

Tuesday, August 18th, 2026

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

AGENDA

-- 2:30 PM --

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

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

2:30 PM Regular Scheduled Meeting

Meeting ID or Access: 849 6789 0169#

Passcode: 320782

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

<https://us02web.zoom.us/j/84967890169?pwd=Rgf8PaiZ5AJ2HzWkN1dwaK0gCXZBbH.1>

REGULAR MEETING AGENDA

DATE: August 18, 2026
TIME: 2:30 PM
LOCATION: County Administration Center
Board Chambers
810 Court Street
Jackson, CA 95642

PLEDGE OF ALLEGIANCE

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

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

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time on any subject within the jurisdiction of the Amador Fire Protection District Board of Directors; however, any matter that requires action may be referred to by staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per person.**

CONSENT AGENDA (PAGE 3)**REGULAR AGENDA****ADMINISTRATIVE MATTERS:**

1. **FIRE CHIEF UPDATE:** Discussion relative to subject matter.
 - A. OPERATIONS
 - B. FIRE PREVENTION
 - C. PUBLIC INFORMATION OFFICER
2. **NEW FIRE STATION: CONSTRUCTION PROGRESS UPDATE.** Discussion and possible action relative to subject matter.
3. **SURPLUS VEHICLE AND OR EQUIPMENT.** Discussion and possible action relative to subject matter.
4. **REAL ESTATE FINANCING:** Discussion and possible action relative to subject matter.

MISCELLANEOUS MATTERS:

5. **REGULAR MINUTES:** Discussion and possible action. Review and approval of the regular minutes from July, 21, 2026.

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).

6. **CLOSED MINUTES:** Discussion and possible action. Review and approval of the closed session minutes from July 21, 2026.

ADJOURNMENT: Tuesday, September 15, 2026 at 2:30 PM.

Please Note: All Board of Directors meetings are recorded.

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

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for County holidays. Materials distributed to a majority or all the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2. Public hearing items will commence no sooner than the times listed on the agenda.

Tuesday, August 18th, 2026

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

CONSENT AGENDA

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

1. **REPORTS OF APPOINTMENTS** None
2. **AGREEMENT** None
3. **RESOLUTIONS** None
4. **BUDGET MATTERS** None
5. **MISCELLANEOUS** None
6. **GENERAL CORRESPONDENCE** Yes

A. DISTRICT MONTHLY REPORT (REPORT ONLY)

1. TRAINING
2. VEHICLE MAINTENANCE
3. INCIDENT REPORT

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08-18-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

☐ Regular Agenda
☒ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
08-18-26

Department Head Signature _____

Agenda Title: DISTRICT MONTHLY REPORTS

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

Report Only:

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

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

<u>Month</u>	<u>Emergency Reporting (live)</u>	<u>Target Solutions (online)</u>	<u>Total Hours</u>	<u>CAL JAC Hours</u>
July	958:00:00	215:00:00	1173:00:00	785:00:00
August			0:00:00	
September			0:00:00	
October			0:00:00	
November			0:00:00	
December			0:00:00	
January			0:00:00	
February			0:00:00	
March			0:00:00	
April			0:00:00	
May			0:00:00	
June			0:00:00	
Total YTD			1173:00:00	785:00:00



Amador Fire Protection District

Monthly Training Schedule- July 2026



Daily Schedule

Date	Topic	Skill Sheet/Reference	Code
07/01/2026	C/O Discretion		LFD
07/02/2026	Fire Suppression Systems (Response Area)	Annunciator Panel, OSY, FDC	JKD
07/03/2026	EMS Bleeding Control	Tourniquet Usage	CHD
07/04/2026	Fire Suppression Systems (Response Area)	Annunciator Panel, OSY, FDC	JKD
07/05/2026	EMS Bleeding Control	Tourniquet Usage	CHD
07/06/2026	Fire Suppression Systems (Response Area)	Annunciator Panel, OSY, FDC	JKD
07/07/2026	EMS Bleeding Control	Tourniquet Usage	CHD
07/08/2026	Swift Water	C/O Discretion	DCB
07/09/2026	Fire Service Ropes & Knots		IGD
07/10/2026	Swift Water	C/O Discretion	DCB
07/11/2026	Fire Service Ropes & Knots		IGD
07/12/2026	Swift Water	C/O Discretion	DCB
07/13/2026	Fire Service Ropes & Knots		IGD
07/14/2026	Area Familiarization	Mapping your response area C/O Discretion	JBD
07/15/2026	EMS Determination of Death	Refer to QR Code	CHD
07/16/2026	Area Familiarization	Mapping your response area C/O Discretion	JBD
07/17/2026	EMS Determination of Death	Refer to QR Code	CHD
07/18/2026	Area Familiarization	Mapping your response area C/O Discretion	JBD
07/19/2026	EMS Determination of Death	Refer to QR Code	CHD
07/20/2026	CSRT Respiratory Protection / Vent	Amador Fire CSRT Evolution #2	DBD
07/21/2026	Hose line Deployment Fire Attack	Amador Fire Skill 11-1	CDD
07/22/2026	CSRT Respiratory Protection / Vent	Amador Fire CSRT Evolution #2	DBD
07/23/2026	Hose line Deployment Fire Attack	Amador Fire Skill 11-1	CDD
07/24/2026	CSRT Respiratory Protection / Vent	Amador Fire CSRT Evolution #2	DBD
07/25/2026	Hose line Deployment Fire Attack	Amador Fire Skill 11-1	CDD
07/26/2026	Fair Week C/O Discretion		LFD
07/27/2026	Fair Week C/O Discretion		LFD
07/28/2026	Fair Week C/O Discretion		LFD
07/29/2026	Fair Week C/O Discretion		LFD
07/30/2026	Fair Week C/O Discretion		LFD
07/31/2026	Fair Week C/O Discretion		LFD

