Emergency Management Agency (FEMA) and/or Office of Emergency Services (OES) declared disasters, providing said declaration provides funding for repairs.
	\$	25,000,000	Increased Cost of Construction due to the enforcement of building codes/ ordinance or law (includes All Risk and Boiler & Machinery) except \$2,500,000 for vacant properties.
	\$	25,000,000	Transit - Physical Damage only.
	\$	2,500,000	Unscheduled Animals; not to exceed \$50,000 per Animal, per Occurrence.
	\$	2,500,000	Unscheduled Watercraft up to 27 feet.
		Not Covered	Per Occurrence for Off Premises Vehicle Physical Damage.
	\$	25,000,000	Off Premises Services Interruption including Extra Expense resulting from a covered peril at non-owned/operated locations.
	\$	5,000,000	Per Occurrence Per Named Insured subject to an Annual Aggregate of \$10,000,000 for Earthquake Shock on Licensed Vehicles, Unlicensed Vehicles, Contractor's Equipment and Fine Arts combined for all Named Insured(s) in this Declaration combined that do not purchase optional dedicated Earthquake Shock coverage, and/or where specific values for such items are not covered for optional dedicated Earthquake Shock coverage as part of the Named Insured's schedule of values held on file with Alliant Insurance Services, Inc..

**ALL RISK
COVERAGES &
SUB-LIMITS:
(continued)**

\$	5,000,000	Per Occurrence Per Named Insured subject to an Annual Aggregate of \$10,000,000 for Flood on Licensed Vehicles, Unlicensed Vehicles, Contractor's Equipment and Fine Arts combined for all Named Insured(s) in this Declaration combined that do not purchase optional dedicated Flood coverage, and/or where specific values for such items are not covered for optional dedicated Flood coverage as part of the Named Insured's schedule of values held on file with Alliant Insurance Services, Inc..
\$	3,000,000	Contingent Business Interruption, Contingent Extra Expense, Contingent Rental Values and Contingent Tuition Income separately.
\$	3,000,000	Tax Revenue Interruption – Per Policy Provisions. However, if specific values for such coverage have not been reported as part of the Named Insured's schedule of values held on file with Alliant Insurance Services, Inc., this sub-limit amount is limited to \$1,000,000 Per Occurrence – Per Policy Provisions.
\$	500,000	Jewelry, Furs, Precious Metals and Precious Stones Separately.
\$	1,000,000	Claims Preparation Expenses.
\$	25,000,000	Expediting Expenses.
\$	1,000,000	Personal Property Outside of the USA.
	Not Covered	Per Occurrence Per Declaration Upgrade to Green Coverage subject to the lesser of, the cost of upgrade, an additional 25% of the applicable limit of liability shown in the schedule of values or this sub limit.
	Not Covered	for Communicable Disease.
\$	100,000	Per Occurrence while in Storage and In Transit coverage subject to \$10,000 Deductible for Unmanned Aircraft as more fully defined in the Policy. Not Covered while in Flight.
\$	100,000	Per Occurrence with a \$1,000,000 Annual Aggregate per Declaration for Mold/Fungus Resultant Damage as more fully defined in the policy.

Ingress/Egress Per Occurrence, Per Named Insured for the actual loss sustained during the period of time not exceeding 30 days when, as a direct result of physical loss or damage caused by a covered peril(s) specified by this Policy and occurring at property located within a 10 mile radius of covered property, ingress to or egress from the covered property by this Policy is prevented.

Interruption By Civil Authority Per Occurrence, Per Named Insured for the actual loss sustained during the period of time not exceeding 30 days when, as a direct result of physical loss or damage caused by a covered peril(s) specified by this Policy and occurring at property located within a 10 mile radius of covered property, access to the covered property is specifically prohibited by order of a civil authority.

\$ 10,000,000 Electronic Data Processing Media.

VALUATION:

- Repair or Replacement Cost (RCV)
- Actual Loss Sustained for Time Element Coverages
- Contractor's Equipment /Vehicles either Replacement Cost (RCV) or Actual Cash Value (ACV) as declared by each member. If not declared, valuation will default to Actual Cash Value (ACV)

**EXCLUSIONS
(Including but not limited to):**

- Seepage & Contamination
- Cost of Clean-up for Pollution
- Mold

Deductibles: If two or more deductible amounts provided in the Declaration Page apply for a single occurrence the total to be deducted shall not exceed the largest per occurrence deductible amount applicable. (The Deductible amounts set forth below apply Per Occurrence unless indicated otherwise).

**"ALL RISK"
DEDUCTIBLE:**

\$ 10,000 Per Occurrence, which will apply in the event a more specific deductible is not applicable to a loss.

**DEDUCTIBLES FOR
SPECIFIC PERILS
AND COVERAGES:**

- Not Covered All Flood Zones Per Occurrence excluding Flood Zones A & V.
- Not Covered Per Occurrence for Flood Zones A & V (inclusive of all 100 year exposures).
- Not Applicable for losses to locations in Tier 1 and/or 2 Counties and resulting from a Named Windstorm.
- Not Covered Earthquake Shock: If the stated deductible is a flat dollar amount, the deductible will apply on a Per Occurrence basis, unless otherwise stated. If the stated deductible is on a percentage basis, the deductible will apply Per Occurrence on a Per Unit basis, as defined in the policy form, subject to the minimum deductible per occurrence.

\$ 1,000 Per Occurrence for Specially Trained Animals.

- \$ 500,000 **Unscheduled infrastructure including but not limited to tunnels, bridges, dams, catwalks (except those not for public use), roadways, highways, streets, sidewalks, culverts, channels, levees, dikes, berms, embankments, landfills (as more fully defined in the policy), docks, piers, wharves, street lights, traffic signals, meters, roadway or highway fencing (including guardrails), and all similar property unless a specific value has been declared. Unscheduled infrastructure coverage is excluded for the peril of Earthquake and excluded for Federal Emergency Management Agency (FEMA) and/or Office of Emergency Services (OES) declared disasters, providing said declaration provides funding for repairs.**

- \$ 10,000 **Per Vehicle or Item for Licensed Vehicles, Unlicensed Vehicles and Contractor's Equipment subject to \$100,000 Maximum Per Occurrence, Per Named Insured for the peril of Earthquake for Named Insured(s) who do not purchase dedicated Earthquake limits.**

- \$ 50,000 **Per Occurrence Per Named Insured for this Declaration for Fine Arts for the peril of Earthquake for Named Insured(s) who do not purchase dedicated Earthquake limits.**

- \$ 10,000 **Per Vehicle or Item for Licensed Vehicles, Unlicensed Vehicles and Contractor's Equipment subject to \$100,000 Maximum Per Occurrence, Per Named Insured for the peril of Flood for Named Insured(s) who do not purchase dedicated Flood limits.**

- \$ 50,000 **Per Occurrence Per Named Insured for this Declaration for Fine Arts for the peril of Flood for Named Insured(s) who do not purchase dedicated Flood limits.**

- 24 Hour **Waiting Period for Service Interruption for All Perils and Coverages.**

- 2.5% **of Annual Tax Revenue Value per Location for Tax Interruption.**

- Waiting Period for Ingress/Egress**

- Waiting Period for Civil Authority**

- Not Covered **Per Occurrence for Off Premises Vehicle Physical Damage. If Off-Premises coverage is included/purchased, the stated deductible will apply to vehicle physical damage both on and off-premises on a Per Occurrence basis, unless otherwise stated. If Off-Premises coverage is not included, On-Premises/In-Yard coverage is subject to the All Risk (Basic) deductible.**

- Not Covered **Per Occurrence for Contractor's Equipment.**

SPECIAL TERMS AND CONDITIONS:

It is understood and agreed that notwithstanding anything contained herein to the contrary the following shall apply to this Policy:

The following stand-alone coverages are provided by the APIP program but are not covered in the Limit of Liability or the Sub-Limits of Liability above or attached to the Master Policy Form Wording. However, the coverage costs are included in the APIP Total Cost noted below. Carriers providing these coverages are included in the Schedule of Carriers.

- \$ 25,000,000 Per Named Insured Per Occurrence subject to \$200,000,000 Annual Aggregate of Declarations 1-14, 18-30 and 32-35 combined as respects Property Damage, Business Interruption, Rental Income and Extra Expense Combined for Terrorism (Primary Layer).
- \$ 10,000 Per Occurrence Deductible for Primary Terrorism.
- Not Covered Per Named Insured for Terrorism (Excess Layer) subject to;
- Not Covered Per Occurrence, All Named Insureds combined in Declarations 1-14, 18-21, 23-30 and 32-35 for Terrorism (Excess Layer) subject to;
- Not Covered Annual Aggregate shared by all Named Insureds combined in Declarations 1-14, 18-21, 23-30 and 32-35, as respects Property Damage, Business Interruption, Rental Income and Extra Expense combined for Terrorism (Excess Layer).
- Not Covered Per Occurrence Deductible for Excess Terrorism (Applies only if the Primary Terrorism Limit is exhausted).
- Not Covered Information Security & Privacy Insurance with Electronic Media Liability Coverage. See attached Cyber Coverage Summary for applicable Limits. (Cyber Liability) If, insured purchases such coverage.
- Not Covered Pollution Liability Insurance Coverage. See attached Pollution Liability Insurance Coverage Document for applicable limits and deductibles. If, insured purchases such coverage. If, insured purchases such coverage.

TERMS & CONDITIONS:

- Sub-limits, terms and conditions are subject to change.
- 25% Minimum Earned Premium and cancellations subject to 10% penalty
- Except Cyber Liability Premium is calculated on a pro-rata basis, unless there is a claim in which case the premium is deemed fully earned. If, insured purchases such coverage.
- Except Pollution Liability Premium is 100% Earned at Inception, unless there is a claim in which premium is deemed fully earned. If, insured purchases such coverage.

NOTICE OF CANCELLATION:

90 Days except 10 Days for non-payment of premium

COVERAGE TERM:

December 27, 2022 to July 1, 2023

PRO-RATA FACTOR:

0.5095890

Pro-Rated Annual Cost*	
Pro-Rated Total Property Premium:	\$ 6,207.00
Pro-Rated Excess Boiler:(Not Covered)	\$ 0.00
Pro-Rated ABS Fee:	\$ 19.00
Pro-Rated SLT&F's (Estimate)	\$ 201.74
Pro-Rated Broker Fee:	\$ 0.00
PRO-RATED TOTAL COST†: (Including Taxes and Fees)	\$ 6,427.74
Annual Cost*	
Total Property Premium:	\$ 12,181.00
Excess Boiler:(Not Covered)	\$ 0.00
ABS Fee:	\$ 37.00
SLT&F's (Estimate)	\$ 395.88
Broker Fee:	\$ 0.00
TOTAL COST†: (Including Taxes and Fees)	\$ 12,613.88
*Premiums are based on valid selectable options and the TIV's above. Changes in TIV's will require a premium adjustment.	
† TOTAL COST includes: premiums, underwriting fees, commissions, loss control expenses, program administration charges, and applicable taxes (excluding the Cyber Enhancement premium - should you have elected to purchase this coverage)	

PRINT DATE: December 5, 2022

PROPOSAL VALID UNTIL: December 27, 2022

BROKER: **ALLIANT INSURANCE SERVICES, INC.**
License No. 0C36861
Chris M. Tobin, ARM-P
Senior Vice President

Patricia K. Guisler
Account Manager

NOTES:

- *Some coverage, limits, sub-limits, terms and conditions will change, as negotiations are ongoing. Changes will be documented and accompany the Binder Confirmation for July 1, 2022 bound terms.*
- *Maximum All Risk limits estimated to bind between \$500,000,000 and \$1,000,000,000. If your All Risk limits are less than \$500,000,000 they are not expected to change.*

- ***For all Named Insureds that purchase Terrorism Coverage in APIP the program expects to purchase LMA 5400 buy back coverage – limits to be determined. See expiring Policy No. B0180PF2109632 and B0180PF2109624 for coverage details***
- ***Major pending and approved changes to the APIP Program are described in the Executive Summary for renewing insureds.***
- ***This proposal is based on the current loss experience and is subject to change if this insured's loss ratio deteriorates further and/or if the markets suffer a catastrophic event***
- ***Coverage outlined in this Proposal is subject to the terms and conditions set forth in the policy.***
- ***Please refer to Policy for specific terms, conditions and exclusions – not yet finalized.***
- ***Change in Total Insurable Values will result in adjustment in premium***
- ***Each line of coverage is rated separately therefore increases in TIV's on highly rated coverages such as Vehicles, CE, EQ or 100 year Flood Zones, etc. may increase the insured's average account rate.***
- ***The flood zones provided on the Schedule of Values (SOVs) are for rating purposes only. The actual flood zone will be determined at the time of loss.***

**ALLIANT INSURANCE SERVICES, INC.
 ALLIANT PROPERTY INSURANCE PROGRAM (APIP)
 BOILER AND MACHINERY PROPOSAL**

PROGRAM: Special Property Insurance Program (SPIP)
NAMED INSURED: Amador Fire Protection District
POLICY PERIOD: December 27, 2022 to July 1, 2023
COMPANIES: See Attached List of Companies
TOTAL INSURED VALUES: \$ 4,866,735 as of December 5, 2022
STATUS/RATING: See Attached List of Companies

COVERAGES & LIMITS: \$ 25,000,000 Coverage excludes jurisdictional and all other boiler inspections. Boiler Explosion and Machinery Breakdown, (for those Named Insureds that purchase this optional dedicated coverage) as respects Combined Property Damage and Business Interruption/Extra Expense (Including Bond Revenue Interest Payments where Values Reported and excluding Business Interruption for power generating facilities unless otherwise specified). Limit includes loss adjustment agreement and electronic computer or electronic data processing equipment with the following sub-limits:

	Not Covered	Jurisdictional and Inspections.
\$	10,000,000	Per Occurrence for Service/Utility/Off Premises Power Interruption.
	Included	Per Occurrence for Consequential Damage/Perishable Goods/Spoilage.
\$	10,000,000	Per Occurrence for Electronic Data Processing Media and Data Restoration.
\$	2,000,000	Per Occurrence, Per Named Insured and in the Annual Aggregate per Declaration for Earthquake Resultant Damage for Named Insureds who purchase Dedicated Earthquake Coverage.
\$	10,000,000	Per Occurrence for Hazardous Substances / Pollutants / Decontamination.
	Included	Per Occurrence for Machine or Apparatus used for Research, Diagnosis, Medication, Surgical, Therapeutic, Dental or Pathological Purposes.

NEWLY ACQUIRED LOCATIONS: \$ 25,000,000 Automatic Acquisition for Boiler & Machinery values at newly acquired locations. Values greater than \$25,000,000 or Power Generating Facilities must be reported within 120 days and must have prior underwriting approval prior to binding

VALUATION: Repair or Replacement except Actual Loss sustained for all Time Element coverages

EXCLUSIONS (Including but not limited to):

- Testing
- Explosion, except for steam or centrifugal explosion
- Explosion of gas or unconsumed fuel from furnace of the boiler

OBJECTS EXCLUDED: (Including but not limited to):

- Insulating or refractory material
- Buried Vessels or Piping

NOTICE OF CANCELLATION: 90 days except 10 days for non-payment of premium

DEDUCTIBLES:

\$ 10,000	Except as shown for Specific Objects or Perils.
\$ 10,000	Electronic Data Processing Media.
\$ 10,000	Consequential Damage.
\$ 10,000	Objects over 200 hp, 1,000 KW/KVA/Amps or Boilers over 5,000 square feet of heating surface.
\$ 50,000	Objects over 350 hp, 2,500 KW/KVA/Amps or Boilers over 10,000 square feet of heating surface.
\$ 100,000	Objects over 500 hp, 5,000 KW/KVA/Amps or Boilers over 25,000 square feet of heating surface.
\$ 250,000	Objects over 750 hp, 10,000 KW/KVA/Amps or Boilers over 75,000 square feet of heating surface.
\$ 350,000	Objects over 25,000 hp, 25,000 KW/KVA/Amps or Boilers over 250,000 square feet of heating surface.
\$ 10 per foot / \$2,500 Minimum	Deep Water Wells.
24 Hour Waiting Period	Utility Interruption.
24 Hours	Business Interruption/Extra Expense Except as noted below.
30 Days	Business Interruption - Revenue Bond.
5 x 100% of Daily Value	Business Interruption - All objects over 750 hp or 10,000 KW/KVA/Amps or 10,000 square feet heating surface.
5 x 100% of Daily Value	Business interruption - All Objects at Waste Water Treatment Facilities and All Utilities.

Annual Cost
COST: Cost is included on Property Proposal

PRINT DATE: December 5, 2022

PROPOSAL VALID UNTIL: December 27, 2022

BROKER: **ALLIANT INSURANCE SERVICES, INC.**
License No. 0C36861
Chris M. Tobin, ARM-P
Senior Vice President

Patricia K. Guisler
Account Manager

NOTES:

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- *For all Named Insureds that purchase Terrorism Coverage in APIP the program expects to purchase LMA 5400 buy back coverage – limits to be determined. See expiring Policy No. B0180PF2109632 and B0180PF2109624 for coverage details*
- **Major pending and approved changes to the APIP Program are described in the Executive Summary for renewing insureds.**
- **This proposal is based on the current loss experience and is subject to change if this insured's loss ratio deteriorates further and/or if the markets suffer a catastrophic event**
- **Coverage outlined in this Proposal is subject to the terms and conditions set forth in the policy.**
- *Please refer to Policy for specific terms, conditions and exclusions – not yet finalized.*
- **Change in Total Insurable Values will result in adjustment in premium**
- **Each line of coverage is rated separately therefore increases in TIV's on highly rated coverages such as Vehicles, CE, EQ or 100 year Flood Zones, etc. may increase the insured's average account rate.**
- **The flood zones provided on the Schedule of Values (SOVs) are for rating purposes only. The actual flood zone will be determined at the time of loss.**

ALLIANT PROPERTY INSURANCE PROGRAM

2022-2023

NAMED INSURED SCHEDULE

As of 12/05/2022

THE NAMED INSURED IS:

Amador Fire Protection District
810 Court Street
Jackson, CA 95642

Named Insured shall be deemed the sole agent of each and every Named Insured for the purpose of:

- (1) Giving notice of cancellation,
- (2) Giving instructions for changes in the Policy and accepting changes in this Policy
- (3) The payment of assessments / premiums or receipt of return assessments / premiums.

