

Wednesday, December 18, 2024

**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 4:30 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2. Public hearing items will commence no sooner than the times listed on the agenda.

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

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: 829 6401 6073#

Passcode: 336310

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

<https://us02web.zoom.us/j/82964016073?pwd=x4aTmjRhWooOVRCxhUCbanRvWdwq4N.1>

REGULAR MEETING AGENDA

DATE: December 18, 2024
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 Amador Fire Protection District 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 person.**

PRESENTATION:

1. SPECIAL RECOGNITION: Presentation and discussion relative to the years of service and term(s) as an Amador Fire Protection District Board of Director for Richard Forster and Frank Axe.

ADMINISTRATIVE MATTERS:

2. FIRE CHIEF'S UPDATE: Discussion relative to subject matter.

A. OPERATIONS

B. FIRE PREVENTION

C. PUBLIC INFORMATION OFFICER

D. VOLUNTEER PROGRAM

3. NEW FIRE STATION: Discussion and possible action relative to subject matter.

4. ANNUAL MEETING SCHEDULE: Discussion and possible action relative to subject matter.

5. DISTRICT MONTHLY REPORT: Discussion relative to subject matter for items A-C.

A. TRAINING

B. VEHICLE MAINTENANCE

C. INCIDENT REPORT

MISCELLANEOUS MATTERS:

6. REGULAR MINUTES: Discussion and possible action. Review and approval of the regular minutes from October 15, 2024.

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

7. CONFERENCE WITH LABOR NEGOTIATORS: [Pursuant to Government Code 54957.6]:
Agency Designated Representative: Robert Withrow, Fire Chief
Employee Organization: The Amador County Professional Firefighters Local 5181
Agreement for Professional Services Memorandum of Understanding. Discussion and possible action relative to labor negotiations.

8. SPECIAL CLOSED MINUTES: Discussion and possible action. Review and approval of the closed session minutes from December 2nd, 2024

ADJOURNMENT: Tuesday, January 21, 2025

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:	
12-18-24	

To: Amador Fire Protection Board of Directors

Date: 12-18-24

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

Department Head Signature _____

Agenda Title: FIRE CHIEF'S UPDATE

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion relative to subject matter:

- A) Operations
- B) Fire Prevention
- C) Public Information Officer
- D) Volunteer Program

Recommendation/Requested Action:

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? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ 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.
Completed by _____	For meeting of _____	ATTEST: _____ AFPD Board Clerk

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12-18-24

From: Robert Withrow
(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>12-18-24</u>	

Department Head Signature _____

Agenda Title: NEW FIRE STATION

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

Discussion, update and possible action relative to the new fire station in Pine Grove.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

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.

Completed by _____

Department _____
For meeting _____
of _____

ATTEST: _____

AFPD Board Clerk

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12-18-24

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

<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>12-18-24</u>	

Department Head Signature _____

Agenda Title: ANNUAL MEETING SCHEDULE

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

Discussion and possible action related the 2025 proposed meeting schedule for the Amador Fire Protection District Board of Directors (refer to attached calendar and memo).

Recommendation/Requested Action:
Discretion of the Board

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? Name _____ N/A

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: _____ AFPD Board Clerk
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AMADOR FIRE PROTECTION DISTRICT

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



AFPD Board of Directors 2025 Meeting Schedule

Historically the regular meetings are set on the third Tuesday, with exceptions.

- Tuesday, January 21 - at 10:30 am
- Tuesday, February 18- at 10:30 am
- Tuesday, March 18 - at 10:30 am
- Tuesday, April 15 - at 10:30 am
- Tuesday, May 20 - at 10:30 am
- Tuesday, June 17 - at 10:30 am
- Tuesday, July 15 – at 10:30 am
- Tuesday, August 19 - at 10:30 am
- Tuesday, September 16 - at 10:30 am
- Wednesday, October 22 - at 10:30 am
- Tuesday, November 18 - at 10:30 am
- Wednesday, December 17 - at 10:30 am

