

BOARD OF DIRECTORS
REGULAR MEETING AGENDA

June 11, 2026

6:30 P.M.

MEMBERS OF THE BOARD

AGENDA

Pledge of Allegiance

I. Call To Order – Roll Call

II. Consent Calendar – Discussion/Action

- A. Monthly Activity Reports – May 2026
- B. Fuel Report –May 2026
- C. Minutes Regular Board Meeting- May 14, 2026
- D. Minutes Special Meeting- May 22, 2026

III. Correspondence

None

IV. Comments/Questions

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

V. Public Comment

VI. Administrative Report

- A. Fire Chief

VII. New Business

A. Discussion/ Action: Discuss and Consider Adopting the Proposed Fiscal Year 2026/2027 Budget as the Preliminary Budget by Approving the Budget Attestation.

B. A. Discussion/ Action: Discuss and Consider Adopting the Proposed Fiscal Year 2026/2027 Budget as the Preliminary Budget by Approving the Budget Attestation Measure A.

C. Discussion/Action: Possibly Adopt Resolution 2026-06 to update the District's Signature Authorization Form that is Due Each Fiscal Year to the Calaveras County Auditor's Office.

D. Discussion/ Action: Possibly Adopt Resolution 2026-07 Authorizing the Calaveras County Auditor's Office to Make Appropriate Interclass Budget Transfers to Overdrawn Expense Accounts in Order to Close the Fiscal Year.

E. Discussion/ Action: Possibly Adopt Resolution 2026-08 Authorizing the Calaveras County Auditor's Office to Make Appropriate Interclass Budget Transfers to Overdrawn Expense Accounts in Order to Close the Fiscal Year Measure A.

F. Discussion/ Action: Possibly Approve the Retail Fireworks License Application From Copperopolis Elementary.

G. Discussion/Action: Possibly approve MOU between Mark Twain Community Health Care District and CFPD for CPR certification and training services.

H. Discussion/Action: Possibly Approve Agreement with Prevention Analysis and Consulting for Fire Prevention services.

I. Discussion/Action: Possibly Approve Automatic Aid Agreement with Modesto Fire Authority.

J. Discussion/Action: Possibly Approve Section 39 Water Tender Operator Qualifications S.O.G.

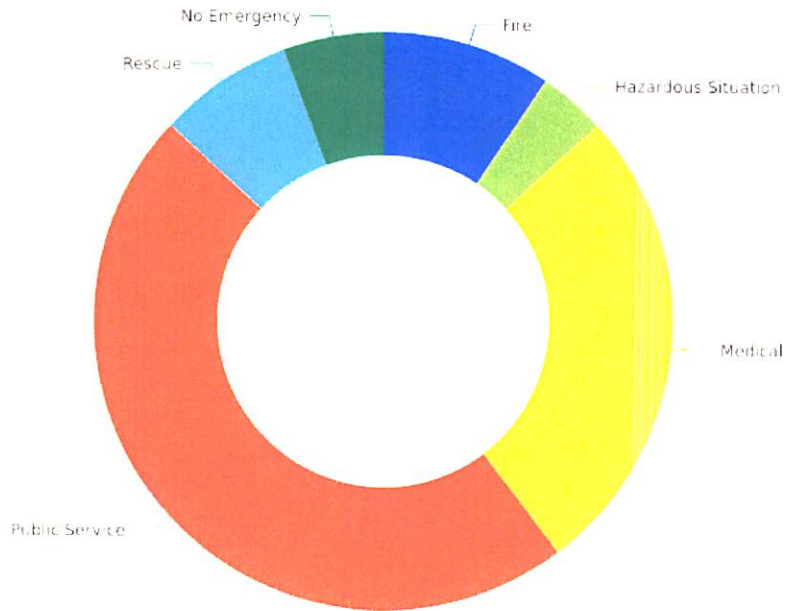
VIII. Closed Session

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

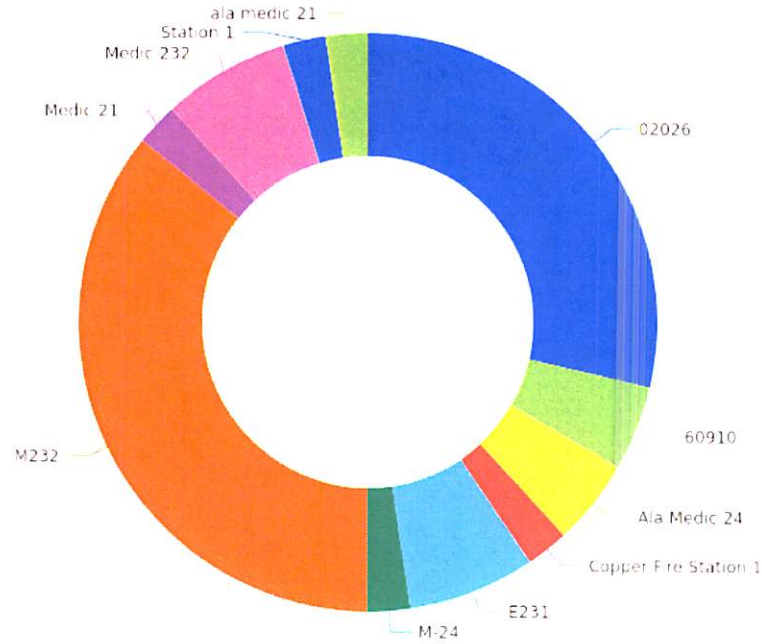
Next Regular Board Meeting – July 9, 2026 @ 6:30 P.M.