Member(s), entity(ies), agency(ies), organization(s), enterprise(s) and/or individual(s) for whom the Named Insured has extended coverage is as follows:

NAMED INSURED MEMBER(S)

Amador Fire Protection District

ALLIANT INSURANCE SERVICES

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

December 5, 2022

Named Insured: **Amador Fire Protection District**

We are required to send you this notice pursuant to federal legislation concerning terrorism insurance. The below is for TRIA coverage as issued by the United States of America and is not tied to or representative of the Terrorism coverage offered in our property insurance program.

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism. As defined in Section 102(1) of the Act: The term "act of terrorism" means any act or acts that are certified by the Secretary of the Treasury--- in consultation with the Secretary of Homeland Security, and the Attorney General of the United States--- to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

You should know that where coverage is provided by this policy for losses resulting from certified acts of terrorism, such losses may be partially reimbursed by the United States Government under a formula established by federal law. However, your policy may contain other exclusions which might affect your coverage, such as an exclusion for nuclear events. Under the formula, the United States Government generally reimburses 80% of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage. The premium charged for this coverage is provided below and does not include any charges for the portion of loss that may be covered by the federal government under the act.

You should also know that the Terrorism Risk Insurance Act, as amended, contains a \$100 billion cap that limits U.S. Government reimbursement as well as insurers' liability for losses resulting from certified acts of terrorism when the amount of such losses in any one calendar year exceeds \$100 billion. If the aggregate insured losses for all insurers exceed \$100 billion, your coverage may be reduced.

COVERAGE OF "ACTS OF TERRORISM" AS DEFINED BY THE REAUTHORIZATION ACT WILL BE PROVIDED FOR THE PERIOD FROM THE EFFECTIVE DATE OF YOUR NEW OR RENEWAL POLICY THROUGH THE EARLIER OF THE POLICY EXPIRATION DATE OR DECEMBER 31, 2027. EFFECTIVE DECEMBER 31, 2027 THE TERRORISM RISK INSURANCE PROGRAM REAUTHORIZATION ACT EXPIRES.

THE PREMIUM CHARGED FOR THIS COVERAGE CAN BE REQUESTED BELOW AND WILL NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

SELECTION OR REJECTION OF THE TERRORISM RISK INSURANCE ACT, as AMENDED (A.K.A.: TRIA, TRIEA, TRIPRA, TRIP OR TRIPA. We refer to these collectively as "TRIA".)

THIS COVERAGE IS OUTSIDE OF THE PROGRAM'S TERRORISM COVERAGES AND LIMITS. IT IS PROVIDED AND OVERSEEN BY THE U.S. GOVERNMENT.

THIS COVERAGE IS CONSIDERED RESTRICTIVE COMPARED TO THE APIP TERRORISM LIMITS AND COVERAGES AVAILABLE. THIS ACT DOES NOT FOLLOW OUR PROGRAM'S TERRORISM POLICIES.

HOWEVER IF YOU'D LIKE A QUOTE FOR TRIA COVERAGE, PLEASE CHECK THE "I AM INTERESTED" BOX. OTHERWISE, PLEASE CHECK THE "DECLINE" BOX. YOUR SIGNATURE FOR CONFIRMATION OF RECEIPT IS REQUIRED. ANY QUESTIONS? PLEASE CALL YOUR SERVICE TEAM MEMBER.

	I am interested in receiving a quote for Terrorism Risk Insurance Act coverage as required by law to be offered under the last amended Act. Please provide me with a quote.
	I hereby decline to purchase Terrorism Risk Insurance Act coverage as required by law to be offered under the last amended Act.

Policyholder/applicant signature

Print Name

Date

Amador Fire Protection District

IMPORTANT NOTICE:

- 1. The insurance policy that you are applying to purchase is being issued by an insurer that is not licensed by the State of California. These companies are called “nonadmitted” or “surplus line” insurers.**
- 2. The insurer is not subject to the financial solvency regulation and enforcement that apply to California licensed insurers.**
- 3. The insurer does not participate in any of the insurance guarantee funds created by California law. Therefore, these funds will not pay your claims or protect your assets if the insurer becomes insolvent and is unable to make payments as promised.**
- 4. The insurer should be licensed either as a foreign insurer in another state in the United States or as a non-United States (alien) insurer. You should ask questions of your insurance agent, broker, or “surplus line” broker or contact the California Department of Insurance at the toll-free number 1-800-927-4357 or internet website www.insurance.ca.gov. Ask whether or not the insurer is licensed as a foreign or non-United States (alien) insurer and for additional information about the insurer. You may also visit the NAIC’s internet website at www.naic.org. The NAIC—the National Association of Insurance Commissioners—is the regulatory support organization created and governed by the chief insurance regulators in the United States.**
- 5. Foreign insurers should be licensed by a state in the United States and you may contact that state’s department of insurance to obtain more information about that insurer. You can find a link to each state from this NAIC internet website:
https://naic.org/state_web_map.htm.**
- 6. For non-United States (alien) insurers, the insurer should be licensed by a country outside of the United States and should be on the NAIC’s International Insurers Department (IID) listing of approved nonadmitted non-United States insurers. Ask your agent, broker, or “surplus line” broker to obtain more information about that insurer.**

7. California maintains a “List of Approved Surplus Line Insurers (LASLI).” Ask your agent or broker if the insurer is on that list, or view that list at the internet website of the California Department of Insurance: www.insurance.ca.gov/01-consumers/120-company/07-lasli/lasli.cfm.

8. If you, as the applicant, required that the insurance policy you have purchased be effective immediately, either because existing coverage was going to lapse within two business days or because you were required to have coverage within two business days, and you did not receive this disclosure form and a request for your signature until after coverage became effective, you have the right to cancel this policy within five days of receiving this disclosure. If you cancel coverage, the premium will be prorated and any broker’s fee charged for this insurance will be returned to you.

Date: _____
Insured: _____

D-1 (Effective January 1, 2020)

Alliant Insurance Services Inc.
18100 Von Karman Avenue 10th Floor Irvine, CA 92612

NAMED INSURED: Amador Fire Protection District	INVOICE DATE: December 5, 2022
	CUSTOMER NUMBER: EFFECTIVE DATE: December 27, 2022

INSURANCE CO: Various	INVOICE NUMBER: 10142981
POLICY NUMBER: PPROP2223	
Total Property Premium:	\$ 6,207.00
ABS Fee:	\$ 19.00
Estimated SLT&F's	\$ 201.74
Broker Fee:	\$ 0.00
ALL RISK PROPERTY SUBTOTAL	\$ 6,427.74

INSURANCE CO: Various	INVOICE NUMBER: 20142981
POLICY NUMBER: PBOILER2223	
EXCESS BOILER & MACHINERY SUBTOTAL	\$ 0.00

TOTAL DUE AT THIS TIME	\$ 6,427.74
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Total Due includes Premiums, Taxes and Fees where applicable. The Cyber Enhancement premium, should you have elected to purchase this coverage, is not included as part of this invoice.

Please return a copy of the invoice with your payment. Premiums are due and payable upon receipt of this invoice but no later than 30 days of Binding. If payment is not received by the due date, policies may be subject to cancellation.

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliant.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.

Important Notice of Remittance Payment Address Change

We have implemented lockbox deposit services with our Bank. Please use this new address to avoid delays in processing your payments.

Effective Immediately, please mail all future checks along with your remittance detail invoice to the following:

Standard Mail Remittance Address:

**Alliant Insurance Services, Inc. – Irvine Main
P.O. Box 8473
Pasadena, Ca 91109-8473**

Overnight/Courier Remittance Address:

**Alliant Insurance Services, Inc. – Lockbox # 8473 – Irvine Main
Comerica Bank
5th Floor
2321 Rosecrans Avenue
El Segundo, CA 90245**

ACH/WIRE PAYMENTS

**Comerica Bank
333 W. Santa Clara Street
San Jose, CA 95113 ABA/Routing Number: 121137522 SWIFT: MNBDUS33
Account Number: 1894398625**

ACH/Wire Reference: Include your ten-digit Client Account Number and Invoice Number (both can be found in the top right of this invoice) E-mail remittances to accountsreceivable@alliant.com.

Pay your Invoice via ACH using AlliantPay <https://billpay.alliant.com>

Disclosures / Disclaimers

This proposal of insurance is provided as a matter of convenience and information only. All information included in this proposal, including but not limited to personal and real property values, locations, operations, products, data, automobile schedules, financial data and loss experience, is based on facts and representations supplied to Alliant Insurance Services, Inc. by you. This proposal does not reflect any independent study or investigation by Alliant Insurance Services, Inc. or its agents and employees.

Please be advised that this proposal is also expressly conditioned on there being no material change in the risk between the date of this proposal and the inception date of the proposed policy (including the occurrence of any claim or notice of circumstances that may give rise to a claim under any policy which the policy being proposed is a renewal or replacement). In the event of such change of risk, the insurer may, at its sole discretion, modify, or withdraw this proposal, whether or not this offer has already been accepted.

This proposal is not confirmation of insurance and does not add to, extend, amend, change, or alter any coverage in any actual policy of insurance you may have. All existing policy terms, conditions, exclusions, and limitations apply. For specific information regarding your insurance coverage, please refer to the policy itself. Alliant Insurance Services, Inc. will not be liable for any claims arising from or related to information included in or omitted from this proposal of insurance.

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliant.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them via this www.AmBest.com. For additional information regarding insurer financial strength ratings visit Standard and Poor's website at www.standardandpoors.com.

Our goal is to procure insurance for you with underwriters possessing the financial strength to perform. Alliant does not, however, guarantee the solvency of any underwriters with which insurance or reinsurance is placed and maintains no responsibility for any loss or damage arising from the financial failure or insolvency of any insurer. We encourage you to review the publicly available information collected to enable you to make an informed decision to accept or reject a particular underwriter. To learn more about companies doing business in your state, visit the Department of Insurance website for that state.

New York Regulation 194 and General Broker Compensation Disclosure

Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York and other States. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.

Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including

the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation.

Disclosures / Disclaimers Cont.

The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.

Declaration Limit Disclosure

Unless stated otherwise, coverage limits of liability and sub-limits of liability are shared across the Named Insured(s) designated in a single Declaration. Exceptions include:

- Terrorism coverage, if purchased by a specific Named Insured, is provided on a combined basis with a sub-limit of liability that is shared across Named Insureds covered under multiple relevant Declarations.
- Flood and Earthquake sub-limits of liability, if purchased by a specific Named Insured and except as indicated below, are dedicated by Named Insured and cannot be reduced by losses sustained by other Named Insureds.

If a single Occurrence causes direct physical loss or damage to property of multiple Named Insureds covered by the same Declaration (or all relevant Declarations as respects Terrorism coverage), it is possible that the applicable shared limit of liability or sub-limit of liability may be insufficient to fully indemnify the physical loss or damage as sustained by multiple Named Insureds.

In the event of a loss or accumulation of losses whereby the amount of loss exceeds the applicable shared limit of liability or sub-limit of liability, the recovery available will be allocated on a proportional basis among individual Named Insureds under the same Declaration (or all relevant Declarations as respects Terrorism coverage). This allocation applies until exhaustion of limits on a per Occurrence basis and on an Annual Aggregate basis (if applicable). If a Named Insured's claim reporting is delayed, such Named Insured's recovery may be reduced or eliminated.

Furthermore, any Annual Aggregate limit of liability or sub-limit that is shared across all Named Insureds covered under a particular Declaration (or all relevant Declarations as respects Terrorism coverage) may be reduced or exhausted by the prior payment of claims arising out of separate Occurrences in the same Policy Period. As a result, it is possible that there may be no remaining limit available to pay a specific Named Insured's claim under the Policy.

To the extent actually covered, the Annual Aggregate limits are as follows:

- Accidental Contamination
- Mold/Fungus Resultant Damage
- Terrorism
- Flood and Earthquake damage to Licensed Vehicles, Unlicensed Vehicles, Contractor's Equipment and Fine Arts for Named Insured(s) that do not purchase optional dedicated Earthquake or Flood coverage

Privacy

At Alliant, one of our top priorities is making sure that the information we have about you is protected and secure. We value our relationship with you and work hard to preserve your privacy and ensure that your preferences are honored. At the same time, the very nature of our relationship may result in Alliant's collecting or sharing certain types of information about you in order to provide the products and services you expect from us. Please take the time to read our full Privacy Policy posted at www.alliant.com and contact your Alliant service team should you have any questions.

FATCA:

The Foreign Account Tax Compliance Act (FATCA) requires the notification of certain financial accounts to the United States Internal Revenue Service. Alliant does not provide tax advice so please contact your tax consultant for your obligation regarding FATCA.

Disclosures / Disclaimers Cont.

NRRA:

(Applicable if the insurance company is non-admitted)

The Non-Admitted and Reinsurance Reform Act (NRRA) went into effect on July 21, 2011. Accordingly, surplus lines tax rates and regulations are subject to change which could result in an increase or decrease of the total surplus lines taxes and/or fees owed on this placement. If a change is required, we will promptly notify you. Any additional taxes and/or fees must be promptly remitted to Alliant Insurance Services, Inc.

Changes and Developments

It is important that we be advised of any changes in your operations, which may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below:

- Mergers and/or acquisition and any change in business ownership, including percentages.
- Any newly assumed contractual liability, granting of indemnities or hold harmless agreements.
- Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises either purchased, constructed or occupied
- Circumstances which may require an increased liability insurance limit.
- Any changes in fire or theft protection such as the installation of or disconnection of sprinkler systems, burglar alarms, etc. This includes any alterations to the system.
- Immediate notification of any changes to a scheduled of equipment, property, vehicles, electronic data processing, etc.
- Property of yours that is in transit, unless previously discussed and/or currently insured.

Loss Notification Requirements:

Your policy will come with specific claim reporting requirements. Please make sure your organization understands these obligations and time limitations which are outlined in the attached Loss Notification documents. Contact your Alliant Service Team with any questions.

Binding Requirements Recap

Required no later than June 28, 2022:

- Signed and dated Request to Bind Coverage form (below)
- Signed and dated Surplus Lines forms as required by your state and attached to this proposal*
- Signed and dated APIP Claims Reporting Acknowledgement(s) Receipt Form
- Signed and dated Terrorism Risk Insurance ACT of 2002 as amended (a.k.a. TRIPRA 2015)

*- only required for coverage in the following states: AR, CA, CT, FL, KS, MA, MT, NE, NY, ND, OH, RI, WV, WY

Request to Bind Coverage

Amador Fire Protection District

We have reviewed the proposal and agree to the terms and conditions of the coverages presented.

This Authorization to Bind Coverage also acknowledges receipt and review of all disclaimers, disclosures, and loss notification requirements including exposures used to develop insurance terms, contained within this proposal.

X

Signature of Authorized Insured Representative: _____
Date:

Title:

Print / Type Insured Representative Full Name:

This proposal does not constitute a binder of insurance. Binding is subject to final carrier approval. *The actual terms and conditions of the policy will prevail.*

**Did you know that Alliant works with premium financing companies?
 Are you interested in financing your annual premium?**

Yes, please provide us with a financing quote.	No, we do not wish to finance our premium.
<input type="checkbox"/>	<input type="checkbox"/>

LOSS NOTIFICATION REQUIREMENT ALLIANT PROPERTY INSURANCE PROGRAM (APIP)

Claim notifications need to be sent to Robert Frey, Diana Walizada and Sandra Doig. In the event this is a *Cyber* loss please include item III contact, for a *Pollution* loss please include item IV contact in addition to Alliant Insurance Services contacts.

