

Minutes of the Capay Valley Fire Protection District Commissioners

June 14, 2021

The regular meeting of the Capay Valley Fire Protection District Board of Commissioners was opened and called to order at 6:40 PM by: Board Chair, Judith Redmond

Board Members Present: Judith Redmond, Mike McDonald, Mark Burns, Wyatt Cline,

Absent: Open Seat

Others Present:

Chief: Chief Dan Garrison

Secretary: Sydney Cunningham

Association Members:

Jesse Capitanio

Craig Hollis

Guest: None

Public Comment: None

Correspondence: None

Motion to approve the May 2021 regular meeting minutes:

Motion: Mike McDonald

Second: Mark Burns

Approved: YES

Old Business:

1. Update on Proposition 172 funding

The Yolo County Volunteer Chiefs are still pushing hard with legal representation to get something going on the Prop172 Funds. There are many meetings in regard to this matter that will take place before this board's next meeting, so there should be more news to report then.

This board will put a write-up in the Valley Voice and try to get the issue in the Dailey Democrat as well. The board feels that everyone must keep the pressure on to get the County Board of Supervisors to take action.

This board will continue to visit this item at the next CVFPD Board meeting to look at any new developments.

2. Update on 2020 Co. Rd #41 Capay Valley Exit Route

The County Board of Supervisors do seem to be moving forward now on some way to open County Road 41. County Board of Supervisor Angel Barajas is looking into getting services for this community. There are some funds out there that are restricted for specific use, so the challenge is to find a way to move forward with road repairs that fit within the restricted use guidelines.

This board will continue to visit this item at the next meeting to discuss updates, if any

3. Update on the Vault Toilet

The County has let Board Member Wyatt Cline know that the county will put an ADA compliant Portable Toilet and Wash Station that the county will be responsible to maintain on the County property north of the Corner Store.

This board will no longer negotiate with the county on the proposed Vault Toilet installation at the Guinda Station location.

4. Updates on the formation of the Capay Valley Community Emergency Response Team (CERT): a nationally certified program

Craig Hollis spoke to the board on how this is developing. The group has the ability to grow and persevere. They will look at other things they can do to support the community and fire fighters. The group will work on getting the word out on who they are and what they do as well as how to contact them.

The group took action on the Rumsey Fire and food and drink were provided to the firefighters without any major issues. It was a good test run to work out any kinks in what the group wants to accomplish going forward. The group would like to work on getting activated ASAP and getting what is needed to the right places soon as something is needed. All said and done, they did a great job!

The board will keep this Item on the agenda for updates at the next meeting.

5. Update on New Water Tender

Chief Garrison gave another update on this item. The pre-build will start the week of June 24th and will take approximately a year to complete. In October or November the chief will check in on the Chassis build. There should be news on the grant for funding around March 2022.

6. Discussion on Reserve Program

Jesse Capitanio and Mark Burns spoke to Curtis in Esparto. This program is a bit of a challenge to keep going. Esparto has lost all the reserves they had. Willow Oak lost all of theirs as Dunnigan is also having trouble. Cal-Fire is short staffed. Due to COVID-19, there are no convict crews available. The hope is that now that California is opening up, there will soon be convict crews available once again. Cal-Fire has funds to hire now, so all the reserves are getting picked up and Cal-fire is still having a hard time hiring as the qualified pool of candidates is extremely low.

The board will keep this Item on the agenda for updates at the next meeting.

7. 21-22 Fiscal Year Budget

The Board reviewed the 21-22 revised Budget and a motion was made as follows:

***Motion to approve the 21-22 Fiscal Year Budget of the Capay Valley Fire Protection District as presented with a total funding use of \$1,064,107.00**

First: Wyatt Cline

Second: Mark Burns

Motion Passed

8. YCPARMIA: ERMA Resolution

YCPARMIA will be switching carriers for the Excess Umbrella and they have asked all who participate to create and pass a Resolution in order to make the change.

***A Motion was made to create and pass a Resolution to switch carriers for the Excess Umbrella Coverage as requested by YCPARMIA.**

First: Mike McDonald

Second: Wyatt Cline

Motion Passed

New Business:

1.

Fire Chiefs Report:

We had a few fires in a Rumsey all within a week. This fire is being investigated as Arson. The third fire that broke out was set to burn a dwelling, Nails were placed on the road to stop emergency personnel from dealing with the fire, and a camp was found near the fire sites and an individual was located and arrested, but has not confessed to any wrong doings. Cal Fire is pushing for Criminal Charges. There was a bad accident with a fatality, Medical aids, and 6 River rescues.

The board will soon need to think about where to store trucks in the future. The new water tender will not fit in the Brooks station and we must have a truck there. So, if that is the chosen storage location, the Brooks station will need to be built out to hold the tanker. The building will need 12 foot headers for the roll up doors if the building is converted to a Drive through, or the back could be built out about 8 feet and boxed in. The Chief will get bids for the work. If the district makes personnel changes, there could be a driver available in Brooks. **Other Items: No**

Firefighters Association Report:

Jesse Capitanio did a great job on writing a Grant App for 100% Electrical and H/Vac and Pump upgrades for the district to apply for some of the Biden Administration One Time COVID -19 Funds given to the County.

Other Agenda Items:

Closed Session:

Motion to Pay Submitted Claims:

Motion: Mike McDonald

Second: Mark Burns

Approved: Yes

Motion to Close the Meeting:

Motion: Mike McDonald

Second: Wyatt Cline

Approved: Yes

Meeting adjourned: 8:25 PM

Judith Redmond, Chairman

Sydney Cunningham, Secretary