

BOARD OF DIRECTORS
REGULAR MEETING AGENDA

November 13, 2025

6:30 P.M.

MEMBERS OF THE BOARD

Director John Maness, Director Joe Peery, Director James Valencia, Director Richard McCarty, Director Steve Marks

CONCERNING PUBLIC COMMENT

The Board of Directors offers the public to speak to specific agenda items during the time the agenda item is discussed by the Board. The Board also allows the opportunity for the public to speak on non-agenda items during "public comments" prior to the conclusion of the meeting. Comments are limited to five minutes per individual and five minutes for speakers representing an organization. The Board may not make any decision related to non-agenized items until the next Board meeting.

AGENDA

Pledge of Allegiance

I. Call To Order – Roll Call

II. Consent Calendar – Discussion/Action

- A. Monthly Activity Reports – July 2025
- B. Fuel Report – October 2025

III. Correspondence

None

IV. Comments/Questions

- A. Board Members
- B. Copperopolis Volunteer Fire Association
- C. Citizen Emergency Response Team
- D. Copperopolis Fire Explorer Program

V. Public Comment

VI. Administrative Report

- A. Fire Chief

VII. New Business

A. Discussion/Action: The Board will Review and Possibly Adopt Resolution 2025-11 Declaring items no longer usable and/or Required by the District as Surplus.

B. Discussion/Action: Possibly Approve the Service Agreement with Distinctive Recognition for uniforms and PPE.

C. Discussion/Action: Review and Accept the 2024 Assistance to Firefighters Grant Program. Grant number: 2024-FG03777, Case Number: 2024-FG-03777.53867.

VIII. Closed Session

A. Closed Session to Discuss Public Employee Salaries, Salary Schedules, or Fringe Benefits of its Employees and any Other Matter Within the Statutorily Provided Scope of Representation Pursuant to Government Code Section 54957.6(a).

IX. Adjournment

Next Regular Board Meeting – December 11, 2025 @ 6:30 P.M.

