

Minutes of the Capay Valley Fire Protection District Commissioners

Monday 12 September 2022

The regular meeting of the Capay Valley Fire Protection District Board of Commissioners was opened and called to order at 6:32 PM by: Board Chair, Judith Redmond

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

Absent:

Others Present: Michael McDonald

Chief/Dist. Secretary: Jesse Capitanio

Association Members: Jesse Capitanio, Craig Hollis

Motion to approve the August 8 regular meeting minutes:

Motion: Wyatt Cline

Second: Dawnmarie Eason

Ayes: Judith, Mark, Wyatt, Dawnmarie, Caleb

Nays: None

Absent:

Approved: YES

Public Comment: None

Correspondence: None

Old Business:

1. Update on Proposition 172 funding / Joint Operations Agreement

SCI Consulting is collecting preliminary information for 218 assessments, determining priorities for departments to focus on first.

Yolo County is considering criteria for distribution of \$550K set aside for FD sustainability, initial ideas include providing bridge funding, facilitating JOA's, or complying with MSR recommendations. Jesse suggested that members of the Board participate in a 2x2x2 meeting with Esparto and Madison Board members to discuss Madison participation in a JOA along with the Fire Chiefs of those Districts. Judith and Mark interested in attending, pending willingness from the other Districts. Jesse to recirculate Madison JOA version with edits to Board.

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

Wyatt reports that the County's design is almost done, and they are waiting on grant for right-of-way acquisition. Community has identified this issue as critically important to wildfire safety in the Capay Valley during Fire Safe Council meetings.

3. Updates on the formation of the Capay Valley Emergency Response Auxiliary (CVERA)

1st of September co-training with CVFD and CHP on helicopter operations was very informative. Sept. 14th Community Wildfire Prevention Plan meeting at Guinda Grange upcoming. September 28 incident command and radio communication training for CVERA members. October 15th 11-4 is a Fire Prevention Week event put on by CVERA and CVFD at Station 22 - activities and equipment demonstrations.

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

4. Discussion on Reserve Program

Station storage has been reorganized in preparation for crew quarters. Formal structure/program needs to be in place prior to hiring reserves.

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

5. Update on bid process for new septic system

RFP is under review by an employee at County DFS. Process is moving slowly but existing septic system seems to be holding up. CVFPD purchasing policies as written in bylaws are in line with local government purchasing policies and do not need to be changed.

New Business:

1. Cal Fire Grant resolution

Cal Fire has made an award of \$2,750.00 to CVFPD for purchase of PPE. Award is contingent upon passing a resolution.

Motion: To approve resolution 2022-2

Motion: Caleb Sehnert

Second: Mark Burns

Ayes: Dawnmarie, Mark, Wyatt, Judith, Caleb

Nays: None

Absent: n/a

Approved: Yes

Fire Chief's Report:

Website has been updated to comply with remaining LAFCo transparency requirements
Received termination and new mutual aid agreement for Yolo County agencies. Signed renewal of Automatic Aid agreement with YDF, and signed a renewal of the SAR agreement between CVFPD, YDF, and YSO.

Would like to move forward with electrical upgrade on Station 22 and water tender bay. DWR grant does not appear to be moving forward, may need to pay out of pocket.

Considering doing the concrete work in the unused bay in-house rather than hiring a contractor.

W22 in service, still needs some tools mounted and a second radio. Hope to send the tender out on the Mosquito fire.

New volunteer on roster, Jason Crowe – volunteer roster up to 17. Set up Vector solutions account to provide online training for volunteers.

17 calls for the month of August, no incidents during the heat wave. No replacement yet for Zac,

planning on continuing the shared firefighter program with Esparto.

Found the old 1927 fire truck in Capay, current owner will donate it to us if we want to try to fix it up

Firefighters' Association Report:

Association will be discussing our holiday party in December

Other Agenda Items:

Discuss budget and review claims:

Jesse submitted the current claims and they were reviewed by the Board

Motion to Pay Submitted Claims

Motion: Mark Burns

Second: Dawnmarie Eason

Ayes: Dawnmarie, Caleb, Wyatt, Judith, Mark

Nays: None

Absent: n/a

Approved: Yes

Motion to Close the Meeting:

TIME: 8:15 PM

Motion: Wyatt Cline

Second: Mark Burns

Ayes: Judith, Mark, Wyatt, Dawnmarie, Caleb

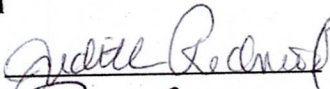
Nays: None

Absent: n/a

Approved: Yes

Meeting adjourned: 8:15 PM

Judith Redmond, Chairman



Jesse Capitanio, Secretary