Monthly Target Solutions Assignments

Rope, Rope Rescue, Knots	EMS PT Refusal
EMS Aquatic Emergencies	

VEHICLE DESCRIPTION	VIN & LICENSE NUMBER	16/17 FY ODOMETER READING (Implementation of report)	26/27 FY ODOMETER READING	COMMENTS	DATE PAID	MAINTENANCE PERFORMED	JULY TOTAL COST THIS MONTH	TOTAL EXPENSES AS OF July 2016 (Implementation of report)
C-5100 2015 Ford F150 4x4 (Fire Chief) HQ	1FTEX1EP3FKE51353 (E) 1503445	-	72,622					\$13,660.56
B-5102 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L83SKD16111 (E)	-	13860					\$127.44
B-5103 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L85SKD16112 (E) 1735357	-	3,101					\$84.70
B-5104 2025 Ford F-150 (Battalion Chief) STA 116	1FTFX1L81SKD16110 (E) 1735358	-	7,943		7/1/26	O'Reilly - Oil & Filter (\$55.98)	\$55.98	\$450.82
U-5112 (formerly: U-6547/5104) 2008 Chevy Silverado STA 116	1GCHK23K28F216818							
PIO-5106 2012 Ford Exped 4x4 (PIO/CRRS) HQ	1FMJU1G5XCEF67187 (E) 1401123	67,531						\$16,121.27
P-5107 2015 Ford Expl. AWD (Fire Prevention) HQ	1FM5K8AR7FGB25939 (E) 1460509	19,530	120,061					\$13,664.43
E-5111 2015 Rosenbauer STA 111	54F2CB417FWM11449 (E) 1488122	19,474	103,675		7/1/2026 7/8/26 7/8/26	O'Reilly - Hydraulic Canister Filters (\$51.68) Riverview - EGR Valve & Pressure Sensor (\$1284.31) NAPA - Tailboard Marker Lights (\$17.02)	\$1,353.01	\$195,612.77

E-5114 (formerly E-5214) 2008 Ford F550 STA 111 (121)	1FDAX57R58EB35812 (E)1281210	28,278	44,057					\$14,917.80
E-5128 2000 HME STA 112	44KFT4287YWZ19055 (E) 959496	-	5,123					\$63,351.63
WT-5191 (formerly WT-5126) 2007 Kenworth STA 111	2NKMHZ8X67M199258 (E) 1212617	16,891	23,613					\$27,952.19
SQ-5125 2008 Ford F350 STA 113	1FDWX37RX8EC15309 (E)1281212	99,175	120,650					\$25,153.95
E-5124 (formerly E-5223) 1998 International STA 113	1HTSDADR6WH551543 (E) 993299	38,623	51,194					\$57,121.33
WT-5194 (formerly WT-5116) 2015 Kenworth STA 113	2NKHJ8X9FM437394 (E)1410351	2,230	10,431					\$9,686.58
E-5141 2018 Rosenbauer STA 114	54F2CA414JWM12044 (E)1369499	-	83449		7/1/2026 7/21/26	O'Reilly - Fuel Filters (\$190.67) Burton's Fire - Moisture Ejector (\$265.16)	\$455.83	\$129,904.64
Rescue 1 (formerly SQ-6546) 2014 Dodge Ram STA 114	3C7WRLBL0EG246528 (E) 1356266	-	14,278					\$3,014.24
SQ-5115 2003 Ford F350 4X4 STA 114	1FDWF37P23ED60337 (E)1159107	42,236	46,429					\$17,272.95
U-5110 (formerly U-5310) 2008 Ford F250 STA 115	1FTSW21R98EC31882 (E) 1356317	30,500	76,181		7/1/2026 7/1/26	O'Reilly - Oil & Filter, A/T Fluid & Filters (\$427.29) O'Reilly - Brake Pads (\$96.11)	\$523.40	\$9,334.11

