

Minutes of the Capay Valley Fire Protection District Commissioners

Monday 9 September 2024

The regular meeting of the Capay Valley Fire Protection District Board of Commissioners was opened and called to order at 6:38 PM by: Board Chair, Judith Redmond

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

Absent: Mark Burns

Others Present: None

Chief/Dist. Secretary: Jesse Capitanio

Association Members:

Motion to approve the August meeting minutes:

Motion: Caleb Sehnert

Second: Dawnmarie Eason

Ayes: Judith, Caleb, Wyatt, Dawnmarie

Nays: None

Absent: Mark

Approved: Yes

Public Comment: None

Correspondence: Update on conflict of interest code – Jesse will reach out to other agencies for a sample.

Old Business:

1. Joint Operations Agreement

The Board reviewed the changes made to the personnel policies.

Motion to amend CVFPD personnel policies to delete requirement that employees exhaust paid time off prior to extended leave or FMLA, sections 3.5.5 and 6.4.1

Motion: Dawnmarie Eason

Second: Wyatt Cline

Ayes: Judith, Caleb, Wyatt, Dawnmarie

Nays: None

Absent: Mark

Approved: Yes

2. CVERA update

Firewise assessments are underway in the Capay Valley – volunteers are assessing homes visible from the road unless specifically requested to come on the property and do a more in-depth assessment.

Fire Prevention Week is coming up with an event at Station 22 on October 12

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

3. Projects Update

- a. Station 22: We have a plan of action for the concrete work. Work will begin with the pour-over and move to the apparatus bays, Jesse has procured some keypad activated door openers so that ingress will not be impeded by the work, and will need to order some new siding to accommodate removal of the existing roll-up door.

- b. Station 21: No progress
- c. ISO review: Waiting for field personnel to contact us, no ETA from YDF as to their progress getting an ISO rating.
- d. New Type 3 Engine: BME engine ordered from Golden State Fire Apparatus, sales person quoted a 6 month build.

New Business

1. Motion to approve resolution 2024-4 Approving the Department of Forestry and Fire Protection Agreement #7gf24014 (Cal Fire Grant)

Motion: Wyatt Cline

Second: Caleb Sehnert

Ayes: Caleb, Wyatt, Judith, Dawnmarie

Nays: None

Absent: Mark Burns

Approved: Yes

7. Chief's Report:

Payment approved for Gold Complex - \$18,912.43, \$9,282.43 of which goes to the District for the apparatus and work comp/UI reimbursement. \$675.50 in expenses are not getting reimbursed due to the emergency demobilization - 2 hotel rooms and several fuel receipts.

Waiting on invoice approval for the Park Incident - a little over \$130K.

Still working on reimbursement details with RCD for the CVERA grant, but approximately \$20,000 is still due. Also hoping to apply to Yocha Dehe for grant funding to assist with new engine purchase.

One of our Probational Firefighters was asked to turn in her gear due to lack of participation, roster down to 23. I have held weekend trainings for the remaining Probational Firefighters - 12 hours so far and they are performing well. Structure fire at Full Belly went smoothly - lots of assistance from local agencies. 18 calls in August - down from July. Jesse to the Board of Supervisors meeting tomorrow, meet with RCD on Friday regarding the grant, Berenice Espitia from CAO's office to visit next Friday, Fire Sustainability zoom meeting with County Ad Hoc committee possibly two weeks away.

Firefighters' Association Report: Fire prevention week will be coming up next.

Other Agenda Items:

Discuss budget and review claims:

Board reviewed July claims

Motion to Pay Submitted Claims

Motion: Dawnmarie Eason

Second: Wyatt Cline

Ayes: Caleb, Wyatt, Judith, Dawnmarie

Nays: None

Absent: Mark

Approved: Yes

Motion to Close the Meeting:

Motion: Caleb Sehnert

Second: Wyatt Cline

Ayes: Caleb, Wyatt, Judith, Dawnmarie

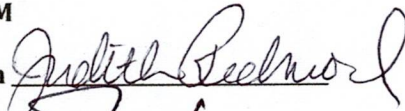
Nays: None

Absent: Mark

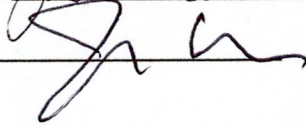
Approved: Yes

Meeting adjourned: 7:50 PM

Judith Redmond, Chairman

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Jesse Capitanio, Secretary

A handwritten signature in cursive script, appearing to read "Jesse Capitanio", written over a horizontal line.