- I. During regular business hours (between 8:30 AM and 5:00 PM PST), First Notice of Claim should be reported to Alliant Insurance Services via telephone, fax, mail or e-mail to our San Francisco Office:

<p>Robert A. Frey, RPA Senior Vice President, Regional Claims Director Voice: (415) 403-1445 Cell: (415) 518-8490 Email: rfrey@alliant.com</p>	<p>Diana L. Walizada, AIC, CPIW, RPA, AINS Vice President, Claims Unit Manager Voice: (415) 403-1453 Email: dwalizada@alliant.com</p>
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Address: Alliant Insurance Services, Inc.
560 Mission Street, 6th Floor
San Francisco CA 94105
Toll Free Voice: (877) 725-7695 Fax: (415) 403-1466

- II. Please be sure to include APIP's Claim Administrator as a CC on all Claims correspondence:

Sandra Doig
McLaren's Global Claims Services
Address: 18100 Von Karman Avenue, 10th Floor
Irvine, CA 92612
Voice: (949) 757-1413 Fax: (949) 757-1692
Email: sandra.doig@mclarens.com

- III. Cyber Liability Carrier Beazley NY needs to also be provided with Notice of Claim immediately (if purchased):

Beazley Group
Address: 1270 Avenue of the America's, Suite 1200
New York, NY 10020
Fax: (546) 378-4039
Email: bbr.claims@beazley.com

Elaine G. Tizon, V.P. CISR, E-mail: elaine.tizon@alliant.com
Donna Peterson, E-mail: Donna.Peterson@alliant.com
Address: 560 Mission Street, 6th Floor
San Francisco, CA 94105
Voice: (415) 403-1458 Fax: (415) 403-1466

- IV. Pollution Liability Carrier Ironshore Specialty Insurance Company (if purchased):

Ironshore Environmental Claims CSO
Address: 28 Liberty Street, 5th Floor
New York, NY 10005
In emergency call: (888) 292-0249
Fax: (646) 826-6601
Email: USClaims@ironshore.com

Akbar Sharif
Claims Advocate
Address: 18100 Von Karman Avenue, 10th Floor
Irvine, CA 92612
Voice: (949) 260-5088 Fax: (415) 403-1466
Email: Akbar.Sharif@alliant.com

Please include the Insured /JPA name along with the following information when reporting claims:

- Time, date and specific location of property damaged
- A description of the incident that caused the damage (such as fire, theft or water damage)
- Estimated amount of loss in dollars
- Contact person for claim including name, title, voice & fax numbers
- Complete and return the Property Loss Notice for processing.
- Mortgagee or Loss Payee name, address, and account number

APIP Claims Reporting Acknowledgement(s) Receipt Form

The Claims Reporting Forms are being included with your packet to ensure claims reporting procedures are known and available for future reference. Please review the information. We ask that you share these critical documents with all members of your team (and Pool Members and their staffs where applicable.)

We request that you review the items indicated as attached, then complete the bottom portion, sign and submit to your Alliant Insurance Services representative either by a scanned e-mail or mail to have it be included in your insurance records.

- APIP Property Claims Reporting
- Cyber Claims Reporting (*this is a claims made policy*) if coverage is purchased
- Pollution Liability Claims Reporting (*this is a claims made policy*) if coverage is purchased

Acknowledgement for Claims reporting procedures under Alliant Property Insurance Programs In effect: July 1, 2022 until further notice

I have read and been informed about these separate reporting requirements under the coverage parts that apply to our entity as indicated above and provided through APIP by Alliant.

Insured Entity Name: Amador Fire Protection District

X

Signature of Authorized Insured Representative:

Title:

Date:

Print / Type Insured Representative Full Name:

IN THE EVENT OF A
PROPERTY LOSS:

- 1) *Follow your organization procedures for reporting and responding to an incident*
- 2) *Alert local emergency authorities, as appropriate*
- 3) *Report the incident to Alliant Insurance Services immediately at:*

877-725-7695

All property losses must be reported as soon as practicable upon knowledge within the risk management or finance division of the insured that a loss has occurred.

Be prepared to give basic information about the location and nature of the incident, as well as steps which have been taken in response to the incident.

- 4) *Report the incident to McLarens Global Claims Services AND your Alliant representative*

PROPERTY FIRST NOTICE OF LOSS FORM

SEND TO: Alliant Insurance Services, Inc.
BY MAIL: 560 Mission Street, 6th Floor, San Francisco, CA 94105
BY FAX: (415) 403-1466
BY EMAIL: rfrey@alliant.com AND dwalizada@alliant.com
Carbon Copy APIP Claims Administrator: sandra.doig@mclarens.com and your Alliant representative

Today's Date: _____

Type of Claim: (check all that apply)

- Real Property Vehicles
 Personal Property Other

Insured's Name & Contact Information

Insured's Name: _____ Point of Contact: _____

Address: _____

Phone #: _____ Email Address: _____

Broker/Agent's Name & Contact Information

Company Name: Alliant Insurance Services - Claims Point of Contact: Robert A. Frey & Diana L. Walizada

Address: 560 Mission Street, 6th Floor, San Francisco, CA 94105

Phone #: 1-877-725-7695 Fax #: 415-403-1466

Policy Information

Policy Number: _____ Policy Period: _____

Limits of Liability: _____ per _____ agg Self-Insured Retention/Deductible: _____

Loss Information

Date of Incident/Claim: _____ Location: _____

Description of Loss:

Please list all attached or enclosed documentation: (check if none provided) _____

Name of Person Completing This Form: _____

Signature: _____

Per the PEPIP USA Form Master Policy Wording, Section IV General Conditions;

K. NOTICE OF LOSS

In the event of loss or damage insured against under this Policy, the Insured shall give notice thereof to ALLIANT INSURANCE SERVICES, INC., 560 Mission Street, 6th Floor, San Francisco, CA 94105. TEL NO. (877) 725-7695, FAX NO. (415) 403-1466 of such loss. Such notice is to be made as soon as practicable upon knowledge within the risk management or finance division of the insured that a loss has occurred.

IN THE EVENT OF A
CYBER LOSS:

- 1) *Follow your organizations procedures for reporting and responding to an incident*
- 2) *Alert authorities, as appropriate*
- 3) *Report the incident to Beazley Group immediately at:*

bbr.claims@beazley.com

1(866)567-8570

All Cyber losses must be reported as soon as practicable upon knowledge by the insured that a loss has occurred.

Be prepared to give basic information about the location and nature of the incident, as well as steps which have been taken in response to the incident.

- 4) *Report the incident to Alliant Claims Department and your Alliant representative*

SPECIAL NOTE REGARDING PRIVACY NOTIFICATION COSTS:

The policy provides a \$500,000 Aggregate Limit for Privacy Notification Costs. If you utilize a Beazley vendor, the limit is increased to \$1,000,000.

Please contact Beazley for a list of approved vendors.

CYBER FIRST NOTICE OF LOSS FORM

SEND TO: Beazley Group

BY MAIL: 1270 Avenue of the America's, Suite 1200, New York, NY 10020

BY FAX: (546) 378-4039

BY EMAIL: bbr.claims@beazley.com

CC Alliant Claims Department:

elaine.tizon@alliant.com, Donna.Peterson@alliant.com and your Alliant representative

Today's Date: _____

Insured's Name & Contact Information

Insured's Name: _____ **Point of Contact:** _____

Address: _____

Phone #: _____ **Email Address:** _____

Broker/Agent's Name & Contact Information

Company Name: Alliant Insurance Services – Claims **Point of Contact:** Elaine Tizon

Address: 560 Mission Street, 6th Floor, San Francisco, CA 94105

Phone #: 877-725-7695 **Fax #:** 415-403-1466

Policy Information

Policy Number: _____ **Policy Period:** _____

Limits of Liability: _____ **per** _____ **agg Self-Insured Retention/Deductible** _____

Loss Information

Date of Incident/Claim: _____ **Location:** _____

Description of Loss: _____

Please list all attached or enclosed documentation: (check if none provided) _____

Name of Person Completing This Form: _____

Signature: _____

A. NOTICE OF CLAIM, LOSS OR CIRCUMSTANCE THAT MIGHT LEAD TO A CLAIM

1. If any **Claim** is made against the **Insured**, the **Insured** shall, as soon as practicable upon knowledge by the **Insured**, forward to the Underwriters through persons named in Item 9.A. of the Declarations written notice of such **Claim** in the form of a telecopy, or express or certified mail together with every demand, notice, summons or other process received by the **Insured** or the **Insured's** representative; provided that with regard to coverage provided under Insuring Agreements I.A. and I.C., all **Claims** made against any **Insured** must be reported no later than the end of the **Policy Period**, in accordance with the requirements of the **Optional Extension Period** (if applicable), or within thirty (30) days after the expiration date of the **Policy Period** in the case of **Claims** first made against the **Insured** during the last thirty (30) days of the **Policy Period**.
2. With respect to Insuring Agreement I.B. for a legal obligation to comply with a **Breach Notice Law** because of an incident (or reasonably suspected incident) described in Insuring Clause I.A.1 or I.A.2, such incident or reasonably suspected incident must be reported as soon as practicable during the **Policy Period** after discovery by the **Insured**. For such incidents or suspected incidents discovered by the **Insured** within 60 days prior to expiration of the Policy, such incident shall be reported as soon as practicable, but in no event later than 60 days after the end the **Policy Period**, provided; if this Policy is renewed by Underwriters and covered **Privacy Notification Costs** are incurred because of such incident or suspected incident reported during the 60 day post **Policy Period** reporting period, then any subsequent **Claim** arising out of such incident or suspected incident is deemed to have been made during the **Policy Period**.
3. With respect to Insuring Agreements I.A. and I.C., if during the **Policy Period**, the **Insured** first becomes aware of any circumstance that could reasonably be the basis for a **Claim** it may give written notice to Underwriters in the form of a telecopy, or express or certified mail through persons named in Item 9.A. of the Declarations as soon as practicable during the **Policy Period** of:
 - a. the specific details of the act, error, omission, or **Security Breach** that could reasonably be the basis for a **Claim**;
 - b. the injury or damage which may result or has resulted from the circumstance; and
 - c. the facts by which the **Insured** first became aware of the act, error, omission or **Security Breach**

Any subsequent **Claim** made against the **Insured** arising out of such circumstance which is the subject of the written notice will be deemed to have been made at the time written notice complying with the above requirements was first given to the Underwriters.
4. A **Claim** or legal obligation under section X.A.1 or X.A.2 above shall be considered to be reported to the Underwriters when written notice is first received by Underwriters in the form of a telecopy, or express or certified mail or email through persons named in Item 9.A. of the Declarations of the **Claim** or legal obligation, or of an act, error, or omission, which could reasonably be expected to give rise to a **Claim** if provided in compliance with sub-paragraph X.A.3. above.

POLLUTION LIABILITY

IN THE EVENT OF AN

ENVIRONMENTAL EMERGENCY:

- 1) ***Follow your organization procedures for reporting and responding to an incident***
- 2) ***Alert local emergency authorities, as appropriate***
- 3) ***Report the incident immediately at:***

888-292-0249

- 4) ***Report the incident to Alliant***

Akbar Sharif
Claims Advocate
949-260-5088
415-403-1466 – fax
Akbar.Sharif@alliant.com

Be prepared to give basic information about the location and nature of the incident, as well as steps which have been taken in response to the incident.

DO follow your organization's detailed response plan
DO contact your management as well as appropriate authorities
DO ensure anyone who could come in contact with a spill or release is kept away

DO NOT ignore a potential spill or leak
DO NOT attempt to respond beyond your level of training or certification

SEND TO: IRONSHORE ENVIRONMENTAL CLAIMS CSO
BY MAIL: 28 Liberty Street, 5th Floor, New York, NY 10005
BY FAX: (646) 826-6601
BY EMAIL: USClaims@ironshore.com
CC Alliant Insurance: Akbar.Sharif@alliant.com and your Alliant Representative

Today's Date: _____

Notice of: (check all that apply)

- Pollution Incident** **Potential Claim** **Other** _____
 Third-Party Claim **Litigation Initiated**

Insured's Name & Contact Information

Company Name: _____ **Point of Contact:** _____

Address: _____

Phone #: _____ **Email Address:** _____

Broker/Agent's Name & Contact Information

Company Name: Alliant Insurance Services - Claims **Point of Contact:** Akbar Sharif

Address: 18100 Von Karman Ave., 10th Floor, Irvine, CA 92612

Phone #: 1-949-260-5088

Policy Information

Policy Number: _____ **Policy Period:** _____

Limits of Liability: _____ **per** _____ **agg. Self-Insured Retention/Deductible** _____

Loss Information

Date of Incident/Claim: _____ **Location:** _____

Claimant Name/Address: _____

Description of Loss: _____

Please list all attached or enclosed documentation: (check if none provided) _____

Name of Person Completing This Form: _____ **Signature:** _____



Amador Fire Protection District
810 Court Street
Jackson, CA. 95642

December 6, 2022

INSURED: Amador Fire Protection District
COMPANY: McNeil & Company (ESIP)
EFFECTIVE: 12/27/2022- 12/27/2023

To Whom It May Concern:

I/We have appointed George Petersen Insurance Agency as our exclusive insurance agent/broker. The appointment of George Petersen Insurance Agency rescinds all previous appointments, and the authority contained herein shall remain in full force until canceled. This letter constitutes your authority to furnish George Petersen Insurance Agency all information they may request as it pertains to my/our insurance.

George Petersen Insurance Agency is hereby authorized to negotiate directly with any interested company with respect to changes in existing insurance policies. I/We understand, however, that George Petersen Insurance Agency will not share responsibility for any deficiencies in the insurance program to which this letter applies.

Any waiting period that would normally be observed by your company is hereby immediately waived.

Sincerely,

Insured's Name (printed)

Insured's Signature

Title

Date



Motor Vehicle Record (MVR) Policy

The standards for MVRs are as follows:

- All operators must conform to any and all other local, state, or federal statutory requirements for the operation of their vehicles such as, but not limited to, EVOC, DDC, or physical requirements.
- Any driver under the age of 18 years of age or that does not have a current and valid driver's license is considered to be "Unacceptable." The organization will also be notified of drivers who have an MVR status of "Poor" or "Borderline." This review is for informational purposes only and the final decision of who may or may not operate vehicles rests with the organization.
- Drivers are determined as follows (within the past 36 months):

Number of Violations (Last 3 Years)	Number of At-Fault Accidents (Last 3 Years)			
	0	1	2	3
0	Acceptable	Acceptable	Borderline	Poor
1	Acceptable	Acceptable	Borderline	Poor
2	Acceptable	Borderline	Poor	Poor
3	Borderline	Poor	Poor	Poor
4	Poor	Poor	Poor	Poor
Any Major Violation	Poor	Poor	Poor	Poor

Major Violations:

- Driving while impaired/under the influence of alcohol/drugs
- Failure to stop/report an accident
- Reckless driving/speeding contest
- Homicide, manslaughter or assault arising out of the use of a vehicle
- Making a false accident report
- Driving with a suspended/revoked/expired license
- Operating a vehicle with no insurance
- Attempting to elude a police officer

Minor Violations: Any moving violation other than a major violation including, but not limited to:

- Speeding
- Failure to obey a traffic control device
- Driving with a suspended/revoked registration
- Driving an unregistered vehicle
- Operating a motor vehicle while using a cell phone

The following will **not** count against the driver as a violation:

- Motor vehicle equipment, load or size requirements
- Improper failure to display license plates
- Failure to sign or display registration
- Failure to have driver's license in possession (if valid license exists)
- Seat Belt violation
- Inspection/title violations
- A minor violation in which the driver had also been charged with an accident



MOTOR VEHICLE RECORD (MVR) POLICY

Acknowledgement of Driver MVR Policy

I have read and understand the ESIP MVR Policy and driver requirements to drive any vehicle owned by or on behalf of this business while insured by ESIP.

I understand that McNeil and Company will review motor vehicle reports on all drivers for this business and I agree to immediately remove any associates from driving duties that are determined "unacceptable" by the foregoing criteria.

I agree to submit a complete driver list immediately upon binding and agree to update the list each time a new driver is hired.

Name of Organization: Amador Fire Protection District

Client Signature: _____

Date: _____

Name & Title (please print): _____

For further information on this policy or any policy or training related to the operation of Vehicles, please contact the Risk Management Services Division of ESIP.

*McNeil & Company, Inc.
Emergency Services Insurance Program
P.O. Box 5670
Cortland, NY 13045
800-822-3747*

CALIFORNIA UNINSURED MOTORISTS COVERAGE SELECTION/REJECTION

Applicant/Named Insured: Amador Fire Protection District
Company: Arch Insurance Company

California law permits you to make certain decisions regarding Uninsured Motorists Coverage. This document describes this coverage and the options available.

You should read this document carefully and contact us or your agent if you have any questions regarding Uninsured Motorists Coverage and your options with respect to this coverage.

This document includes general descriptions of coverage. However, no coverage is provided by this document. You should read your policy and review your Declarations Page(s) and/or Schedule(s) for complete information on the coverages you are provided.

A. Mandatory Offer Of Bodily Injury Uninsured Motorists Coverage

Please indicate your choices by initialing next to the appropriate item(s) below.

1. Selection Of Bodily Injury Uninsured Motorists Coverage

<p>(Initials)</p> <p>_____</p>	<p>I select Bodily Injury Uninsured Motorists Coverage at limits equal to the limits of my Bodily Injury Liability Coverage (split limits) or Combined Single Limit for Liability Coverage.</p>
--	---

2. Rejection Of Bodily Injury Uninsured Motorists Coverage

The California Insurance Code requires that we provide you with the following information:

"The California Insurance Code requires an insurer to provide uninsured motorists coverage in each bodily injury liability insurance policy it issues covering liability arising out of the ownership, maintenance, or use of a motor vehicle. Those provisions also permit the insurer and the applicant to delete the coverage completely or to delete the coverage when a motor vehicle is operated by a natural person or persons designated by name. Uninsured motorists coverage insures the insured, his or her heirs, or legal representatives for all sums within the limits established by law, which the person or persons are legally entitled to recover as damages for bodily injury, including any resulting sickness, disease, or death, to the insured from the owner or operator of an uninsured motor vehicle not owned or operated by the insured or a resident of the same household. An uninsured motor vehicle includes an underinsured motor vehicle as defined in subdivision (p) of Section 11580.2 of the Insurance Code".