DRAFT 2025 Amador Fire Protection District Meeting Schedule

January						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

October						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

May						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

March						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

September						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- Board of Supervisors Meeting
- Board of Equalization Meeting
- RCRC Annual Meeting
- CSAC Annual Meeting/Legislative Conference
- Holiday - County Offices Closed
- Amador Fire Protection District

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:	
12-18-24	

To: Amador Fire Protection Board of Directors

Date: 12-18-24

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

Department Head Signature _____

Agenda Title: DISTRICT MONTHLY REPORTS

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

Discussion relative to subject matter:

- A) Training
- B) Vehicle Maintenance
- C) Incident

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

Committee Review? Name _____ N/A

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ 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.
Completed by _____	For meeting of _____	ATTEST: _____ AFPD Board Clerk

<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	404:30:00	204:50:00	608:45:00	156:30:00
August	494:50:00	114:00:00	608:50:00	209:00:00
September	874:00:00	131:50:00	1005:50:00	411:50:00
October	1850:00:00	118:50:00	1968:50:00	967:50:00
November	569:00:00	175:00:00	744:00:00	247:15:00
December				
January				
February				
March				
April				
May				
June				
Total YTD			4936:15:00	1992:25:00



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
11/01/2024	Ground Ladders	Amador Fire Evolution #9	LCD
11/02/2024	Vertical Ventilation	Amador Fire Evolution #10	IID
11/03/2024	Ground Ladders	Amador Fire Evolution #9	LCD
11/04/2024	Vertical Ventilation	Amador Fire Evolution #10	IID
11/05/2024	Forcible Entry-Conventional	Amador Fire Skill #1-6	IJD
11/06/2024	Forcible Entry-Through the Lock		IJD
11/07/2024	Forcible Entry-Conventional	Amador Fire Skill #1-6	IJD
11/08/2024	Forcible Entry-Through the Lock		IJD
11/09/2024	Forcible Entry-Conventional	Amador Fire Skill #1-6	IJD
11/10/2024	Forcible Entry-Through the Lock		IJD
11/11/2024	EMS Pit Crew CPR/ROSC	MCEMS Protocol	CHD
11/12/2024	Amador Fire CQI Review	Discuss Expectations/Purpose/Goal	CHD
11/13/2024	EMS Pit Crew CPR/ROSC	MCEMS Protocol	CHD
11/14/2024	Amador Fire CQI Review	Discuss Expectations/Purpose/Goal	CHD
11/15/2024	EMS Pit Crew CPR/ROSC	MCEMS Protocol	CHD
11/16/2024	Amador Fire CQI Review	Discuss Expectations/Purpose/Goal	DBD
11/17/2024	Preconnected Hose Deployment	Amador Fire Evolution #4	LDD
11/18/2024	Wyed Hoseline Deployment	Amador Fire Evolution #7	LDD
11/19/2024	Preconnected Hose Deployment	Amador Fire Evolution #4	LDD
11/20/2024	Wyed Hoseline Deployment	Amador Fire Evolution #7	LDD
11/21/2024	Preconnected Hose Deployment	Amador Fire Evolution #4	LDD
11/22/2024	Wyed Hoseline Deployment	Amador Fire Evolution #7	LDD
11/23/2024	Master Streams	IFSTA Driver/Operator	ICD
11/24/2024	Water Supply-Reverse Lay	IFSTA Driver/Operator	HED
11/25/2024	Master Streams	IFSTA Driver/Operator	ICD
11/26/2024	Water Supply-Reverse Lay	IFSTA Driver/Operator	HED
11/27/2024	Master Streams	IFSTA Driver/Operator	ICD
11/28/2024	Water Supply-Reverse Lay	IFSTA Driver/Operator	HED
11/29/2024	EMS-Medical Assessment	NREMT Skills Sheet	CHD
11/30/2024	EMS-Airway Adjuncts/IGels	NREMT Skills Sheet	CHD

Monthly Target Solutions Assignments

EMS Managing Cardiac Arrest (37691)	EMS Diet and Nutrition (1526)
General HIPPA Awareness	NFPA 1001 Forcible Entry Into a Structure

Notes:

