

**Capay Valley Fire Protection District Commissioners
Special Meeting Minutes**

August 23, 2021

The Special meeting of the Capay Valley Fire Protection District Board of Commissioners was opened and called to order at 6:35PM by: Board Chair, Judith Redmond

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

Absent: Open seat

Others Present:

Chief: Dan Garrison

Secretary: Sydney Cunningham

Association Members: None

Guest: None

Public Comment: None

Old Business from the August 09th 2021 CVFPD Board Meeting - Request for Special Meeting due to time sensitive action needed.

1. Neighboring JOA Document

Due to this current fire season severity and in an effort to get this Neighboring JOA Document to the Yolo County Board of Supervisors to review before they hold their next meeting, this board has called this special meeting to reviewed the wording changes to the Neighboring JOA Document that was presented at the August 9th, 2021 Capay Valley Regular Board Meeting.

After review of the document, this board will vote to adopt or decline this new Neighboring JOA Document so it can be forward on to the Esparto and Madison Volunteer Fire Protection District Boards so that they may have time to review for possible adoption.

The districts involved in the Neighboring JOA document will be working together to enhance the existing MOU that is currently in place to inform the Yolo County Board of Supervisors that these districts have been and now will continue to work together in an enhanced cooperative way to provide the needed services within the areas these districts cover.

There has been a minor change to the draft JOA wording:

Under Recitals in the first paragraph, the wording underlined below is added:

"WHEREAS, the Parties seek to enter into a JOA which works in conjunction with the Yolo County Fire Services Mutual Aid Agreement and establishes a foundation for greater cooperation among the parties in the provision of fire protection and emergency medical services; and"

****Motion made to adopt the Neighboring JOA Document as presented**

Motion: Mike McDonald

Second: Mark Burns

Approved: Yes

Motion to Close the Meeting:

Motion: Judith Redmond

Second: Mike McDonald

Approved: Yes

Meeting adjourned: 7:00 PM

Judith Redmond, Chairman

Sydney Cunningham, Secretary