Copperopolis Fire Protection District

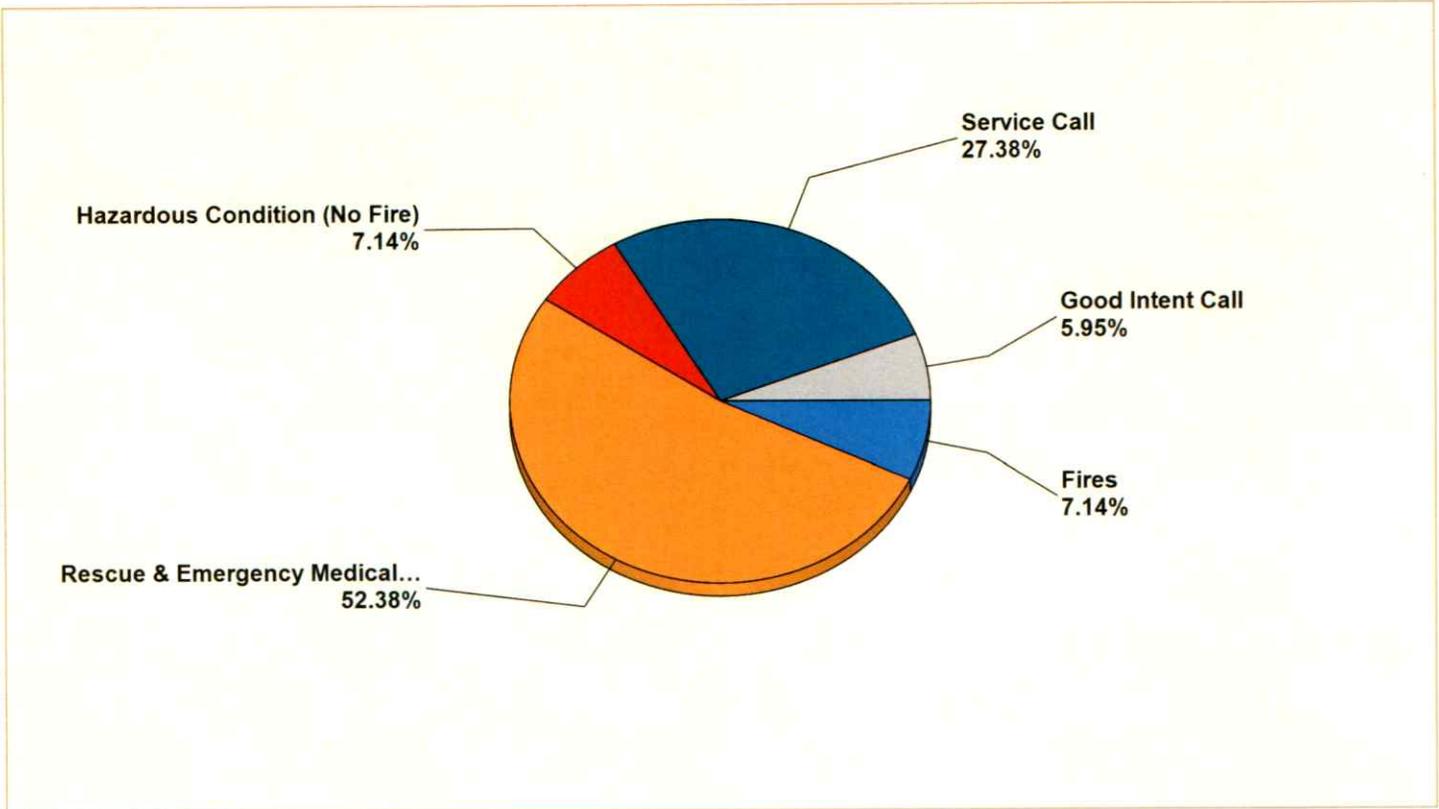


Copperopolis, CA

This report was generated on 11/6/2025 9:17:02 AM

Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 10/01/2025 | End Date: 10/31/2025



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	6	7.14%
Rescue & Emergency Medical Service	44	52.38%
Hazardous Condition (No Fire)	6	7.14%
Service Call	23	27.38%
Good Intent Call	5	5.95%
TOTAL	84	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
141 - Forest, woods or wildland fire	2	2.38%
142 - Brush or brush-and-grass mixture fire	2	2.38%
143 - Grass fire	1	1.19%
151 - Outside rubbish, trash or waste fire	1	1.19%
300 - Rescue, EMS incident, other	13	15.48%
311 - Medical assist, assist EMS crew	2	2.38%
321 - EMS call, excluding vehicle accident with injury	27	32.14%
322 - Motor vehicle accident with injuries	1	1.19%
324 - Motor vehicle accident with no injuries.	1	1.19%
412 - Gas leak (natural gas or LPG)	1	1.19%
444 - Power line down	1	1.19%
462 - Aircraft standby	3	3.57%
471 - Explosive, bomb removal (for bomb scare, use 721)	1	1.19%
510 - Person in distress, other	5	5.95%
531 - Smoke or odor removal	1	1.19%
550 - Public service assistance, other	8	9.52%
553 - Public service	9	10.71%
600 - Good intent call, other	1	1.19%
611 - Dispatched & cancelled en route	3	3.57%
632 - Prescribed fire	1	1.19%
TOTAL INCIDENTS:	84	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Copperopolis Fire Protection District

Copperopolis, CA

This report was generated on 11/6/2025 9:25:24 AM



Count of Classes and People by Class Category with Class Hours and Man Hours for Date Range
Passed/Failed: Both Passed and Failed | Start Date: 10/01/2025 | End Date: 10/31/2025

	CLASS COUNT	TOTAL CLASS HOURS	COUNT OF PEOPLE	TOTAL MAN HOURS
Fire Operations - Imported	3	8:00	11	34:00
Shift Training - Imported	4	9:30	17	44:30
Volunteer Fire Thu/Sat - Imported	1	2:00	6	12:00
GRAND TOTALS:	8	19:30	34	90:30

This report lists the actual count of Reviewed classes and the class hours, and the number of people who attended those classes and the total Man Hours for each Class Category. This report pulls training hours from the Training Code Hours field on the Info Page.



emergencyreporting.com
Doc Id: 1625
Page # 1 of 1

FUEL REPORT
October 2025

DATE	UNIT	ODOMETER	DIESEL GALLONS	GASOLINE GALLONS
10/1/25	M232	97508.1	6.7	
10/3/25	E236	11059	17.2	
10/4/25	M232	97586	10.8	
10/5/25	E237	67592	20.9	
10/5/25	E236	11151	29	
10/6/25	M232	97651	10.3	
10/8/25	E237	67719	22.1	
10/9/25	E236	11295	34.3	
10/9/25	M232	97804	19.8	
10/10/25	M232	97855	7.3	
10/12/25	E236	11396	20.6	
10/12/25	M232	97916	8.2	
10/14/25	M232	97970	7.6	
10/15/25	E4388	29963	44.5	
10/15/25	E236	11510	20.6	
10/16/25	M232	98061	11.6	
10/18/25	M232	98126	8.5	
10/18/25	WT234	14489	21.3	
10/19/25	E236	11602	26.4	
10/20/25	E231	2159	15.5	
10/20/25	E231	31218	17.3	
10/20/25	M232	98200	11.9	
10/21/25	E236	11718	26.2	
10/21/25	M232	98272	8.3	
10/23/25	E237	67837	27	
10/24/25	E237	67929	16.4	
10/24/25	M232	98349	11.6	
10/24/25	WT234	14929	27.9	
10/25/25	E236	11852	29	
10/27/25	M232	98427	10.4	
10/27/25	E231	31283	17.8	
10/28/25	M232	98508	10.7	
10/29/25	E231	31385	22.5	
10/30/25	E236	11980	25.5	
10/30/25	E237	68012	15	
10/31/25	M232	98582	9.1	
10/31/25	E231	31438	12.7	
10/31/25	M232	98634	6.6	
TOTALS:			669.1	0