Vehicle Description	VIN License Number	IMPLEMENTED July 1, 2017/18 Beginning of Fiscal Year Mileage	23/24 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 F150 4x4 (Fire Chief)	1FTEX1EP3FKE51353 (E) 1503445	-	56,128		9/10/24 9/10/24 10/10/24 10/28/24 11/6/24	Napa - Batteries (2) (\$391.13) Napa - Battery core credit (\$-76.05) Folsom Lake Ford - Steering Wheel Rplc (\$29.00) Jackson Tire - Brake caliper, rotor, pads, sensor, new tire (\$1,466.70) Zips Trk -Whelen Justice JF Amber LED Module (\$125.96)	\$125.96	\$11,494.20
C-5102 2016 Ford F250 4x4 (Battalion Chief)	1FT7X2B60GEA66410 (E) 1485648	19,611	156,172		7/1/24 7/8/24 8/7/24 10/3/24 10/4/24 11/6/24	Jackson Tire - 4 new tires (\$1,269.27) Napa - lightbulb (\$5.38) Napa - headlight bulb (\$30.70) Speedee Oil - oil change (\$87.84) Lynch's Auto - power prem. plus starter motor (\$589.00) SpeeDee - Oil change (\$87.84)	\$87.84	\$25,275.47
C-5103 2011 Ford F250 4x4 (Battalion Chief)	1FT7X2B62BEA30761 (E) 1306800	92,337	178,464		7/16/24 9/25/24	Lynch's Auto - air bag light on; drive air bag open, prgm steering control module (\$603.65) Jackson Tire - 2 new tires (\$718.49)	-	\$27,433.31
C-5106 2012 Ford Expedition 4x4 (PIO)	1FMJU1G5XCEF67187 (E) 1401123	67,531	115,128		8/15/24 11/6/24	Gilly's Super Signs - renumbering (Parts \$468.68/Labor \$2897.50) Jackson Express - Oil change, wiper blades (\$168.30)	\$168.30	\$15,666.58
C-5107 2015 Ford Explorer AWD (Prevention)	1FM5K8AR7FGB25939 (E) 1460509	19,530	101,987		7/18/24 8/7/24 10/3/24 11/6/24	Jackson Tire - front brake service, turn brake disc rotors, 2 brake pads (\$247.70) Gilly's Super Signs - renumbering (Parts \$417.34/Labor 3,172.34) O'Reilly - Antifreeze (\$16.15) Jackson Express - Oil change, wiper blades (\$128.25)	\$128.25	\$12,628.18
E-5111 2015 Rosenbauer (111 First Out)	54F2CB417FWM11449 (E) 1488122	19,474	83,142		7/1/24 7/8/24 7/22/24 8/7/24 9/10/24 9/26/24 9/26/24 11/6/24 11/25/24	Burton's Fire - door latches (\$185.11) Napa - final charge antifreeze (\$55.25) Merzlak Signs - emblem (\$72.13) Napa - final charge, valve, suspension, trans fluid (\$183.87) Napa - Transmission fluid (74.82) Jackson Tire - 4 new rear tires (\$3,123.96) Burton's Fire - Headlight housing (\$175.47) Burton's Fire - Turbo (\$6,798.09) Lynch's - High pressure fuel pump head (\$3,962.96)	\$10,761.05	\$181,691.90
SQ-5115 2003 Ford F350 4X4	1FDWF37P23ED60337 (E)1159107	42,236	45,815		11/6/24	LEHR - code 3, red lens, rplc 65 series o-ring (\$119.57)	\$119.57	\$15,394.90