FDR-IR: Incident Count by Primary Incident Group



PRIMARY INCIDENT GROUP	COUNT	PERCENT OF TOTAL
Fire	5	9.43%
Hazardous Situation	2	3.77%
Medical	14	26.42%
Public Service	25	47.17%
Rescue	4	7.55%
No Emergency	3	5.66%
Total	53	100.00%

FDR-EPCR: Incident Count by EMS Vehicle



EMS VEHICLE (UNIT) NUMBER - ERESPONSE.13	INCIDENT COUNT	PERCENT OF TOTAL
02026	12	28.57%
60910	2	4.76%
Ala Medic 24	2	4.76%
Copper Fire Station 1	1	2.38%
E231	3	7.14%
M-24	1	2.38%
M232	15	35.71%
Medic 21	1	2.38%
Medic 232	3	7.14%

FDR-EPCR: Incident Count by EMS Vehicle

Copperopolis FPD CA
Address: Copperopolis, CA, 95228

EMS VEHICLE (UNIT) NUMBER - ERESPONSE.13	INCIDENT COUNT	PERCENT OF TOTAL
Station 1	1	2.38%
ala medic 21	1	2.38%
Total	42	100.00%

FUEL REPORT
April 2026

DATE	UNIT	ODOMETER	DIESEL GALLONS	GASOLINE GALLONS
5/1/26	E-231	36626.8	20.1	
5/1/26	E-231	36704.3	17.4	
5/2/26	M-232	104417	12.6	
5/3/26	E-231	36748.9	11.2	
5/4/26	E-231	36797.6	9.4	
5/5/26	M-232	104481	9.7	
5/8/26	E-231	36827	7.5	
5/8/26	M-232	104581	13.2	
5/10/26	E-231	36878.4	16.9	
5/11/26	E-231	36924.4	10.1	
5/11/26	Drip torch		4	
5/11/26	M-232	104660	11.7	
5/12/26	M-232	104745	10.8	
5/12/26	E-231	36994.1	14	
5/13/26	M-232	104775	7.8	
5/14/26	E-231	37024.3	7.9	
5/16/26	E-231	37074.6	13.2	
5/16/26	M-232	104869	4.9	
5/17/26	E-231	37123.8	10.6	
5/17/26	WT-234	15087	37.8	
5/18/26	E-231	37181.7	12.8	
5/18/26	M-232	104954	11.2	
5/19/26	E-231	37244.5	16.5	
5/19/26	M-232	105016	9.3	
5/20/26	M-232	105068	8.3	
5/20/26	E-231	37308.4	13.9	
5/21/26	WT-234	15141	16.4	
5/22/26	E-231	37361.1	11.8	
5/22/26	M-232	105118	7.5	
5/22/26	E-231	37421.7	13.9	
5/23/26	E-237	68403	26	
5/23/26	M-232	105174	7.6	
5/23/26	E-231	37457.5	7.5	
5/24/26	WT-234	15197	23.9	
5/24/26	M-232	105222	7.4	
5/24/26	M-232	105288	8.4	
5/24/26	E-231	37553.1	25.1	
5/26/26	WT-234	15225	19.1	
5/27/26	M-232	105357	18.7	
5/27/26	E-231	37601	12.3	
5/29/2026	M-232	105416	9	
5/30/26	E-231	37648.3	12.5	

5/30/26	M-232	105479	9.3	
5/31/26	E-231	37696.1	12.5	
5/31/26	M-232	105528	8.1	
TOTALS:			579.8	0

COPPEROPOLIS FIRE PROTECTION DISTRICT
370 MAIN STREET
Copperopolis, CA 95228
209 785-2393 – FAX 209 785-2423
BOARD OF DIRECTORS

MEMBERS OF THE BOARD

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

Regular Meeting Minutes
May 14, 2026

Pledge of Allegiance

I. Call To Order – Roll Call 6:30pm

Directors Present: Maness, Peery, McCarty, Marks

Absent: Valencia

Administrative Staff Present: Fire Chief Scott Hertzog

Guests: Brian Nolan, John & Dagmar Poffenroth, Carolyn Stinemates

II. Consent Calendar – Discussion/Action

A. Monthly Activity Reports – April 2026

B. Fuel Report –April 2026

Motion to accept consent calendar.

Motion: Peery, Seconder: Marks

Ayes (4) Noes (0) Abstained (0) Absent (1)

III. Correspondence

None.

IV. Comments/Questions

A. Board Members

None.

B. Copperopolis Volunteer Fire Association

Brian Nolan reported that Bingo is still going on. Association meeting next week, approve T shirts for Car show.

C. Citizen Emergency Response Team

Carolyn reported trip to the ECC went very well and learned a lot. CERT will be present for fill the boot. Participating in the Lions Club Car show along with Firewise.

V. Public Comment

None.

