

Amador Fire Protection Authority
810 Court Street
Jackson, CA 95642
(209) 223-6470

BOARD MEMBERS

Jake Herfel
Hal Gamble
Connie Gonsalves
Brian Oneto

Tom Reed
Peter Amoruso
Jan Hewitt

REGULAR MEETING AGENDA

DATE: Thursday, January 17, 2019
TIME: 4:00 p.m.
LOCATION: County Administration Center, 810 Court Street, Jackson
Board Chambers

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, 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. Meeting materials are available for public review at the Amador Fire Protection District counter, located at the County Administration Center, 810 Court Street, Jackson.

PLEDGE OF ALLEGIANCE

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 to be taken. Any person may address the Authority at this time upon any subject within the jurisdiction of the Amador Fire Protection Authority; 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 Authority meeting. Please note there is a five (5) minute limit per topic.

MISCELLANEOUS MATTERS

1. **Adopt 2019 Meeting Schedule:** Discussion and possible action relative to adopting a 2019 meeting schedule.
2. **Election of Officers:** Appointment of AFPA Board Officers.
3. **Resignation of Legal Counsel:** Discussion and possible action relative to a Letter from Legal Counsel submitting resignation.
4. **Resolution Adopting Standard Operating Procedure for Counting Annual Measure M Calls:** Discussion and possible action relative adopting subject resolution.

5. **Adoption of FY2018-2019 Measure M Formula:** Discussion and possible action relative to adopting the FY18-19 Measure M distribution formula.
6. **Cooperative Efforts Amongst Fire Agencies:** Report on fire department cooperative efforts (No Documents Attached).
7. **Prop 172 Monies:** Discussion and possible action (No Documents Attached).
8. **Minutes:** Review and approval of the regular minutes of the Board of Directors meeting of October 18, 2018, as presented or revised (Draft Minutes Attached).
9. **Minutes:** Review and approval of the special minutes of the Board of Directors workshop of November 14, 2018, as presented or revised (Draft Minutes Attached).

ADJOURNMENT

**Proposed 2019 Board meeting dates for
Amador Fire Protection Authority:**

Thursday, January 17, 2019 @ 3:00 p.m.

Thursday, April 18, 2019 @ 3:00 p.m.

Thursday, July 18, 2019 @ 3:00 p.m.

Thursday, October 17, 2019 @ 3:00 p.m.

AMADOR COUNTY COUNSEL

County Administration Center
810 Court Street, Jackson, CA 95642
Telephone (209) 223-6366 ♦ FAX (209) 223-4286



Gregory G. Gillott, County Counsel
Grace L. Pak, Deputy
Lesley B. Gomes, Deputy
Angela Creach, Paralegal
Julie Brown, Administrative Legal Secretary

January 14, 2019

Jake Herfel, Chairman
Amador Fire Protection Authority
500 Argonaut Lane
Jackson, CA 95642

RE: Notice of Withdrawal as Counsel for AFPA

Dear Chairman Herfel:

The purpose of this letter is to inform the Authority that the Amador County Counsel's Office must withdraw as counsel for the Amador Fire Protection Authority ("AFPA"). While this Office has been counsel for the Authority since its creation, it has become apparent that the Authority Members have differing interests and positions on both short and long-term issues that likely will be addressed by the Authority.

As you know, the Office of County Counsel primarily represents and advises the Amador County Board of Supervisors, along with the dependent special district Amador Fire Protection District ("AFPD"), which is a member of the Authority. Since it appears likely that AFPA may take a position contrary to our primary clients, it will be impossible to fully discharge our duties to the respective parties, thus creating a potential violation of subsection (b)(9) of section 1.16 of the Cal. Rules of Prof. Conduct. As such, I must inform you that the Office of County Counsel is hereby withdrawing as Authority Counsel for AFPA.

Should you have any questions or concerns regarding the foregoing, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to be "GG Gillott", written over a white background.

Gregory G. Gillott
County Counsel

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

IN THE MATTER OF:

RESOLUTION APPROVING THE
STANDARD OPERATING PROCEDURE
FOR CALCULATING THE ANNUAL
MEASURE M CALLS

RESOLUTION NO. AFPD 19-01

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection Authority, County of Amador, State of California, that said Board does hereby approve the Standard Operating Procedure for Calculating the Annual Measure M Calls.

