

Minutes of the Capay Valley Fire Protection District Commissioners

February 08, 2021

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, Mike McDonald, Mark Burns, Wyatt Cline,

Absent: Open Seat

Others Present:

Chief: Chief Dan Garrison

Secretary: Sydney Cunningham

Association Members:

Jesse Capitanio

Craig Hollis

Guest: None

Public Comment: None

Correspondence: None

Motion to approve the January 2021 regular meeting minutes:

Motion: Mike McDonald

Second: Wyatt Cline

Approved: YES

Old Business:

1. Continue discussion on Proposition 172 funding

Board Member Wyatt Cline sat in on the meeting. There are 4 Prop 172 funds proposals to review before the next meeting. The proposals are a starting point to look for areas of concern and ask questions on how things would work out for distribution of funds at some point in the future. This board will visit this item at the next CVFPD Board meeting to look at any new developments.

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

This issue is still in the works of some kind of resolution. Board Member Mark Burns logged into the County Board of Supervisors meeting. There is still no real movement on this matter yet.

CVFPD Board Chair Judith Redmond has a meeting with Yolo County Board Supervisors Angel Barajas and other stakeholders next Wednesday 02/10/2021 at 3:00 PM to look at concerns and possible options for this road in the future.

Judith will report back on this at the next regular meeting.

3. Continue Discussion on the Vault Toilet

Board Member Wyatt Cline reported back in regards to this. This issue is still up in the air. Yolo County Administrator Patrick Blacklock will be leaving the first part of April and this issue may stall for a while.

The board will visit this again at the next meeting to discuss updates if any.

4. Continue Discussion of a Paid Administrative/ Maintenance Volunteer position:

Board member Wyatt Cline asked Jesse Capitano if adding more time from a half day a week to a full day a week had been enough time to get caught up on the back log of reports and the total crash of the computer used for reporting. The reply was that there is not enough time to complete the tasks we want to accomplish with just 1 day a week.

Right now there is a huge amount of administrative work to be done. Working on the AFG Grant is taking a huge amount of time right now, and is time sensitive due to the deadline associated with it. The Trucks and Equipment are in good working order and it is helping having someone here who knows where things are at.

Board member Wyatt Cline asked if 1 more day a week would help. Jesse stated that there is enough work to support that.

A motion was made to increase the pay to \$1,600 per month adding another day to support someone at the Station 2 days a week.

MOTION: Wyatt Cline

Second: Mike McDonald

Approved: Yes

The board will review this again at the next meeting.

5. Update on Design and Purchase of a Security System for Station #22

Board member Mark Burns reported that the security system is ready to go. Mark and Chief Garrison are working to get the security system installed and running. There will be several cameras to cover the inside and outside. It will be backed up to the cloud on line and can be monitored using a cell phone.

Mark and Chief Garrison will report on the progress made at next meeting.

6. Update on the district website

Board member Mark Burns has set up the District Website and it is up and running. Mark reported that we can post a number of things from the volunteer fire fighters roster to verbiage on becoming a volunteer. If anyone has something they want to post, bring it to the board for discussion and if the board approves the item, Mark can get it added to the website.

New Business

1. AFG Grant

We continue to gather all the data needed for the grant and Jesse is compiling all the data. Almost all the districts have submitted their data. We are still waiting on Dunnigan and they should have the rest of it soon. This grant will get Radios for our department as well as Esparto, Dunnigan, & Madison Volunteer Fire Departments. Our department is in need of 4 Mobile Radios and 20 Portable Radios. CVFPD will be the lead department on the grant and our district will be paying for the costs up front and then be reimbursed.

If we can secure this Americans for Firefighters Grant, it will pay for most of the cost of the new radios. Yoche Dehe will help write the grant for the districts. We have a really good chance at getting this grant. We should know by the end of October if we got the grant or not.

Fire Chiefs Report:

The Volunteer Fire fighters have had the second round of the COVID-19 Vaccine.

We need to begin to think about the purchase of a new water tender for Brooks Station. The chief would like to order it in May for purchase in the next budget starting in July 2021. The district would be looking at paying about \$100,000 out of next year's budget and the rest coming from Development fees.

The Department responded to a head on accident in front of the Casino.

Other Items: None

Firefighters Association Report: Craig Hollis & Jesse Capitanio

The association is still working on putting together a community involvement group. The Capay Valley Emergency Response Auxiliary will have the goal of working in partnership with the Volunteer Fire Department in formulating a group of community citizens to be called upon to assist in a variety of ways in times of emergency such as the LNU Lightning Fire last summer. The group will formulate a list of those in the community that have the ability to cut fire breaks, move out livestock, provide food for the fire fighters and assist the department in any other ways in times of emergency. The Department will be setting up a way to become a member of the group soon so they can have the resources already to go as soon as possible.

The association will report back with an update on this next month.

Other Agenda Items:

Closed Session:

Motion to Pay February 2021 Claims:

Motion: Mike McDonald

Second: Wyatt Cline

Approved: Yes

Motion to Close the Meeting:

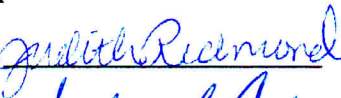
Motion: Mike McDonald

Second: Wyatt Cline

Approved: Yes

Meeting adjourned: 7:50 PM

Judith Redmond, Chairman



Sydney Cunningham, Secretary