VI. Administrative Report

A. Fire Chief

Scott Hertzog reminded those Directors who need to renew their eligibility for reelection to turn in the paperwork to the County after July 13th. Budget and Finance, I continue to monitor the budget through the County's budget actuals. As in prior years, we are over in some budget categories and under in others, but overall I am confident we will finish on or around our predicted budget. Fleet and Equipment, E- 236 is at International for warranty work on stabilization components, it remains available for service if needed. Warranty work is free but takes longer, and we are on the tail end of that process. Overall, the fleet is in good operational condition, and staff are maintaining the apparatus and equipment appropriately. Personnel and Staffing we are in a typical turnover period as reserves move on to other agencies. Approximately three reserve firefighters are expected to leave in the

next 30 days. Interviews for new reserves are scheduled for this weekend, organized by Captain Sowell. We have 30+ reserve firefighter applicants. We anticipate 4–6 new reserves on board by the end of June, subject to the hiring process. Cal Fire will be back to peak staffing by June 15, including all engines in the county. Aircraft, Hand crews, Helicopters, Dozers. Training we have completed our S-130/190 wildland training and have fully transitioned into wildland season. Crews are conducting daily readiness drills focused on: Wildland response, Seasonal operational readiness and coordination. The Tablet Command system is now up and running for the district. All district equipment, including the Chief, is now equipped with AVL (Automatic Vehicle Location) components, allowing: Real-time tracking of resource locations, Better understanding of how far engines are from incidents, Visibility into incoming resources and their relation to incident locations, Effective monitoring of mutual aid and out-of-county responses (e.g., recent major fires where engine movements could be watched on ridgelines). Staff will assist with setup on iPhones and troubleshooting login or email issues (e.g., items landing in spam/junk folders). Firewise Programs and Community Engagement. Copper Cove Firewise has been approved. This community is coordinating closely with: Poker Flats Firewise, Copper Valley Firewise. While they will remain three separate Firewise entities, they will combine: Training, Public education, Events and outreach. The plan is to hold one major joint event per year, rather than three smaller separate events. The Firewise volunteers in this area are highly active—sending regular updates, requests, and educational ideas. This has been very positive for overall community wildfire readiness. Yard Waste Disposal / Transfer Station Letter: The Calaveras County Board of Supervisors has effectively eliminated the copper yard waste option at the transfer station—unfortunate timing during fire season. A community member associated with Firewise drafted a well-written letter addressing: Concerns about reduced yard waste disposal options. Potential for: Decreased property cleanup, increased illegal dumping, and Conflicts among neighbors over defensible space. Suggestions such as: Designated yard waste clean-up days, Dumpsters specifically for vegetative debris, I plan to endorse this letter on behalf of the district; I am confident the board would support this action. Community members who wish to sign or support the letter individually may request a copy. Grants, Facilities, Plymovent (Exhaust Extraction) Grant. The Plymovent system funded by grants is now: Installed, Fully operational, Built with high-quality workmanship – very clean installation, likely explaining the longer timeline. Crews are: Trained and diligent in using it correctly. Plugging in and operating the system as intended. Early feedback has been very positive. Station Planning and Land Options. We held a planning meeting with: Director Marks, Joanna and Bernadette The group’s consensus: While land is necessary, the immediate priority is to develop station plans and define what we actually need in a facility so we can: Establish a realistic cost estimate be ready to act when land and funding are aligned. We have scheduled visits to five stations at the end of the month to: Review different designs and layouts, Identify which features we like, potentially use existing plans rather than reinventing the wheel.

VII. New Business

A. Discussion/Action: Review and Possibly Approve Special District Budget Adjustments.

Motion to approve special district budget adjustments.

Motion: Marks, Seconder: Peery

Roll Call Vote: Maness, Aye; Peery, Aye; McCarty, Aye; Marks, Aye

B. Discussion/Action: Advise Staff on ALA Agreement.

Motion to approve ALA Agreement

Motion: Peery, Seconder: Marks

Roll Call Vote: Maness, Aye; Peery, Aye; McCarty, Aye; Marks, Aye

C. Discussion/ Action: Review and Possibly Accept the Basic Financial Statements for the Fiscal Year Ending June 30, 2025.

Motion to approve Basic Financial Statements for Fiscal Year Ending June 30, 2025.

Motion: Marks, Seconder: McCarty

Roll Call Vote: Maness, Aye; Peery, Aye; McCarty, Aye; Marks, Aye

VIII. Closed Session

A. Discussion/Action: Closed Session Pursuant to Government Code Section 54957.6(a): Public Employee Performance Review, Contract Review; Public Employee Salary, Schedules or Fringe Benefits.

Closed session commenced: 7:15pm

Closed session adjourned: 7:55pm

Approval to pursue hiring additional administrative assistant.

Adjournment Regular Meeting— 7:00 pm

Respectfully Submitted, Scott Hertzog, Fire Chief

**COPPEROPOLIS FIRE PROTECTION DISTRICT
370 MAIN STREET
Copperopolis, CA 95228
209 785-2393 – FAX 209 785-2423
BOARD OF DIRECTORS**

MEMBERS OF THE BOARD

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

**Special Meeting Agenda
May 22, 2026**

Pledge of Allegiance

I. Call To Order – Roll Call 12:05pm

Directors Present: Peery, McCarty, Marks

Absent: Maness, Valencia

Administrative Staff Present: Fire Chief Scott Hertzog

Guest: None

II. Public Comment

None.

III. New Business

*A. Discussion/Action: Review and Possibly Approve Resolution 2026-05 Calling
General District Election.*

Motion to approve Resolution 2026-05 Calling General District Election.

