

Minutes of the Capay Valley Fire Protection District Commissioners

August 09, 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: Dan Garrison

Secretary: Sydney Cunningham

Association Members: Craig Hollis

Guest: Chief Curtis Lawrence - Esparto Fire Protection District

Public Comment: None

Correspondence:

Motion to approve the July 2021 regular meeting minutes:

Motion: Mike McDonald

Second: Mark Burns

Approved: YES

Old Business:

1. Update on Proposition 172 funding / Neighboring JOA Document

The Yolo County Volunteer Chiefs are still pushing hard with legal representation to advance timely ad hoc meetings with the county and get something going on the Prop172 Funds. Some return in the attorney investment was realized on the issue of permanent funding.

There has been some conversations to do the county giving \$250,000 in one time funding this year as a good faith measure on working towards sustainable funding next year, but nothing has been said on how the funds would be distributed.

The districts need stable funding to keep at least one person in the station every day. But the county is looking at the recommendations from LAFCO and still looking into consolidation of some of the volunteer districts.

Chief Lawrence spoke in regard to the issue of ensuring that the communities of the districts have the services in place that are needed.

To that end, Capay Valley, Esparto, & Madison Fire Protection Districts are putting together a Neighboring Joint Operations Agreement (JOA) where the parties seek to establish a foundation for greater cooperation with each other in the provision of fire protection and emergency medical services.

Through each party's participation in the JOA, the agreement will allow for significant improvements in training, safety and supervision, standardization of equipment, where feasible, strike team sharing and overall greater efficiency in the delivery of fire protection to the citizens, businesses and visitors within the communities.

There is still work to do to synchronize each districts policies and procedures. But there are very few modifications needed.

*A Motion was made to approve the Neighboring JOA with Esparto and Madison as presented. The Board Chair will sign as the representative for our district.

First: Mark Burnus

Second: Wyatt Cline

Motion Passed

This board will continue to visit this item at the next CVFPD Board meeting to look at any new developments that may have occurred since the last update presented to this board.

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

There were no new updates on this Item.

This board will continue to visit this County Road #41 Exit Route item at the next meeting to discuss updates, if any.

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

The Group is Meeting very regularly and planning another practice drill for August. Signage has been purchased for residents to know when the station is open as a cooling station.

Insurance is still an issue and Craig & Jesse will contact YCPARMIA to see what can be done.

The group still needs to get certified and will be taking 2 FEMA on line courses to get closer to that goal.

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

4. Discussion on Reserve Program

Esparto is taking the lead on this program. The JOA and this reserve program could work out by paying stipends. Reimbursement would be based on a points system for 8 hour shifts. The district's will request volunteer fire fighters first to get training for reserves then go out to the academies. The JOA would have to be consistent on task books & time frame to complete the tasks and consistent on pay. The JOA could be one of the reserve programs for the local academy.

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

5. 20-21 Fiscal Year Closing Docs & 21-22 Authorization Forms

The Board Reviewed the listing of the 20-21 Board members and other contacts for the 20-21 Fiscal Year end closing and signed them. The district secretary will submit them to the county.

New Business: None

Fire Chiefs Report:

While the New truck was out at the McFarland Fire, the high pressure water line burst. The truck is still under warranty and the federal reimbursement paid to take the truck out to the fire will pay for the repairs. Toyon Fire will re-route the hydraulic hose from the pump to the front bumper for now and then come up with a better way to fix the problem in the winter.

Call Log shows a shooting on Road 45, wrecks, and trees dropping limbs in the roadways.

AFG Grant Update: Still no word back on this grant that we will use for new radios. The Grant recipients will begin to be notified starting in July and running through November, so we still have a couple months to go for all of the grant awards to be handed out.

Other Items: None

Firefighters Association Report:

Other Agenda Items:

Closed Session:

Personnel

Motion to Pay Submitted Claims:

Motion: Mike McDonald

Second: Wyatt Cline

Approved: Yes

Motion to Close the Meeting:

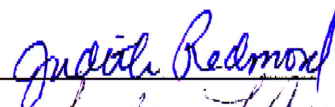
Motion: Mike McDonald

Second: Mark Burns

Approved: Yes

Meeting adjourned: 8:20 PM

Judith Redmond, Chairman



Sydney Cunningham, Secretary

