

Minutes of the Capay Valley Fire Protection District Commissioners

Monday 14 March, 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, Mike McDonald, Wyatt Cline, Dawnmarie Eason

Absent: Mark Burns

Others Present:

Chief: Dan Garrison

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: Wyatt Cline

Second: Mike McDonald

Ayes: Judith, Mike, Wyatt, Dawnmarie

Nays: None

Absent: Mark Burns

Approved: YES

Old Business:

1. Update on Proposition 172 funding / Neighboring JOA Document

Wyatt reports that SCI submitted bid for county-wide 218 assessment at a rough cost of \$11,000-\$13,000 per department to be paid out of Yolo general fund monies. If all of the \$300,000 general fund money set aside for assessment is not used, there is a possibility of adding it to the \$500,000 set aside for FD improvements.

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

No news – Judith to call Supervisor Barajas

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

Craig Hollis reports that the Feb. 20 training went well, 3/27 training to be held in Winters on defensible space assessments – CVERA looking for funding opportunities.

Judith reports that the Community Survey is functional on the FD website – CVERA will promote with an article in the Valley Voice, and hard copies in English and Spanish will be available at St. 22

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

4. Discussion on Reserve Program

No update

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

Jesse reported that Zac Robles is our shared Firefighter and that the program is running smoothly. Zac is training with the Volunteers and helping with maintenance of apparatus and facilities.

6. Appointment of new Chief/Background check policy

Jesse reported that background check is still not complete as application for live scan takes up to 60 days to process. Agreed to research personal background check and submit results to board chair as short-term solution, and process application for future hires.

Board requested updates on trainings attended by Chief as part of Chiefs Report at monthly meetings, and requested to see Chief Capitano's training plan.

7. LAFCo MSR

Mike reports that he has been attending all of the LAFCo meetings with Yolo County Fire Districts and that there seem to be some misconceptions in the County as to how the JOA works and what it does.

8. LAFCo Local Government Website Transparency Scorecard

Jesse reports that he has made progress on improving our website transparency, but some items will require board approval.

Keep on agenda for further review

Fire Chief's Report:

Danny reports the Almond Festival went well and brought in \$3,000 for the Association. Brush 222 will need to go for warranty work soon. Septic leach field is not functioning, will need to be fixed, Yolo Pumping has agreed to do the work.

Michael McDonald on behalf of the Board presented Danny with a plaque and thanked him for his years of service as Chief of the Capay Valley Fire Protection District.

Danny presented Captain Jesse Capitano with the Chief's pager and badge and wished him luck.

Firefighters' Association Report: Almond Festival was smooth and very well attended in Guinda.

Other Agenda Items:

Discuss budget and review claims:

Report by Jesse on current budget, review of deposits and allocation to other agencies for Strike Team pay

Monthly claims were submitted for review by District Secretary

Motion to Pay Submitted Claims

Motion: Mike McDonald

Second: Wyatt Cline

Ayes: Judith, Mike, Wyatt, Dawnmarie

Nays: None

Absent: Mark Burns

Approved: Yes

Motion to Close the Meeting:

TIME: 7:40 PM

Motion: Michael McDonald

Second: Wyatt Cline

Ayes: Judith, Mike, Wyatt, Dawnmarie

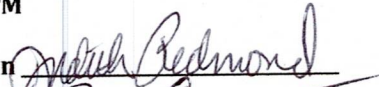
Nays: None

Absent: Mark Burns

Approved: Yes

Meeting adjourned: 7:40 PM

Judith Redmond, Chairman



Jesse Capitanio, Secretary