Motion: Marks, Seconder: Peery

Roll Call Vote: Peery, Aye; McCarty, Aye; Marks, Aye

IV. Adjournment Special Meeting– 12:07 pm

Respectfully Submitted, Scott Hertzog, Fire Chief

COUNTY OF CALAVERAS
Recommended Budget Attestation

Fiscal Year 26-27

2220 - Copperopolis Fire Protection District

- Recommended Budget same as adopted Fiscal Year 2025-2026 Final Budget.
(excluding fixed assets and new permanent employee positions)
- Recommended Budget as approved for Fiscal Year 26-27
(new compilation by District Directors)

<p>Pursuant to Section 13890 of the Health and Safety Code, the 26-27 Recommended Budget as approved by the directors of the Copperopolis Fire Protection District is submitted to the Calaveras County Auditor-Controller herewith:</p>	
<p>Respectfully,</p> <p>Fire Protection District Directors</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	
<p>The Recommended Budget for Fiscal Year 26-27 was approved by the following vote:</p>	
<p>AYES:</p>	
<p>NOES:</p>	
<p>ABSTAIN:</p>	
<p>ABSENT:</p>	
<p>Submitted By: _____</p>	<p>Date: _____</p>

Copperopolis Fire 222001C

Detail by Revenue Category and Expenditure Object	2023-2024 Actuals	2024-2025 Actual <input type="checkbox"/> Estimated <input type="checkbox"/>	2025-2026 Adopted Final Budget	2026-2027 Recommended by the District Board
(1)	(2)	(3)	(4)	(5)
4010Current Secured Taxes	1,128,694	1,190,604	1,172,386	1,233,414
4013SB2557 Reduction	(21,108)	(20,122)	(23,998)	(24,001)
4015Unitary Taxes	25,599	32,617	27,210	40,058
4017Suppl Current Secured Taxe:	31,176	24,058	27,149	20,785
4020Current Unsecured Taxes	21,006	20,025	26,310	20,980
4027Suppl Current Unsecured Ta:	1,282	1,375	1,392	1,584
4040Prior Unsecured Taxes	908	2,528	2,303	2,817
4072Transient Occupancy Taxes	74,571	81,692	75,798	-
4077Special Tax Districts	515,850	521,175	519,000	-
Taxes	1,777,978	1,853,953	1,827,550	1,295,637
4300Interest	11,880	24,747	2,000	-
Rev from Use of Money/Propert	11,880	24,747	2,000	-
4455State Grants	21,112	49,421	20,000	-
4463State Homeowners Prop Tax	8,285	8,228	8,669	8,098
4472State Aid for Public Safety	34,184	32,804	32,435	-
4542State Firefighter Reimb	130,390	259,063	125,016	-
4543State District Equipment Reir	89,725	141,205	68,612	-
4580State Other Aid	(116)	-	-	-
Intergovernmental Revenue - St	283,581	490,722	254,732	8,098
4505Federal Grant	-	-	-	-
Intergovernmental Revenue - Fe	-	-	-	-
4648Exaction Fees	9,310	10,070	11,706	-
4679Charges for Current Services	10,110	28,891	20,425	-
4689Training Fees	4,000	200	-	-
Charges for Services	23,420	39,161	32,131	-
4707Gifts/Donations	1,120	5,620	-	-
4708Refund - Miscellaneous	-	20,907	-	-
4710Staledated Checks	-	1,318	-	-
4743Refunds - Insurance	73,120	20,237	50,000	-
Miscellaneous Revenue	74,240	48,082	50,000	-
4800Sale of Surplus Property	12,800	-	51,400	-
Other Financing Sources	12,800	-	51,400	-
4799Contr from Other Govts	22,243	12,120	12,120	-
Intergovernmental Rev	22,243	12,120	12,120	-
	2,206,141	2,468,784	2,229,933	1,303,735
5001Salaries/Wages - Permanent	768,401	871,208	820,802	-
5003Extra Hire - Special Purpose	137,680	132,771	53,758	-
5004Extra Hire - Strike Teams	31,960	126,544	2,786	-
5050PERS - Employee	241,969	284,009	345,832	-
5055Insurance - Group Health	107,685	120,931	103,532	-
Salaries and Employee Benefits	1,287,695	1,535,462	1,326,710	-
5111Clothing/Personal Supplies	1,601	12,901	24,950	-
5121Communications	6,108	7,022	9,000	-
5124Comm - Co Phone Equip Ma	4,784	6,802	6,950	-
5131Food	4,355	4,395	4,000	-
5141Household Expense	16,627	20,435	20,100	-
5151Insurance	49,632	52,130	43,000	-
5153Insurance - Workers' Comp	102,175	103,673	89,524	-
5181Maintenance of Equipment	73,900	132,596	72,800	-

5201Maint of Buildings/Grounds	13,077	12,382	13,310	-
5211Medical/Dental/Laboratory	13,689	18,866	22,000	-
5212Medical/Dental/Laboratory	-	-	-	-
5221Memberships	19,891	24,765	15,985	-
5241Office Expense	3,900	5,675	9,100	-
5271Prof and Specialized Service	39,285	45,488	50,820	-
5391Rents and Leases - Equip	1,665	2,175	2,500	-
5392Rents and Leases - Other	-	-	-	-
5393Rents and Leases - Spec Pui	-	-	-	-
5401Small Tools	13,691	15,443	20,425	-
5411Special Department Expense	12,431	24,493	13,100	-
5422Training	16,873	16,762	21,000	-
5480Gas and Oil Expense	28,578	34,421	30,800	-
5501Utilities	16,306	15,077	18,850	-
5505Utilities - Natural Gas	-	(649)	-	-
5721Landfill Post Closure	-	-	-	-
Services and Supplies	438,569	554,853	488,214	-
5550Support Asst - Rent	-	-	-	-
5627LAFCO Assessment	1,179	1,270	1,270	-
Other Charges	1,179	1,270	1,270	-
5640Structures/Improvements	7,745	5,781	8,750	-
5701Capital Equipment	161,364	365,171	-	-
Capital Assets	169,109	370,952	8,750	-
	1,896,552	2,462,537	1,824,944	-
NET COST	(4,102,693)	(4,931,321)	(4,054,877)	(1,303,735)