BE IT FURTHER RESOLVED that the President be and hereby is authorized to sign the resolution approving to this standard operating procedure.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection Authority at a regular meeting thereof, held on the 17th day of January, 2019, by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

ATTEST:

LINDSEY CLARK, Clerk of the
Amador Fire Protection Authority,
Amador County, California

SOP FOR CREATING MEASURE M CALL DATA

1. Log into Crystal Reports

<https://webprt.fire.ca.gov/BOE/BI>

User Name: AEUecc

Password: aeu

2. Navigate to CAD Shared Reports/Incident Reports/Incident Report by Agency & Final Type

User ID: cicrpt

Password: store5

3. Input query requirements from July 1 to June 30 of the prior fiscal year

Enter Values

Enter Jurisdiction Agency: Jurisdiction Agency

Enter a Value: CASUT

Selected Values:

- CAAMC
- CAION
- CAJCK
- CAJKS
- CALFP
- CASUT

Remove Remove All

Enter Incident Type: (Use "*" as a Wildcard. An "*" by itself will query all Incident Types.) Incident Type

Enter a Value: *

Selected Values:

- *

Remove Remove All

Enter Incident Date: Incident Date

Start of Range: Enter a Value: 01/01/2017

Include this value No lower value

End of Range: Enter a Value: 12/31/2017

Include this value No upper value

Add Range

Selected Values:


- [01/01/2017 .. 12/31/2017]

Remove Remove All

OK

SOP FOR CREATING MEASURE M CALL DATA

4. Export report to Microsoft Excel – Data Only



Incident Report by Agency & Final Type

1/1/2017 to 12/31/2017

11/30/2018

CAAMC

Incident Number	Incident Date	Initial Type	Final Type	Latitude	Longitude	Location
2017000004	01/01/2017 01:09:19	MED	MED	38.491852	-120.758362	19580 AMERICAN FLAT SIDE RD ,FIDDLTOWN
2017000006	01/01/2017 02:12:57	MED	MED	38.387391	-120.737183	RANCHERIA - JACKSON CASINO @ 12222 NEW YORK RANCH RD ,JACKSON_RANCHERIA
2017000025	01/01/2017 10:30:13	OAV	OAV	38.390975	-120.651736	ZION LOOKOUT @ =(L(38.390975,-120.651736) ,PINE_GROVE
2017000037	01/01/2017 12:12:14	MEDC2	MEDC2	38.4210	-120.574259	24380 RED CORRAL RD ,PIONEER
2017000066	01/01/2017 16:35:00	OACE	OACE	38.4786	-120.851346	122 AFPD PLYMOUTH @ 18534 SHERWOOD ST ,PLYMOUTH
2017000106	01/02/2017 02:53:22	MED	MED	38.4941	-120.512364	27645 INSPIRATION DR E ,AMADOR_PINES
2017000116	01/02/2017 07:50:28	MED	MED	38.3847	-120.673612	12101 JACKSON PINES DR ,PINE_GROVE
2017000132	01/02/2017 09:15:08	OAV	OAV	38.3909	-120.651736	ZION LOOKOUT @ =(L(38.390975,-120.651736) ,PINE_GROVE
2017000149	01/02/2017 10:31:29	HFSF	HFSF	38.3754	-120.665511	19446 E CLINTON RD ,PINE_GROVE
2017000186	01/02/2017 15:30:01	MED	MED	38.4578	-120.528286	26753 COLUMBIA DR ,BUCKHORN
2017000200	01/02/2017 17:20:39	MED	MED	38.4578	-120.528286	26753 COLUMBIA DR ,BUCKHORN
2017000207	01/02/2017 18:10:41	FSRA	FFA	38.4321	-120.597363	23180 FORTRESS CT ,PIONEER
2017000217	01/02/2017 20:59:17	MED	MED	38.4578	-120.528286	26753 COLUMBIA DR ,BUCKHORN
2017000218	01/02/2017 21:11:44	MED	MED	38.3873	-120.737183	RANCHERIA - JACKSON CASINO @ 12222 NEW YORK RANCH RD ,JACKSON_RANCHERIA
2017000225	01/02/2017 23:51:21	MED	MED	38.4479	-120.520085	27256 FORREST OAK RD ,BUCKHORN
2017000228	01/03/2017 02:49:36	MED	MED	38.4516	-120.519634	27270 BARTON RD ,BUCKHORN
2017000237	01/03/2017 08:35:27	OAV	OAV	38.3874	-120.634258	12400 TABEAUD RD / 2 ROARING CAMP RD ,PINE_GROVE
2017000238	01/03/2017 08:38:31	OAV	OAV	38.4329	-120.582390	MOLLY JOYCE PARK @ 24000 WOODFERN DR ,PIONEER
2017000242	01/03/2017 09:40:18	MED	MED	38.4070	-120.685292	13757 SLEEPY HOLLOW ,PINE_GROVE