(Initials) _____	I reject Bodily Injury Uninsured Motorists Coverage entirely.
_____	I delete Bodily Injury Uninsured Motorists Coverage only with respect to the following individuals:
_____	(Name of Excluded Driver(s)) _____ _____

3. Lower Limit(s) For Bodily Injury Uninsured Motorists Coverage

The California Insurance Code requires that we provide you with the following information:

"The California Insurance Code requires an insurer to provide uninsured motorists coverage in each bodily injury liability insurance policy it issues covering liability arising out of the ownership, maintenance, or use of a motor vehicle. Those provisions also permit the insurer and the applicant to agree to provide the coverage in an amount less than that required by subdivision (m) of Section 11580.2 of the Insurance Code but not less than the financial responsibility requirements. Uninsured motorists coverage insures the insured, his or her heirs, or legal representatives for all sums within the limits established by law, which the person or persons are legally entitled to recover as damages for bodily injury, including any resulting sickness, disease, or death, to the insured from the owner or operator of an uninsured motor vehicle not owned or operated by the insured or a resident of the same household. An uninsured motor vehicle includes an underinsured motor vehicle as defined in subdivision (p) of Section 11580.2 of the Insurance Code".

****PLEASE NOTE THAT WE DO NOT OFFER SPLIT LIMITS****

(Initials)				
I reject Bodily Injury Uninsured Motorists Coverage at limits equal to my Bodily Injury Liability Coverage (split limits) or Combined Single Limit for Liability Coverage and I select the following lower limits.				
(Choose one):				
(Initials)	Split Limits	OR	(Initials)	Combined Single Limit
_____	\$ 15,000/30,000		_____	\$ 30,000
_____	20,000/40,000		_____	40,000
_____	25,000/50,000		_____	50,000
_____	30,000/60,000		_____	60,000
_____	50,000/100,000		_____	100,000
_____	100,000/300,000		_____	250,000
_____	250,000/500,000		_____	300,000
_____	500,000/1,000,000		_____	500,000
_____	\$ _____		_____	1,000,000
	(Other)		_____	(Other)
			_____	\$ _____
				(Other)

B. Mandatory Offer Of Property Damage Uninsured Motorists Coverage

Uninsured Motorists Coverage may also include Property Damage Uninsured Motorists Coverage. Property Damage Uninsured Motorists Coverage provides insurance protection to an insured for compensatory damages for injury to or destruction of a covered auto caused by an automobile accident which an insured is legally entitled to recover from the owner or operator of certain types of uninsured motor vehicles. However, Property Damage Uninsured Motorists Coverage is available only:

1. If you have not rejected Bodily Injury Uninsured Motorists Coverage; and
2. For autos for which you have not purchased Collision Coverage.

Please indicate your choices by initialing next to the appropriate item(s) below.

(Initials)

I select Property Damage Uninsured Motorists Coverage at a limit of \$3,500 for each accident for the following vehicle(s):

(Specify Year/Make/Model)

(Initials)

I reject Property Damage Uninsured Motorists Coverage entirely.

I delete Property Damage Uninsured Motorists Coverage only with respect to the following individuals:

(Name of Excluded Driver(s))

Applicant's/Named Insured's Signature

Date

Policy Request Form

Named Insured: Amador Fire Protection District

Line of Business	Effective Date	If optional limits, values, or deductibles are desired, please indicate below	Premium
Property			
Crime/Fidelity	12/27/2022		Incl.
General Liability	12/27/2022		Incl.
Business Auto	12/27/2022		Incl.
Inland Marine	12/27/2022		Incl.
Umbrella	12/27/2022		Incl.
Group Term			
Accident and Sickness			
24 Hour AD&D			
Other:			
Other:			
Total Premium*			\$37,191.00

* Additional taxes and fees may apply. Please refer to proposal for details.

Are these policies premium financed? Yes No *If yes, please provide a copy of the finance agreement.*

If yes, what is the name of the Premium Finance Company? _____

Premium Installment Plan Options - Note that if account is premium financed, installment options are not available for the policy.

Annual Semi-Annual (Not available in VA) Quarterly

Minimum Account Premium for Installments: \$2,000 - Minimum account premium for installments does not apply in Florida.

Federal Identification Number of Insured: 27-2029617

Current Employer's Liability Information**:

Carrier: _____ Policy Number: _____ Effective Date: _____

Employer's Liability (Coverage B) Limits: \$ _____ Bodily Injury by Accident
 \$ _____ Bodily Injury by Disease
 \$ _____ Bodily Injury by Disease Policy Limit

Agency Name: George Petersen Insurance Agency, Inc. Producer Name: Christian Mello

CSR Name: Simone Mello

 Date
 12/06/2022

 Date

 Signature of Insured
Christian Mello

 Signature of Producer

**If this information is not provided, Excess Employers Liability coverage will not be included.

This is not a binder, nor should it be used as one. This form is solely for the purpose of ordering coverage for which McNeil & Co. has provided a quote.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/13/2022

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>12/13/2022</u>	

Department Head Signature _____

Agenda Title: Social Security Benefits - Section 218 Resolution and Agreement

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to approving social security benefits - Section 218 Resolution and Agreement for social security coverage for employees of AFPD. This is step 2 of 2. This coverage agreement does not require a referendum and will cover both positions (Miscellaneous and Fire/Safety) in one agreement and will have the effective date of 6/30/2010. Once this step is completed, the signed forms will be sent to SSA for review. Employees may elect to participate in a retirement system which is currently Empower through a 401a and 457b plan and have social security withdrawn at the same time.

Recommendation/Requested Action:
Approve resolution and enter into agreement

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

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	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
Completed by _____	For meeting of _____	



Official State Social Security Administrator
California Public Employees' Retirement System

P.O. Box 720720, Sacramento, CA 94229-0720 | Phone: (916) 795-0810 | Fax: (916) 795-3005
888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442 | www.calpers.ca.gov/sssa

November 23, 2022

CalPERS ID No.: 6672738351

Nicole Cook
Executive Secretary
Amador Fire Protection District
810 Court Street
Jackson, CA 95642

Dear Nicole Cook,

Thank you for submitting the Resolution to provide Social Security coverage for the employees of Amador Fire Protection District.

The next step is the adoption of the Resolution authorizing execution of the Application and Agreement for Social Security coverage for employees of the Amador Fire Protection District. We are enclosing a partially completed Resolution, and Application and Agreement. The forms contain the terms of coverage indicated in the Resolution adopted by the Amador Fire Protection District Board of Directors of the Amador Fire Protection District. Walter White, as Authorized Agent, should sign all copies of the enclosed Application and Agreement. The original and one copy of the adopted certified Resolution and the original and one copy of the signed Application and Agreement should be returned to this office.

Upon receipt of the above, we will request the Federal Government to include the Amador Fire Protection District in the Social Security program.

These documents should not be modified in any way as only the content included in the documents provided by this office will be accepted.

If you have any questions regarding the enclosed information, please contact this office at (916) 795-0810.

Sincerely,

Veronica Silva-Gil
State Social Security Administrator Program
Enclosures

RESOLUTION NO. 22-17
(To Accompany Application and Agreement)

WHEREAS, the Public Agency desires to file an application with the State and to enter into an agreement with the State to extend coverage to eligible employees of the Public Agency, as defined in Section 218(b)(5) of the Federal Social Security Act, coverage under the said insurance system on behalf of the Public Agency; and

WHEREAS, official form "Application and Agreement" containing the terms and conditions under which the State will effect such inclusion has been examined by this body; NOW, THEREFORE, BE IT RESOLVED, that said Application and Agreement on said official form be executed on behalf of the Public Agency and submitted to the State to provide coverage under the California State Social Security Agreement of March 9, 1951, of all services performed by individuals as employees of the Public Agency, except the following:

1. All services excluded from coverage under the agreement by Section 218 of the Social Security Act; and
2. Services excluded by option of the Applicant as indicated in Resolution No. 22-16 adopted at a meeting of the Amador Fire Protection District on November 9, 2022: Elected Officials.

Effective date of coverage of services under said agreement to be June 30, 2010; and

BE IT FURTHER RESOLVED, that Walter White, Fire Chief, 810 Court Street Jackson, CA 95642, is hereby authorized and directed to execute said Application and Agreement on behalf of and as Authorized Agent of the Public Agency and to forward same to the State for acceptance and further action; and

BE IT FURTHER RESOLVED, that authority hereafter to act as Authorized Agent, and so to conduct all negotiations, conclude all arrangements, submit all reports, and sign all agreements and instruments which may be necessary to carry out the letter and intent of the aforesaid application and agreement, in conformity with all applicable Federal and State laws, rules and regulations, is vested in the position of Fire Chief.

Amador Fire Protection District

Presiding Officer

Title

Date

CERTIFICATION

I, Walter White, Fire Chief of the Amador Fire Protection District, State of California, do hereby certify the foregoing to be a full, true, and correct copy of Resolution No. _____ adopted by the Amador Fire Protection District Board of Directors of the Amador Fire Protection District at the Regular meeting held on the ___th day of _____, _____, as the same appears of record in my office.

(Signature)

(Title)

(Date)

APPLICATION AND AGREEMENT

For the purposes of this application and agreement, any reference made herein to any State or Federal statute or statutes, or regulations, or part thereof, applies to all amendments thereto now or hereafter made.

For the purposes of this application and agreement, "Federal System" means Old-Age, Survivors, and Disability and Health Insurance system established by the Federal Social Security Act, "Federal agency" means the Commissioner of Social Security, or successor in function to such officer, "Board" means the Board of Administration of the Public Employees' Retirement System, acting on behalf of the State of California.

The Amador Fire Protection District, a public agency as defined in Section 22009 of the Government Code* hereinafter called Applicant, hereby makes application to the Board to execute a modification to the California State Social Security Agreement extending thereunder the Federal System to all services performed by individuals as employees of the Applicant in a coverage group as defined in Section 218 (b)(5) of the Social Security Act* except the following:

1. Those services mandatorily excluded from said agreement by Section 218 of the Social Security Act. *
2. The following services excluded by option of the Applicant pursuant to Resolution No. 22-16, adopted on November 9, 2022:

Elected Officials

*See Attachment

In order to carry into effect, the common governmental duties under such statutes and in consideration of the mutual promises hereinafter made, the Applicant and the Board agree as follows:

1. The Board will execute a modification to the California State Social Security Agreement to extend thereunder the Federal System to the services of employees of Applicant as hereinbefore applied for.
2. Applicant will comply promptly and completely, throughout the term of this application and agreement, with the letter and intent of all statutes of the State of California, and Section 218 of the Federal Social Security Act, and applicable Federal and State regulations adopted pursuant thereto.
3. Applicant shall pay to the Federal Government amounts equivalent to the sum of taxes (employer-employee contributions) imposed under the Federal Insurance Contributions Act if the services of employees covered by the application and agreement constituted employment as defined in such Act. Applicant shall keep or cause to be kept accurate records of all remuneration for such services, said records to be maintained as required by Federal or State regulations, and said records shall be available for inspection or audit by the Board or its designated representative.

Applicant will prepare and submit such wage reports as may be required

4. Applicant shall pay and reimburse the State at such times as may be determined by the State:
 - (a) Any sums of money that the State may be obligated to pay or forfeit to the Federal Government by reason of any failure of the Applicant, for any cause or reason, to pay the contributions, penalties, or interest required by the agreement between the Federal agency and the State at such time or in such amounts as required by the said agreement and any State or Federal regulations adopted pursuant thereto.
 - (b) In such amounts, as may be determined by the State, its proportionate share of any and all costs incurred by the State in the administration of the Federal System as it affects the Applicant and its employees.
 - (c) In such amounts, as may be determined by the State, the cost of any and all work and services relating to the election for the purposes of coverage under the Federal System held with respect to the coverage group for which coverage under the Federal System is requested herein.
 - (d) In such amounts, as may be determined by the State, the costs of any audits of the books and records of the Applicant made by the State or its designated representatives pursuant to Section 22559 of the Government Code.
5. The coverage herein provided for shall be effective June 30, 2010.
6. That, subject to the aforesaid provisions and applicable law, this application and agreement may be amended by the mutual consent of the parties in writing.

7. After the filing of this application and agreement, its acceptance and execution by the State shall constitute it a binding agreement between the Applicant and the State of California with respect to the matters herein set forth.

Amador Fire Protection District

Signed by:

(Authorized Agent)

And by:

(Witness)

(Title)

(Date)

ACCEPTED: _____

STATE OF CALIFORNIA
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____

Veronica Silva-Gil
State Social Security Administrator
State Social Security Administrator Program

ATTACHMENT

Section 22009, Government Code:

"Public Agency" means the State, any city, county, city and county, district, municipal or public corporation or any instrumentality thereof, or boards and committees established under Chapter 10 of Division 6 of the Agricultural Code, Chapter 754 of Statutes of 1933, as amended, or Chapter 307 of the Statutes of 1935.

The following services are mandatorily excluded:

- (a) service performed in a policeman's or fireman's position, covered by a retirement system at the time coverage is extended to the Public Agency;
- (b) service performed by an individual who is employed to relieve him from unemployment;
- (c) service performed in a hospital, home, or other institution by a patient or inmate thereof;
- (d) covered transportation service (as defined in Section 210(k) of the Social Security Act, as amended);
- (e) service (other than agricultural labor or service performed by a student) which is excluded from employment by any provision of Section 210(a) of the Social Security Act, other than paragraph 7 of such section, or service the remuneration for which is excluded from wages by paragraph (2) of Section 209(h);
- (f) service performed by an individual as an employee on a temporary basis in case of fire, storm, snow, earthquake, or similar emergency;
- (g) services performed by election officials or election workers for each calendar year in which the remuneration paid for such service is less than the threshold amount mandated by law.

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/13/2022

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>12/13/2022</u>	

Department Head Signature _____

Agenda Title: Prevention Fee Nexus Study Results - Draft Ordinance 012

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

Discussion and possible action related to the results of the Nexus Study for Prevention Fees from Bureau Veritas, set public hearing notice for next scheduled regular Board of Directors for January 17, 2023. If approved at that time, request to repeal Ordinance 007 and adopt Ordinance 012.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) Budgeted for 22/23; \$6,000

Staffing Impacts _____

Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Ordinance Attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Comments: <u>Draft</u>
Committee Review? Name _____ N/A <input checked="" type="checkbox"/> Committee Recommendation: _____	

Request Reviewed by:

Chairman _____	Counsel _____
Auditor _____	GSA Director _____
CAO _____	Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____	Time _____	Item # _____
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	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. ATTEST: _____ AFPD Board Clerk
Completed by _____	Department _____	
	For meeting of _____	

DRAFT ORDINANCE NO. AFD 007012

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. 0072, 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 and NFPA 1730 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~~ 113.00/hr.
Each additional Lot \$34.00

Plan Review/ Inspection

New Commercial Plan Review ~~\$88.00~~ 113.00/review application
New Commercial Inspection (Up to 5000sqft) ~~\$88.00~~ 113.00/hr. (review & inspection)
New Commercial Inspection (Over 5000sqft) ~~\$152.00~~ 152.00/inspection

Tenant Improvement Including Plan Review & Inspection. ~~\$88.00~~ 113.00/hr.

Civil Plans Including Plan Review & Inspection. ~~\$88.00~~ 113.00/hr.

Underground hydro test (Buried Water Mains) ~~\$184~~ 113.00.00/hr.

High hazard applications, processes/storage ~~\$88.00~~ 113.00/hr.

Automatic commercial sprinkler system \$344.00 per floor/riser & \$1.00/head (application + hr.)

Automatic residential sprinkler system Plan Review ~~\$88.00~~ 113.00/model/hr

Automatic residential sprinkler system Inspection (Hydro & Visual) ~~\$216.00~~ 113.00/hr.

Automatic fire extinguishing system (non-sprinkler)

Hood and Duct system \$216.00 (application + hr.)

Other system ~~\$88.00~~ 113.00/hr.

Spray Booths \$257.00 (application + hr.)

Fire/flow-tamper alarm system

Dedicated Function (Specialized System) \$184.00 (application + hr.)

Building Fire Alarm \$312.00 (application + hr.)

Per Device \$5.00

Fire hydrant inspection/flow test ~~\$88.00~~ 113.00/hr.

Commercial Water Storage System (Rural Areas)

Tank \$184113.00
Fire Pump (Sprinkler Systems & Hydrants) \$344.00 (application + hr.)

State mandated inspections

Daycare, Public assembly, Board and Care \$152.00113.00 (except for facilities w/fee set by State)
Above ground fuel storage tanks (New or Closure) \$152113.00.00/hr.

Temporary structure, requiring fire clearance

Construction Office, Tents, Canopies, Membrane Structures \$152113.00/hr.

Additional inspections

Medical Gas System \$184113.00 /hr.
Commercial Business Inspections \$152.00113.00/hr.
Malfunction or non-compliance \$88.00113.00/hr. (2 hr. minimum)
Other inspections as required \$88.00113.00/hr.
Project consultation rate \$88.00113.00/hr.
Other \$88.00/113.00/hr.

Fire Report \$21.0056.50 (flat rate)

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 Bureau Veritas North America, Inc. A Delaware Corporation ~~May of 2019~~ November 2022.

