

Minutes of the Capay Valley Fire Protection District Commissioners

January 11, 2021

The regular meeting of the Capay Valley Fire Protection District Board of Commissioners was opened and called to order at 6:37 PM by: Board Chair, Judith Redmond

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

Absent: None

Others Present: None

Chief: Chief Dan Garrison
Secretary: Sydney Cunningham

Association Members:
Jesse Capitanio
Ed Walters

Guest: None

Public Comment: None

Correspondence: None

Motion to approve the 11/09/2020 regular meeting minutes:

Motion: Mike McDonald

Second: Wyatt Cline

Approved: YES

NOTE: No Meeting in December due to Yolo County COVID-19 Stay at Home Order

Old Business:

1. Continue discussion on Proposition 172 funding

There is another meeting on Prop 172 funds proposal set for 02/03/2021. The proposal is a starting point for distribution of funds at some point in the future. It is best if all the volunteer fire districts have one person designated as negotiator.

This board has decided to request that the negotiator go to the bargaining table with a request for 15% of the Prop 172 funding to open the negotiations and go from there.

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

This issue is still in the works of some kind of resolution. The board will send Board Member Mark Burns to the next County Board of Supervisors meeting with the hope for a chance to speak in the public comment portion of the meeting to represent the districts concerns on this matter. He will report back to this board at the February meeting.

3. Continue the Vault Toilet discussion

Board Member Wyatt Cline reported back that he spoke with County Representative Jill Cook in regards to this. There is nothing new happening on this subject. Because the Vault Toilet must be installed on a Non-Profit site location, ~~the county is~~ still going through the process of looking at all the possible site locations that fit the requirements. Frontier and the Post Office are locations that the county is looking at as well.

Wyatt Cline

4. Continue Discussion of a Paid Administrative/ Maintenance Volunteer position:

The catch up work that needed to be done was stalled for a while due to a total crash of the computer used for reporting. A new computer was purchased and Jesse is working through the back log of items that still need to be processed. The increase in time and pay recently provided by the board could not have come at a better time. The board will consider adding more funds in next year's budget to get the district appropriately staffed to run smoothly going forward.

The Trucks and Equipment are in good working order.

5. Update on Design and Purchase of a Security System for Station #22

Board member Mark Burns and Chief Garrison will work together to purchase the security system and get it up and running. They will report on the progress made at next meeting.

6. Update on the district website

Board member Mark Burns has found a website wizard to set up District Website. The cost will be about \$75.00 per month and can be billed to the district. The wizard will pre-populate the website and manage uploads of agendas and minutes. If the board so chooses to do this, the website can be up by the end of the week. It takes 72 Hours for the domain servers to get everything going.

The board agreed that Mark should move forward with this project as quickly as possible.

New Business

1. AFG Grant

The Americans for Firefighters Grant is in 2 parts. This first part opens January 1st and needs to be submitted by 2/27/2021, This grant will get Radios for our department as well as Esparto, Dunnigan, & Madison Volunteer Fire Departments. Our department is in need of 4 Mobile Radios and 20 Portable Radios. The newest radios are Kenwoods and Kings. CVFD will be the lead department on the grant and will be paying for the costs up front and then be reimbursed. We will need to work with the other districts included in the grant to make sure the radios purchased will work for everyone. Yoche Dehe will write the grant for the districts.

Fire Chiefs Report:

The Volunteer Fire fighters have had the first round of the COVID-19 Vaccine, Second round for follow in approximately 3 Weeks.

The Training for Wednesday night will be lively as the volunteers will be going through the obstacle course for about 35-40 Minutes.

The Department is in the process of setting up a Bus Extraction Drill that will happen over multiple days sometime in March.

We need to begin to think about the purchase of a new water tender for Brooks Station and start thinking about what is needed for our area as far as drivability, water capacity, pump pressure rating and the like so when time to order the truck all of that is ready to go.

The Department responded to a grass fire on December 23rd that was pretty intense for this time of year.

Call volumes have been down this month.

Other Items: None

Firefighters Association Report: Jesse Capitanio

The Department still continues to get donations from the community after the LNU Fire struck her in the valley. There was just another \$600.00 donation this week.

Other Agenda Items:

Closed Session:

Motion to Pay December 2020 Claims:

Motion: Mike McDonald

Second: Mark Burns

Approved: Yes

Motion to Pay January 2021 Claims:

Motion: Jenn Thompkins

Second: Wyatt Cline

Approved: Yes

Motion to Close the Meeting:

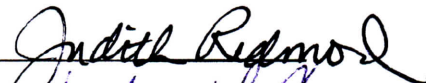
Motion: Mike McDonald

Second: Wyatt Cline

Approved: Yes

Meeting adjourned: 8:04 PM

Judith Redmond, Chairman



Sydney Cunningham, Secretary

