

Minutes of the Capay Valley Fire Protection District Commissioners

Monday 9 May 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, Ed Walters

Public Comment: None

Correspondence: None

Motion to approve the April 11 regular meeting minutes:

Motion: Wyatt Cline

Second: Mark Burns

Ayes: Judith, Mark, Wyatt, Dawnmarie

Nays: None

Absent:

Approved: YES

Old Business:

1. Update on Proposition 172 funding / Joint Operations Agreement

Copies of a Madison FPD draft JOA were distributed, but the Board requested a version showing the edits made from the original. Jesse will request.

Jesse gave an update on the 4/25 sustainability meeting. There is still no plan for distributing the \$550K set aside for FD sustainability, and it could possibly be rolled over to use next fiscal year. 218 engineering survey process will be starting soon and participation could affect County willingness to distribute any sustainable funding to FPD's in the future.

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

No update

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

April 24 multi-agency training went well, CVERA worked on incident command and communications. May 22 is next training from 11-1:30, will not be joint training with other agencies, but CVERA will build on skills from 4/24. Team Rubicon volunteers came to Capay Valley to assist with defensible space clearing on two local properties.

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

4. Discussion on Reserve Program

This item to be discussed during budget planning for FY23

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

5. Chief appointment: Professional development and background check policy

Discussion of Chief training. Jesse is moving ahead with classes from his list having completed S290, S230, and S231. Board discussed creating a paid Chief position or some other way of compensating Jesse for time spent training.

6. LAFCo Local Government Website Transparency Scorecard

Ethics training is required for Board members, and certificates should be posted on the website. Training is available online

Keep on agenda for further review

7. FY 23 Budget

Discussion of baseline budget line by line and discussion of infrastructure priorities for FY23. Jesse to get timelines/quotes for building improvements and to add in transfer pump upgrade funds.

8. LAFCo MSR Draft

MSR Draft has been made available to the Fire Chiefs, several recommendations included in report are already being addressed – Jesse will submit comments to Christine

New Business:

1. Joint Commissioners Meeting between Esparto and Capay Valley

Mark proposes 2x2 commissioner meetings between the departments participating in the JOA. Meetings would be informal, no set schedule proposed. Judith and Dawnmarie to participate.

Fire Chief's Report:

B21 and E23 work not yet done, hope to get B222 in for BIT inspection this week
New handheld radios are in – working on new frequency load
Cal Fire RFC grant application submitted, approximately \$10k total worth of equipment, grant is 50% match
Yocha Dehe grant application approved, Jesse to sign
Joint training with Cal Fire, Madison, Esparto, CVERA went well
Cal Fire to work on fuel removal on Rumsey Canyon rd., grant funding approved for additional work along ditch – to be done by an arborist hired by County
Jesse did S290, S230, S231 classes
RT130 class held at Station 22 for members of CVFD, Esparto, Madison
Matt Flood completed Operator 1B
Met w/new director of YCPARMIA and expect a list of resources to arrive via email soon
9 incidents in April, average on scene time of 5 min.

Firefighters' Association Report: 4 Scholarships to be awarded on 5/16 at the High School

Other Agenda Items:

Discuss budget and review claims:

Review of claims – status of account payment by DFS

Monthly claims were submitted for review by District Secretary

Motion to Pay Submitted Claims

Motion: Mark Burns

Second: Wyatt Cline

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: 9:55 PM

Motion: Mark Burns

Second: Wyatt Cline

Ayes: Judith, Mark, Wyatt, Dawnmarie

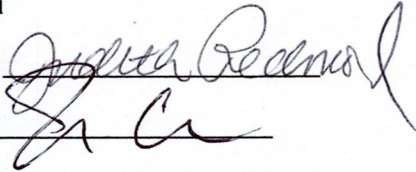
Nays: None

Absent:

Approved: Yes

Meeting adjourned: 9:55 PM

Judith Redmond, Chairman



Jesse Capitanio, Secretary