Export

File Format: Microsoft Excel (97-2003) Data-Only

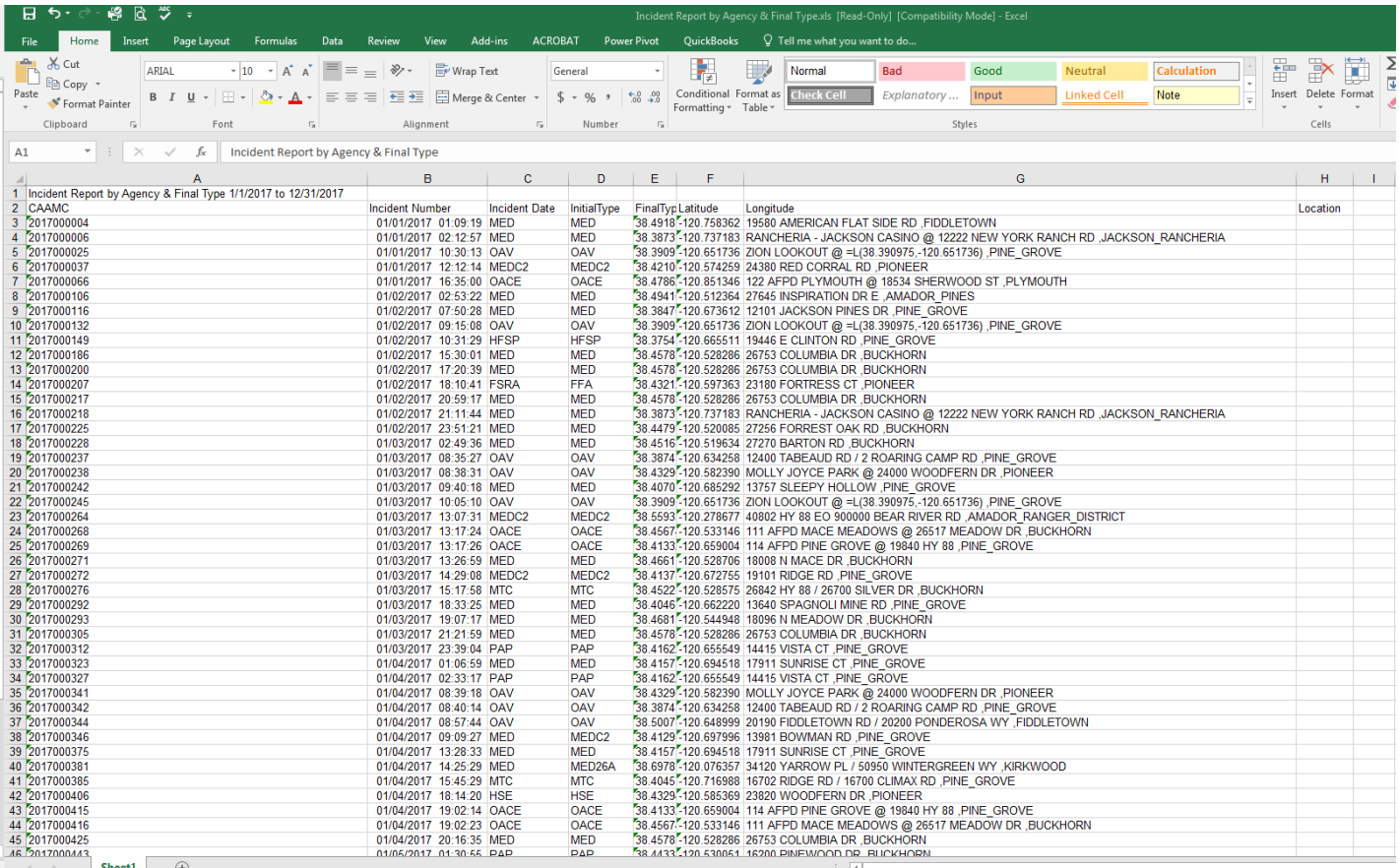
Page Range: -

All Pages
 Select Pages

From:

To:

Export



The screenshot shows the Microsoft Excel interface with the following data in the spreadsheet:

Incident Number	Incident Date	Initial Type	Final Type	Latitude	Longitude	Location
2017000004	01/01/2017 01:09:19	MED	MED	38.491852	-120.758362	19580 AMERICAN FLAT SIDE RD ,FIDDLTOWN
2017000006	01/01/2017 02:12:57	MED	MED	38.387391	-120.737183	RANCHERIA - JACKSON CASINO @ 12222 NEW YORK RANCH RD ,JACKSON_RANCHERIA
2017000025	01/01/2017 10:30:13	OAV	OAV	38.390975	-120.651736	ZION LOOKOUT @ =(L(38.390975,-120.651736) ,PINE_GROVE
2017000037	01/01/2017 12:12:14	MEDC2	MEDC2	38.4210	-120.574259	24380 RED CORRAL RD ,PIONEER
2017000066	01/01/2017 16:35:00	OACE	OACE	38.4786	-120.851346	122 AFPD PLYMOUTH @ 18534 SHERWOOD ST ,PLYMOUTH
2017000106	01/02/2017 02:53:22	MED	MED	38.4941	-120.512364	27645 INSPIRATION DR E ,AMADOR_PINES
2017000116	01/02/2017 07:50:28	MED	MED	38.3847	-120.673612	12101 JACKSON PINES DR ,PINE_GROVE
2017000132	01/02/2017 09:15:08	OAV	OAV	38.3909	-120.651736	ZION LOOKOUT @ =(L(38.390975,-120.651736) ,PINE_GROVE
2017000149	01/02/2017 10:31:29	HFSF	HFSF	38.3754	-120.665511	19446 E CLINTON RD ,PINE_GROVE
2017000186	01/02/2017 15:30:01	MED	MED	38.4578	-120.528286	26753 COLUMBIA DR ,BUCKHORN
2017000200	01/02/2017 17:20:39	MED	MED	38.4578	-120.528286	26753 COLUMBIA DR ,BUCKHORN
2017000207	01/02/2017 18:10:41	FSRA	FFA	38.4321	-120.597363	23180 FORTRESS CT ,PIONEER
2017000217	01/02/2017 20:59:17	MED	MED	38.4578	-120.528286	26753 COLUMBIA DR ,BUCKHORN
2017000218	01/02/2017 21:11:44	MED	MED	38.3873	-120.737183	RANCHERIA - JACKSON CASINO @ 12222 NEW YORK RANCH RD ,JACKSON_RANCHERIA
2017000225	01/02/2017 23:51:21	MED	MED	38.4479	-120.520085	27256 FORREST OAK RD ,BUCKHORN
2017000228	01/03/2017 02:49:36	MED	MED	38.4516	-120.519634	27270 BARTON RD ,BUCKHORN
2017000237	01/03/2017 08:35:27	OAV	OAV	38.3874	-120.634258	12400 TABEAUD RD / 2 ROARING CAMP RD ,PINE_GROVE
2017000238	01/03/2017 08:38:31	OAV	OAV	38.4329	-120.582390	MOLLY JOYCE PARK @ 24000 WOODFERN DR ,PIONEER
2017000242	01/03/2017 09:40:18	MED	MED	38.4070	-120.685292	13757 SLEEPY HOLLOW ,PINE_GROVE
2017000245	01/03/2017 10:05:10	OAV	OAV	38.3909	-120.651736	ZION LOOKOUT @ =(L(38.390975,-120.651736) ,PINE_GROVE
2017000264	01/03/2017 13:07:31	MEDC2	MEDC2	38.5593	-120.278677	40802 HY 88 EO 900000 BEAR RIVER RD ,AMADOR_RANGER_DISTRICT
2017000269	01/03/2017 13:17:24	OACE	OACE	38.4567	-120.531446	111 AFPD MACE MEADOWS @ 26517 MEADOW DR ,BUCKHORN
2017000269	01/03/2017 13:17:26	OACE	OACE	38.4133	-120.659004	114 AFPD PINE GROVE @ 19840 HY 88 ,PINE_GROVE
2017000271	01/03/2017 13:26:59	MED	MED	38.4661	-120.528706	18008 N MACE DR ,BUCKHORN
2017000272	01/03/2017 14:29:08	MEDC2	MEDC2	38.4137	-120.672755	19101 RIDGE RD ,PINE_GROVE
2017000276	01/03/2017 15:17:58	MTC	MTC	38.4522	-120.528575	26842 HY 88 / 26700 SILVER DR ,BUCKHORN
2017000292	01/03/2017 18:33:25	MED	MED	38.4046	-120.662220	13640 SPAGNOLI MINE RD ,PINE_GROVE
2017000293	01/03/2017 19:07:17	MED	MED	38.4681	-120.544948	18096 N MEADOW DR ,BUCKHORN
2017000305	01/03/2017 21:21:59	MED	MED	38.4578	-120.528286	26753 COLUMBIA DR ,BUCKHORN
2017000312	01/03/2017 23:39:04	PAP	PAP	38.4162	-120.655549	14415 VISTA CT ,PINE_GROVE
2017000323	01/04/2017 01:06:59	MED	MED	38.4157	-120.694518	17911 SUNRISE CT ,PINE_GROVE
2017000327	01/04/2017 02:33:17	PAP	PAP	38.4162	-120.655549	14415 VISTA CT ,PINE_GROVE
2017000341	01/04/2017 08:39:18	OAV	OAV	38.4329	-120.582390	MOLLY JOYCE PARK @ 24000 WOODFERN DR ,PIONEER
2017000342	01/04/2017 08:40:14	OAV	OAV	38.3874	-120.634258	12400 TABEAUD RD / 2 ROARING CAMP RD ,PINE_GROVE
2017000344	01/04/2017 08:57:44	OAV	OAV	38.5007	-120.648999	20190 FIDDLTOWN RD / 20200 PONDEROSA WY ,FIDDLTOWN
2017000346	01/04/2017 09:09:27	MED	MEDC2	38.4129	-120.697996	13981 BOWMAN RD ,PINE_GROVE
2017000375	01/04/2017 13:28:33	MED	MED	38.4157	-120.694518	17911 SUNRISE CT ,PINE_GROVE
2017000381	01/04/2017 14:25:29	MED	MED26A	38.6978	-120.076357	34120 YARROW PL / 50950 WINTERGREEN WY ,KIRKWOOD
2017000385	01/04/2017 15:45:29	MTC	MTC	38.4045	-120.716988	16702 RIDGE RD / 16700 CLIMAX RD ,PINE_GROVE
2017000406	01/04/2017 18:14:20	HSE	HSE	38.4329	-120.585369	23820 WOODFERN DR ,PIONEER
2017000415	01/04/2017 19:02:14	OACE	OACE	38.4133	-120.659004	114 AFPD PINE GROVE @ 19840 HY 88 ,PINE_GROVE
2017000416	01/04/2017 19:02:23	OACE	OACE	38.4567	-120.531446	111 AFPD MACE MEADOWS @ 26517 MEADOW DR ,BUCKHORN
2017000425	01/04/2017 20:16:35	MED	MED	38.4578	-120.528286	26753 COLUMBIA DR ,BUCKHORN
2017000443	01/05/2017 01:30:55	PAP	PAP	38.4433	-120.530051	16200 PINEWOOD DR ,BUCKHORN