**COUNTY OF CALAVERAS
Recommended Budget Attestation**

Fiscal Year 26-27

2225 - Copperopolis Fire Measure A

- Recommended Budget same as adopted Fiscal Year 2025-2026 Final Budget.
(excluding fixed assets and new permanent employee positions)

- Recommended Budget as approved for Fiscal Year 26-27
(new compilation by District Directors)

<p>Pursuant to Section 13890 of the Health and Safety Code, the 26-27 Recommended Budget as approved by the directors of the Copperopolis Fire Protection District is submitted to the Calaveras County Auditor-Controller herewith:</p>	
<p>Respectfully,</p> <p>Fire Protection District Directors</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	
<p>The Recommended Budget for Fiscal Year 26-27 was approved by the following vote:</p>	
<p>AYES:</p>	
<p>NOES:</p>	
<p>ABSTAIN:</p>	
<p>ABSENT:</p>	
<p>Submitted By: _____</p>	<p>Date: _____</p>

Copper Fire Measure A 22250010

Detail by Revenue Category and Expenditure Object	2023-2024 Actuals	2024-2025 Actual <input type="checkbox"/> Estimated <input type="checkbox"/>	2025-2026 Adopted Final Budget	2026-2027 Recommended by the District Board
(1)	(2)	(3)	(4)	(5)
4070Sales and Use Taxes	-	294,525	1,042,067	915,307
Taxes	-	294,525	1,042,067	915,307
4300Interest	-	1,935	-	-
Rev from Use of Money/Propert	-	1,935	-	-
	-	296,460	1,042,067	915,307
5001Salaries/Wages - Permanent	-	119,004	434,456	-
5003Extra Hire - Special Purpose	-	22,026	126,301	-
5050PERS - Employee	-	13,649	64,684	-
5055Insurance - Group Health	-	20,308	60,975	-
Salaries and Employee Benefits	-	174,986	686,416	-
5111Clothing/Personal Supplies	-	40,968	10,000	-
5121Communications	-	-	9,000	-
5153Insurance - Workers' Comp	-	25,468	43,334	-
5181Maintenance of Equipment	-	27,225	20,000	-
5201Maint of Buildings/Grounds	-	-	10,323	-
5241Office Expense	-	-	-	-
5271Prof and Specialized Service	-	-	20,000	-
5401Small Tools	-	-	10,000	-
5422Training	-	-	10,000	-
5480Gas and Oil Expense	-	-	-	-
Services and Supplies	-	93,661	132,657	-
5640Structures/Improvements	-	-	25,000	-
Capital Assets	-	-	25,000	-
5990Contingencies	-	-	29,171	-
Appropriation for Contingenci	-	-	29,171	-
	-	268,647	873,244	-
NET COST	-	(565,107)	(1,915,311)	(915,307)

COPPEROPOLIS FIRE PROTECTION DISTRICT

RESOLUTION NO. 2026-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
COPPEROPOLIS FIRE PROTECTION DISTRICT
AUTHORIZING DESIGNATED MEMBERS TO SIGN CALAVERAS COUNTY
AUDITOR-CONTROLLER DISTRICT SIGNATURE AUTHORIZATION FORM**

WHEREAS, the Copperopolis Fire Protection District has instructed that the members designated on the attached authorization form (Exhibit A) are to review expenditures to be made by the District; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Copperopolis Fire Protection District authorizing the designated Board members to sign the Transmittal form which authorizes the County Auditor's Office to disperse checks for the District.

PASSED AND ADOPTED this ____ day of _____ 2026, by the following vote:

Ayes	<input type="checkbox"/>	_____
Noes	<input type="checkbox"/>	_____
Absent	<input type="checkbox"/>	_____
Abstain	<input type="checkbox"/>	_____

Chair

ATTEST:
I, Tori Polen, Clerk of the Board of Directors, 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.

Tori Polen, District Secretary

Date



**COUNTY OF CALAVERAS
OFFICE OF AUDITOR-CONTROLLER
DISTRICT SIGNATURE AUTHORIZATION**

The person(s) named below are approved to sign for

Copperopolis Fire Protection District District

		<i>Claim Transmittals</i>	<i>Transfers</i>
1.	John Maness _____ Name (Typed) _____ Signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2.	Joe Peery _____ Name (Typed) _____ Signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3.	James Valencia _____ Name (Typed) _____ Signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4.	Richard McCarty _____ Name (Typed) _____ Signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5.	Steve Marks _____ Name (Typed) _____ Signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6.	Scott Hertzog _____ Signature	X	X

Board Member Signature Date
Requires Resolution demonstrating Attestation



**COUNTY OF CALAVERAS
OFFICE OF AUDITOR-CONTROLLER
DISTRICT BOARD MEMBER LIST**

Date June 11, 2026

District Name Copperopolis Fire Protection District

Member Name John Maness

Member Name Joe Peery

Member Name James Valencia

Member Name Richard McCarty

Member Name Steve Marks

Member Name Scott Hertzog

Member Name _____

Member Name _____

COPPEROPOLIS FIRE PROTECTION DISTRICT
P.O. Box 131 Copperopolis, CA 95228

Org. Key # 22200010

RESOLUTION NO. 2026-07

Resolution of the Copperopolis Fire Protection District, authorizing the Calaveras County Auditor's Office to make appropriate interclass budget transfers to overdrawn expense accounts in order to close the fiscal year. Funds shall be transferred from like class expense accounts with more than sufficient ending balances, or if no funds are available in those accounts the 3002 Fund Balance Unreserve/Undesign account will be used if sufficient cash is available.