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-17th~~ day of ~~June~~ January, 2019 2023, 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 CLARKNICOLE COOK, Clerk of the
Amador Fire Protection District
Amador County, California

**ATTACHMENT B
Amador Fire Protection District
Fire Prevention Fee Schedule**

Service	Application Fee & Hourly Rate
<u>Plan Review – Subdivision</u> Minor (4 lots or less)	\$113.00/hr.
<u>Plan Review/Inspection</u> New Commercial Plan Review New Commercial Inspection	\$113.00/app + hourly \$113.00/hr.
Tenant Improvement (Includes Plan Review & Inspection)	\$113.00/hr.
Civil Plans (Includes Plan Review & Inspection)	\$113.00/hr.
Underground Hydro Test (Buried Water Mains)	\$113.00/hr.
High Hazard Applications, Processes, Storage	\$113.00/hr.
Automatic Commercial Fire Sprinkler System	\$344.00 per floor/riser Plus \$1.00/head/ app + hourly
Automatic Residential Fire Sprinkler Plan Review (NFPA13D Only) Automatic Residential Fire Sprinkler Inspection (Hydro & Visual)	\$113.00/hr. \$113.00/hr.
Automatic Fire Extinguishing System (Non-Fire Sprinkler) <ul style="list-style-type: none"> • Hood & Duct System • Spray Booth • Other System 	\$216.00/app + hourly \$257.00/app + hourly \$113.00/hr.
Fire/Flow Tamper Alarm System <ul style="list-style-type: none"> • Dedicated Function (Specialized System) • Building Fire Alarm 	\$184.00/app + hourly \$312.00/app + hourly Plus \$5.00/device
Fire Hydrant Inspection/Flow Test	\$113.00/hr.
Commercial Water Storage System (Rural Areas) <ul style="list-style-type: none"> • Tank • Fire Pump (Fire Sprinkler Systems & Hydrants) 	\$113.00/hr. \$344.00/app + hourly
Above & Below Ground Fuel Storage Tanks (New or Closure)	\$113.00/hr.
Medical Gas System	\$113.00/hr.

**ATTACHMENT B
Amador Fire Protection District
Fire Prevention Fee Schedule**

<p><u>Occupancy Inspections & Operational Permits</u></p> <ul style="list-style-type: none"> • State Mandated (Hotels, Motels, Apartments, High Rise, Detention Facilities) • Non-State Mandated (Daycare, Public Assembly, Board & Care, Commercial Business) • Temporary Structures Requiring Fire Clearance (Construction Office, Tents, Canopies, Membrane Structures) 	<p>\$113.00/hr.</p> <p>\$113.00/hr. (except facilities with fee set by state statute)</p> <p>\$113.00/hr.</p>
<p><u>Miscellaneous Services Not Otherwise Listed</u></p> <ul style="list-style-type: none"> • Malfunction or Non-Compliance (False Alarm) • Other Inspections/Services as Required/Requested • Project Consultation • Fire Report Copy • Penalty for Failure to Secure Required Permit or Approval 	<p>\$113.00/hr. (2 hrs. min.)</p> <p>\$113.00/hr.</p> <p>\$113.00/hr.</p> <p>\$56.50 (flat rate)</p> <p>Twice Original Fee</p>
<p><u>New Construction Services Note:</u> All fees for new construction related services listed above are considered initial application in-take fees. An initial four-hour charge will be applied for all new construction permits which will include in-take of application, initial plan review and inspections. Additional fees may be applied based on actual review time and number of inspections required. Most inspections will be charged a two-hour minimum which includes drive time. These additional fees may be charged upon completion of work. The hourly rate per inspection is \$113.00 per hour. Unless otherwise specified, all application fees will be \$113.00 plus hourly plan review and inspection fees as noted in this fee scheduled.</p>	

NFPA® 1730

Standard on Organization and Deployment of Fire Prevention Inspection and Code Enforcement, Plan Review, Investigation, and Public Education Operations

2016 Edition



NFPA, 1 Batterymarch Park, Quincy, MA 02169-7471
An International Codes and Standards Organization

ATTACHMENT A

HOURLY RATE - AFPPD FIRE PREVENTION DIVISION

Title	FTE	% Time	Avail. FTE	Base Salary	Benefits	Total Annual	Total Adjusted Annual
Fire Marshal	1.00	100.00%	1.00	\$94,538	\$39,920	\$134,458	\$134,458
	1.00		1.00				

All Employees/Annual: \$134,458
 Divide by Avail. FTE: 1.00
 Average Per Employee: \$134,458
 Billable Hour Rate: \$78
 ICRP: \$35

PROPOSED \$113

ASSUMPTIONS

Indirect Cost Rate Proposal (ICRP)	45.01%
Available Work Hours (AWH)	1730
Vacation	96
Holidays	88
Sick Leave	86
Training	80
Total Salary & Benefits	\$134,458
Base Top Step Salary	\$94,538
Benefits	\$39,920

Indirect Cost Proposal Rate

	Annual Actuals
Fleet Mainten	\$ 4,700
Fleet Fuel (51	\$ 10,554
HR	\$ 2,275
Legal	\$ -
Admin	\$ 21,472
Memberships	\$ 1,862
Communicatio	\$ 2,315
Supplies (mis	\$ 850
Conferences/	\$ 1,200
FF Light Duty	\$ 3,891
Intern Preven	\$ 7,200
Volunteer DF	\$ 3,200
Annual Budget	\$ 1,000
Total	\$ 60,520

Note: All data provided by Administrative Assistant Nicole Cook.

\$20/hr Stipend

Actual Revenue Received: Fire Prevention Fees

fy 21-22 ytd	\$ 30,456
fy 20-21	\$ 20,772
fy 19-20	\$ 9,693

AMADOR FIRE PROTECTION DISTRICT

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



Date: ____/____/____

Business Name: _____

Business Address: _____

Business Contact: _____

Inspector: _____

RE: _____

AMOUNT DUE: \$ _____

Amador Fire Protection District (AFPD) Board of Supervisors approved an increase and implementation of collecting prevention fees upon inspection(s) on July 18, 2019. The calculated increased was based on a comprehensive study performed by a nexus study in May of 2019.

The new prevention fee schedule is listed below. This dated document is your official invoice. Your payment is due within **30 days** of the date listed above. Please make checks payable to AFPD and mail to the below address:

AFPD
810 Court Street
Jackson, CA 95642

Plan Review, Subdivision		Fire/flow-tamper alarm system	
Minor (4 lots or less)	\$152.00	Dedicated Function (Specialized System)	\$184.00
Each additional Lot	\$34.00	Building Fire Alarm	\$312.00
		Per Device	\$5.00
Plan Review/ Inspection		Fire hydrant inspection/flow test	\$88.00/hr
New Commercial Plan Review	\$88.00/review		
New Commercial Inspection (Up to 5000sqft)	\$88.00/inspection	Commercial Water Storage System (Rural Areas)	
New Commercial Inspection (Over 5000sqft)	\$152.00/inspection	Tank	\$184.00
Tenant Improvement Including Plan Review & Inspection.	\$88.00/hr	Fire Pump (Sprinkler Systems & Hydrants)	\$344.00
Civil Plans Including Plan Review & Inspection.	\$88.00/hr	State mandated inspections	
Underground hydro test (Buried Water Mains)	\$184.00	Daycare, Public assembly, Board and Care (except for facilities w/fee set by State)	\$152.00
High hazard applications, processes/storage	\$88.00/hr	Above ground fuel storage tanks (New or Closure)	\$152.00
Automatic commercial sprinkler system	\$344.00 per floor/riser & \$1.00/head	Temporary structure, requiring fire clearance	
Automatic residential sprinkler system Plan Review	\$88.00/model	Construction Office, Tents, Canopies, Membrane Structures	\$152.00
Automatic residential sprinkler system Inspection (Hydro & Visual)	\$216.00	Additional inspections	
Automatic fire extinguishing system (non-sprinkler)		Medical Gas System	\$184.00
Hood and Duct system	\$216.00	Commercial Business Inspections	\$152.00
Other system	\$88.00/hr	Malfunction or non-compliance	\$88.00/hr
Spray Booths	\$257.00	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

Signature: _____

This dated document is your official invoice. Your payment is due within 30 days of the date listed above.

AMADOR FIRE PROTECTION DISTRICT

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



TO AMADOR LEDGER DISPATCH FOR PUBLICATION POSTED TWICE:

December 30, 2022

January 6, 2023

NOTICE OF PUBLIC HEARING

SUMMARY OF PROPOSED ORDINANCE 012 INCREASING THE AMADOR FIRE PROTECTION DISTRICT FEE SCHEDULE

On January 17, 2023, at 10:30 a.m. or soon thereafter, the Amador Fire Protection District Board of Directors will consider a proposed ordinance repealing Amador Fire Protection District Ordinance 007, by updating the fee schedule consistent with the Nexus Study completed by Bureau Veritas. If the Board of Directors adopts the proposed ordinance, it will take effect February 17, 2023.

The public hearing shall take place at the County Administration Center located at 810 Court Street, Jackson, California in the Board of Supervisors Chambers on **Tuesday, January 17, 2023 at 10:30 a.m.** or as soon there after as can be heard, zoom teleconference will also be available. The text of the proposed ordinance and a copy of the nexus study is available in the office of the Clerk of the Board of the Amador Fire Protection District, 810 Court Street, and Jackson, California 95642 or on our website www.amadorfire.org.

For further information regarding the proposed ordinance, please contact the Amador Fire Protection District at (209) 223-6391.

AMADOR FIRE PROTECTION DISTRICT

(AFFIDAVIT OF PUBLICATION PLEASE)

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/13/2022

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>12/13/2022</u>	

Department Head Signature _____

Agenda Title: Mario Lease Agreement

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

Lot Lease Agreement between AFPD and Mario's Tree Service on 13775 Mount Zion Road, Pine Grove between 12/30/2021 to 12/30/2022 is expiring. Notification was given to not renew, the request to consider extending month to month has been given. Direction and approval is requested. The agreement states that grading and removing vegetation and debris are required prior to the term ending.

Recommendation/Requested Action:

Discretion of Board

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

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

Completed by _____

Department _____

ATTEST: _____

For meeting _____

AFPD Board Clerk

of _____

AMADOR FIRE PROTECTION DISTRICT

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



November 29, 2022

Mario's Tree Service
500 Corporate Mall
Corona, Ca 92879
Attn: Abinesh Parasad

Re: Property Lease of 13775 Mount Zion Road Pine Grove

This letter is to inform you that the Amador Fire Protection District (AFPD) does not intend to extend your annual lease of our property, described as follows: lot on 13775 Mount Zion Road, Pine Grove, CA 95642. This lease agreement is set to expire December 30, 2022. The reason for that decision is based upon AFPD being awarded State funding to build a new fire station at that location. AFPD intends to begin the construction process in early 2023. An agreed upon requirement is that Mario's Tree Service clear and grade upper lot to County code for parking, Amador County code 530. Subject to inspection by AFPD upon departure and termination of the lease agreement.

However, AFPD will consider a mutual month to month extension of this lease into 2023, until such time that AFPD awards a contract to a builder and station construction begins. We genuinely appreciate your understanding and have enjoyed working with you. Furthermore, we wish you continued success with your operations. Please do not hesitate to contact me directly should you have any questions or require additional information.

Respectfully,

Walter White

Walter White, Fire Chief
Amador Fire Protection District
(209) 304-9575

MARIO'S TREE SERVICE

Lot Lease Agreement:

This agreement is between Amador Fire Protection District and Mario's Tree Service, for the lease of certain parcels of land for staging equipment such as grapple, bucket/lift trucks, skid steer and trailer. 1. The parcel(s) contained in this agreement are is/described as follows: lot on 13775 Mount Zion Road, Pine Grove 2. The term of this lease shall be from December 30, 2021 to December 30, 2022 except as terminated earlier according to the provisions below. 3. The tenant agrees to pay a lease fee to the landowner of \$ 500 per acre or \$6000 total, per year. And Mario's Tree Service agrees to clear and grade upper lot to County code for parking, Amador County code 530. Subject to inspection by local fire authority. 4. Permitted Uses: The tenant is permitted all normal activities associated with the above purposes, including but not limited to: The tenant agrees to employ standard best management practices. 5. Prohibited Uses: The tenant shall not, unless by mutual agreement to the contrary, engage in any of the following activities on said parcel(s). The tenant agrees to proper disposal of trash and waste. 6. Mario's Tree Service agrees to compensate for claims arising from activities while leasing the property. Landowner retains his/her right to access the parcel(s) for the purposes of inspection.

Signed :

Abinesh Prasad

Date _____ 11/29/21

_____ Date _____

Hart White 12-15-2021

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

IN THE MATTER OF:

RESOLUTION APPROVING AGREEMENT
WITH MARIO'S TREE SERVICE

RESOLUTION NO. AFPD 21-10

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District that said Board does hereby approve the renewal of lot lease agreement by and between the Amador Fire Protection District and Mario's Tree Service on the terms and conditions contained therein as it relates leasing property of 13775 Mount Zion Road, Pine Grove CA.

BE IT FURTHER RESOLVED that the President 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, held on the 15th day of December 2021 by the following vote:

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

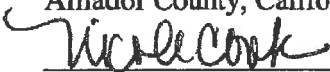
NOES: None

ABSENT: None



President Board of Directors
Frank Axe

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



AGENDA TRANSMITTAL FORM

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

Date: 12/13/2022

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>12/13/2022</u>	

Department Head Signature _____

Agenda Title: AFPD and the Lockwood Fire Protection District Joint Operations Agreement Addendum B

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

Discussion and possible action on approving addendum which addresses Lockwood Fire Protection District (LFPD) to enter into a mutually beneficial agreement of fulfilling the duties of the Fire Chief for the LFPD by delegating those duties to the Fire Chief of the Amador Fire Protection District (AFPD), who will delegate these duties to the Deputy Chief of the AFPD. This addendum does not change the current JOA. Addendum B is attached.

Recommendation/Requested Action:

Approve Addendum B

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: _____

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
For meeting
of _____

ATTEST: _____

AFPD Board Clerk

~ Addendum B ~

**Joint Operations Agreement between the Amador Fire Protection District and the
Lockwood Fire Protection District signed and dated July 19th, 2022**

This addendum addresses the desire of the Lockwood Fire Protection District Board of Directors to enter into a mutually beneficial agreement of fulfilling the duties of Fire Chief for the Lockwood Fire Protection District by delegating those duties to the Fire Chief of the Amador Fire Protection District, who will delegate these duties to the Deputy Chief of the Amador Fire Protection District.

This addendum does not in any way change the current Joint Operations Agreement or preclude the Lockwood Fire Protection District from remaining an independent special district, with its own duly elected Board of Directors. This addendum allows for the Deputy Fire Chief of the Amador Fire Protection District to serve as Lockwood's Fire Chief, and to fully discharge those duties as required and outlined below:

1. Respond to emergency and non-emergency calls, deploying fire apparatus and fire personnel in the most advantageous manner for the control and extinguishment of fire.
2. Demonstrate leadership and effective supervision under unusually stressful conditions in both emergency and non-emergency situations.
3. Provide administrative oversight and participate in the development of policies and procedures supporting overall fire district administration and operations.
4. Working with the Treasurer and the Board of Directors to submit requests for new acquisitions and work within the established fire district budget, including the procurement of equipment and supplies. Follow District procedures for documenting expenditures. Assist the Board and Treasurer with annual budgeting of District operational and personnel expenses.
5. Ensure an adequate number of trained and equipped volunteer firefighters are available for emergency response.
6. Ensure all LFPD apparatus and facilities are well maintained, response ready, and presentable for the public.
7. Effectively promote and enforce a work environment that is free of discrimination or harassment of any kind, with zero tolerance for any such behavior or act.
8. Identify problems early and taking appropriate action when problems arise, thereby fulfilling supervisory responsibilities as required by law while adhering to LFPD policy and procedures.
9. Promote safe work practices and provide a safe work environment for all volunteers and the public.
10. Plan, organize, direct, control and evaluate all Fire District operations for fire suppression, training, communications, prevention, fire investigation and emergency medical response.
11. Develop and maintain an effective public information and education program for the community members of the Lockwood Fire Protection District and surrounding area with the goal of

~ Addendum B ~

**Joint Operations Agreement between the Amador Fire Protection District and the
Lockwood Fire Protection District signed and dated July 19th, 2022**

supporting a safer community. Cooperate with the Board and the Lockwood Auxiliary to actively promote a positive image of LFPD to the community.

12. Work cooperatively with allied agencies and neighboring jurisdictions for the benefit of LFPD in providing effective and efficient emergency responses.
13. Remain current in modern fire protection organization standards and management practices used to deliver structural fire protection and other emergency services.
14. Utilize contemporary methods of emergency incident management including the Incident Command System for fire and non-fire related emergencies.
15. Provide supervision and oversight of the care, maintenance, application and replacement of personal protective equipment, mobile equipment, facilities, infrastructure and other equipment, to include an accurate inventory of equipment as appropriate.
16. Remain current and well versed in various state, local, and federal laws, codes and ordinances relating to life hazard, fire hazard and risk reduction policies.
17. Respond promptly to complaints or concerns from citizens, with the goal of determining reasonable solutions for all parties, including the District.
18. Represent LFPD's interests in various County organizations as appropriate.
19. The JOA shall be revisited upon any personnel changes regarding the Fire Chief position for AFPD.

The Lockwood Fire Protection District agrees to reimburse the Amador Fire Protection District for the fulfillment of Fire Chief duties at a rate of \$3,500.00 per month. The Lockwood Fire Protection District agrees to provide a command vehicle to be used for the official business of both districts. Amador Fire Protection District and Lockwood Fire Protection District will share the cost of operating the command vehicle. Lockwood will pay for the insurance and routine maintenance of the vehicle and Amador Fire will pay the fuel cost associated with operating the vehicle.

This addendum may be revoked or canceled by either party with a 30-day written notice. All equipment, documentation or other property of LFPD or Amador Fire shall be returned to the respective owners within 30 days of written notice of cancellation.



