Minutes of the Capay Valley Fire Protection District Commissioners

Monday 10 February 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 6:34 PM by Board Chair, Judith Redmond. Board Members Present were Caleb Sehnert, Judith Redmond, and Dawnmarie Eason, Mark Burns, 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 Caleb to approve the January meeting minutes, seconded by Wyatt, and passed by all present.

1. Correspondence:

The Board discussed the letter from the Slaughter Family and continued to discuss land use and zoning along Highway 16 in Guinda. Jesse will find out how the County Assessor Office is assessing land use for the commercial properties and the Board will review at the March meeting.

Jesse is sending out a mailer about defensible space and visibility to property owners within the district – it has also been submitted to the Valley Voice for the March issue.

Caleb moved and Wyatt seconded to approve a letter to the Board of Supervisors regarding road conditions on County Road 40.

1. Public Comment:

There was no public comment.

1. Old Business:
   1. Joint Operations Agreement:

No update.

* 1. CVERA update:

Upcoming Grange meeting with a member of the Insurance Commissioner’s staff,

* 1. Project Updates
     1. Station 22:

Rebar is almost finished

* + 1. Station 21:

Setbacks will require re-orientation of the proposed building or additional fireproofing features added to the design.

* + 1. ISO rating:

No news

* + 1. New Type 3 Engine Update:

No news

1. New Business: None
2. Chief’s Report:

Jesse applied to PG&E for a $100,000 grant to improve ADA accessibility for Station 22.

The EPA grant was defunded by the Federal Government, but Yolo County Staff have spun portions of it into one-time-funding requests to the State.

Jesse also sent the PG&E grant to USDA for review to see if we are eligible for any of their available grant funding.

We deposited approximately 13K from the Shelley Fire which we received from Esparto, and we submitted for reimbursement for the Palisades Fire which should net us approximately 30K.

Hose order finally showed up and we may be donating some surplus old hose to other agencies.

We got a Chevy Tahoe command vehicle donated from Madison and will be getting vinyl and radios installed in there. Also, the type 3 from Yocha Dehe is ready to pick up and Brush 21 is repaired.

Matt Gwerder and Aoui both passed their EMT exams, and Quentin got his pager, Jesse signed up for ICS 400 class and a STEN class later this spring.

Calpers contract is finally showing progress.

We were contacted by the victim of our recent rescue along the Napa County line, and she thanked us for our help and is recovering from her injuries.

18 calls in January including a fatality RV fire. We received assistance from Esparto FPD with the investigation and had a critical incident stress debriefing several days after the incident.

1. Firefighters’ Association:

Almond Festival is coming up – the association will be selling barbecue oysters, t-shirts and stickers. Hoping for good weather.

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 Mark Burns, seconded by Dawnmarie Eason, and was passed by all present.

1. Meeting Adjournment:

Mark moved to adjourn the meeting at 7:50 pm. Seconded by Caleb and passed by all present.

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

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