

Minutes of the Capay Valley Fire Protection District Commissioners

Monday 11 March 2024

The regular meeting of the Capay Valley Fire Protection District Board of Commissioners was opened and called to order at 6:43 PM by: Board Chair, Judith Redmond

Board Members Present: Wyatt Cline (arrived a couple minutes late), Caleb Sehnert, Judith Redmond, Mark Burns

Absent:

Others Present:

Chief/Dist. Secretary: Jesse Capitanio

Association Members:

Motion to approve the February meeting minutes:

Motion: Mark Burns

Second: Caleb Sehnert

Ayes: Judith, Caleb, Mark

Nays: None

Absent: Wyatt

Approved: Yes

Public Comment: None

Correspondence: None

Old Business:

1. Joint Operations Agreement

Personnel Policies: Jesse received a final draft from Ms. Eyres – new policies have been added to reflect current state law. Reformatting is necessary, Jesse will distribute copies to the Board when complete.

2. CVERA update

Caleb reported on the Firewise meeting held at Rumsey Hall on 3/6/24. A representative from Green Valley Firewise presented on insurance benefits to members, Jesse presented on home safety and firefighter safety. 25-30 people were in attendance.

Still waiting on details to be finalized for the equipment purchases.

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

3. Projects Update

- a. Water Storage upgrade project: complete – Jesse is submitting for reimbursement of the entire project cost – a little over \$18,000.00.
- b. Concrete: Jesse hasn't received any comments on the draft from Board members, will submit his comments to Kitchell and finalize – hopefully by next meeting.
- c. Station 21/Engine 23: on hold pending ISO review.

4. Personnel Discussion

Jesse made some edits to the job description, with Dawnmarie absent we will table for next meeting. Judith will suggest that DM send edited version and Board members can respond direct to DM with additional changes.

New Business: None

Fire Chief's Report:

Looking into SAFER grant - it's for staffing and may be applicable to our reserve program or offsetting salaries.

PPE purchasing happening right now, a lot will be covered by 50% Cal Fire grant match.

B222 back from preventive maintenance, no major issues, annual safety inspection complete.

W21 is getting worked on in-house. Fixing water leak and sending carburetor out for rebuild.

Quinn joined, works in Guinda, lives in Brooks. Isabella is leaving the department and planning to move out of state. Shared position has been filled by Sam Miller - former CVFD volunteer.

Capt. Hollis attended a PIO training online.

Working through insurance renewal paperwork from YCPARMIA

19 calls in February

Firefighters' Association Report:

Almond festival was well attended, oyster barbeque went well.

Other Agenda Items:

Discuss budget and review claims:

Board reviewed claims.

Motion to Pay Submitted Claims

Motion: Mark Burns

Second: Wyatt Cline

Ayes: Caleb, Wyatt, Judith, Mark

Nays: None

Absent: None

Approved: Yes

Motion to Close the Meeting:

Motion: Caleb Sehnert

Second: Mark Burns

Ayes: Judith, Wyatt, Caleb, Mark

Nays: None

Absent: None

Approved: Yes

Meeting adjourned: 7:35 PM

Judith Redmond, Chairman



Jesse Capitano, Secretary