WT-5116 2015 Kenworth	2NKHHJ8X9FM437394 {E}1410351	2,230	-	LFPD	7/8/24	Napa - Anti freeze (\$35.86)	-	\$9,109.92
OES - 4309 2020 ITL/BME MODEL34	3HAEETAR7ML185478	-	32,855		8/13/24	Reimb - Misc. Parts (strike team) (\$20.53)	-	\$4,793.03
E-5123 2001 International Westmark	1HTSEADR71H370327 {1034294}	99,018	109,388		7/12/24 9/10/24	Tire Service - 2 new front tires (while deployed) (\$1,479.49) Napa - Antifreeze(12) and heater hose(9) (\$407.00)	-	\$51,402.08
SQ-5125 2008 Ford F350	1FDWX37RX8EC15309 {E}1281212	99,175	114,440					\$12,125.18
WT-5126 2007 Kenworth	2NKMHZ8X67M199258 {E} 1212617	16,891	22,304					\$27,635.26
E-5141 2018 Rosenbauer (114 First Out)	54F2CA414JWM12044 {E}1369499	-	-	OOS - Lynch's Automotive for Major Service	7/1/24 9/10/24 9/4/24 9/25/24 10/21/24 10/24/24 11/19/24	Jackson Tire - 2 new tires (\$1,337.26) Napa - crankcase, oil filter, misc. (\$148.84) Burton's Fire - M6 LED Red (\$264.53) Burton's Fire - Updated Tank and Def Sender (\$1,609.40) Burton's Fire - Turbo Assy (\$6,895.06) Lynch's Auto - Minor Svc. (filters, trans. filter kit, turbo actuator) (\$12,922.19) Lynch's Auto - PTO clutch and seal kit, transmission filter kit (\$4,171.39)	\$4,171.39	\$108,998.66
E-5146 1996 International	1HTSDADR7TH397632 {E} 035872	38,174	50,844					\$24,463.19
E-5214 2008 Ford F550	1FDAX57R58EB35812 {E}1281210	28,278	34,454		10/3/24 10/3/24	US Bank (Vehicle Safety Supply) - Code 3 Red LED light (\$682.79) US Bank (Amazon) - Vent covers and LED reverse back up light plugs (\$37.86)	-	\$10,690.09
WT-5216 2015 Kenworth	2NKHHJ8X7FM437393 {E}1410352	3,030	13,117		9/10/24	Napa - 3 batteries (\$547.02 + Core Credit of \$-81.00)	-	\$6,913.87
E-5221 2003 HME	44KFT42842WZ20025 {E} 1159078	97,576	156,596		8/19/24 9/10/24 10/4/24 10/24/24 11/14/24 11/19/24	Mach One Towing - tow (\$1,820) Napa - LED Signal and clearance light (\$59.86) Lynch's Auto - Minor service (various filters, trans. filter kit, trans. fluid water pump, + labor (\$8,263.25) Napa - Air filter, misc. (\$46.34) HME - Misc. parts/1871' emblem (\$286.40) Hi-Tech - Enfo III (\$1,090.38)	\$1,376.78	\$107,404.51
E-5222 2003 HME	44KFT42822WZ20024 {E}1159077	82,595	135,376		9/12/24	Hi-Tech EVS - Amber lens and guages (\$1,060.47)	-	\$140,950.90

E-5223 1998 International	1HTSDADR6WH551543 (E) 993299	38,623	49,095		8/5/24	Burtens Fire - PM control (\$1,188.38)	-	\$54,440.99
E-5228 2000 HME (122 First Out)	44KFT4287YWZ19055 (E) 959496	-	48,258					\$61,805.77
WT-5236 2007 Kenworth	2NKMHZ8X87M199259 (E) 1212616	9,833	13,557					\$15,897.68
U-5310 2008 F250 Ford	1FTSW21R98EC31882 (E) 8V25580	30,500	46,460					\$3,667.32
					11/18/24	Jackson Tire - 2 tires (\$333.71)		
E-5361 2016 Rosenbauer (116 First Out)	54F2CA512GWM11580 (E) 1425867	8,502	-	Odometer OOS, reading 400K, Apr months mileage reading: 62,697	6/17/24 6/30/24 7/1/24 7/1/24 7/8/24 7/8/24 7/31/24 8/7/24 8/31/24 9/10/24 9/30/24 10/3/24 10/24/24 10/31/24 11/30/24	H.O. Bostrom Co., Inc. - Kit FCR Fx STD Cable (\$160.83) JRCH Reimbursement - May (\$0.00) Jackson Tire - 2 front tires (\$1,337.26) Hi-Tech EVS - repair mechanical siren (\$1,242.03) Napa - AC Recharge hose, crank filter, misc. (\$153.56) Napa - air brake system/dryer part (\$770.90) JRCH Reimbursement - Jun (\$-160.83) Napa - Oil and misc. parts (\$221.37) JRCH Reimbursement - Jul (\$-3503.75) Napa - Antifreeze, Misc. (\$39.08) JRCH Reimbursement - Aug (\$-221.37) US Bank - sound unit gaskets (\$36.00) Napa - Gasket/Oil, Misc. (\$42.69) JRCH Reimbursement - Sep (\$-39.08) JRCH Reimbursement - Oct (\$-78.69)	-\$78.69	\$17,728.29
E-5364 2008 Ford F550 4x4	1FDAW57R38EC53893 (E) 1356272	32,581	47,066		6/12/24 6/30/24 7/31/24 8/31/24 9/30/24 10/31/24 11/30/24	Lynch's Auto - Minor Service (\$693.56) JRCH Reimbursement - May (\$0.00) JRCH Reimbursement - Jun (\$-693.56) JRCH Reimbursement - Jul (\$0.00) JRCH Reimbursement - Aug (\$0.00) JRCH Reimbursement - Sep (\$0.00) JRCH Reimbursement - Oct (\$0.00)	-	\$13,568.13

