

Minutes of the Capay Valley Fire Protection District Commissioners

May 10, 2021

The regular meeting of the Capay Valley Fire Protection District Board of Commissioners was opened and called to order at 6:30 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 April 2021 regular meeting minutes:

Motion: Mark Burns

Second: Wyatt Cline

Approved: YES

Old Business:

1. Update on Proposition 172 funding / 5 Year Plan for Proposition 172 funding

The Five Year Plan has been updated to accommodate the Prop172 requirements and is completed now. The County Volunteer Fire Departments have retained legal services and are having a draft MOU drawn up to lay out numbers for receiving Prop. 172 Funds going forward for the districts. Esparto Fire District will take the lead on this. There should be news available from the Committee meeting by the time of our next meeting.

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. The County will come up with 5 different options for this. We will await news of this when available.

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

3. Update on the Vault Toilet

Board Member Wyatt Cline reported back in regards to this. The County is still interested in this project but still looking into funding. Wyatt let the county know that this district is not interested in donating the land and maintaining the toilet as well.

District board member Wyatt Cline will continue to investigate options for the toilet that might work for all.

This board will visit this again at the next meeting to discuss updates if any.

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 is now looking into Insurance that would provide coverage for a group of community volunteers. Numerous County departments have offered to assist this group with all aspects of getting this group up and running. OES is now involved and assisting in getting this group going. The group still needs training to be certified.

On Saturday, a group of 3-5 members will do a walk-through of the station and equipment. Today, 25-30 folks will take the tour.

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

5. Update on New Water Tender

Chief Garrison gave an update on this item. The pricing is coming in at \$335,009.32 & Tax at \$26,432.00. The truck will have all the upgrades that are required. Toyon has a 1 year estimated delivery date of 05/01/2022. \$167,000 in funding (roughly 50%) will come from the State Tribal Grant, 10% from Development Fees. The remaining balance will fall on this district. The truck will be bigger with more water, bigger pump, and better clearance for off road use. The truck can be used as a front engine pumper. It is a true truck with a tighter turning radius and more power. Any place Brush 222 can go, this truck will go.

***Motion to purchase this truck for the amount presented.**

Motion: Mike McDonald

Second: Wyatt Cline

Approved: YES

6. Discussion on Reserve Program

This program is a bit of a challenge to keep going. Reserves are hard to keep. Esparto has lost all the reserves they had. Other districts are having troubles with this as well. Chief Dan will contact Chief Lawrence and share resources to see what can be done to get more reserves and try to contact some of the Fire Academies as well.

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

New Business:

1. Review First Draft of the 21-22 Fiscal Year Budget

The first draft of the budget was presented for review.

The \$30,000 comes every year from Yocha Delle Capital and renews every 5 years.

For the apron and bay cement project, we can use Cannabis Tax Revenue.

The Estimated Cost of the Apron & Bay Project is around \$130,000

The board would like to add \$80,000 more to the Maintenance – Building and improvements line.

\$33,500 will come from Development fees.

The radios are around \$100,000, but we need to pay for all Districts and then be reimbursed.

The budget will be updated with the changes requested and will be on the agenda for approval next month.

2. Discussion on candidates for the open seat on this board.

There are several candidates that have applied for the position. This board has no real recommendations for the position other than that they are a qualified person to sit on this board.

3. Discuss Items for meeting with YCBS Angel Barajas

County Board Supervisor Mr. Barajas has agreed to meet with our district on 05/20/201 at 4:00 PM to touch base on the concerns of our district. The County Road 41 project is going out to bid by the end of June. A couple CVFPD board members will meet with Mr. Barajas to discuss the rolls of the county and the district and the support the county can offer to our district.

Fire Chiefs Report:

Update on AFG Grant

No new updates on this. By the end of October we should know if we got the grant or not. The Chief and Jesse are working on the Cal-Fire Grant for PPE.

1. Engine 22 annual maintenance is done.
2. Brush 222 will go to Modesto for a quick turnaround on warranty work and updates.
3. This area is preparing for an ugly fire season.
4. Calls - 1 grass fire and a few medical aids.
5. In the next couple months, there will be issues brought to the County Board of Supervisors by the community and/or tribe to consider removing all cannabis grows in the valley. There are concerns over noise pollution from large generators and offensive odors from the cannabis grows.

Other Items: None

Firefighters Association Report:

Burn Ban is on.

Burn Permits are suspended.

No other news to report other than if COVID -19 restrictions are lifted hopefully, the Association will

be able to hold a 4th of July celebration.

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: 8:30 PM

Judith Redmond, Chairman

Judith Redmond

Sydney Cunningham, Secretary

Sydney Cunningham