WT-5190 (formerly E-6540) 2005 Int'l STA 151	1HTXHAHT65J176888 (E) 1216050	-	21,974					\$6,640.02
E-5161 (formerly 5361) 2016 Rosenbauer STA 116	54F2CA512GWM11580 (E) 1425867	-		Odometer OOS, reading 400K	7/31/2026	JRCH Reimbursement June - (\$0.00)		\$25,806.06
E-5164 (formerly 5364) 2008 Ford F550 4x4 STA 116	1FDAW57R38EC53893 (E) 1356272	32,581	50,480		7/31/2026	JRCH Reimbursement June - (\$0.00)		\$14,909.06
E-5168 (formerly 5368) 2007 E-ONE STA 116	4ENGAAA8371002458 (E) 1356273	62,266	152,470		7/8/2026 7/31/26	Gilly's Super Signs - Decal Package (\$1290.19) JRCH Reimbursement June (\$0.00)	\$1,290.19	\$62,224.52
E-5120 (formerly E-6520) 2003 Navistar STA 121	1HTWEADR73J073121 (E)1159080	-	63,450					\$4,789.64
E-5130 (formerly E-6530) 1992 Int'l STA 121	1HTSEPCRGNH415882	-	25,074		7/8/26	Sacramento Radiator - Radiator Repair (\$400.00)	\$400.00	\$950.62
WT-5192 (formerly WT-5216) 2015 Kenworth STA 121	2NKMHZ8X87M199259 (E)1410352	3,030	14147					\$6,913.87
E-5121 (formerly E-5221) 2003 HME STA 122	44KFT42842WZ20025 (E) 1159078	97,576	170,070					\$127,635.06
E-5122 (formerly E-5222) 2003 HME STA 122	44KFT42822WZ20024 (E)1159077	82,595	138,342					\$142,774.21
WT-5193 (formerly WT-5236) 2007 Kenworth STA 123	2NKHJHJ8X7FM437393 (E) 1212616	9,833	15,287		7/8/26	Riverview - Thermostat, Temp Sensor, Coolant (\$225.36)	\$225.36	\$19,997.11

E-5127 2007 Ford CB STA 116	1FDAF57Y97EB16544 {E}1203640	-	32,027	7/1/2026	O'Reilly - Oil & Filter (\$39.67)	\$4,679.13	
				7/1/26	O'Reilly - Spark Plug (\$7.95)		
				7/1/26	O'Reilly - Lift Supports (\$46.03)		
				7/1/26	O'Reilly - Rocker Switch, Mini Bulb (\$25.33)		
				7/1/26	O'Reilly - Lift Supports (\$201.36)		
				7/1/26	O'Reilly - Reflectors (\$6.78)		
				7/1/26	O'Reilly - Marker Lights (\$21.59)		
				7/8/26	NAPA - Door Jamb Switch (\$60.41)		
				7/8/26	Ferguson Plumbing - Pipe Fittings (\$62.97)		
				7/8/26	FluidTech - Plumbing for Pump Unit (\$1667.31)		
				7/8/26	Any&All - Fabrication Material for Box (\$509.65)		
				7/8/26	Ferguson Plumbing - Ball Valve for 2.5" Intake (\$588.11)		
				7/14/26	Lowe's - Plumbing for Pump (\$79.62)		
				7/14/26	Lowe's - Stainless Hardware (\$49.05)		\$11,725.30
						\$8,983	\$1,047,582

Documented Incident Report by Station

JULY

Amador Fire Protection District

<u>Station</u>	<u>Station Location</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	Meadow - Pioneer	1	1	13	59	2	16	92
112	Van Di Hei - Pioneer	2	1	0	0	0	1	4
113	Shake Ridge - Volcano	1	1	5	26	0	19	52
114	Hwy 88 - Pine Grove	1	1	13	73	2	43	133
115	Shake Ridge/Hale - Volcano	2	0	0	0	0	0	2
116	Dalton - Jackson	2	1	31	77	8	30	149
121	Demartini - Plymouth	4	0	3	37	0	13	57
122	Sherwood - Plymouth	2	0	2	34	2	7	47
123	Jibboom - Fiddletown	2	1	0	0	0	0	3
Total		17	6	67	306	14	129	539

TOTAL **539**

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08-18-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
08-18-26

Department Head Signature _____

Agenda Title: FIRE CHIEF'S UPDATE

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

Discussion relative to subject matter:

- A) Operations
- B) Fire Prevention
- C) Public Information Officer

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes ☐

No ☒

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 _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08-18-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. 391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
08-18-26

Department Head Signature _____

Agenda Title: NEW FIRE STATION CONSTRUCTION PROGRESS UPDATE

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

Discussion and possible action relative to the update on construction progress of new fire station 114.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☐

