Minutes of the Capay Valley Fire Protection District Commissioners

Monday 28 July 2025

1. Meeting Called To Order:

The special meeting of the Capay Valley Fire Protection District Board of Commissioners was opened and called to order at 6:35 PM by Chairperson Judith Redmond. Board Members Present were Caleb Sehnert, Wyatt Cline, and Dawnmarie Eason. 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 June 9 minutes, seconded by Wyatt – passed by all present.

1. Correspondence:

No correspondence.

1. Public Comment:

There was no public comment.

1. Old Business:
   1. FY 26 budget

Jesse presented the final draft of our FY26 budget, explaining that the requested changes had been made, including an increase in Salary and Wages, and the transfer of $250,000 out of the equipment replacement reserve to be put toward the new type 3. An additional $2500 has also been added to cover the cost of implementation for the Tablet Command software this fiscal year. Caleb made a motion to approve the FY 25-26 budget with total financing uses of $1,073,720.00. The motion passed unanimously by all present.

* 1. FY 26 Benefit Assessment

Jesse presented the Fiscal Year 2026 Addendum to the Engineers Report and gave a brief presentation as to the methodology used for determining assessment values and budgeting the funds. Dawnmarie made a motion to approve resolution 25-1: RESOLUTION OF INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2025-26 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. The motion was seconded by Caleb and passed unanimously by all present.

1. New Business
   1. Judith suggested that an item of new business be added to our next agenda, a review of our 5 year plan.
2. Meeting Adjournment:

Wyatt moved to adjourn the meeting at 7:00 pm. Seconded by Caleb and passed by all present.

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

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