SOP FOR CREATING MEASURE M CALL DATA

5. Copy Sheet1 and paste into a new sheet. Label Sheet1 "Raw Data" Label Sheet2 Edited Data".
6. Add row below row 2, move headers for columns B-H to new Row 3 Columns A-G
7. On Edited Data sheet, add column to left of A, Move Agency Headers found in now column B at the top of each agency's calls and paste into column A on every incident belonging to said agency. As you move the Agency IDs, delete the rows with agency totals and next agency header repeats.

3283	CAAMC	2017038168		12/31/2017	19:27:11	MED	MED	38.41877	-120.599429	22901 ROCKY LN ,PIONEER
3284	CAAMC	2017038170		12/31/2017	19:48:33	MEDC2	MEDC2	38.3784	-120.671625	19010 GOLDEN OAKS CT ,PINE GROVE
3285	CAAMC	2017038172		12/31/2017	20:07:03	MED	MED	38.4568	-120.539310	MACE MEADOWS RESTAURANT @ 26000 FAIRWAY DR. BUCKHORN
3286	Total Incidents for CAAMC are 3,282									
3287	CAION			Incident Number	Incident Date	InitialType	FinalTyp	Latitude	Longitude	
3288	CAION	2017000001		01/01/2017	00:01:34	MVISTG	MVISTG	38.3532	-120.930803	218 E MAIN ST ,IONE
3289		(Ctrl) - 2		01/01/2017	00:21:58	FCS	FFA	38.3572	-120.940474	724 NUNER DR / 806 SUTTER LN ,IONE
3290		2017000023		01/01/2017	10:22:10	MED	MED	38.3533	-120.930260	306 E MAIN ST ,IONE
3291		2017000027		01/01/2017	10:48:37	PAP	PAP	38.3525	-120.943481	631 BROOKVIEW CT ,IONF

