Minutes of the Capay Valley Fire Protection District Commissioners

Monday 09 June 2025

1. Meeting Called To Order:

The regular meeting of the Capay Valley Fire Protection District Board of Commissioners was opened and called to order at 6:33 PM by Chairperson Judith Redmond. Board Members Present were Mark Burns, Dawnmarie Eason, and Wyatt Cline. Also present was Fire Chief and District Secretary Jesse Capitanio.

1. Reading and approval of prior meeting minutes:

A motion was made by Wyatt to approve the May meeting minutes, seconded by Mark, and passed by all present.

1. Correspondence:

No correspondence.

1. Public Comment:

There was no public comment.

1. Old Business:
   1. Joint Operations Update:

Esparto participated in 3 recent prescribed burns in the Capay Valley – very good training.

* 1. CVERA Update:

Recent training had approximately 15 members participating – CVERA members assessed their own home and presented defensible space as well as ingress/egress issues using maps and satellite imagery. CVERA has been discussing creating a photo collage to showcase their activities for the last year which would be displayed at the 4th of July barbecue.

* 1. Project Updates
     1. Station 22:

No progress

* + 1. Station 21:

No word from BC Privett on the Delta Crew being able to assist with demo of the existing building. Jesse will check in again and hopes to write the RFP by the end of June.

* + 1. New Type 3 Engine Update:

Sales rep reports that we are still scheduled for an October build.

* 1. Budget

Jesse reports that the January budget revision never got processed at the County level. Due to the additional strike team deployment and the delay of the Type 3, Jesse recommends voiding the old revision and creating a more accurate one for Board of Supervisors approval. Special meeting scheduled for 6:30 pm 6/17/2025.

Jesse presented the draft budget and gave an overview of balances in our various accounts. He will perform some cost estimates on needed equipment for the new Type 3 and present them for approval at the July meeting.

The Board signed the Special Districts Authorization form for FY26, continuing authorization for Judith and Jesse to perform financial transactions on behalf of the District.

1. New Business:

No new business.

1. Chief’s Report:

Jesse has been focused on prescribed fire this past month, and we have completed around 60 acres so far this year. We have had great participation from local agencies, and one of the burn days was a training and engagement event for the Yolo Prescribed Burn Association (PBA) which is managed by the Yolo RCD. Jesse reports that the RCD has been an incredible resource for the Fire Department and for CVERA.

1. Firefighters’ Association:

Looking forward to 4th of July

1. Other Agenda Items:

None.

1. Review Budget and Approve Payment of Bills:

The Board reviewed the current claims, a motion to pay the bills was made by Wyatt, seconded by Mark and was passed by all present.

1. Meeting Adjournment:

Dawnmarie moved to adjourn the meeting at 7:58 pm. Seconded by Mark and passed by all present.

Judith Redmond, Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jesse Capitanio, Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_