



AMERICAN CANYON FIRE PROTECTION DISTRICT BOARD MEETING

AGENDA

City Hall - Council Chambers
4381 Broadway, Ste. 201, American Canyon

October 26, 2021

6:30 PM

Chair: Leon Garcia
Vice Chair: Mark Joseph
Board Members: Mariam Aboudamous, David Oro, Pierre Washington

Consistent with Government Code Section 54953 and to permit social distancing there will be no physical or in-person meeting location available to the public. Instead, the meeting will be accessible, and members of the public may participate and give public comment, via teleconference by accessing the link below.

Verbal via Zoom: A Zoom meeting has been established for public participation during the meeting related to a specific agenda item, or matters not on the agenda. To give your public comment directly to the legislative body during the meeting, connect via Zoom and follow the instructions given. <http://zoom.us/join> or by calling 408-638-0968. Please mute all audio devices and do not use the speakerphone to prevent echoing.

Zoom ID: 845 7501 2066; Passcode: 505411

Via email: As part of our Virtual District Meeting, we have established a central link for the Public Comments of all meetings. Please use the following link to submit your comment so it can be routed to the appropriate governing body and properly recorded into the meeting record. [Submit your public comment here](#). EMAILS WILL NOT BE READ ALOUD. Emails received will be posted online after the meeting. All emails become part of the permanent record.

The above-identified measures exceed all legal requirements for participation in public comment, including those imposed by the Ralph M. Brown Act. For more information, please call the Fire Executive Assistant (707) 551-0653 or email at mmanuelos@amcanfire.com.

This meeting will also be broadcast live to residents on Napa Valley TV at <http://www.cityofamericancanyon.org> and on YouTube at <https://www.youtube.com/user/CityofAmericanCanyon>.

AGENDA MATERIALS: Board agenda materials, are released less than 72 hours prior to the meeting, and are available to the public via the City's website at www.cityofamericancanyon.org.

AMERICANS WITH DISABILITIES ACT: The Board of Directors will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to fire Executive Assistant at 911 Donaldson Way E., American Canyon, CA 94503 or by email to mmanuelos@amcanfire.com. Include your name, address, phone number and brief description of the requested materials, as well as you preferred alternative format or auxiliary aid, at least three calendar days before the meeting.

5:30 P.M. CLOSED SESSION

1. **Conference with Legal Counsel – Anticipated Litigation.**
Pursuant to Government Code Section 54956.9 (d)(2); and,
Two Matters.
2. **Matters Relating to Public Employment - Pursuant to Government Code Section 54957 (b)**
Position: Fire Chief

PUBLIC ADDRESS-CLOSED SESSION ITEMS

The Chairman will call the meeting to order and conduct roll call. The Board of Directors will immediately convene into Closed Session after hearing any public comment on Closed Session. At 6:30 p.m. the Board of Directors will reconvene into Open Session and then resume Closed Session at the end of the meeting to address outstanding items, if necessary.

6:30 P.M. OPEN SESSION - REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION/CONFIRMATION OF REPORTABLE ACTION

PROCLAMATIONS AND PRESENTATIONS

PUBLIC COMMENT

This time is reserved for members of the public to address the American Canyon Fire Protection District Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the American Canyon Fire Protection District Board. It is recommended that speakers limit their comments to 3 minutes each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the American Canyon Fire Protection District Board on items on the Agenda should comment via email prior to the start of the meeting. The American Canyon Fire Protection District Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the American Canyon Fire Protection Board does not respond to public comment at this time. Speakers are asked to please speak clearly, and provide their name. Any handouts for distribution to the American Canyon Fire Protection District Board must be emailed by 3:00 p.m. on meeting day.

AGENDA CHANGES

The Chair/Board of Directors may change the order of the Agenda or request discussion of a Consent Item. A member of Public may request discussions of a Consent Item by completing a Speaker's Card and presenting it to the Fire Executive Assistant prior to Public Comment.

CONSENT CALENDAR

3. District Board **Minutes** of August 24, 2021.
4. District Board **Minutes** of September 28, 2021.
5. **Approve Resolution 2021-21** allowing the District Board to continue to meet by Zoom teleconference.
Recommendation: Consider and approve the enclosed Resolution allowing the District Board to continue to meet by Zoom teleconference on and after November 1, 2021 with described means for public participation.
6. **Adopt Resolution 2021-22** declaring outdated Self Breathing Apparatus and unusable Hurst Fire Equipment as surplus to District needs or requirements.
Recommendation: Adopt Resolution 2021-22 declaring outdated and aging Self Breathing Apparatus (SCBA's) and unusable Hurst Fire Equipment as surplus to District needs or requirements.

