

Minutes of the Capay Valley Fire Protection District Commissioners

Monday 8 July 2024

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: Wyatt Cline, Caleb Sehnert, Judith Redmond, Mark Burns, Dawnmarie Eason

Absent: None

Others Present:

Chief/Dist. Secretary: Jesse Capitanio

Association Members:

Motion to approve the April meeting minutes:

Motion: Mark Burns

Second: Wyatt Cline

Ayes: Judith, Caleb, Mark, Wyatt, Dawnmarie

Nays: None

Absent: None

Approved: Yes

Public Comment: None

Correspondence: None

Old Business:

1. Joint Operations Agreement

Personnel policies: Dawnmarie located the policy language which needed to be removed, no revised draft available at this time.

2. CVERA update

CVERA core group unveiled the new equipment for membership – approx. 15 CVERA volunteers in attendance. Judith is preparing an article for the Valley Voice and this will be mentioned.

Jesse to apply for reimbursement in the next week.

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

3. Projects Update

- a. Concrete: FD employees will tackle as available
- b. Station 21: Jesse sent Mark and Caleb plan details via email. Jesse will check on purchasing policies prior to RFP.
- c. ISO review: No movement on ISO
- d. New Type 3 Engine: Got a spec back from Toyne for a type 3 similar to B222, received an email response from BME but no spec. Toyne is estimated at \$500K, unsure of BME.

4. Property Assessment

Jesse presented the next steps for continuing our Benefit Assessment. The Board considered Resolution 24-2, along with the current year addendum to the SCI consulting Engineers Report. Public hearing is set for Monday August 5th 2024 6:30pm at Station 22 - 7447 CA-16 in Guinda CA. 95637 and will be followed by the regular meeting of the Board of Commissioners.

Motion to Approve Resolution 24-2: Resolution of Intention to Continue Assessments for Fiscal Year 2024-25 Preliminarily Approving the Engineers Report, and Providing for Notice of Public Hearing for the Capay Valley Fire Protection District, Fire Protection and Emergency Response Services Assessment

Motion: Caleb Sehnert

Second: Mark Burns

Ayes: Caleb, Wyatt, Judith, Mark, Dawnmarie

Nays: None

Absent: None

Approved: Yes

5. Budget

Jesse presented the final budget for FY 25 to the Board

Motion to Approve the Fiscal Year 2024-25 Budget with total financing uses of \$777,161

Motion: Mark Burns

Second: Wyatt Cline

Ayes: Caleb, Mark, Judith, Wyatt, Dawnmarie

Nays: None

Approved: Yes

Fire Chief's Report:

Sent in a deposit for \$84,831.66 including Q4 sustainability funds, RCD reimbursement for CVERA equipment, and Cal Fire VFC funding.

Valley Roofing coming to replace gutters on both sides of Station 22

Matt fixed foam systems on E22 and B222, B21 back from pump rebuild and pumping 300GPM

New resident interested in joining - Victor lives up in Rumsey. This would bring our roster up to 24 and possibly necessitate a small academy for probational firefighters.

We have had many mutual aid requests recently and having trouble providing anything but a water tender as there is no other agency to provide coverage for us.

Made it through the PSPS with no incidents - we pulled in volunteers and compensated them for taking the day off work during the red flag event, and CVERA staffed a cooling station here at 22 until the power came back on.

21 calls in June, shaping up to be a busy summer.

Firefighters' Association Report:

4th of July barbeque was good, the association brought in about \$700 from the raffle and t-shirt sales. The kids loved the water slide and the sprinkler, the fireworks all came from the Esparto Little League and we were happy to support them. Nothing else coming up until Fire Prevention Week.

Other Agenda Items:

Discuss budget and review claims:

Board reviewed June claims

Motion to Pay Submitted Claims

Motion: Dawnmarie Eason

Second: Wyatt Cline

Ayes: Caleb, Wyatt, Judith, Mark, Dawnmarie

Nays: None

Absent: None

Approved: Yes

Motion to Close the Meeting:

Motion: Mark Burns

Second: Dawnmarie Eason

Ayes: Judith, Wyatt, Caleb, Mark, Dawnmarie

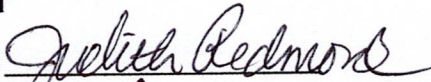
Nays: None

Absent: None

Approved: Yes

Meeting adjourned: 7:55 PM

Judith Redmond, Chairman



Jesse Capitanio, Secretary