Lockwood F.P.D. Board President

12-5-22

Date

Amador F.P.D. Board Chairperson

Date

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING AND APPROVING
“ADDENDUM B” TO THE JOIN OPERATIONS
AGREEMENT WITH LOCKWOOD
FIRE PROTECTION DISTRICT

RESOLUTION NO. AFPD 22-19

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, which said Board does hereby approve the addendum B of the joint operations agreement by and between the Amador Fire Protection District and Lockwood Fire Protection District, on the terms and conditions contained therein as it relates to providing reciprocal fire protection and related services.

BE IT FURTHER RESOLVED that the President of said Board be and hereby is authorized to sign and execute said 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, held on the 13th day of December 2022 by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

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

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/13/2022

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:	
<u>12/13/2022</u>	

Department Head Signature _____

Agenda Title: TRAINING REPORT

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

Discussion only. Report of District Wide Training for the month of November

Recommendation/Requested Action:

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 # _____

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 _____
of _____

ATTEST: _____

AFPD Board Clerk

Month	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	363:30:00	133:00:00	496:30:00	158:15:00
August	648:10:00	106:45:00	754:55:00	215:00:00
September	558:30:00	150:45:00	709:15:00	211:45:00
October	774:20:00	225:30:00	999:50:00	408:30:00
November	1181:15:00	138:45:00	1320:00:00	675:30:00
December				
January				
February				
March				
April				
May				
June				



Amador Fire Protection District

Monthly Training Schedule-November 2022



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
11/01/2022	Multi Company Evolutions Structure		LSD
11/02/2022	Multi Company Evolutions Structure		LSD
11/03/2022	Multi Company Evolutions Structure		LSD
11/04/2022	Inclement Weather Driving		HCD
11/05/2022	Traffic Control	AFPD Roadway Response Policy	JLD
11/06/2022	Inclement Weather Driving		HCD
11/07/2022	Traffic Control	AFPD Roadway Response Policy	JLD
11/08/2022	Inclement Weather Driving		HCD
11/09/2022	Traffic Control	AFPD Roadway Response Policy	JLD
11/10/2022	Extrication Equipment/Scene Mgmt	AFPD Evolution #11	DAD
11/11/2022	Vehicle Stabilization	AFPD Evolution #16 & 17	DAD
11/12/2022	Extrication Equipment/Scene Mgmt	AFPD Evolution #11	DAD
11/13/2022	Vehicle Stabilization	AFPD Evolution #16 & 17	DAD
11/14/2022	Extrication Equipment/Scene Mgmt	AFPD Evolution #11	DAD
11/15/2022	Vehicle Stabilization	AFPD Evolution #16 & 17	DAD
11/16/2022	Spinal immobilization	NREMT Skill Sheet/MVEMSA 554.80	CHD
11/17/2022	Rapid Extrication/KED	NREMT Skill Sheet	CHD
11/18/2022	Spinal immobilization	NREMT Skill Sheet/MVEMSA 554.80	CHD
11/19/2022	Rapid Extrication/KED	NREMT Skill Sheet	CHD
11/20/2022	Spinal immobilization	NREMT Skill Sheet/MVEMSA 554.80	CHD
11/21/2022	Rapid Extrication/KED	NREMT Skill Sheet	CHD
11/22/2022	Preconnected Hose Deployment	Amador Fire Evolution #4	LDD
11/23/2022	Wyed Hoseline Deployment	Amador Fire Evolution #7	LDD
11/24/2022	Forward Lay/Hydrant Connection	Amador Fire Skill 1-5	LDD
11/25/2022	Wyed Hoseline Deployment	Amador Fire Evolution #7	LDD
11/26/2022	Forward Lay/Hydrant Connection	Amador Fire Skill 1-5	LDD
11/27/2022	Wyed Hoseline Deployment	Amador Fire Evolution #7	LDD
11/28/2022	Salvage Covers	Amador Fire Skill 1-7,1-8	LKD
11/29/2022	Positive Pressure Ventilation	IFSTA Essentials	IID
11/30/2022	Salvage Covers	Amador Fire Skill 1-7,1-8	LKD

Monthly Target Solutions Assignments

Child Abuse: Mandated Reporter Training for California (General)	EMS Carbon Monoxide Poisoning
FIRE Health and Wellness in Public Safety	NFPA 1001 Forcible Entry into a Structure

Notes:

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:	
12/13/2022	

To: Amador Fire Protection Board of Directors

Date: 12/13/2022

From: Walter White
(Department Head - please type)

Phone Ext. 391

Department Head Signature _____

Agenda Title: TRAINING PLAN - 2023

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

Discussion only, training plan attached

Recommendation/Requested Action: _____

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

Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Comments: _____
Committee Review? Name _____ N/A <input checked="" type="checkbox"/> Committee Recommendation: _____	

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____	Time _____	Item # _____
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____ Completed by _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District. ATTEST: _____ AFD Board Clerk
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~TRAINING PLAN~

Committed to serving the needs of Amador County with professionalism, integrity and vision

P – Pride A – Accountability R – Respect

The primary responsibility of the Amador Fire Protection District Training Program is to provide training for career and volunteer staff in support of the district's mission. By having an organized approach to meeting our employee's training needs makes for a much more effective training program and allows the district to increase its operational and response capabilities which in turn increases the level of service provided to the communities we serve.

Amador Fire - Training Plan

Employee training needs will be accomplished by the development of an annual training plan and supporting calendar. The primary goal of this training plan is to develop and support comprehensive training for all employees, ensure compliance with state and local policy mandated training, enhance employee's incident command qualifications, and develop career tracks that benefit the district's mission as a leader in all risk emergency response.

All training classes are prioritized and allocated utilizing the following criteria:

1. *Mandatory / Position Required Training (required by policy, law, or statute)*
2. California Firefighter Joint Apprenticeship Committee (CFFJAC) required training
3. *Career Enhancement and Employee Development*

Annual Required Training for Line Staff Positions:

The Amador Fire Protection District requires all of its employees to participate and maintain proficiency in the following disciplines. This training is delivered throughout the year via a combination of on-line and hands-on training classes.

- RT 130 Annual Wildland Firefighter Safety Training Refresher
- EEO All employees must attend a minimum of 4 hours of training every two years.
- Defensive Driving All employees required to drive district vehicles require 4 hours of training every 4 years.
- CPR/AED Certification Valid for two years requires 4 hours of training every two years.
- EMT Certifications Valid for 2 years, 24 hours of CE is required to maintain certification.
- Haz Mat First Responder Operations Requires 8 hours of CE annually to maintain certification.

Position Required Training & Certification:

Firefighter - Firefighters shall maintain a valid California driver license; Emergency Medical Technician certification; and California State Fire Marshal Firefighter I Certification

Engineer – Meet all requirements of the Firefighter rank, successful completion of the State Fire Marshal Driver Operator 1A and 1B, and maintain a valid California Commercial Driver License or a valid California Driver License with Firefighter Endorsement

Captain - Meet all requirements of the Engineer rank with the addition of Firefighter II certification and successful completion of the State Fire Marshal Company Officer series

Battalion Chief – Meet all requirements for Captain and maintain qualification as a Strike Team Leader and Division/Group Supervisor

Amador Fire - Training Plan

Annual Required Training:

The Training Program will facilitate annual training to meet the re-certification requirements of EMS, Haz Mat, EEO and other required certifications. In addition, updated or supplemental training will be provided to meet the specific needs of the district.

Position Required Training:

The Training Program is not responsible to provide Position Required Training, that remains with each employee and their desire to further their career. However, the district will make every reasonable attempt to offer such training based on the greatest need as identified in the Training Needs Assessment process.

CFFJAC Required Training:

The position of Firefighter EMT is an apprentice position with CFFJAC. All newly hired Firefighter EMTs will be registered with CFFJAC. The term of apprenticeship for the Firefighter EMT is 42 months. In addition to the New Hire Academy, JAC employees are to complete 144 hours of related and supplemental instruction in the topics outlined in the CFFJAC Rules and Regulations for the position of Firefighter EMT. All training is to be documented in the district's record management software utilizing CFFJAC coding.

Specialized Training:

The Training Program coordinates and facilitates the development and delivery of any specialized training the district deems is necessary. This training includes Confined Space Rescue, Swift Water Rescue, Low Angle Rope Rescue, Auto Extrication, etc.

Training Requests:

Employees who request training that is not offered by the district must submit a training request to their respective supervisor for initial approval. Once initial approval has been granted by that employee's supervisor, the request is forwarded to the Deputy Chief for final approval. Employees who request reimbursement for attending approved training, must submit an approved Training Reimbursement form along with a certificate of completion for the course taken and proof of payment.

Training Needs Assessments and Allocations:

On an annual basis, the district will conduct a districtwide survey of the training needs for every employee and program. The annual needs assessment is conducted to determine the amount and type of training to be developed or delivered by the district. Once the type of training needed is decided, each shift will be allocated slots based on the needs assessments presented by each respective Battalion Chief and Program.

New Hire Academies:

The Training Program will facilitate New Hire Academies as needed. District policy mandated training will be provided to all new FFs. Academies will take place over the course of 7 weeks or as required based on need.

Amador Fire - Training Plan

Volunteer Firefighter Academies:

Volunteer FF Academies will take place annually and will occur over a three-month period with most classes provided on Saturdays and some weeknights. Once Volunteer FFs successfully complete the Volunteer FF Academy they will be available for emergency response following assignment to their respective staffed fire station.

Engine Company Skills Proficiency Drills:

The Deputy Chief will facilitate unannounced drills to allow Command Staff an opportunity to evaluate the skills proficiency of assigned personnel. These drills will consist of fundamental fire suppression skills, rescue skills, and other emergency response skills which may include a timed full gear hike, initial attack wildland progressive hose lay, timed and evaluated hand line construction and simulated fire shelter deployment. The overall objective is to provide an opportunity to evaluate our Engine Company's readiness for emergency response.

Annual Training Calendar:

The Training Program will develop an annual training calendar to meet the needs of the district and our employees. The training calendar will include a schedule of locally sponsored classes and will be made available by January 1st of each year. Additional training classes may be added to the calendar based on unforeseen needs or opportunities that may arise throughout the year.

Multi Company Drills:

Multi Company Drills may include career and volunteer staff from different stations. The Training Program will facilitate multi company drills at a minimum of once a quarter. Drill topics will have input from field personnel, such as BCs, Captains, etc. At a minimum, once a quarter all Volunteer staff and selected on duty Career staff will meet at a predesignated location to train on a given topic or subject.

Firefighter Task Books:

Upon completion of the New Hire Academy all career Firefighters will receive an Amador Fire Protection District Position Task Book for the Rank of Firefighter. This Task Book identifies core competencies and requisite knowledge for the rank of Firefighter. The Firefighter is to complete the task book by the end of their initial year of employment. Quarterly skills evaluations are to be administered by the Probationary Firefighter's Battalion Chief. These evaluations are outlined in the Position Task Book. The Firefighter Task Book may also be used as a supplemental training aid for volunteer personnel.

Daily Training Calendars:

The training program will provide a daily prescribed training plan for career personnel. This training plan will consist of daily training topics, identified references and reporting codes. This document will also identify the online training assignments that will be assigned each month. Training calendars will be released on a quarterly basis.

Amador Fire - Training Plan

Volunteer Training:

Volunteers will train every Wednesday night from 1830 to 2030 at their respective staffed stations. A quarterly training schedule will be produced by the Training Program and followed by all stations. All training materials will be provided by the Training Program. Once a quarter all volunteers will meet at a predetermined location and will train from 0900 to 1500.

Volunteer Program Recruitment and Training Overview:

Minimum Qualifications to become a Volunteer Firefighter with Amador Fire Include:

- ✓ 18 years of age
- ✓ Valid California Driver License
- ✓ Must reside within Amador County (preferably within the district)

Volunteer Recruitment and Training Progression:



1) Recruitment Process:

Direct recruitment will be a one-page informational flyer that includes basic information about becoming a volunteer firefighter with the Amador Fire Protection District. This flyer will be informative and motivational. This flyer will be distributed throughout the district via direct mailer, social media and other media outlets as appropriate.

2) Question and Answer Meeting:

This meeting is held approximately one month after the initial recruitment. The objective of this Q/A meeting is to provide prospective volunteers and their family a comprehensive overview of the district's volunteer program, focusing on the need for volunteers in our community and the fire service culture etc. Following this presentation we open the meeting up to a question-and-answer session for prospective volunteers and their families.

3) Volunteer Firefighter Academy:

The objective of the Volunteer Firefighter Academy is to provide our volunteer firefighters the training and education needed to allow them to effectively function as entry level volunteer firefighters. Curriculum will be based on the requirements of NFPA 1001, NWCG - Firefighter Type II, State Fire Training, and California Health and Safety Code. Finally, curriculum will include district specific training as well.

4) Weekly Company Level Drill:

Volunteer Firefighters who have successfully completed the Volunteer Firefighter Academy will be assigned to a staffed Amador Fire Protection District fire station that is closest to the community

Amador Fire - Training Plan

they reside in. Volunteers may respond out of other unstaffed stations etc. however; the closest staffed station will become each member's main station for the duration of their participation as a Volunteer Firefighter. Company level training drills will follow a quarterly training schedule that is consistent district wide and has been produced and approved by the training program, including the curriculum that will be delivered by the career staff at the station.

5) Volunteer Multi-Company Drills:

On a quarterly basis, for a total of at least four times per calendar year, all volunteer companies will meet together for training at a pre designated location based on the training being delivered. The objective of multi-company drills is to bring our team together in its entirety and build relationships amongst our career and volunteer staff alike. These trainings will be conducted utilizing approved curriculum and will focus on skill-based evolutions that are manipulative (hands on) in nature.

2023 Amador Fire District - Training Calendar:

Training Class	Date(s)	Location
Captains Academy	1/30/23 – 2/3/23	Fire Station 151
Company Officer 2A - H.R. Management	4/17/23 – 4/21/23	12200 Airport Rd.
Volunteer Firefighter Academy (Saturdays)	2/4/23 – 4/29/23	Various Locations
Company Officer 2B - General Administration	5/1/23 – 5/2/23	12200 Airport Rd.
Company Officer 2C - Fire Insp. & Invest.	1/16/23 - 1/20/23	12200 Airport Rd.
Company Officer 2D - All Risk Incident Cmd.	3/20/23 – 3/24/23	12200 Airport Rd.
Company Officer 2E - Wildland Inc. Ops.	2/20/23 – 2/24/23	12200 Airport Rd.
Instructor I – Instructional Methodology	3/6/23 – 3/10/23	12200 Airport Rd.
Swift Water Rescue Technician	May or June	HQ and Electra Rd.
S-200 – Initial Attack Incident Command	5/22/23 – 5/24/23	Fire Station 151
S-290 – Intermediate Wildland fire Behavior	6/6/23 – 6/9/23	12200 Airport Rd.
S-390 – Intro. To Wildland Fire Calculation	TBD	TBD
S-231 – Engine Boss Single Resource	6/14/23 – 6/15/23	12200 Airport Rd.
Emergency Medical Technician	TBD	TBD
New Hire Firefighter Academy	TBD	TBD

Volunteer Firefighter Academy - The Academy will take place on some weeknights from 1830 to 2030 and every Saturday, starting February 4th thru April 29th Saturday classes will began at 0900 and conclude at 1500 each day. Academy classroom locations will vary based on the subjects being instructed etc.

EMT Class – Will be hosted primarily for our volunteer staff and will be held on weeknights and Saturdays

Swift Water Rescue - Will be instructed in cooperation with the Amador County Sheriff's Office and CAL FIRE



2023 Training Calendar

Amador Fire Protection District



Training Class	Date(s)	Location
Captains Academy	1/30/23 – 2/3/23	Fire Station 151
Company Officer 2A - H.R. Management	4/17/23 – 4/21/23	12200 Airport Rd.
Volunteer Firefighter Academy (Saturdays)	2/4/23 – 4/29/23	Fire Station 122
Company Officer 2B - General Administration	5/1/23 – 5/2/23	12200 Airport Rd.
Company Officer 2C - Fire Insp. & Invest.	1/16/23 - 1/20/23	12200 Airport Rd.
Company Officer 2D - All Risk Incident Cmd.	3/20/23 – 3/24/23	12200 Airport Rd.
Company Officer 2E - Wildland Inc. Ops.	2/20/23 – 2/24/23	12200 Airport Rd.
Instructor I – Instructional Methodology	3/6/23 – 3/10/23	12200 Airport Rd.
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S-390 – Intro. To Wildland Fire Calculation	TBD	TBD
S-231 – Engine Boss Single Resource	6/14/23 – 6/15/23	Fire Station 122
Emergency Medical Technician	TBD	TBD
New Hire Firefighter Academy	TBD	TBD

Training Class	Certification	Lead Instructor
Captains Academy	N/A	Chief Withrow
Company Officer 2A - H.R. Management	SFT CFSTES	Chief Withrow
Volunteer Firefighter Academy	N/A	Chief Withrow
Company Officer 2B - General Administration	SFT CFSTES	Chief Withrow
Company Officer 2C - Fire Insp. & Invest.	SFT CFSTES	Fire Marshal Chew
Company Officer 2D - All Risk Incident Cmd.	SFT CFSTES	Chief Withrow
Company Officer 2E - Wildland Inc. Ops.	SFT CFSTES	Chief Wagner (ret.)
Instructor I – Instructional Methodology	SFT CFSTES	Chief Wagner (ret.)
Swift Water Rescue Technician	TBD	Chief Brunton
S-200 – Initial Attack Incident Command	NWCG	Chief Withrow
S-290 – Intermediate Wildland fire Behavior	NWCG	Chief Watkins
S-390 – Intro. To Wildland Fire Calculation	NWCG	TBD
S-231 – Engine Boss Single Resource	NWCG	Chief Watkins
Emergency Medical Technician	MVEMSA	Chief Yelinek
New Hire Firefighter Academy	N/A	Chief Withrow

Notes: Volunteer Firefighter Academy will take place on some weeknights from 1830 to 2030 and every Saturday, starting February 4th thru April 29th Saturday classes will began at 0900 and conclude at 1500 each day. Academy classroom locations will vary based on the subjects being instructed etc.