8. Delete Columns C, D, F, G. (Date, Initial Type, Latitude, Longitude)

Agency	Incident Number	FinalType	Location
CAAMC	2017000004	MED	19580 AMERICAN FLAT SIDE RD ,FIDDLTOWN
CAAMC	2017000006	MED	RANCHERIA - JACKSON CASINO @ 12222 NEW YORK RANCH RD ,JACKSON_RANCHERIA
CAAMC	2017000025	OAV	ZION LOOKOUT @ =(L(38.390975,-120.651736) ,PINE GROVE
CAAMC	2017000037	MEDC2	24380 RED CORRAL RD ,PIONEER
CAAMC	2017000066	OACE	122 AFDP PLYMOUTH @ 18534 SHERWOOD ST ,PLYMOUTH
CAAMC	2017000106	MED	27645 INSPIRATION DR E ,AMADOR_PINES
CAAMC	2017000116	MED	12101 JACKSON PINES DR ,PINE GROVE
CAAMC	2017000132	OAV	ZION LOOKOUT @ =(L(38.390975,-120.651736) ,PINE GROVE
CAAMC	2017000149	HFSP	19446 E CLINTON RD ,PINE GROVE
CAAMC	2017000186	MED	26753 COLUMBIA DR ,BUCKHORN
CAAMC	2017000200	MED	26753 COLUMBIA DR ,BUCKHORN
CAAMC	2017000207	FFA	23180 FORTRESS CT ,PIONEER
CAAMC	2017000217	MED	26753 COLUMBIA DR ,BUCKHORN
CAAMC	2017000218	MED	RANCHERIA - JACKSON CASINO @ 12222 NEW YORK RANCH RD ,JACKSON_RANCHERIA
CAAMC	2017000225	MED	27256 FORREST OAK RD ,BUCKHORN
CAAMC	2017000228	MED	27270 BARTON RD ,BUCKHORN
CAAMC	2017000237	OAV	12400 TABEAUD RD / 2 ROARING CAMP RD ,PINE GROVE
CAAMC	2017000238	OAV	MOLLY JOYCE PARK @ 24000 WOODFERN DR ,PIONEER
CAAMC	2017000242	MED	13757 SLEEPY HOLLOW ,PINE GROVE
CAAMC	2017000245	OAV	ZION LOOKOUT @ =(L(38.390975,-120.651736) ,PINE GROVE
CAAMC	2017000264	MEDC2	40802 HY 88 EO 900000 BEAR RIVER RD ,AMADOR_RANGER_DISTRICT
CAAMC	2017000268	OACE	111 AFDP MACE MEADOWS @ 26517 MEADOW DR ,BUCKHORN
CAAMC	2017000269	OACE	114 AFDP PINE GROVE @ 19840 HY 88 ,PINE GROVE
CAAMC	2017000271	MED	18008 N MACE DR ,BUCKHORN
CAAMC	2017000272	MEDC2	19101 RIDGE RD ,PINE GROVE
CAAMC	2017000276	MTC	26842 HY 88 / 26700 SILVER DR ,BUCKHORN
CAAMC	2017000292	MED	13640 SPAGNOLI MINE RD ,PINE GROVE
CAAMC	2017000293	MED	18096 N MEADOW DR ,BUCKHORN
CAAMC	2017000305	MED	26753 COLUMBIA DR ,BUCKHORN
CAAMC	2017000312	PAP	14415 VISTA CT ,PINE GROVE
CAAMC	2017000323	MED	17911 SUNRISE CT ,PINE GROVE
CAAMC	2017000327	PAP	14415 VISTA CT ,PINE GROVE
CAAMC	2017000341	OAV	MOLLY JOYCE PARK @ 24000 WOODFERN DR ,PIONEER
CAAMC	2017000342	OAV	12400 TABEAUD RD / 2 ROARING CAMP RD ,PINE GROVE
CAAMC	2017000344	OAV	20190 FIDDLTOWN RD / 20200 PONDEROSA WY ,FIDDLTOWN
CAAMC	2017000346	MEDC2	13981 BOWMAN RD ,PINE GROVE
CAAMC	2017000375	MED	17911 SUNRISE CT ,PINE GROVE
CAAMC	2017000381	MED26A	34120 YARROW PL / 50950 WINTERGREEN WY ,KIRKWOOD
CAAMC	2017000385	MTC	16702 RIDGE RD / 16700 CLIMAX RD ,PINE GROVE
CAAMC	2017000406	HSE	23820 WOODFERN DR ,PIONEER
CAAMC	2017000415	OACE	114 AFDP PINE GROVE @ 19840 HY 88 ,PINE GROVE
CAAMC	2017000416	OACE	111 AFDP MACE MEADOWS @ 26517 MEADOW DR ,BUCKHORN
CAAMC	2017000425	MED	26753 COLUMBIA DR ,BUCKHORN