PUBLIC HEARINGS

None

BUSINESS

None

FIRE CHIEF ORAL REPORT

CHAIR/BOARD COMMENTS, COMMITTEE REPORTS, AND FUTURE AGENDA ITEMS

The Chair and Board of Directors may comment on matters of public concern and announce matters of public interest; no collective Board action will be taken.

ADJOURNMENT

CERTIFICATION

I, Michael P. Cahill, District Fire Chief, do hereby declare that the foregoing Agenda of the American Canyon Fire District Board was posted in compliance with the Brown Act prior to the meeting date.

Michael P. Cahill, Fire District Chief

Special Joint City Council/American Canyon Fire Protection District Board Meeting

ACTION MINUTES

August 24, 2021

Consistent with the California Governor's Executive Order N-29-20 promoting social distancing, there will be no physical or in person meeting location available to the public. Instead, the meeting will be conducted by teleconference. The meeting will be accessible for all members of the public to attend and give public comment via the City's website, YouTube, and Cable TV Channel 28.

AGENDA

5:30 P.M. CLOSED SESSION

Present: Chairman Leon Garcia; Vice-Chair Mark Joseph; Board Members Mariam Aboudamous; David Oro; and Pierre Washington

Absent: None

PUBLIC ADDRESS – CLOSED SESSION ITEMS

Written Comments: None

Oral Comments: None

AMERICAN CANYON FIRE PROTECTION DISTRICT CLOSED SESSION

- 1 Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 5495
- 2 Real Property Negotiations - Pursuant to Government Code Section 54956.8
Negotiator: Fire Chief
Property Location: APN 029-020-004 - 659 Napa Junction Road, American Canyon, CA
- 3 American Canyon Fire Protection District Labor Negotiations
Pursuant to Government Code Section 4957.6

6:30 P.M. OPEN SESSION - REGULAR MEETING

CALL TO ORDER

Meeting was called to order at 6:33 PM

PLEDGE OF ALLEGIANCE

Chairman Garcia led the Pledge of Allegiance

ROLL CALL

Present: Chairman Leon Garcia; Vice-Chair Mark Joseph; Board Members Mariam Aboudamous; David Oro; and Pierre Washington

Absent: None

REPORT ON CLOSED SESSION/CONFIRMATION OF REPORTABLE ACTION

District Counsel, William D. Ross, will provide a written report for this Closed Session.

PROCLAMATIONS AND PRESENTATIONS

- 4 **Badge Pinning Ceremony for Fire Captain Max Etchieson.**
A ceremony took place at the Public Safety Facility.

AGENDA CHANGES

There were no Agenda Changes.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

There was no Public Comment

MATTERS RELATING TO THE AMERICAN CANYON FIRE PROTECTION DISTRICT BOARD

CONSENT CALENDAR – ACFPD

Action: Motion to approve CONSENT CALENDAR made by Vice-Chair Joseph, seconded by Board Member Oro, and Carried by roll call vote.

Ayes: Chairman Leon Garcia, Vice-Chair Mark Joseph; Board Members Mariam Aboudamous, David Oro and Pierre Washington

Nays: None

Abstain: None

Absent: None

- 5 Adopt Resolution 2021-16 Authorizing Staff to File an Application with the California Department of Emergency Services (Cal OES) for Federal Financial Assistance Related to the Coronavirus (COVID-19) Response.

Action: Adopted Resolution 2021-16

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- 6 Adopt a Resolution fixing the Employer’s contribution under Public Employees’ Medical and Hospital Care Act (PEMHCA) for FY 2021-2022.

Action: Adopted Resolution 2021-17.

PUBLIC HEARINGS - ACFPD

None

BUSINESS – ACFPD

- 7 Adopt Resolution 2021-18 approving changes to wages and benefits and authorizing the Fire Chief to execute a successor Memorandum of Agreement between the American Canyon Fire Protection District and American Canyon Firefighters IAFF Local 1186.

Action: Motion to adopt Resolution 2021-18 made by Board Member Oro, seconded by Board Member Washington, and Carried by roll call vote.

Ayes: Chairman Leon Garcia, Vice-Chair Mark Joseph; Board Members Mariam Aboudamous, David Oro and Pierre Washington

Nays: None

Abstain: None

Absent: None

MANAGEMENT AND STAFF ORAL REPORTS

Chief Cahill thanked the Board of Directors for separating the Fire Board meetings from City Council Meetings.