INDIVIDUAL DEVELOPMENT PLAN
 SUPPORT CAREER DEVELOPMENT OF EMPLOYEE

EMPLOYEE LAST NAME EXAMPLE	FIRST NAME	MI	DATE OF LAST IDP DISCUSSION
RANK	FIRE STATION OR ASSIGNMENT		EMPLOYEE'S SUPERVISOR

PERFORMANCE OBJECTIVES - Goals for further improvements in job performance during the next year in order to meet or exceed standards for the employee's present job or to develop employee's skills.

What's needed/desired

- 1) Become a Qualified Driver/Operator

- 2) Become a Qualified Strike Team Leader

PLANS FOR ACHIEVING OBJECTIVES - Specific methods by which the employee can work toward accomplishing his or her performance objectives (in-service training courses, college courses, rotation, special work assignments for training purposes, etc.)

How to achieve the needed or desired training

- 1) Attend and Successfully Complete State Fire Training Driver Operator 1A & 1B

- 2) Attend and Successfully Complete S-330 Strike Team Leader Training

- 2a) Initiate Position Task Book for STEN and seek Trainee Assignments

I have participated in a discussion of my Individual Development Plan.

EMPLOYEE SIGNATURE

DATE SIGNED

SUPERVISOR'S SIGNATURE

DATE SIGNED

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/13/2022

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>12/13/2022</u>	

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 October and November

Recommendation/Requested Action: **Report only**

Fiscal Impacts (attach budget transfer form if appropriate) n/a

Staffing Impacts n/a

Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Comments: _____
Committee Review? <u>N/A</u> <input checked="" type="checkbox"/> 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 _____
Noes: _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	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
Completed by _____		

AMADOR FIRE PROTECTION DISTRICT

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



Incident Type Per Station 3 Year Summary Report *October & November*

November 2022	223 <i>total incident count</i>
November 2021	240 <i>total incident count</i>
November 2020	236 <i>total incident count</i>

October 2022	245 <i>total incident count</i>
October 2021	237 <i>total incident count</i>
October 2020	220 <i>total incident count</i>

Amador Fire Protection District



Jackson, CA

This report was generated on 12/8/2022 10:11:00 AM

Incident Type Count per Station for Date Range

Start Date: 11/01/2022 | End Date: 11/30/2022

INCIDENT TYPE	# INCIDENTS
Station: 111 - STATION 111	
321 - EMS call, excluding vehicle accident with injury	30
322 - Motor vehicle accident with injuries	3
324 - Motor vehicle accident with no injuries.	1
444 - Power line down	1
554 - Assist invalid	3
561 - Unauthorized burning	1
611 - Dispatched & cancelled en route	3
631 - Authorized controlled burning	1
700 - False alarm or false call, other	1
736 - CO detector activation due to malfunction	1
743 - Smoke detector activation, no fire - unintentional	1
744 - Detector activation, no fire - unintentional	1
# Incidents for 111 - Station 111:	47

Station: 114 - STATION 114	
114 - Chimney or flue fire, confined to chimney or flue	1
141 - Forest, woods or wildland fire	1
311 - Medical assist, assist EMS crew	3
320 - Emergency medical service, other	1
321 - EMS call, excluding vehicle accident with injury	42
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	2
412 - Gas leak (natural gas or LPG)	1
511 - Lock-out	4
522 - Water or steam leak	1
551 - Assist police or other governmental agency	1
553 - Public service	2
554 - Assist invalid	2
611 - Dispatched & cancelled en route	5
631 - Authorized controlled burning	1
700 - False alarm or false call, other	1
# Incidents for 114 - Station 114:	69

Station: 116 - STATION 116	
131 - Passenger vehicle fire	1
142 - Brush or brush-and-grass mixture fire	2

Only REVIEWED incidents included.



INCIDENT TYPE	# INCIDENTS
143 - Grass fire	1
321 - EMS call, excluding vehicle accident with injury	25
323 - Motor vehicle/pedestrian accident (MV Ped)	1
324 - Motor vehicle accident with no injuries.	1
440 - Electrical wiring/equipment problem, other	1
500 - Service Call, other	1
554 - Assist invalid	3
611 - Dispatched & cancelled en route	11
700 - False alarm or false call, other	3
735 - Alarm system sounded due to malfunction	1
# Incidents for 116 - Station 116:	51

Station: 122 - STATION 122	
100 - Fire, other	1
111 - Building fire	2
121 - Fire in mobile home used as fixed residence	1
142 - Brush or brush-and-grass mixture fire	1
143 - Grass fire	2
321 - EMS call, excluding vehicle accident with injury	25
322 - Motor vehicle accident with injuries	4
324 - Motor vehicle accident with no injuries.	2
440 - Electrical wiring/equipment problem, other	1
554 - Assist invalid	6
611 - Dispatched & cancelled en route	6
700 - False alarm or false call, other	1
733 - Smoke detector activation due to malfunction	1
743 - Smoke detector activation, no fire - unintentional	2
745 - Alarm system activation, no fire - unintentional	1
# Incidents for 122 - Station 122:	56

Only REVIEWED incidents included.

November 2022 Total Incident: **223**



Amador Fire Protection District



Jackson, CA

This report was generated on 12/8/2022 10:11:45 AM

Incident Type Count per Station for Date Range

Start Date: 11/01/2021 | End Date: 11/30/2021

INCIDENT TYPE	# INCIDENTS
Station: 111 - STATION 111	
160 - Special outside fire, other	2
321 - EMS call, excluding vehicle accident with injury	33
322 - Motor vehicle accident with injuries	3
324 - Motor vehicle accident with no injuries.	1
554 - Assist invalid	12
561 - Unauthorized burning	1
631 - Authorized controlled burning	1
632 - Prescribed fire	1
651 - Smoke scare, odor of smoke	3
700 - False alarm or false call, other	3
# Incidents for 111 - Station 111:	60

Station: 114 - STATION 114	
113 - Cooking fire, confined to container	2
121 - Fire in mobile home used as fixed residence	1
321 - EMS call, excluding vehicle accident with injury	31
322 - Motor vehicle accident with injuries	3
323 - Motor vehicle/pedestrian accident (MV Ped)	1
412 - Gas leak (natural gas or LPG)	1
424 - Carbon monoxide incident	1
554 - Assist invalid	17
561 - Unauthorized burning	2
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	3
622 - No incident found on arrival at dispatch address	1
733 - Smoke detector activation due to malfunction	1
736 - CO detector activation due to malfunction	1
# Incidents for 114 - Station 114:	66

Station: 116 - STATION 116	
111 - Building fire	1
131 - Passenger vehicle fire	3
321 - EMS call, excluding vehicle accident with injury	37
322 - Motor vehicle accident with injuries	3
324 - Motor vehicle accident with no injuries.	3
440 - Electrical wiring/equipment problem, other	1

Only REVIEWED incidents included.



INCIDENT TYPE	# INCIDENTS
550 - Public service assistance, other	2
554 - Assist invalid	6
611 - Dispatched & cancelled en route	10
622 - No incident found on arrival at dispatch address	2
# Incidents for 116 - Station 116:	68

Station: 121 - STATION 121	
611 - Dispatched & cancelled en route	1
# Incidents for 121 - Station 121:	1

Station: 122 - STATION 122	
321 - EMS call, excluding vehicle accident with injury	26
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	2
444 - Power line down	1
551 - Assist police or other governmental agency	1
554 - Assist invalid	7
611 - Dispatched & cancelled en route	6
745 - Alarm system activation, no fire - unintentional	1
# Incidents for 122 - Station 122:	45

Only REVIEWED incidents included.

November 2021 Total Incident: **240**



Amador Fire Protection District



Jackson, CA

This report was generated on 12/8/2022 10:13:35 AM

Incident Type Count per Station for Date Range

Start Date: 11/01/2020 | End Date: 11/30/2020

INCIDENT TYPE	# INCIDENTS
Station: 111 - STATION 111	
114 - Chimney or flue fire, confined to chimney or flue	1
132 - Road freight or transport vehicle fire	1
141 - Forest, woods or wildland fire	1
143 - Grass fire	1
150 - Outside rubbish fire, other	1
151 - Outside rubbish, trash or waste fire	3
321 - EMS call, excluding vehicle accident with injury	38
322 - Motor vehicle accident with injuries	4
324 - Motor vehicle accident with no injuries.	1
500 - Service Call, other	1
553 - Public service	1
554 - Assist invalid	7
561 - Unauthorized burning	1
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	6
631 - Authorized controlled burning	2
651 - Smoke scare, odor of smoke	1
700 - False alarm or false call, other	5
# Incidents for 111 - Station 111:	76

Station: 114 - STATION 114	
111 - Building fire	2
114 - Chimney or flue fire, confined to chimney or flue	1
132 - Road freight or transport vehicle fire	1
143 - Grass fire	1
321 - EMS call, excluding vehicle accident with injury	45
324 - Motor vehicle accident with no injuries.	1
550 - Public service assistance, other	1
551 - Assist police or other governmental agency	1
554 - Assist invalid	8
561 - Unauthorized burning	6
611 - Dispatched & cancelled en route	1
631 - Authorized controlled burning	4
700 - False alarm or false call, other	1
# Incidents for 114 - Station 114:	73

Only REVIEWED incidents included.



INCIDENT TYPE	# INCIDENTS
Station: 116 - STATION 116	
113 - Cooking fire, confined to container	1
114 - Chimney or flue fire, confined to chimney or flue	1
118 - Trash or rubbish fire, contained	1
141 - Forest, woods or wildland fire	1
321 - EMS call, excluding vehicle accident with injury	18
322 - Motor vehicle accident with injuries	3
324 - Motor vehicle accident with no injuries.	1
550 - Public service assistance, other	1
554 - Assist invalid	5
611 - Dispatched & cancelled en route	6
700 - False alarm or false call, other	1
745 - Alarm system activation, no fire - unintentional	1

Incidents for 116 - Station 116: 40

Station: 122 - STATION 122	
110 - Structure fire, other (conversion only)	1
140 - Natural vegetation fire, other	1
142 - Brush or brush-and-grass mixture fire	2
151 - Outside rubbish, trash or waste fire	1
321 - EMS call, excluding vehicle accident with injury	27
322 - Motor vehicle accident with injuries	5
550 - Public service assistance, other	1
553 - Public service	1
554 - Assist invalid	1
611 - Dispatched & cancelled en route	4
651 - Smoke scare, odor of smoke	2
700 - False alarm or false call, other	1

Incidents for 122 - Station 122: 47

Only REVIEWED incidents included.

November 2020 Total Incident: 236



Amador Fire Protection District



Jackson, CA

This report was generated on 12/8/2022 9:48:31 AM

Incident Type Count per Station for Date Range

Start Date: 10/01/2022 | End Date: 10/31/2022

INCIDENT TYPE	# INCIDENTS
Station: 111 - STATION 111	
100 - Fire, other	1
321 - EMS call, excluding vehicle accident with injury	29
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	1
445 - Arcing, shorted electrical equipment	1
541 - Animal problem	1
554 - Assist invalid	9
611 - Dispatched & cancelled en route	3
651 - Smoke scare, odor of smoke	1
700 - False alarm or false call, other	2
741 - Sprinkler activation, no fire - unintentional	1
# Incidents for 111 - Station 111:	51

Station: 114 - STATION 114	
100 - Fire, other	1
116 - Fuel burner/boiler malfunction, fire confined	1
321 - EMS call, excluding vehicle accident with injury	48
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	1
411 - Gasoline or other flammable liquid spill	1
412 - Gas leak (natural gas or LPG)	2
520 - Water problem, other	1
551 - Assist police or other governmental agency	1
554 - Assist invalid	11
611 - Dispatched & cancelled en route	11
700 - False alarm or false call, other	2
# Incidents for 114 - Station 114:	81

Station: 116 - STATION 116	
132 - Road freight or transport vehicle fire	1
141 - Forest, woods or wildland fire	1
151 - Outside rubbish, trash or waste fire	1
321 - EMS call, excluding vehicle accident with injury	30
322 - Motor vehicle accident with injuries	3
324 - Motor vehicle accident with no injuries.	1
381 - Rescue or EMS standby	1

Only REVIEWED incidents included.



INCIDENT TYPE	# INCIDENTS
550 - Public service assistance, other	1
554 - Assist invalid	1
561 - Unauthorized burning	1
611 - Dispatched & cancelled en route	13
622 - No incident found on arrival at dispatch address	2
651 - Smoke scare, odor of smoke	1
733 - Smoke detector activation due to malfunction	1
743 - Smoke detector activation, no fire - unintentional	2

Incidents for 116 - Station 116: 60

Station: 122 - STATION 122	
321 - EMS call, excluding vehicle accident with injury	27
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	4
444 - Power line down	1
554 - Assist invalid	4
611 - Dispatched & cancelled en route	7
622 - No incident found on arrival at dispatch address	2
700 - False alarm or false call, other	3
735 - Alarm system sounded due to malfunction	1

Incidents for 122 - Station 122: 51

Station: LFP - STATION 151	
321 - EMS call, excluding vehicle accident with injury	1
322 - Motor vehicle accident with injuries	1

Incidents for LFP - Station 151 : 2

Only REVIEWED incidents included.

October 2022 Total Incident: **245**



Amador Fire Protection District



Jackson, CA

This report was generated on 12/8/2022 10:08:18 AM

Incident Type Count per Station for Date Range

Start Date: 10/01/2021 | End Date: 10/31/2021

INCIDENT TYPE	# INCIDENTS
Station: 111 - STATION 111	
111 - Building fire	1
321 - EMS call, excluding vehicle accident with injury	41
322 - Motor vehicle accident with injuries	3
324 - Motor vehicle accident with no injuries.	2
351 - Extrication of victim(s) from building/structure	1
400 - Hazardous condition, other	1
412 - Gas leak (natural gas or LPG)	1
444 - Power line down	1
511 - Lock-out	1
542 - Animal rescue	1
554 - Assist invalid	8
561 - Unauthorized burning	1
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	8
622 - No incident found on arrival at dispatch address	2
733 - Smoke detector activation due to malfunction	1
734 - Heat detector activation due to malfunction	1
735 - Alarm system sounded due to malfunction	1
# Incidents for 111 - Station 111:	76

Station: 112 - STATION 112	
321 - EMS call, excluding vehicle accident with injury	1
# Incidents for 112 - Station 112:	1

Station: 114 - STATION 114	
118 - Trash or rubbish fire, contained	1
321 - EMS call, excluding vehicle accident with injury	29
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	1
444 - Power line down	1
511 - Lock-out	1
521 - Water evacuation	1
540 - Animal problem, other	1
554 - Assist invalid	9
561 - Unauthorized burning	1
611 - Dispatched & cancelled en route	3

Only REVIEWED incidents included.

INCIDENT TYPE	# INCIDENTS
736 - CO detector activation due to malfunction	1
744 - Detector activation, no fire - unintentional	1

Incidents for 114 - Station 114: 51

Station: 116 - STATION 116

111 - Building fire	2
131 - Passenger vehicle fire	1
321 - EMS call, excluding vehicle accident with injury	20
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	4
444 - Power line down	2
511 - Lock-out	1
554 - Assist invalid	6
561 - Unauthorized burning	1
611 - Dispatched & cancelled en route	11
631 - Authorized controlled burning	1
651 - Smoke scare, odor of smoke	2
735 - Alarm system sounded due to malfunction	1

Incidents for 116 - Station 116: 54

Station: 122 - STATION 122

113 - Cooking fire, confined to container	1
131 - Passenger vehicle fire	1
140 - Natural vegetation fire, other	2
151 - Outside rubbish, trash or waste fire	1
321 - EMS call, excluding vehicle accident with injury	29
324 - Motor vehicle accident with no injuries.	2
341 - Search for person on land	1
412 - Gas leak (natural gas or LPG)	1
444 - Power line down	1
550 - Public service assistance, other	1
554 - Assist invalid	4
611 - Dispatched & cancelled en route	6
622 - No incident found on arrival at dispatch address	3
651 - Smoke scare, odor of smoke	1
700 - False alarm or false call, other	1

Incidents for 122 - Station 122: 55

Only REVIEWED incidents included.