9. Go to Data, and run a Subtotal based on Agency, using Function Count.

10. Create a new Sheet named "Totals"

- a. Use the sorted data from "Edited Data" to fill in the total calls for each agency onto the "Totals" worksheet

	A	B	C	D	E	F	G
		<u>Incidents</u>		<u>Measure</u>			
		<u>per</u>	<u>Filtered</u>	<u>M.</u>			
1	<u>Agency</u>	<u>Camino</u>	<u>Incidents</u>	<u>Incidents</u>			
2	AMC	8036					
3	ION	3282					
4	JCK	1369					
5	JKS	461					
6	LFP	1553					
7	SUT	189					
8		1182					
9	Grand Total	16072	0	0			
10							
11							

- 11. On "Edited Data" sheet, remove all subtotals, and add filters to the headers on row 3.
 - a. Sort by Final Type and copy all call types starting with "O" to a new sheet titled "Deleted Calls".
 - b. Then delete all rows copied to Deleted Calls from the Edited Data sheet.
- 12. From Crystal Reports, run report Resource Response Report by Location for Mule Creek Prison and Kit Carson. Provide these reports to the Chiefs to review and determine which calls Do NOT count for Measure M.
 - a. Once given a list of calls to remove follow the same steps for said calls as 11.b
- 13. Once all Non Measure M calls have been removed from the Edited Data sheet, repeat steps 9-10 only added the call totals to Measure M Incidents on the Totals sheet.
 - a. Run a formula equal the difference between Incidents Per Camino and Measure M Incidents on the Totals sheet in the Filtered Incidents column.
- 14. Once Complete provide workbook to all Fire Chiefs.
 - a. Once agreed upon by the Chiefs this data can be used to complete the annual Measure M Formula.

MEASURE M REVENUE DISTRIBUTION FOR FY 2018-2019

Population Figures from State Department of Finance

Table 2: E-5 City/County Population and Housing Estimates, 1/1/2018

|-----POPULATION-----|

COUNTY/CITY	TOTAL	HOUSE - HOLD	GROUP QUARTERS
Amador County			
Amador City	186	186	0
Ione	8,058	4,022	4,036 *Source: Mule Creek SP
Jackson	4,679	4,461	218
Plymouth	1,002	993	9
Sutter Creek	2,479	2,478	1
<hr/>			
Balance Of County	21,690	21,554	136
Incorporated	16,404	12,140	4,264
<hr/>			
County Total	38,094	33,694	4,400

Measure M Formula Application

	<u>Population</u>	<u>% of total</u>	FY 2017-18 <u>Calls</u>	<u>% of total</u>	Combined Percentage
AFPD (incl. Plymouth)	18,236	54.123%	2,161	39.050%	46.586%
Jackson	4,461	13.240%	1,346	24.322%	18.781%
Ione	4,022	11.937%	662	11.962%	11.950%
Sutter Creek (+Amador City)	2,664	7.906%	768	13.878%	10.892%
Lockwood	1,509	4.478%	170	3.072%	3.775%
Jackson Valley	2,802	8.316%	427	7.716%	8.016%
TOTAL	33,694	100.000%	5,534	100.000%	100.000%

AFPD/Lockwood/Jackson Valley populations represent AFPD 80%, Lockwood 7%, Jackson Valley 13%

Household Unincorporated + Plymouth 22,547

	<u>2017/18</u>	Change
AFPD	46.638%	-0.052%
Jackson	18.399%	0.382%
Ione	12.500%	-0.551%
Sutter Creek (+Amador City)	10.713%	0.179%
Lockwood	3.799%	-0.024%
Jackson Valley	7.951%	0.065%

**AMADOR FIRE PROTECTION AUTHORITY
BOARD OF DIRECTORS**

Jackson, California
Thursday, October 18, 2018
4:00 p.m.