<p>E-5368 2007 E-ONE</p>	<p>4ENGAAA8371002458 {E} 1356273</p>	<p>62,266</p>	<p>133,737</p>		<p>6/30/24 JRCH Reimbursement - May (\$0.00) 7/22/24 Merzlak signs - Door emblems (\$612.08) 7/30/24 Lynch's Auto - Minor service, includes dx inop AC and repairing, fixing oil leaks (\$2,710.41) 7/31/24 JRCH Reimbursement - Jun (\$0.00) 8/06/24 Performance Trk Rpr - plate switch, start/stop (\$167.22) 8/31/24 JRCH Reimbursement - Jul (\$-3,322.49) 9/10/24 Napa - air valve, air switch, mini lights (\$85.34) 9/10/24 Napa - solenoid, inc. credit (\$64.67) 9/30/24 JRCH Reimbursement - Aug (\$-167.22) 10/31/24 JRCH Reimbursement - Sep (\$-150.01) 11/13/24 Napa - Misc. parts, turbo charger hose (\$98.50) 11/30/24 JRCH Reimbursement - Oct (\$0.00)</p>	<p>\$98.50</p>	<p>\$46,446.03</p>
<p>\$16,958.95 \$1,007,625.44</p>							

Amador Fire Protection District

<u>Station</u>	<u>Veg Fires</u>	<u>Structure Fire</u>	<u>Other Fires</u>	<u>Medical</u>	<u>Hazard/FMS</u>	<u>Others</u>	<u>Total</u>
111	1	2	7	38	0	15	63
112	2	2	0	0	0	0	4
114	2	3	10	59	2	7	83
116	6	3	24	86	3	32	154
122	5	0	8	26	1	8	48
121	0	0	0	0	0	0	0
123	2	0	0	1	0	0	3
Total	18	10	49	210	6	62	355

TOTAL 355

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12-18-24

From: Robert Withrow
(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>12-18-24</u>	

Department Head Signature _____

Agenda Title: MINUTES

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

Review and approval of the Board of Directors regular meeting minutes of November 13, 2024.

Recommendation/Requested Action:
Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Committee Review?

N/A

Name _____

Committee Recommendation:

Comments:

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

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

Completed by _____

Department
For meeting
of _____

ATTEST: _____

AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Wednesday, November 13, 2024
10:31 AM

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:

Brian Oneto, Chair
Richard Forster, Director
Jeff Brown, Director
Frank Axe, Director

Absent:

Pat Crew, Vice Chair

Staff:

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

AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: None.

ADMINISTRATIVE MATTERS:

Fire Chief Update: The following discussion ensued relative to subject matter, no action was taken.