COPPEROPOLIS FIRE PROTECTION DISTRICT

RESOLUTION NO. 2025-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COPPEROPOLIS FIRE PROTECTION DISTRICT FOR DECLARATION OF ITEMS OF PROPERTY NO LONGER NEEDED AND/OR REQUIRED BY THE FIRE DISTRICT

WHEREAS, the Copperopolis Fire Protection District has property no longer needed and/or required;

WHEREAS, the governing body of the Copperopolis Fire Protection District must declare said property surplus prior to disposal;

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE Copperopolis Fire Protection District declares the attached list of used items as surplus;

BE IT FURTHER RESOLVED THAT THE GOVERNING BODY OF THE Copperopolis Fire Protection District shall direct District staff to dispose of said items through donation to another public agency, direct sale to the public, recycle, public auction or any combination thereof.

Passed and Adopted this _____ day of November, 2025.

Ayes:

Noes:

Abstain:

Absent:

Chair

I, Tori Polen, Clerk of the Board of the Copperopolis Fire Protection District do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the Board at a Regular meeting thereof held at its regular place of meeting at the date and by the vote stated, which Resolution is on file in the office of the Board.

Clerk of the Board

Items Deemed Surplus Property

(14) Sets of wolfpack Web gear

(20) Structure helmets with goggles

(17) Wildland helmets

(15) Nomex Jackets

(15) Nomex pants

AGREEMENT RE: CFPD "COMPANY STORE" WEBSITE

THIS AGREEMENT is entered into on this November 13, 2025, by and between Distinctive Recognition, Inc., a California corporation, located at 8441 24th Avenue, Suite A, Sacramento, California, 95826, (hereinafter "Distinctive") and Copperopolis Fire Protection District, 370 Main Street, Copperopolis CA, 95228 User Info, (hereinafter "CFPD").

RECITALS

WHEREAS, Distinctive is in the business of marketing and selling products or merchandise for its customers with customers' custom imprint or name/logo on the merchandise; and

WHEREAS, Distinctive has established a system whereby CFPD students, customers, employees, and other third parties can purchase merchandise bearing CFPD custom imprint, or name/logo over the internet on web pages established by Distinctive for its customers who desire such a web page; and

WHEREAS, Distinctive refers to these web pages as the customer's "Company Store"; and

WHEREAS, CFPD desires Distinctive set up and maintain such a Company Store web page for CFPD so its customers, employees and other third parties can purchase merchandise bearing CFPD's custom imprint or name/logo as a means of marketing CFPD; and

WHEREAS, Distinctive desires to host such a Company Store web page for CFPD.

NOW, THEREFORE, in exchange for the mutual promises contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto mutually agree as follows:

1. Distinctive shall set up, maintain, and host an Internet web page for the sale of CFPD merchandise under the website address of <http://www.distinctiverecognition.com/> CFPD. Said web page shall be set up by Distinctive no later than January 15, 2026 unless the time to complete the page is otherwise extended by mutual written consent of the parties hereto.
2. The term of this Agreement shall be three (3) years from the date the Company Store has been set up and is operational and a link has been set up on the CFPD website. An addendum will be affixed to this agreement setting forth the commencement date of the Agreement once the web page is operational. Both parties shall sign said Addendum. The term of this agreement will automatically extend for one (1) year intervals unless either party gives the other party written notice, at least 60 days prior to the expiration of the existing term, of its intention to terminate the Agreement.
3. Prior to activation of the web page, and signing the addendum referenced in Paragraph 2 above, CFPD shall approve the web page and the accuracy of all information contained in the web page. CFPD's approval of the web page and accuracy of all information contained therein shall also be noted on the addendum referenced above.
4. The merchandise to be sold on the web page shall bear the custom imprint, name/logo of CFPD. Merchandise to be sold from the web page may be sold to anyone worldwide,

and shall not be limited to CFPD's customers or employees. All merchandise to be sold on the web page shall be selected by CFPD provided Distinctive is able to obtain said merchandise from its suppliers; and CFPD shall have the ability to add merchandise to be sold on the web page throughout the term of this Agreement. However, Distinctive reserves the right to refuse to sell merchandise that is illegal or offensive (such as sexually explicit items), and which would or could impugn the moral character or standing of Distinctive or any of its shareholders, directors, officers, agents and employees.