October 2021 Total Incident: **237**



Amador Fire Protection District



Jackson, CA

This report was generated on 12/8/2022 10:09:10 AM

Incident Type Count per Station for Date Range

Start Date: 10/01/2020 | End Date: 10/31/2020

INCIDENT TYPE	# INCIDENTS
Station: 111 - STATION 111	
113 - Cooking fire, confined to container	1
141 - Forest, woods or wildland fire	1
321 - EMS call, excluding vehicle accident with injury	43
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	6
381 - Rescue or EMS standby	1
511 - Lock-out	1
554 - Assist invalid	4
600 - Good intent call, other	2
611 - Dispatched & cancelled en route	5
622 - No incident found on arrival at dispatch address	2
651 - Smoke scare, odor of smoke	1
# Incidents for 111 - Station 111:	69

Station: 114 - STATION 114	
113 - Cooking fire, confined to container	2
114 - Chimney or flue fire, confined to chimney or flue	1
131 - Passenger vehicle fire	1
321 - EMS call, excluding vehicle accident with injury	39
322 - Motor vehicle accident with injuries	1
324 - Motor vehicle accident with no injuries.	2
520 - Water problem, other	1
554 - Assist invalid	13
611 - Dispatched & cancelled en route	6
622 - No incident found on arrival at dispatch address	4
700 - False alarm or false call, other	3
736 - CO detector activation due to malfunction	1
740 - Unintentional transmission of alarm, other	1
# Incidents for 114 - Station 114:	75

Station: 116 - STATION 116	
111 - Building fire	1
141 - Forest, woods or wildland fire	1
321 - EMS call, excluding vehicle accident with injury	13
444 - Power line down	1
445 - Arcing, shorted electrical equipment	1

Only REVIEWED incidents included.



INCIDENT TYPE	# INCIDENTS
553 - Public service	1
611 - Dispatched & cancelled en route	4

Incidents for 116 - Station 116: 22

Station: 122 - STATION 122

131 - Passenger vehicle fire	1
142 - Brush or brush-and-grass mixture fire	1
143 - Grass fire	1
321 - EMS call, excluding vehicle accident with injury	19
322 - Motor vehicle accident with injuries	3
324 - Motor vehicle accident with no injuries.	1
553 - Public service	4
611 - Dispatched & cancelled en route	4
651 - Smoke scare, odor of smoke	2

Incidents for 122 - Station 122: 36

Only REVIEWED incidents included.

October 2020 Total Incident: 220



AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12/13/2022

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:	
<u>12/13/2022</u>	

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 November.

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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Comments: _____ _____
Committee Review? N/A <input checked="" type="checkbox"/> Name _____ Committee Recommendation: _____ _____	

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions: _____

FOR CLERK USE ONLY

Meeting Date _____	Time _____	Item # _____
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____
Noes: _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	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
Completed by _____		

22-23 Vehicle Maintenance

Nov

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	22/23 FY Odometer Reading	Repair Hours / Comments (out of service, Misc., etc. if applicable)	Dates	Maintenance Performed (description)	NOVEMBER Total Cost this Month	Total Cost of Vehicle starting July 2016 (Implementation of report)
C-5100 - 2015 Ford Explorer AWD (Fire Chief)	1FM5K8AR7FG2S939 {E} 1460509	19,530	87,840		07/06/22 11/14/22	Riebes - Battery (\$177.40) Sterlings Auto - A Svc and wiper blades (\$149.20)	\$149.20	\$5,796.59
C-5107 (Chew) - 2010 Ford Expedition XLT 4x4 (Prevention) (previously 5101, 5108)	1FMJU1G59AE43199 {E} 1305976	162,270	244,953		7/26/22 11/28/22	Sterling's Auto - A svc. and pads (\$704.38) Les Schwab - alignment; 4 wheel, system sensor (\$414.58)	\$414.58	\$28,668.40
C-5102 (Watkins) 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60CEA66410 {E} 1485648	19,611	123,293		7/11/22 9/19/22	Les Schwab Tires - 4 New Tires, Wheel Spin (\$1,559.58) Sterlings - A Service, svc. rear differential (\$653.38)		\$16,427.31
C-5103 (Ebling) 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 {E} 1306800	92,337	154,395					\$19,660.19
C-5105 (Command) 2012 Ford Expedition 4x4 (HQ)	1FMJU1G5XCE67187 {E} 1401123	67,531	96,675		11/28/22	O'Reilly - Wiper Blades, misc (\$56.90)	\$56.90	\$8,901.27
C-5104 (Yeimek)-2009 Ford F250 4x4 (Battalion Chief)	1FTSX21509EA15399 {E} 1294991	65,530	115,751		7/18/22 10/26/22 11/28/22	Sterling's Auto - A svc., exhaust manifold (\$1,898.63) Jackson Tire - tie rod end all 4 tires, alignments (thrust angle), track bar rebuild (\$1,428.84) O'Reilly - Fuel filter, oil, misc. (\$144.57)	\$144.57	\$23,831.41

<p>E-5111 2015 Rosenbauer 4x4 (111 First Out)</p>	<p>54FZCB417FWML1449 (E) 1488122</p>	<p>19,474</p>	<p>66,429</p>	<p>7/29/22 8/29/22 9/20/22 9/21/22 9/27/22 10/17/22</p>	<p>Cummins - new engine and misc. work, paid in full by Rosenbauer (\$17,182.38) Burton's - Repair oil leak,, pump test, various repairs, rebuild tank to pump valve leaking water (\$8240.38) Burtons Fire - travel time (tech at 111), transfer box eval/misc seals, coolant leaks (\$1,845.17) Burtons Fire - Rplc front and rear braks/hardware kit, rplc ps cab lock (\$6,362.27) Jackson Tire - 4 New Rear Tires (\$3,244.86) Les Schwab - Wheel spin balance (\$75.98)</p>	<p>\$62,481.86</p>
<p>E-5113 1991 KME 4x4</p>	<p>1HTSEPCR4NH415881 (E) 349699</p>	<p>80,306</p>	<p>88,638</p>			<p>\$18,756.10</p>
<p>SQ-5115 2003 Ford F350 4X4 (previously SQ-145)</p>	<p>1FDWF37P23ED60337 (E)1159107</p>	<p>42,236</p>	<p>44,656</p>	<p>11/28/22</p>	<p>O'Reilly's - Battery (\$336.94)</p>	<p>\$12,915.47</p>
<p>WT-5116 2015 Kenworth</p>	<p>2NKHJX9FM437394 (E)1410351</p>	<p>2,230</p>	<p>5,351</p>			<p>\$7,712.26</p>
<p>OES - J309 2020 FTL/BNE MODEL 14</p>	<p>31AGETAR7M1R547R</p>	<p>-</p>				<p>\$0.00</p>
<p>E-5123 2001 International Westmark</p>	<p>1HTSEADR71H370327 {1084294}</p>	<p>99,018</p>	<p>103,945</p>	<p>7/13/22 8/1/22 8/3/22 8/23/22 9/6/22 9/16/22</p>	<p>Burton's Fire, Inc - Water guage (\$464.22) Burton's Fire, Inc - Resolve loss of power, rebuild transfer vavle actuator, rplc foam pro controller head. rplc pump, flow meter, misc. fire pump repairs (\$13,572.06) Lynche's - AC svc and rplc low side fitting, install new AC condensor, repair transmission mounts (\$3,385.91) Auto Zone - Oil and misc. parts (\$57.79) Riebes - 6-lamp kits (\$252.07) Doug Veerkamp - bad oil leak @ front differential (\$3,273.71)</p>	<p>\$41,791.85</p>
<p>SQ-5125 2008 Ford F350 (Previously SQ-115)</p>	<p>1FDWX37RX8FC15309 (E)1281212</p>	<p>99,175</p>	<p>113,050</p>			<p>\$9,308.80</p>
<p>WT-5126 2007 Kenworth</p>	<p>2NKMHZ8X67M199258 (E) 1212617</p>	<p>16,891</p>	<p>21,272</p>			<p>\$25,567.32</p>

22-23 Vehicle Maintenance

Nov

E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWWM12044 {E}1369499	0	-	OOS - Riverview International	7/5/22 10/26/22 11/14/22	Jackson Tire Svc - 2 New Front Tires (\$1,861.98) US Bank Card Spalusa - Rplcmnt condenser fan (\$149.41) Riebes - Misc. parts (\$37.69)	\$37.69	\$41,517.04
WT-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	49,806					\$21,553.11
E-5148 2003 HME (reserve) (Previously E-5141)	44KFT4282YWZ20024 {E}1159077	82,595	125,845		7/05/22 7/6/22 7/12/22 8/3/22 9/7/22 9/19/22 10/11/22	Dale Diesal Performance (\$162.02) Riebes - Coolant (\$72.14) Dale Diesal Performance (\$240) Napa Parts - Starter (\$485.44) ATR - Tow from Pioneer to Doug Veerkamp (\$1,687.50) Doug Veerkamp - A service, turbo charger broken pressure side, labor (\$5392.41) Les Schwab - 2 widebase hvy tubless tires, wheel spin balance (\$1,628.91)		\$68,365.87
E-5214 2008 Ford F550	1FDAX57R5E8E35812 {E}1281210	28,278	32,501					\$8,328.03
WT-5216 2015 Kenworth	2NKH8X7FM437393 {E}1410352	3,030	10,955					\$6,447.85
E-5221 2003 HME	44KFT4284WZ20025 {E} 1159078	97,576	142,339					\$57,948.31
E-5222 1991 KME	1HTSDPCRNH416110 {E} 349698	54,320	60,015					\$3,813.14
E-5223 1998 International	1HTSDADR6WH551543 {E} 993299	38,623	48,451		8/23/22	Galls - Code 3 siren w/ light controls (\$592.99)		\$19,424.00
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 {E} 959496	49,507	61,543		7/6/22 7/11/22	Riebes - Misc. Parts, oil, AC refrid., (\$350.11) LN Curtis - Plumbing Gaskets (\$114.99)		\$51,172.94
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 {E} 1212616	9,833	12,274		11/21/22	Riverview Int'l Trk - repair damaged plumbing at rear of tank fill and annual inspection (\$9,700.42)	\$9,700.42	\$12,387.20
U-5310 2008 Ford (Utility)	1FTSW21R98EC31882 {E} 8V25580	30,500	36,953		8/30/22	Lynch's - A service, new brake pads, hoses (\$2,094.35)		\$2,107.26

22-23 Vehicle Maintenance

Nov

E-5361 2016 Rosenbauer (116 First Out)	54F7CA512GVW11580 {E} 1425867	8,502	47,764		7/31/22 8/31/22 9/27/22 9/30/22 10/31/22 11/28/22 11/28/22 11/30/22	JRCH Reimbursement - Jun (\$-0.00) JRCH Reimbursement - Jul (\$-0.00) JRCH Reimbursement - Aug (\$-0.00) Burton's Fire - DEF quality sensor, A service, drivers seat belt alarm, coolant sensor alarm (\$2,934.62) JRCH Reimbursement - Sep (\$-2,934.62) O'Reilly - Hose, misc. (\$78.05) O'Reilly - Antifreeze, misc. (\$47.39) JRCH Reimbursement - Oct (\$-0.00)	\$125.44	\$17,728.29
E-5364 2008 Ford F550 4x4	1FD4W57R38EC3893 {E} 1356272	32,581	44,042		7/31/22 8/3/22 8/31/22 9/26/22 9/30/22 10/31/22 11/30/22	JRCH Reimbursement - Jun (\$-0.00) Lynch's - repair cause of loss of power, injector and fuel supply pipe replaced (\$2,191.91) JRCH Reimbursement - Jul (\$-0.00) Lynch's Auto - A service, faulty air bag module, glow plugs, flushed transmission and replaced fuel filters (\$3,399.41) JRCH Reimbursement - Aug (\$-2,191.91) JRCH Reimbursement - Sep (\$-3,399.41) JRCH Reimbursement - Oct (\$-0.00)		\$13,693.57
E-5368 2007 E-ONE	4ENGAA0671002458 {E} 1356273	62,266	113,636		7/31/22 8/31/22 9/6/22 9/26/22 10/31/22 11/30/22	JRCH Reimbursement - Jun (\$-0.00) JRCH Reimbursement - Jul (\$-0.00) LN Curtis - parts for intake manifold (\$2,371.88) Riverview Int'l Trk - Interm. no start condition, pump pack leak, coolant leaking, filter minder damaged (\$4,197.41) JRCH Reimbursement (\$-6,569.29) JRCH Reimbursement (\$-0.00)		\$38,549.46
							\$10,965.74	\$644,854.90

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:	
12/13/2022	

To: Amador Fire Protection Board of Directors

Date: 12/13/2022

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

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 and special minutes of November 9, 2022 as presented or revise

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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Comments: _____
Committee Review? N/A <input checked="" type="checkbox"/> 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 _____
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
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Wednesday, November 9, 2022
1:00 p.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:

Jeff Brown, Vice Chair, Director
Brian Oneto, Director
Pat Crew, Director

Absent:

Richard Forster, Chair Director
Frank Axe, Director

Staff:

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

AGENDA

MOTION: It was moved by Director Crew and seconded by Director Oneto and carried 3-0-2, to approve the agenda. Director Forster and Director Axe were absent.

PUBLIC MATTERS NOT ON THE AGENDA:

Chief White gave brief update that headquarters will be closed in observance of Veterans Day and events like Santa Cruise in December. More info to follow soon.

PUBLIC HEARING

2022 Fire Code: Director Brown opened the public hearing at 1:14 p.m. Fire Marshal Pat Chew presented the 2022 California Fire Code, Ordinance 011, Title 24, California Code of Regulations, Part 9 (Code) as amended based on local topographic and climatic conditions, along with certain appendices contained therein as presented to the Board. Discussion ensued relative to subject matter. Discussion ensued relative to subject matter.

Cindy Grandbois, resident of Amador, recommended that the code and standard not be postponed or tabled since the code applies to new builds or improvements only and not existing.

MOTION: It was moved by Director Crew, seconded by Director Brown and carried 3-0-2 to close the public hearing at 1:28 p.m., Director Forster and Director Axe were absent.

MOTION: It was moved by Director Crew, seconded by Director Oneto, and carried 3-0-2 to approve the repeal ordinance of 010 and to adopt and approve ordinance 011 as presented, Director Forster and Director Axe were absent.

ADMINISTRATIVE MATTERS

September & October Vehicle Maintenance Report: Discussion ensued relative to the subject matter. Battalion Chief Justin Yelinek gave report, no action taken.

September & October Training Report and Presentation: Discussion ensued relative to the subject matter. Chief White gave report, no action taken.

September Call Report: Discussion ensued relative to subject matter. Chief White gave report and no action taken.

Recommendation of Method for Requesting Bid(s): Discussion ensued relative to subject matter and possible action. Direction was given to staff to establish a committee, it was determined during this time that Director Brown and Director Crew would sit on that committee.

Social Security Benefits – Section 218 Agreement: Discussion ensued relative to subject matter. Chief White presented agreement and absolute resolution.

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 3-0-2 to approve. Director Forster and Director Axe were absent.

RESOLUTION NO. AFD 22-16

Resolution Approving the Absolute Resolution, Social Security Administration with the Amador Fire Protection District social security coverage effective as to services performed on and after June 30, 2010

Consultant Group for a Proposed Increase of Benefit Assessment Agreement: Discussion ensued relative to subject matter with possible action. Fire Marshal Chew presented and introduced the SCI consulting group. It was stated that potentially in fall 2023, a non election year, all AFD homeowners, who have a home(s) residing in with AFD's jurisdiction, will potentially receive a ballot.

Director Crew gave direction to staff to provide the results from Mono County and another rural counties.

Director Brown requested clarification that those receiving a ballot to vote will only be within the AFD LAFCO boundaries and not to include JVFPD and LFPD. SCI determined that is correct, only AFD LAFCO boundary.

Cindy Grandbois, a resident of Amador stated that those she has spoken to regarding the potential of the increase on their tax bill were in support and did not disagree that this is needed.

MOTION: It was moved by Director Crew and seconded by Director Oneto to enter into agreement with the SCI Consulting Group, Public Finance Consulting Services, the first process of

providing a detailed engineer report which will go back to the Board for review and approval. The motion was carried 3-0-2, Director Forster and Director Axe were absent.

RESOLUTION NO. AFD 22-14

Resolution approving the entering into agreement with the SCI Consulting Group Public Finance Consulting Services

Update on Annual Fire Prevention Business Inspections: Discussion ensued relative to subject matter. Fire Marshal Pat Chew presented. Seventy five percent of required inspections have been completed and he also reported that inspections start in January.

MISCELLANEOUS MATTERS:

Regular Minutes for Meeting from September 20, 2022: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Oneto and seconded by Director Crew and carried 3-0-2, to approve minutes from the September 20, 2022 meeting with minor corrections. Director Forster and Director Axe were absent.

ADJOURNMENT: At 2:42 PM. Chair Forster adjourned the meeting until next month.

Chair, Amador Fire Protection District

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Wednesday, November 9, 2022
2:47 P.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:

Jeff Brown, Vice Chair, Director
Brian Oneto, Director
Pat Crew, Director

Absent:

Richard Forster, Chair Director
Frank Axe, Director

Staff:

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

PLEDGE OF ALLEGIANCE

AGENDA

MOTION: It was moved by Director Crew and seconded by Director Oneto and carried 3-0-2 to approve the agenda. Director Forster and Director Axe were absent.

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS

2022 Volunteer Fire Capacity Grant Application: Discussion ensued relative to subject matter with Chief White presenting the grant application. Chief White stated that the funds were allocated during final budget and available to pay the required match.

MOTION: It was moved by Director Crew and seconded by Director Oneto and carried 3-0-2 to approving and authorizing the Fire Chief to sign #7GF22000 agreement and AD-1048 and approve entering with the California Department of Forestry and Fire Protection grant.

RESOLUTION NO. AFPD 22-15

Resolution approving the Department of Forestry and Fire Agreement #7GF2200 for services from the date of last signatory on page 1 of the Agreement to June 30, 2023 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

ADJOURNMENT: At 2:50 p.m. Vice Chair adjourned the meeting.

Chair, Amador Fire Protection District