Operations: Firefighter Academy graduation was successful, special thank you to Captain Paine as the Drill Instructor and for the Jackson Rancheria Casino & Hotel for allowing the District to use their ballroom. The monthly Chiefs meeting was a Lodge Hill and the most discussed agenda item was MVEMSA ALS units and if they qualify for BLS care; limiting BLS. Chief Withrow was invited to be the lead on the California Wildfire Mitigation Program (CWMP), this program would include home hardening, fuel mitigation, etc.

Fire Prevention: Ashley Anaya, Fire Prevention Officer (FPO) gave report. Residential and commercial property inspections for defensible space continue. Plan review of existing and new commercial development continues. The pre-fire plans for the county continues. Collaborations between the District Attorney Office and the Sheriffs Office continue regarding issuing citations for illegal burning.

Cindy Grandbois, member of the public addressed the Board by stating there should be a minimum of \$100 fine and maybe a campaign to educate the public what and when burning is permissible.

Public Information Officer: Kayla Dale gave report.

The Trunk or Treats were successful. Special thank you to the volunteers in the Fiddletown area. November is FireWise Communities getting recertified. Proud to announce that the District won the chili cook off in the City of Plymouth. Currently working on December Christmas and Holiday events.

The District is actively working on getting added to the Fire Risk Reduction Community List which is a state program, Cal Fire is the subject expert. The qualifications in order to get on the list is extensive and time consuming; there is a 9 step process; i.e. Fuel Reduction, Firewise Communities, subdivisions, etc. The application submittal is November 2025 with approval notification spring of 2026. The Fire Chief requested support from the Board stating that the specific work load is unknown at this time. Direction given to staff to send information pertaining to the application to the Board members.

Director Forster requested that a property inspection be performed at Volcano Armory Hall. Director Brown requested that a property inspection be performed at the Veterans Hall in Pioneer.

Volunteer Program: Fire Chief gave report. Currently working on recruiting volunteers in the LFPD area with an academy to start in January.

New Fire Station: Discussion ensued relative to subject matter, update only, no action taken.

Certification of Completion: Discussion ensued relative to subject matter. The item was reviewed and received by the Board. Request from Staff to meet with the Auditor to discuss fixed assets, inventory, etc.

District Monthly Reports: Discussion ensued relative to subject matters. Fire Chief presented.

Training Report: No action taken, report only. Actively working on completing a formal 2025 training calendar.

Vehicle Maintenance Report: No action taken, report only.

Call Report: No action taken, report only.

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from October 15, 2024: Discussion ensued relative to subject matter.

MOTION: It was moved by Director Axe and seconded by Director Brown, and carried 4-0-1 to approve the regular meeting minutes as presented. Director Crew absent.

ADJOURNMENT: At 11:18 AM. Brian Oneto, Chair adjourned the meeting until Wednesday, December 18, 2024.

Chair, Amador Fire Protection District

AGENDA TRANSMITTAL FORM

<input type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input checked="" type="checkbox"/>	Closed Session
Meeting Date Requested:	
12-18-24	

To: Amador Fire Protection Board of Directors

Date: 12-18-24

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

Department Head Signature _____

Agenda Title: CONFERENCE WITH LABOR NEGOTIATORS

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 [Pursuant to Government Code 54957.6]: Agency Designated Representative: Robert Withrow, Fire Chief
 Employee Organization: The Amador County Professional Firefighters Local 5181
 Agreement for Professional Services Memorandum of Understanding. Discussion and possible action relative to labor negotiations.

Recommendation/Requested Action: _____

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

Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input 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"/>
Committee Review? N/A <input type="checkbox"/> Name <u>Pat Crew and Richard Forster</u> 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 _____
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 _____		

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 12-18-24

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

<input type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input checked="" type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>12-18-24</u>	

Department Head Signature _____

Agenda Title: SPECIAL CLOSED MINUTES

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

Review and approval of the Board of Directors special closed minutes from December 2, 2024 as presented or revised.

Discussion ensued relative to subject matter.

Action: Direction given to staff

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? Name _____ N/A <input checked="" type="checkbox"/> Committee Recommendation: _____	

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:
n/a

FOR CLERK USE ONLY

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

Distributed on _____	A new ATF is required from _____ Department _____	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 _____	For meeting of _____	ATTEST: _____ AFPD Board Clerk