

Minutes of the Capay Valley Fire Protection District Commissioners

Monday 11 April 2022

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, Wyatt Cline, Dawnmarie Eason, Mark Burns

Absent:

Others Present: Michael McDonald

Chief/Dist. Secretary: Jesse Capitanio

Association Members: Craig Hollis, Jesse Capitanio, Dan Garrison, Ed Walters

Public Comment: None

Correspondence: None

Motion to approve the December 13, 2021 regular meeting minutes:

Motion: Dawnmarie Eason

Second: Wyatt Cline

Ayes: Judith, Mark, Wyatt, Dawnmarie

Nays: None

Absent:

Approved: YES

Old Business:

1. Update on Proposition 172 funding / Joint Operations Agreement

Madison FPD is reviewing JOA, Jesse met with Chiefs Green and Lawrence to discuss SCI consulting will prepare engineering studies for 218 assessments – districts present varying levels of difficulty regarding adoption of the tax, but consultants are experienced guiding districts through the entire process. Process is funded through the County with cannabis tax money.

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

Supervisor Barajas has not yet responded to Judith's email. Judith reports that trucks could probably access the road if the downed trees were cleared.

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

Mar. 27 wildland assessment training was well attended and practice will continue for the group. May 24 is next training date focusing on evacuation. Local fire agencies to assist along with local deputies and OES for a simulated evacuation in Rumsey. Commissioners invited to attend. Survey mailers went out and received 7 responses. Barry Burns attended recent meeting and expressed interest in a similar program for the Esparto area. Team Rubicon to send a crew to perform defensible space work in the valley – Station 22 facilities are available to them.

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

4. Discussion on Reserve Program

Discussion about shared reserves with Chiefs Green and Lawrence during JOA meeting – nothing concrete.

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

5. Proposal to create a shared Firefighter position between Esparto FPD and Capay Valley FPD

Wyatt reports good response from community for FD being present, trucks out of station. Zac is working hard, learning the district, has met requirements for drive time and is signed off for code 3 driving on our apparatus.

6. Chief appointment: Professional development and background check policy

Board members reviewed Jesse's priorities for training, Mark to work with Jesse on recommendations for training for a volunteer Fire Chief. Judith reports that she reviewed Jesse's background check results and sees nothing which would preclude his service as Chief.

7. LAFCo MSR

Nothing to report – strike from agenda

8. LAFCo Local Government Website Transparency Scorecard

Jesse reports that ethics training is required for Board members. Audits are so far not available to post on website, but Jesse has requested them from the County.

Keep on agenda for further review

New Business:

1. FY 23 Budget

Jesse will create a rough draft budget by May meeting for discussion by Board. Jesse will be looking for guidance on priorities such as critical infrastructure expenses. Jesse to solicit estimates for concrete work, Jesse to check on DWR grant status – cost of pump upgrade will need to be budgeted

2. Repairs/Maintenance: Septic system

Information only – Station 22 leach field is impacted with tree roots, money originally budgeted for concrete will be used for necessary repairs/replacement. Yolo Pumping to assist

3. Response times: goals, standards, protocols

General discussion on current and ideal response times, NFPA standards for rural areas and responses by incident type.

Fire Chief's Report:

B222 back from Stockton – minor repairs and adjustments complete, need to send for BIT inspection, full service

B21 having issues with 4wheel drive, code three lights not working, instrument panel not reliable.

Spoke with Fred @ rancheria and will meet with him to discuss

E23 needs minor work TBD in-house: lightbulbs, belts

New handheld radios are in, ready to pick up

Used radio installed in E22, needs to be reprogrammed to get Rumsey repeater but otherwise functional for now

Deadline for Rural Fire Capacity grant is May 4 – going for equipment tbd

FF's beginning wildland training, scheduling joint RT-130 wildland safety training w/regional partners

Upcoming joint training w/CVERA – structure triage/protection and evacuation

Jesse out 12-15th for S-290 intermediate wildland fire behavior

Craig and Jesse took home assessment course with CVERA

John Birtwistle has asked if he can regain his position on the Fire Department

Firefighters' Association Report: Scholarships coming up, not sure how many students will apply. Award is \$250, but children of firefighters receive \$500.

Other Agenda Items:

Discuss budget and review claims:

Review of claims – status of account payment by DFS, review of radio purchases (actual vs. budget)

Monthly claims were submitted for review by District Secretary

Motion to Pay Submitted Claims

Motion: Mark Burns

Second: Dawnmarie Eason

Ayes: Judith, Mark, Wyatt, Dawnmarie

Nays: None

Absent:

Approved: Yes

Board Chair Judith Redmond thanked Michael McDonald for his years of service.

Motion to Close the Meeting:

TIME: 8:30 PM

Motion: Mark Burns

Second: Wyatt Cline

Ayes: Judith, Mark, Wyatt, Dawnmarie

Nays: None

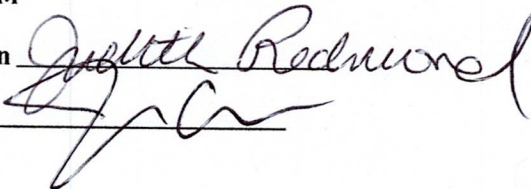
Absent:

Approved: Yes

Meeting adjourned: 8:30 PM

Judith Redmond, Chairman

Jesse Capitanio, Secretary

Handwritten signatures of Judith Redmond and Jesse Capitanio. The signature of Judith Redmond is written over a horizontal line, and the signature of Jesse Capitanio is written over another horizontal line.