On a Motion by Director _____, seconded by Director _____, the foregoing Resolution was duly passed by the Board of Directors of the Copperopolis Fire Protection District on this, _____ day of _____, 2026 by the following vote:

Ayes	()	_____
Noes	()	_____
Absent	()	_____
Abstain	()	_____

Signatures: _____

COPPEROPOLIS FIRE PROTECTION DISTRICT
P.O. Box 131 Copperopolis, CA 95228

Org. Key # 22250010

RESOLUTION NO. 2026-08

Resolution of the Copperopolis Fire Protection District, authorizing the Calaveras County Auditor's Office to make appropriate interclass budget transfers to overdrawn expense accounts in order to close the fiscal year. Funds shall be transferred from like class expense accounts with more than sufficient ending balances, or if no funds are available in those accounts the 3002 Fund Balance Unreserve/Undesign account will be used if sufficient cash is available.

On a Motion by Director _____, seconded by Director _____, the foregoing Resolution was duly passed by the Board of Directors of the Copperopolis Fire Protection District on this, _____ day of _____, 2026 by the following vote:

Ayes	()	_____
Noes	()	_____
Absent	()	_____
Abstain	()	_____

Signatures:



STATE OF CALIFORNIA, NATURAL RESOURCES AGENCY
 DEPARTMENT OF FORESTRY AND FIRE PROTECTION
RETAIL FIREWORKS LICENSE APPLICATION
 FWX-15 (REV. 12/18)

Complete and return all copies to the Office of State Fire Marshal with the required fee of \$150.00 made payable to "CAL FIRE". **Applications must be received prior to June 15th of the current year.**

Fire Engineering
 Office of the State Fire Marshal
 PO Box 944246, Sacramento, CA
 94244-2460
 (916) 568-2948

LICENSEE INFORMATION

Name (Last, First): Hood, Jason	Phone Number:
Mailing Address (Street Address, City, CA, Zip): 8151 POWER RIDGE ROAD, SACRAMENTO, CA, 95826	
Local Contact Person and Phone Number (if different from Licensee above): Jason Hood, (916) 387-2626	

STAND INFORMATION

Group Name: Copperopolis Elementary
Physical Address (Street Address, City, CA, Zip): 3505 Spangler Lane, Copperopolis , CA, 95228
County of Stand Location: Calaveras

WHOLE SALE FIREWORK VENDOR INFORMATION

Business Name: AMERICAN PROMOTIONAL EVENTS-WEST	License No.: W-1081
Contact Name: Hood, Jason	Phone Number: 916-387-2626

FIRE AUTHORITY HAVING JURISDICTION

Fire Department: Copperopolis Fire Protection Dist.
Physical Address (Street Address, City, CA, Zip): P.O. Box 131 , Copperopolis, CA, 95228

CAL Fire Validation No. 0191 Valid Through 06/28/2026-07/06/2026

 Signature of Fireworks Program Coordinator Signature of Licensee Date
 01/16/2026

-NOTICE-

COPY OF THIS NOTICE MUST BE POSTED AT STAND WITH A COPY OF THE LOCAL PERMIT

A validated license has been issued to the organization shown above for the sale of Safe and Sane fireworks at the location indicated. After a permit has been issued by the authority having jurisdiction this license allows the sale of only classified "Safe and Sane" fireworks at the approved location from NOON, June 28th to NOON, July 6th, of the year indicated. **NOTE:** Retail licensees are required to be atleast 21 years of age, employees of fireworks stand must be at least 18 and fireworks may not be sold to anyone under age of 16. Per California code of regulations title 19 section 991.1 all unsold inventory is required to be returned to the wholesaler from which they were purchased by July 31st.

For CAL FIRE DAO Use Only: Index-5942, PCA-59420, Source Code- 4129400

MEMORANDUM OF UNDERSTANDING
BETWEEN
COPPEROPOLIS FIRE PROTECTION DISTRICT
AND
MARK TWAIN HEALTH CARE DISTRICT
FOR CPR CERTIFICATION AND TRAINING SERVICES

I. PURPOSE

This Memorandum of Understanding ("MOU") is entered into by and between the Copperopolis Fire Protection District ("CFPD") and the Mark Twain Health Care District ("MTHCD") for the purpose of establishing a cooperative relationship to provide Cardiopulmonary Resuscitation (CPR), Automated External Defibrillator (AED), First Aid, and related emergency medical training and certification services to employees, volunteers, community members, and other approved participants.

II. TERM

This MOU shall become effective upon execution by both parties and shall remain in effect for a period of three (3) years unless terminated earlier pursuant to the provisions contained herein. This MOU may be renewed upon mutual written agreement of both parties.