CHAIR BOARD COMMENTS, COMMITTEE REPORTS, AND FUTURE AGENDA ITEMS

Vice-Chair Joseph requested an update on the local fires. Chief Cahill provided an update and stated three personnel were on the Dixie Fire as of yesterday and were reassigned to the Caldor Fire in El Dorado National Forest.

Chairman Garcia thanked the crew for their service.

District Counsel, Bill Ross, recommended to the Board sitting as City Council to reconvene to Closed Session regarding a city matter of potential litigation pursuant to Government Code Section 54956.9(a) for approximately five minutes on the previous Closed Session matter.

ADJOURNMENT

Meeting was adjourned at 7:01 P.M.

CERTIFICATION

Michael P. Cahill
District Fire Chief/District Clerk

**American Canyon Fire Protection District
Board Meeting**

ACTION MINUTES
September 28, 2021

Consistent with the California Governor’s Executive Order N-29-20 promoting social distancing, there will be no physical or in person meeting location available to the public. Instead, the meeting will be conducted by teleconference. The meeting will be accessible for all members of the public to attend and give public comment via the City’s website, YouTube, and Cable TV Channel 28.

AGENDA

5:30 P.M. CLOSED SESSION

Present: Chairman Leon Garcia; Vice-Chair Mark Joseph; Board Members Mariam Aboudamous; David Oro; and Pierre Washington

Absent: None

PUBLIC ADDRESS – CLOSED SESSION ITEMS

Written Comments: None

Oral Comments: None

AMERICAN CANYON FIRE PROTECTION DISTRICT CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) Two Matters.

2. Matters Relating to Public Employment – Pursuant to Government Code Section 54957 (b)

6:30 P.M. OPEN SESSION - REGULAR MEETING

CALL TO ORDER

Meeting was called to order at 6:35 PM

PLEDGE OF ALLEGIANCE

Chairman Garcia led the Pledge of Allegiance

ROLL CALL

Present: Chairman Leon Garcia; Vice-Chair Mark Joseph; Board Members Mariam Aboudamous; David Oro; and Pierre Washington

Absent: None

REPORT ON CLOSED SESSION/CONFIRMATION OF REPORTABLE ACTION

District Counsel, William D. Ross, will provide a written report for this Closed Session.

PROCLAMATIONS AND PRESENTATIONS

3. Oath of office and Bade Pinning for Assistant Fire Chief Geoffrey Belyea.

A ceremony took place at the Public Safety Facility.

AGENDA CHANGES

There were no Agenda Changes.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

There was no Public Comment

CONSENT CALENDAR – ACFPD

Action: Motion to approve CONSENT CALENDAR made by Board Member Oro, seconded by Board Member Aboudamous, and Carried by roll call vote.

Ayes: Chairman Leon Garcia, Vice-Chair Mark Joseph; Board Members Mariam Aboudamous, David Oro and Pierre Washington

Nays: None

Abstain: None

Absent: None

4. Consideration of Resolution Authorizing Remote Teleconference Meetings.

Action: Adopted Resolution 2021-19 ratifying a State of Emergency by Governor Newsom on March 4, 2020, and authorizing remote teleconference meetings of the Legislative Bodies of the American Canyon Fire Protection District for the period of October 1, 2021 through November 1, 2021 pursuant to Brown Act Provisions.

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PUBLIC HEARINGS - ACFPD

5. Hold a Public Hearing and adopt a Resolution approving the Final Operating and Capital Budget for Fiscal Year 2021-2022.

Ken Campo shared a PowerPoint presentation and provided background information.

Action: Motion to adopt Resolution 2021-20 made by Board Member Oro, seconded by Vice Chair Joseph, and Carried by roll call vote.

Ayes: Chairman Leon Garcia, Vice-Chair Mark Joseph; Board Members Mariam Aboudamous, David Oro and Pierre Washington

Nays: None

Abstain: None

Absent: None

BUSINESS – ACFPD

None

MANAGEMENT AND STAFF ORAL REPORTS

Chief Cahill thanked Interim Assistant Chief Jim Comisky for his year of service with the District and welcomed Assistant Chief Geoff Belyea. He also thanked Fire Executive Assistant Laura Provencher for her hard work.

Chief Cahill informed the Board of Directors the District has hired 4 new firefighters; two firefighters who are paramedics will begin early October and the other two will begin at a later date.

