

## Minutes of the Capay Valley Fire Protection District Commissioners

April 12, 2021

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

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

**Absent: Open Seat**

**Others Present:**

**Chief:** Chief Dan Garrison

**Secretary:** Sydney Cunningham

**Association Members:**

Jesse Capitanio

Craig Hollis

**Guest: None**

**Public Comment:** None

**Correspondence:** None

**Motion to approve the March 2021 regular meeting minutes:**

**Motion:** Mike McDonald

**Second:** Wyatt Cline

**Approved:** YES

**Old Business:**

**1. Continue discussion on Proposition 172 funding / 5 Year Plan for Proposition 172 funding**

Board Members Wyatt Cline and Mark Burns sat in on the meeting. The Prop 172 Committee is still solid on the fact that they need to make some changes for long term sustainability. There was no mention that the committee had even reviewed our draft for the Prop 172 funding use that was submitted timely at the committee's request. The County Board of Supervisors are still non-committal on this issue. The CAO stated that the districts are eligible for the funding, but not entitled to it and does not see any cost benefits of 4% growth of Prop172. The County is still looking at district consolidations.

County Board Supervisor Angel Barajas still wants to look at the quarter cent tax increase option a bit more. County Board Supervisor Gary Sandy sees that something needs to be done at some point.

This board is willing to go to trial on this matter.

**\*\*\* Motion: Mike McDonald**

**Motions that this board support joining in with other fire districts in perusing legal action on this matter to secure Prop 172 funding for the volunteer fire districts in order to provide the level of service the district residents are entitled to receive.**

**SECOND: Mark Burns**

**Motion PASSED: 4-0**

This board will continue to visit this item at the next CVFPD Board meeting to look at any new developments.

## **2. Continue Discussion on 2020 Co. Rd #41 Capay Valley Exit Route**

There was no further advancement on this issue. This is a sensitive issue and is stalled again.

This board will pursue getting County Board Supervisor Angel Barajas to attend one of our board meetings to address the issues that came to light last year at the outbreak of the LNU Lightning Fire and the impact to the safety of the community residents not having Co Rd 41 access to have an alternate exit point and the impact to the fire fighters in regards to management of the fire.

This board will continue to visit this item at the next meeting to discuss updates, if any.

## **3. Continue Discussion on the Vault Toilet**

Board Member Wyatt Cline reported back in regards to this. The County is still interested in using funds to pay for the installation of the Vault toilet, but proposed that our district should maintain the toilet and submit an invoice back to the county for payment of the maintenance and service we provide.

District board member Mike McDonald is not interested in the action of maintaining the toilet in any way.

District board member Wyatt Cline will continue to investigate options for the toilet that might work for all.

This board will visit this again at the next meeting to discuss updates if any.

## **4. Update on Design and Purchase of a Security System for Station #22**

Board member Mark Burns and Chief Garrison stated that the system is now installed and up and running as expected.

## **5. Updates on the formation of the Capay Valley Community Emergency Response Team (CERT): a nationally certified program**

Craig Hollis spoke to the board on how this is developing. The goal is to help folks to evacuate in emergency situations. This group is getting a lot of positive feedback from the community and are in the process of interviewing people that have shown interest. Yolo County OES is willing the support and assist in this process.

The next step is to get CERT up and running. To do that, the group will need to retain sponsorship for this group. To do this the group needs a department sponsorship. Once sponsored, other resources become available. This group still needs to line out activities to be performed and get a budget worked out. There is some FEMA training in assistance that is needed and a training session is available in San Diego.

If the department were to become the sponsor, what would the board be responsible for?

Chief Garrison will inquire at YCPARMIA as to what the board may be responsible for.

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

## **New Business:**

### **1. New Water Tender**

The final bid is in and the chase price will go up on May 18<sup>th</sup>. The price tag is looking to be around \$350,000. This rig will have the power, traction and the ground clearance that we need for our area and more water as well. It is an automatic, with a large hose head, and hose mount on the front. In regards to State Tribal Funding for the truck, we have asked for no more than 50% funding and have never asked for 100% funding. That said, we have never been turned down for funding. The funding will break out as 50% of the cost from State Tribal funding, 10% from Development fees, and the balance out of our District budget.

Additional training on this water tender will be happening. This rig can go steeper than a type 3 so the fire fighters will need to gain confidence in that area as well as gaining confidence in confined space three point turns.

By next meeting, we should have a price for it.

## **Fire Chiefs Report:**

### **Update on AFG Grant**

No new updates on this. By the end of October we should know if we got the grant or not.

1. Engine 22 is in Sacramento for annual maintenance.
2. Brush 222 will go to Modesto for a quick turnaround on warranty work and updates.
3. John & Matt Gwerder have submitted a bid of \$11,500 to put in a new header to raise the height of the bay doors so fully automatic doors can be installed on both bays. Need to coordinate with Woodland Garage Door to get it all done at once.
4. Still looking at some needs for Brooks Station.
5. Most of the Cal-fire LNU reimbursements have been received. Turned out to be about \$60,000. \$30,000 was on Equipment.
6. Cal-Fire Grant is a 50% match for PPE & Radios. Need a resolution from the board. Deadline is early May.
7. Department is in the process of going through certifications. They are taking some ICS Courses. We will do some Yocha Dehe training on command & Control. All of the Drivers went to the course to learn the Command roll.
8. Reserve Program - The program would bring in folks who need Firefighter 1 Certification hours. Payment is usually a stipend at \$35.00 per hour. They would work with other fire departments who would share the reserves.

**Other Items:** None

## **Firefighters Association Report:**

**Other Agenda Items:**

**Closed Session:**

**Motion to Pay Submitted Claims:**

**Motion:** Mike McDonald

**Second:** Wyatt Cline

**Approved:** Yes

**Motion to Close the Meeting:**

**Motion:** Mike McDonald

**Second:** Mark Burns

**Approved:** Yes

**Meeting adjourned: 8:13 PM**

Judith Redmond, Chairman

*Judith Redmond*

Sydney Cunningham, Secretary

*Sydney L. Cunningham*