III. SERVICES PROVIDED

CFPD agrees to:

1. Provide qualified CPR instructors certified through the American Heart Association (AHA), or other nationally recognized certifying organizations.
2. Conduct CPR, AED, First Aid, and related emergency medical training courses as mutually agreed upon.
3. Issue certification cards and training documentation to participants who successfully complete course requirements.
4. Maintain instructor certifications and training records as required by the certifying agency.
5. Provide training equipment, including CPR mannequins, AED trainers, and other necessary instructional materials unless otherwise agreed upon.
6. Schedule instructors and courses based upon instructor availability and mutual agreement between CFPD and MTHCD.

IV. RESPONSIBILITIES OF MTHCD

MTHCD agrees to:

1. Assist with participant registration, scheduling, and communication when courses are offered through MTHCD.
2. Ensure participants meet any prerequisites established by the certifying organization.
3. Coordinate with CFPD regarding course dates, anticipated attendance, and any special training needs.
4. Pay all fees associated with training services as outlined in Section V of this Agreement.

V. FEES AND COST RECOVERY

All fees associated with CPR certification and training services provided under this MOU shall be paid by MTHCD at a rate of One Hundred Fifty Dollars (\$150.00) per registered participant. CFPD shall invoice MTHCD following each training course. CFPD shall not collect fees directly from participants. Payment shall be due within thirty (30) days of receipt of invoice unless otherwise agreed upon in writing by both parties.

VI. LIABILITY, INSURANCE, AND INDEMNIFICATION

Each party shall be responsible for the acts and omissions of its own officers, employees, agents, and volunteers.

Nothing in this MOU shall be construed as creating a joint venture, partnership, or agency relationship between the parties.

Each party shall maintain insurance coverage or self-insurance sufficient to meet its obligations under applicable law.

To the extent permitted by law, each party agrees to defend, indemnify, and hold harmless the other party, its officers, employees, agents, and volunteers from claims, damages, liabilities, losses, or expenses arising out of the negligent acts or omissions of the indemnifying party, its officers, employees, agents, or volunteers.

VII. INDEPENDENT ENTITIES

The parties acknowledge that they remain separate and independent public agencies. Nothing in this MOU shall be construed to create an employment relationship between either party and the employees, volunteers, or agents of the other party.

VIII. RECORDS

CFPD shall maintain training records and certification documentation in accordance with applicable certifying agency requirements. Copies of participant certifications may be provided to MTHCD upon request and subject to applicable privacy laws.

IX. NON-DISCRIMINATION

Both parties agree to comply with all applicable federal, state, and local laws prohibiting discrimination.

X. TERMINATION

Either party may terminate this MOU upon thirty (30) days written notice to the other party. Termination shall not affect any training courses already scheduled unless otherwise agreed upon in writing by both parties.

XI. AMENDMENTS

This MOU may be amended only by written agreement executed by authorized representatives of both parties.

XII. AUTHORIZED REPRESENTATIVES

For Copperopolis Fire Protection District:

Scott Hertzog, Fire Chief

Copperopolis Fire Protection District

Date: _____

For Mark Twain Health Care District:

Rick Randolph, Authorized Representative

Mark Twain Health Care District

Date: _____

CONSULTING SERVICES AGREEMENT

Between Copperopolis Fire Protection District and Prevention Analysis and Consulting

Consultant: Prevention Analysis and Consulting,
1331 Wing Dam Road,
Murphys, Ca. 95247

Purpose

Provide fire prevention consulting, inspection and training services to the district.

Scope of Services

Fire inspections, plan review, CEQA review, environmental impact report review and consulting, fire prevention training, fire investigations, policy development, technical consulting, and related services. All assignments shall be authorized by the Fire Chief or designee.

Compensation

Compensation is portal-to-portal and includes mileage, vehicle expenses, administrative costs, and ordinary business expenses. Monthly invoices shall be submitted. The hourly shall be \$67.00 per hour. Total compensation shall not exceed \$50,000 annually unless approved by the Board.

Term

Effective July 1, 2026, through June 30, 2028. Either party may terminate upon 30 days written notice. Immediate termination of the cause is permitted.

Independent Contractor

Consultant shall serve solely as an independent contractor and not as an employee, officer, or agent of the district.

Insurance

Consultant shall provide proof of Commercial General Liability Insurance in the amount of \$1,000,000 within 15 days of execution of the agreement.

Professional Services

Consultant recommendations are advisory in nature. Final regulatory and enforcement authority remains with the district.

Indemnification

Consultant shall defend and indemnify the district from claims arising from Consultant's negligent acts, errors, omissions, or willful misconduct.

Signatures

District Representative: _____ Date: _____

Prevention Analysis and Consulting: _____ Date: _____

AUTOMATIC AID AGREEMENT

Between the City of Modesto Fire Department, Stanislaus Consolidated Fire Protection District, and Turlock Fire Department (collectively "MST") and the Copperopolis Fire Protection District

1. PARTIES

This Automatic Aid Agreement ("Agreement") is entered into by and between the City of Modesto Fire Department, Stanislaus Consolidated Fire Protection District, and Turlock Fire Department, collectively operating under the cooperative command structure commonly known as MST, and the Copperopolis Fire Protection District ("COP"), all political subdivisions organized and operating under the laws of the State of California.