Name _____

Committee Recommendation:

Contract Attached:

Yes ☐

No ☐

N/A ☐

Resolution Attached:

Yes ☐

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☐

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date

Time

Item #

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on

A new ATF is required from

Department

Completed by

For meeting

of

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

ATTEST: _____

AFPD Board Clerk

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08-18-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

☒	Regular Agenda
☐	Consent Agenda
☐	Blue Slip
☐	Closed Session
Meeting Date Requested:	
<u>08-18-26</u>	

Department Head Signature _____

Agenda Title: SURPLUS VEHICLE AND OR EQUIPMENT

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

Discussion and possible action regarding the surplus of:

The old Battalion Chief [5102] 2016 Ford F250 1FT7X2B60GEA66410 mileage 167,037

The old Battalion Chief [5103] 2011 Ford F250 1FT7X2B62BEA30761 mileage 194,099

Recommendation/Requested Action:

Authorize and approve Fire Chief to surplus

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes____ No____

Unanimous Vote: Yes____ No____

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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ATTEST: _____

AFPD Board Clerk

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

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session

Meeting Date Requested:

08-18-26

Department Head Signature _____

Agenda Title:

REAL ESTATE FINANCING

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

Discussion and possible action relative to financing options of real estate property: 11020 Hwy 49 Jackson APN: 044-030-002-000

Recommendation/Requested Action:

Discretion of the board, approve by motion

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☐

Name _____

Committee Recommendation: _____

Contract Attached:

Yes ☐

No ☐

N/A ☐

Resolution Attached:

Yes ☐

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☐

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from

Department

Completed by _____

For meeting

of _____

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

ATTEST: _____

AFPD Board Clerk

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Phone Ext. x391

☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session
Meeting Date Requested:
08-18-26

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 July 21, 2026.

Recommendation/Requested Action:

Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts n/a

n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

Committee Review?

N/A ☒

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Tuesday, July 21, 2026
2:30 PM

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

Present:

Pat Crew, Chair
Dan Epperson, Director
Logan Carnell, Vice Chair
Jeff Brown, Director
Brian Oneto, Director

Absent:

Staff:

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

PLEDGE OF ALLEGIANCE

AGENDA

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

CONSENT AGENDA

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

PUBLIC MATTERS NOT ON THE AGENDA: None

ADMINISTRATIVE MATTERS:

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

Operations: Landrum Fire on July 4th within the city of Plymouth, crews on scene did a great job. Staffed additional resources for the City of Plymouth's annual 4th of July parade and fireworks.

Fire Prevention: Residential structure fire on McKenzie, nothing suspicious at this time, final report available soon. Citations are being issued for illegal debris burning.

Public Information Officer: Additional resources for staffing the annual Amador County fair, organizing a robust information booth and will report out in next meeting. Resource Conservation District, conduct defensible space inspections for them. Chief Yelinek, CRRS Kayla and others are engaging in those inspections.

New Fire Station: Discussion ensued relative to subject matter. Larry White with WGA, Inc. presented report pertaining to the new fire station construction progress update, estimates and expenditures. Refer to New 114 Memo Update Dated: July 21, 2026.

MISCELLANEOUS MATTERS:

Regular Meeting Minutes from June 16,2026: Discussion ensued relative to subject matter.

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

Board convened into closed session at 2:40 PM. This portion of the meeting was not recorded.

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).

Regular Session: At 3:18 PM, the Board reconvened into regular session. The following matters were reviewed during closed session:

1. **Conference With Real Property Negotiators:** [Pursuant to Government Code 54956.8]: Amador Fire Protection District (AFPD) Negotiators: Robert Withrow, Fire Chief and Pat Crew, Chair Property: Portions of APN: 044-030-002-000 11020 HWY 49 Jackson, CA 95642. Negotiating Parties: Meforage, LLC. Terms and conditions to consider negotiation.

Action: Discussion ensued relative to subject matter and direction given to staff.

ADJOURNMENT: At 3:20 PM Pat Crew, Chair adjourned the meeting until August 18,2026 at 2:30 PM

Chair, Amador Fire Protection District

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 08-18-26

From: Robert Withrow
(Department Head - please type)

Phone Ext. x391

☐ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☒ Closed Session
Meeting Date Requested:

08-18-26

Department Head Signature _____

Agenda Title:

CLOSED SESSION MINUTES

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

Review and approval of the Board of Directors closed session minutes held on July 21, 2026 as presented or revised.

Recommendation/Requested Action:

Approve minutes as presented or revised

Fiscal Impacts (attach budget transfer form if appropriate)

n/a

Staffing Impacts

n/a

Is a 4/5ths vote required?

Yes ☐

No ☒

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions:

n/a

FOR CLERK USE ONLY

Meeting Date _____

Time _____

Item # _____

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

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

ATTEST: _____

AFPD Board Clerk

