

Minutes of the Capay Valley Fire Protection District Commissioners

Monday 5 August 2024

The regular meeting of the Capay Valley Fire Protection District Board of Commissioners was opened and called to order at 6:38 PM by: Board Chair, Judith Redmond

Board Members Present: Wyatt Cline, Caleb Sehnert, Judith Redmond, Dawnmarie Eason

Absent: Mark Burns

Others Present: None

Chief/Dist. Secretary: Jesse Capitanio

Association Members:

Motion to approve the April meeting minutes:

Motion: Caleb Sehnert

Second: Dawnmarie Eason

Ayes: Judith, Caleb, Wyatt, Dawnmarie

Nays: None

Absent: Mark

Approved: Yes

Public Comment: None

Correspondence: County Counsel letter regarding our conflict of interest code – biannual review. Jesse will research.

Email from BLM asking for an exemption from the 218 assessment – Jesse will respond and inform them that they do not meet the criteria for an exemption.

Public Hearing on Capay Valley Fire Protection District Fire Protection and Emergency Response Services Assessment : Public hearing opened at 6:55 pm – no members of public present.

Old Business:

1. Joint Operations Agreement

Personnel policies: Dawnmarie has revised the document and we will take action on this next month

2. CVERA update

There will be a community firewise meeting at Station 22 Tuesday August 6 to begin property assessments for firewise certification. CVERA trailer is getting worked on, lights and decals will be installed.

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

3. Projects Update

- a. Concrete: FD employees will tackle as available
- b. Station 21: Mark approves the plan for the station upgrade, Caleb agrees. Jesse will begin working on the next steps.
- c. ISO review: No movement on ISO
- d. New Type 3 Engine: Toyne is approximately \$557K, BME is approximately \$505K

4. Fire Chief's Report

B222 was assigned to the Gold Fire and transferred to the Park Fire, Jesse to swap in again with Jason and Blair. Very good showing from Yolo County agencies with lots of resources deployed on mutual aid assignments right now.

26 calls in July, Danny has been working hard in the water tender.
New gutters are done on Station 22.

Public Hearing closed at 7:25 with no public present to comment.

5. Consider Resolution No. 24-3 ordering the continuation of the levy of assessments for fiscal year 2024-2025 for the Capay Valley Fire Protection District, Fire Protection and Emergency Response Services Assessment.

Motion to Approve Resolution 24-3: Resolution of Intention to Continue Assessments for Fiscal Year 2024-25 Preliminarily Approving the Engineers Report, and Providing for Notice of Public Hearing for the Capay Valley Fire Protection District, Fire Protection and Emergency Response Services Assessment

Motion: Caleb Sehnert

Second: Wyatt Cline

Ayes: Caleb, Wyatt, Judith, Dawnmarie

Nays: None

Absent: Mark Burns

Approved: Yes

6. Special Districts Authorization Form
Jesse and Judith were authorized to conduct financial transactions on behalf of CVFPD

Firefighters' Association Report: Fire prevention week will be coming up next.

Other Agenda Items:

Discuss budget and review claims:

Board reviewed July claims

Motion to Pay Submitted Claims

Motion: Caleb Sehnert

Second: Wyatt Cline

Ayes: Caleb, Wyatt, Judith, Dawnmarie

Nays: None

Absent: Mark

Approved: Yes

Motion to Close the Meeting:

Motion: Caleb Sehnert

Second: Wyatt Cline

Ayes: Caleb, Wyatt, Judith, Dawnmarie

Nays: None

Absent: Mark

Approved: Yes

Meeting adjourned: 7:45 PM

Judith Redmond, Chairman

Jesse Capitanio, Secretary