2. PURPOSE

The purpose of this Agreement is to provide for automatic and mutual fire protection assistance between MST and the Copperopolis Fire Protection District in order to:

- Improve emergency response capabilities.
- Provide timely deployment of appropriate resources.
- Enhance firefighter and public safety.
- Strengthen interagency cooperation during emergency incidents.

3. TERM

This Agreement shall become effective upon execution by all parties and shall remain in effect until terminated by any party upon ninety (90) days written notice to the other participating agencies.

4. SCOPE OF AUTOMATIC AID

A. Copperopolis Fire Protection District Response to MST

Upon dispatch of incidents within the designated automatic aid response area, COP shall provide:

- One (1) Type I Fire Engine

The engine shall respond to:

- Structure Fires
- Vegetation Fires

- Vehicle Fires
- Rescue Incidents
- Traffic Collisions with Injuries
- Medical Emergencies

Within the following response area:

- West on Highway 4 to the Stanislaus County Line.
- North on Milton Road to the Calaveras County Line.
- South on 26-Mile Road to Sonora Road.

B. MST Response to Copperopolis Fire Protection District

B. MST Response to Copperopolis Fire Protection District

Upon dispatch of incidents within the designated automatic aid response area, MST shall provide:

- One (1) Type I Fire Engine to all incidents.
- One (1) Battalion Chief to all incidents except medical emergencies.

The resources shall respond to:

Engine Response:

- Structure Fires
- Vegetation Fires
- Vehicle Fires
- Rescue Incidents
- Traffic Collisions with Injuries
- Medical Emergencies

Battalion Chief Response:

- Structure Fires
- Vegetation Fires
- Vehicle Fires

- **Rescue Incidents**
- **Traffic Collisions with Injuries**

Within the following response area:

- **East on Highway 4 to the Calaveras County Line.**
- **East on Schell Road to the Calaveras County Line.**

5. COMMAND AND CONTROL

All incidents covered by this Agreement shall operate under the Incident Command System (ICS) consistent with the National Incident Management System (NIMS).

The jurisdictional agency shall retain incident command unless Unified Command is established.

Assisting agencies shall operate under the direction of the assigned Incident Commander or Unified Command.

6. COST RESPONSIBILITY

Each participating agency shall normally be responsible for its own personnel costs, equipment costs, fuel, and maintenance associated with responses under this Agreement, unless otherwise agreed upon in writing or unless reimbursement is available through a state or federal disaster declaration.

7. LIABILITY AND WORKERS' COMPENSATION

Each agency shall be responsible for:

- The acts or omissions of its own officers, employees, and agents.
- Providing workers' compensation coverage for its own personnel responding under this Agreement.

Nothing in this Agreement shall be interpreted to waive any immunities or protections provided under California law.

8. TRAINING AND COORDINATION

The participating agencies agree to:

- Coordinate operational procedures when practical.
- Participate in joint training when feasible.

- Maintain communication and dispatch compatibility.

9. COMMUNICATIONS AND DISPATCH

All responses under this Agreement shall be dispatched through the designated regional public safety dispatch center using established response plans and radio communications systems utilized by the participating agencies.

10. MODIFICATION

This Agreement may be modified only by written amendment approved and executed by all participating agencies.

11. TERMINATION

Any party may terminate participation in this Agreement with ninety (90) days written notice to the other agencies. Termination by one party shall not invalidate the Agreement between the remaining parties unless otherwise agreed.

12. SEVERABILITY

If any provision of this Agreement is found to be invalid or unenforceable, the remaining provisions shall remain in full force and effect.

13. AUTHORIZATION

The undersigned certify that they are authorized by their respective governing bodies to enter into this Agreement.

MST

City of Modesto Fire Department
Stanislaus Consolidated Fire Protection District
Turlock Fire Department

Name: _____ Shannon Evans _____

Signature: _____

Title: ___ Fire Chief _____

Date: _____

COPPEROPOLIS FIRE PROTECTION DISTRICT

Name: _____ Scott O. Hertzog _____

Signature: _____

Title: ___ Fire Chief _____

Date: _____



Definition

Qualification and Operation of District Water Tender

Purpose

The purpose of this SOG is to provide guidelines to be qualified as a Water Tender Operator to ensure safe, effective, & standardized operation during emergency and non-emergency situations.

This guideline applies to all Copperopolis Fire Protection District personnel who seek qualification to operate the Water Tender.

Guidelines

To qualify as a Water Tender Operator, candidates must possess a valid State of California Commercial Class A or Class B driver's license, or a valid Firefighter Endorsement. Candidates must also have successfully completed either Basic Pump Operations or Driver/Operator 1B prior to beginning Water Tender Operator training. Upon verification of these prerequisites, the candidate may begin the Water Tender Operator Task Book. Certification as a Water Tender Operator requires successful completion of all assigned task book requirements, including the following

Driving – Minimum **10 hours** including varied conditions, backing, maneuvering. Competency verified via task book sign offs.

Pump Operations – Minimum **4 hours** including supplying apparatus, water application, drafting, and use of the pumpkin. Competency verified via task book sign offs.

Quarterly Refresher Training – Minimum **3 hours** including driving, pumping, shuttle operations.

Annual Refresher Training – Driver training competency performed annually that involves emergency & non-emergency response.

Training – To be conducted with a Qualified Water Tender Operator

Evaluation & Approval – Upon completion of task book, final skills review conducted with full-time Captain assigned as Training Officer.

Safety Considerations – All personnel shall follow department safety policies, wear seatbelts, maintain safe speeds, and operate pumps per manufacturer & department standards.