CHAIR BOARD COMMENTS, COMMITTEE REPORTS, AND FUTURE AGENDA ITEMS

None

ADJOURNMENT

Meeting was adjourned at 7:15 P.M.

CERTIFICATION

Michael P. Cahill
District Fire Chief/District Clerk



TITLE

Approve [Resolution 2021-21](#) allowing the District Board to continue to meet by Zoom teleconference.

RECOMMENDATION

Consider and approve the enclosed Resolution allowing the District Board to continue to meet by Zoom teleconference on and after November 1, 2021 with described means for public participation.

CONTACT

William D. Ross, District Counsel

BACKGROUND & ANALYSIS

Because of the COVID-19 Pandemic, the District Board met by Zoom teleconference, as did the City of American Canyon as allowed by Executive Order N-29-20~~expired~~ on September 30, 2021.

Assembly Bill 361, which was approved at by the Governor on September 16, 2021, allows local agencies such as the District (and State agencies and School Boards) to continue to meet by Zoom teleconference, provided that certain conditions are met.

The effect of Executive Order N-29-20 was to suspend certain provisions of the Ralph M. Brown Open Meeting Act (Government Code Section 54950 et seq.), which only allowed remote teleconference participation by District Board Members through a posting process at that Legislator's location, with agenda provisions indicating that location with a requirement that it be accessible to the public.

Enclosed is a District Board Resolution which would comply with the provisions of AB 361 to allow continued Zoom meetings of the District Board until full in-person meetings are resumed.

The ability to continue to meet by Zoom, even in conjunction with Open Meetings, can be accomplished by the District Board provided that monthly resolutions as agendized are enacted with provisions referencing appropriate confirmation of declared emergencies are described.

Stated plainly, the Board will have to enact a "361 Resolution" at each meeting of the District Board to allow the Zoom teleconference procedure to continue.

Changes to the initial Agenda page of the Board will also change in November 2021 as the means for the public to participate via continued Zoom teleconference will have to be described consistent with the AB 361 procedures rather than Executive Order N-29-20.

COUNCIL PRIORITY PROGRAMS AND PROJECTS

Public Safety: "Ensure American Canyon remains a safe community."

FISCAL IMPACT

None

ENVIRONMENTAL REVIEW

None

ATTACHMENTS:

[Resolution 2021-21 Implementing AB 361](#)

RESOLUTION NO. 2021-21

A RESOLUTION OF THE AMERICAN CANYON FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY EXISTS, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE AMERICAN CANYON FIRE PROTECTION DISTRICT FOR THE PERIOD NOVEMBER 1, 2021 THROUGH DECEMBER 1, 2021 PURSUANT TO BROWN ACT PROVISIONS

WHEREAS, the American Canyon Fire Protection District (“District”) is committed to preserving and nurturing public access and participation in meetings of the American Canyon Fire Protection District Board of Directors (“Board”); and,

WHEREAS, all meetings of the District’s legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative bodies conduct their business; and,

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and,

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and,

WHEREAS, that proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-caused disasters; and,

WHEREAS, that proclamation also requires that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and,

WHEREAS, emergency conditions exist in the District, specifically, a State of Emergency has been proclaimed by Governor Newsom on March 4, 2020, proclaiming a State of Emergency to exist in California as a result of the threat of COVID-19; and,

WHEREAS, during the COVID-19 pandemic, the District Board has conducted remote, teleconferenced meetings consistent with the Governor’s Executive Orders promoting social distancing;

WHEREAS, consistent with AB 361, as a condition of extending the use of the provisions found in section 54953(e), the District Board must reconsider the circumstances of the state of emergency that exists in the District, and the District Board has done so; and,

WHEREAS, due to the surging Delta Variant of COVID-19, meetings in person would present imminent risk to health and safety of attendees; and,

WHEREAS, the District Board does hereby find that the State of Emergency proclaimed by Governor Newsom on March 4, 2020, and, the Delta Variant of COVID-19 surging in Napa County per the Napa County Public Health Notices on August 2, 2021 and August 6, 2021 has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to affirm a local emergency exists and ratify the Proclamation of State of Emergency by the Governor of the State of California; and,

WHEREAS, as a consequence of the local emergency, the District Board does hereby find that the legislative bodies of the District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and,