The Board of Directors of the Amador Fire Protection Authority 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:

Jake Herfel, Chair (Jackson Valley Fire Protection District)
Hal Gamble, Vice Chair (Sutter Creek Fire Protection District)
Connie Gonsalves, Director (City of Jackson)
Jan Hewitt, Director (Lockwood Fire Protection District)
Tom Reed, Director (City of Ione)

Absent:

Brian Oneto, Director (Amador Fire Protection District)
Peter Amoruso, Director (City of Plymouth)

Acting Staff:

Lindsey Clark, Clerk (Amador Fire Protection District)

PLEDGE OF ALLEGIANCE: Chair Herfel led the Board and the public in the Pledge of Allegiance.

AGENDA:

MOTION: It was moved by Director Gamble, seconded by Director Gonsalves and unanimously carried to approve the agenda for this date, as presented.

Absent: Director Amoruso
Director Oneto
Director Hewitt

PUBLIC MATTERS NOT ON THE AGENDA: Mike Kirkley, brought to the Board a concern that the purpose of AFPA has been lost and he would like to see conversations move towards items that can be productive and efficient. Discussion ensued.

At 4:02pm Director Hewitt took her seat.

Director Gamble brought up the discussion of the recent PG&E planned sever weather power outage. Discussion ensued.

MISCELLANEOUS MATTERS:

Cooperative Efforts Amongst Fire Agencies: Amador Fire Chief Walter White introduced himself to the Board and stated that he intends to work collaboratively rather than competitively with all agencies towards a goal of making the communities of Amador County the safest possible.

Prop 172 Monies: None

Measure M Formula and Seed Monies: Discussion ensued relative to subject matter, no action taken. The below people spoke during this portion of the meeting;

Jackson Fire Chief Debbie Mackey
Sutter Creek Fire Chief Dominic Moreno
Amador Fire Chief Walter White
Amador Deputy Fire Chief David Bellerive
Ione Fire Chief Ken Mackey
City of Jackson City Manager Yvonne Kimball
Mike Kirkley

MOTION: It was moved by Director Gamble, seconded by Director Gonsalves and unanimously approved to host a Measure M workshop on November 14, 2018 at 9:00am in the Board of Supervisors Chambers.

Minutes:

MOTION: It was moved by Director Gamble, seconded by Director Reed and unanimously carried to approve the regular minutes of July 19, 2018, as presented.

Absent: Director Amoruso
Director Oneto

Abstain: Director Gonsalves

ADJOURNMENT: At 5:43p.m., Chair Herfel adjourned the meeting until **Thursday, January 17, 2018 at 4:00 p.m.**

Chair, Amador Fire Protection Authority

**AMADOR FIRE PROTECTION AUTHORITY
BOARD OF DIRECTORS**

Jackson, California
Wednesday November 14, 2018
9:02 a.m.

The Board of Directors of the Amador Fire Protection Authority 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:

Jake Herfel, Chair (Jackson Valley Fire Protection District)
Hal Gamble, Vice Chair (Sutter Creek Fire Protection District)
Connie Gonsalves, Director (City of Jackson)
Jan Hewitt, Director (Lockwood Fire Protection District)
Tom Reed, Director (City of Ione)
Peter Amoruso, Director (City of Plymouth)
Pat Crew, Alternate Director (Amador Fire Protection District)

Absent:**Acting Staff:**

Lindsey Clark, Clerk (Amador Fire Protection District)

PLEDGE OF ALLEGIANCE: Chair Herfel led the Board and the public in the Pledge of Allegiance.

AGENDA:

MOTION: It was moved by Director Reed, seconded by Director Gonsalves and unanimously carried to approve the agenda for this date, as presented.

PUBLIC MATTERS NOT ON THE AGENDA: None

WORKSHOP:

Filtering calls for credits: Much discussion ensued; the following was the consensus of the room;

- All calls for the Jackson Rancheria should be excluded
- All calls for Kit Carson, Amador Jail, and Mule Creek should have the FC34's pulled and should be manually counted based on response.
- The Clerk will report the newly filtered calls to the Fire Chiefs prior to the January 17, 2019 meeting with filter criteria.

Source of populations: No discussion on this topic.

Definition of “existing” fire station: Direction to County Counsel to report back at the January 17, 2019 meeting with opinion on what the intention was of the term existing fire station in the Measure M language.

Definition of “volunteer base”: Direction to County Counsel to report back at the January 17, 2019 meeting with opinion on what the intention was of the term volunteer base in the Measure M language.

Changing “seed money”: Discussion ensued relative to subject matter. No action taken.

Changing the Measure M formula: Discussion ensued relative to subject matter. No action taken.

ADJOURNMENT: At 12:22p.m., Chair Herfel adjourned the meeting until **Thursday, January 17, 2018 at 4:00 p.m.**

Chair, Amador Fire Protection Authority