If the merchandise being sold on the web page is discontinued by or no longer available from Distinctive's suppliers, then Distinctive shall so notify CFPD of said contingency, and the parties shall agree on the merchandise to be substituted in its place, if any. CFPD or Distinctive shall have the right to discontinue the sale of such discontinued or unavailable merchandise.

5. Distinctive's duties with respect to the CFPD Company Store web page are as follows:
 - a. Set up and maintain the web page.
 - b. Accept and process orders over the Internet at the web page.
 - c. Handle and ship the orders processed over the web page.
 - d. Collect payment for said orders, by credit card or check,
 - e. Collect and pay sales tax to the applicable taxing agency for the sale of the Company Store merchandise items.

NOTE: Distinctive shall only be responsible for handling and shipping orders that are actually transmitted over the Internet and received by Distinctive. In this regard, Distinctive will utilize a secure ordering system from an outside vendor, but will not be responsible if the web page, or ordering system, is compromised or adversely affected due to the unauthorized access by computer hackers, viruses, malfunctions of any server(s) or internet provider(s) power blackouts, or any other forces, events, acts, circumstances, or causes beyond the control of Distinctive.

6. Distinctive shall ship each item ordered within 10 days of receipt of payment by credit card. Items will not be shipped if payment is made by check until at least ten (10) business days after deposit of the check so as to allow said check to be negotiated by Distinctive's and the payor's banks.
7. CFPD's duties with respect to the CFPD Company Store web page are as follows:
 - a. Maintaining at all times this Agreement is in effect a website link to the Distinctive/CFPD Company Store web page.
 - b. Provide any necessary artwork, including logo, in a format that can be readily utilized by Distinctive in maintaining the web page.
 - c. Provide any other information for the web page deemed necessary by either party.
8. The initial set up of the Company Store web page shall be at Distinctive's expense, provided CFPD provides all requested live vector artwork and images requested by Distinctive. Except as provided in Paragraph 10 below, once the web page has been set up and is operational, and the parties have signed a written addendum to this Agreement setting forth the commencement date, then all subsequent changes to the

web page (other than merchandise offered for sale) shall be at CFPD's expense. Said changes or any costs associated with creating initial artwork, will be billed at a rate of \$75.00 per hour.

9. Distinctive reserves the right to charge a monthly maintenance fee of \$50.00 should the cost to maintain the web page become economically unfeasible at Distinctive's sole discretion. If Distinctive decides to charge said monthly maintenance fee, it shall first give CFPD forty-five (45) days written notice of the institution of the maintenance fee.
10. Any party may cancel this Agreement upon 60 days written notice to the other party by certified mail, return receipt requested.
11. If either party cancels, or fails to renew this Agreement, then CFPD shall pay to Distinctive the Addendum A unit cost for all unsold inventory items no later than the effective date of said cancellation or expiration of this Agreement. Upon receipt of this payment, Distinctive will release the unsold property to CFPD for transport at the sole cost of CFPD. The parties acknowledge and understand that all merchandise items being sold on the CFPD Company Store web page will bear the custom imprint, or name/logo of CFPD, and are deemed specialty items that will not have a readily available market. Hence, it would be extremely difficult if not impossible, for Distinctive to sell the remaining specialty items.
12. Likewise, if either party hereto discontinues an item, and Distinctive still has said discontinued item in stock, then CFPD shall pay to Distinctive the Addendum A unit cost for such unsold inventory items not later than 15 days from receipt of an invoice from Distinctive.
13. CFPD represents and warrants that it is the owner of the logo and any artwork that would be provided to and used by Distinctive for the web page and that would be printed or otherwise affixed to any items of merchandise to be sold on the web page. CFPD shall indemnify and hold Distinctive, its directors, officers, employees, shareholders and agents free and harmless from any claims, demands, actions, and damages claimed, or lawsuits filed, by any third parties claiming an interest in the logo or custom imprint artwork provided to Distinctive by CFPD. This indemnification and hold harmless provision shall include any attorney fees and costs incurred by Distinctive as a result of said claims, demands, actions, damages and lawsuits.
14. Any and all disputes regarding this Agreement, including its interpretation, enforcement or damages for breach, shall be submitted to arbitration pursuant to the rules of the American Arbitration Association. The cost of the arbitration shall be equally shared by the parties hereto. Any arbitration proceeding shall be conducted in Sacramento County, California.