WHEREAS, the District is providing teleconference access via a conference phone-line number to the meetings to ensure public access.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF AMERICAN CANYON FIRE PROTECTION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Exists. The District Board hereby proclaims that a local emergency now exists throughout the District, and the surging Delta Variant of COVID-19 would present an imminent risk to meeting in person.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The District Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The staff and legislative bodies of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of December, 1, 2021 or such time the District Board adopts a subsequent Resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED, APPROVED and ADOPTED at a regularly scheduled meeting of the District Board of the American Canyon Fire Protection District held on the 26th day of October 2021, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Leon Garcia, Chairman

ATTEST:

APPROVED AS TO FORM

Michael P. Cahill, District Chief
Clerk to the Board

William D. Ross, District Counsel



TITLE

Adopt [Resolution 2021-22](#) declaring outdated Self Breathing Apparatus and unusable Hurst Fire Equipment as surplus to District needs or requirements.

RECOMMENDATION

Adopt Resolution 2021-22 declaring outdated and aging Self Breathing Apparatus (SCBA's) and unusable Hurst Fire Equipment as surplus to District needs or requirements.

CONTACT

Michael P. Cahill, Fire Chief

BACKGROUND & ANALYSIS

Per Fire District Property Procedure, S.O.G . 500.09, property that has no value or is beyond repair may be presented to the Board of Directors and declared surplus. It is necessary to ensure that the American Canyon Fire Protection District (District) possesses equipment that is capable of meeting the mission requirements of the District and performing at the highest levels of safety, availability, functionality and reliability.

On September 1, 2020, the American Canyon Fire Protection District received a \$189,000 Assistance for Firefighter Grant Program (AFG) for the purchase of replacing outdated and aging SCBA's. These outdated SCBA's are no longer serviceable and have reached the end of their life span. In addition, the District, has antiquated Hurst Rescue Equipment that is no longer deemed to be necessary to the Fire District's service requirements.

Staff is requesting the Board of Directors declare as surplus the following items:

Quantity	Item	Value
20	Fire Hawk SCBA Packs	None
64	4500 PSI SCBA Bottles	None
8	3000 SCBA Packs	None
18	3000 PSI Bottles	None
33	3000/4000 Masks	None

1	Hurst Power Unit	None
1	Hurst Large Spreaders	None
1	Hurst Medium Spreader/Cutter	None
2	Hurst Small Ram	None
1	Hurst Medium Ram	None
1	Hurst Large Ram	None

COUNCIL PRIORITY PROGRAMS AND PROJECTS

Public Safety: "Ensure American Canyon remains a safe community."

FISCAL IMPACT

None

ENVIRONMENTAL REVIEW

None

ATTACHMENTS:

[Resolution 2021-22 Surplus SCBA's and Hurst Rescue Equipment](#)

RESOLUTION 2021-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AMERICAN CANYON FIRE PROTECTION DISTRICT DECLARING OUTDATED AND AGING SELF BREATHING APPARATUS (SCBA'S) AND UNUSABLE HURST FIRE EQUIPMENT AS SURPLUS

WHEREAS, District property that has no value or is beyond repair may be declared surplus by the Board of Directors. It is necessary to ensure that the American Canyon Fire Protection District (District) possess equipment that is capable of meeting the mission requirements of the District and performing at the highest levels of safety, availability, functionality and reliability; and,

WHEREAS, September 1, 2020, the American Canyon Fire Protection District received a \$189,000 Assistance for Firefighter Grant Program (AFG) for the purchase of replacing outdated and aging SCBA's; and,

WHEREAS, the outdated SCBA equipment that was replaced has reached the end of its useful life span and is no longer serviceable; and,

WHEREAS, antiquated Hurst Rescue Equipment is no longer deemed to be necessary to the District's service requirements; and,

WHEREAS, the Board of Directors declare the following items as surplus:

Quantity	Item	Value
20	Fire Hawk SCBA Packs	None
64	4500 PSI SCBA Bottles	None
8	3000 SCBA Packs	None
18	3000 PSI Bottles	None
33	3000/4500 Masks	None
1	Hurst Power Unit	None
1	Hurst Large Spreaders	None
1	Hurst Medium Spreader/Cutter	None
2	Hurst Small Ram	None
1	Hurst Medium Ram	None
1	Hurst Large Ram	None

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby declares the outdated and aging SCBA's and unusable Hurst Rescue Equipment as surplus and further authorizes the donation of these items.

APPROVED AND ADOPTED on October 26, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Leon Garcia
Chairman, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Michael P. Cahill
Fire Chief/District Clerk

William D. Ross
District Counsel
American Canyon Fire Protection District