15. General Provisions

a. Headings.

The headings of the Sections of this Agreement are for convenience only and in no way limit or affect the terms or conditions of this Agreement.

b. Relationship Between the Parties.

Neither CFPD nor Distinctive will represent itself as the agent or legal representative of the other or as joint venture's or partners for any purpose whatsoever, and neither shall have any right to create or assume any obligations of any kind, express or implied, for or on behalf of the other in any way whatsoever.

c. Choice of Law.

This Agreement, and any dispute between the Parties arising from or related to this Agreement, whether in contract, tort, or both, shall be governed by the laws of the State of California.

d. Choice of Forum

Any dispute between the Parties arising from or related to this Agreement, whether in contract, tort, or both, shall be resolved in Sacramento County, California.

e. Notice.

Unless otherwise expressly provided for herein, all notices, requests, demands, or other communications under this Agreement shall be in writing and shall be given by way of personal delivery to the recipient, certified mail with return receipt requested, overnight delivery with charges prepaid or charged to sender's account. Unless otherwise expressly provided for herein, a notice shall be effective:

- i. If given by personal delivery, upon delivery;
- ii. If given by certified mail, upon delivery if delivery is confirmed by a return receipt;
- iii. If given by overnight delivery, upon delivery if confirmed by delivery service.

f. Illegality and Severability.

If any provision or any portion of any provision of this Agreement shall be construed to be illegal, invalid, or unenforceable, such provision or portion thereof shall be deemed stricken and deleted from this Agreement to the least extent necessary to make the provision or portion thereof enforceable, but all other provisions of this Agreement and the remaining portion of any provision which is construed to be illegal, invalid, or unenforceable in part shall continue in full force and effect.

g. Integration and Amendment.

This Agreement includes any and all schedules and exhibits attached hereto. It constitutes the entire agreement of the Parties hereto with respect to the subject matter hereof and supersedes all prior oral or written agreements and all contemporaneous oral agreements. Any amendment to this Agreement, including

an oral modification supported by new consideration, must be reduced to writing and signed by both Parties before it becomes effective.

h. Attorney Fees.

In any litigation, arbitration, or other proceeding by which one Party either seeks to enforce its rights under this Agreement, whether in contract, tort, or both, or seeks a declaration of any rights or obligations under this Agreement, the prevailing Party shall be awarded reasonable attorney fees, together with any costs and expenses, to resolve the dispute and to enforce the final judgment.

i. Authority of Signatories

The persons signing this Agreement on behalf of the respective parties hereby warrant and represent that they have been duly authorized to sign this Agreement on behalf of Distinctive and/or CFPD as the case may be, and that they hold the office set forth herein.

Dated: _____, 2025

Distinctive Recognition, Inc.

By: _____

Name: _____

Title: _____

Copperopolis Fire Protection District

By: _____

Name: _____

Title: _____



Copperopolis Fire Protection District

370 Main Street • PO Box 131 • Copperopolis, CA 95228 • Phone (209) 785-2393 • Fax (209) 785-2423

November 13th 2025

To: Board of Directors
Copperopolis Fire Protection District

From: Scott Hertzog
Fire Chief

Subject: Authorization for Copperopolis Fire Protection District to accept the 2024 Assistance to Firefighters Grant Program. Grant number: 2024-FG03777, Case Number: 2024-FG-03777.53867

AFG Grant: \$103,759.32
Shared cost: \$5,187.97
Total: 108,947.97

Project Description: Installation of exhaust extraction systems at station 1 and station 2

Summary: Both station 1 and 2 are staffed 24/7. Station 1 was built in 1980, remodeled (kitchen) in 2015 and was equipped with Air Hawk system in 2015, that is no longer operational. Station 2 was built in 1998, remodeled (kitchen) in 2018. As a result, both stations experience engine exhaust in the attached bedrooms, offices, and dayroom, creating an unhealthy work environment. For the health and safety of our staff and volunteers this is a high need item for us to be in full compliance with NFPA 91 and NFPA 1500. A system is needed for both stations with hoses that attach to the tail pipes and control the escape of exhaust would provide a safer environment for our firefighters and reduce potential cancer exposure. Additionally we want to request a fire alarm system with Co2 detectors for both of our stations.

Board Chair

Fire Chief