

Fire Protection Sustainability Staff Work Group

December 8, 2021

10 AM – 12 PM

Willow Oak Fire Station #6

17535 County Road 97, Woodland, CA 95695

Meeting Summary

Work Group Purpose: Develop a work plan for fire protection sustainability in unincorporated Yolo County.

Meeting Objectives:

Review FPD applications for Cannabis Tax Revenue funding; develop recommendation for CAO/CFO review.

Participants:

- ~~Mindi Nunes, Assistant CAO~~
- Elisa Sabatini, County Administrator's Office
- Tom Haynes, Yolo County Interim CFO
- ~~Kurt Johnson, Yolo OES~~
- Curtis Lawrence, Esparto FPD
- Marcus Klinkhammer, Willow Oak FPD
- Dave Stiles, West Plainfield FPD
- Wyatt Cline, Capay Valley FPD

10:00 am **Welcome and Introductions**

10:05 am **New Business and Updates**

- Assistance to Firefighter Grants – Application period: 11/8 – 12/17/21
The FPD's wanted to submit for diesel exhaust systems as a region with 6 stations participating. The grant won't let them fill out a regional application for building improvements. Esparto plans to submit individually (\$44K for system, \$8K for electrical). Capay Valley will apply. WPPFD will apply. Willow Oak and WPPFD is going to co-apply for radios with Woodland.
- RFP for Benefit Assessments Update – date extended to 12/14/21
Correction: RFP closes 12/17.

10:20 am **Review and discussion of Cannabis Tax Revenue funding applications**

- Action Item: Develop consensus on recommendation for CAO/CFO

Attachments:

Cannabis Tax Revenue Funding Guidelines

Cannabis Tax Revenue Funding Applications & Summary

The applications came in at \$27,143 over available funding. The group walked through each application and discussed the nexus to the funding purpose and guidelines. There were questions about the staffing proposed by CVPPFD and EFPD and

it was explained that:

<p><u>Capay Valley & Esparto</u></p> <p>CVFPD: \$17,700 Esparto: \$11,800 Total: \$29,500 in fire season staffing.</p> <p>Esparto is willing to reduce \$1,500 in PPE to help with overages.</p>	<p>Funds for shared firefighter. Both FPD's have identified long-term funding to support the position (tribal mitigation and casino expansion mitigation) of FF/Driver/Operator. Want to fill position prior to fire season so that the person is on board and trained before fire season. Will allow the stations to stay open 7 days per week. Will also allow new FTE to train reserves and volunteers.</p>
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Ultimately, the group recommended that the Ad Hoc Committee approve the funding allocations as shown in the attached chart (labeled "draft"). Staff will try to schedule an Ad Hoc check in to review the recommendations within this week. FPD's are concerned about price increases that will be imposed on the 1st of the year. If the Ad Hoc Committee approves this week staff will try to get draft award letters and draft contracts out to the various Chiefs this week.

11:30 am Next Steps and Action Items

- Next meeting, January 5, 2022: 2- and 5-year FPD Improvement Plans; framework and schedule for development of new long-term sustainability option
- Ad Hoc Committee meeting: January 13, 2021

Fire District Sustainability Workgroup Recommended Cannabis Tax Funds For Immediate Wildfire Season / Public Safety Needs

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Fire District	Pg. #	PPE	Equipment	Wild Fire Prevention	Staffing	Total Requested	Recommended Award	Difference	Percent change
Capay Valley	1				\$ 17,700.00	\$ 17,700.00	\$ 17,700.00	\$ -	0%
Clarksburg	2		\$ 13,375.81			\$ 13,375.81	\$ 11,084.19	\$ 2,291.62	-17%
Dunnigan	3	\$ 15,965.00				\$ 15,965.00	\$ 15,965.00	\$ -	0%
East Davis	6			\$ 20,000.00		\$ 20,000.00	\$ 15,200.00	\$ 4,800.00	-24%
Elkhorn	7	\$ 6,476.00	\$ 8,868.85			\$ 15,344.85	\$ 12,107.10	\$ 3,237.75	-21%
Esparto	9	\$ 2,500.00			\$ 11,800.00	\$ 14,300.00	\$ 14,300.00	\$ -	0%
Knights Landing	10	\$ 5,994.60	\$ 13,718.72			\$ 19,713.32	\$ 16,283.64	\$ 3,429.68	-17%
Madison	11		\$ 17,437.19			\$ 17,437.19	\$ 11,437.19	\$ 6,000.00	-34%
No Man's Land						\$ -		\$ -	N/A
Springlake	12		\$ 15,000.00			\$ 15,000.00	\$ 12,000.00	\$ 3,000.00	-20%
West Plainfield	13	\$ 13,126.55	\$ 1,555.53			\$ 14,682.08	\$ 14,682.08	\$ -	0%
Willow Oak	21	\$ 9,000.00	\$ 6,833.82			\$ 15,833.82	\$ 14,267.98	\$ 1,565.84	-10%
Winters	22	\$ 5,534.10	\$ 10,006.43			\$ 15,540.53	\$ 15,540.53	\$ (0.01)	0%
Yolo	23		\$ 16,481.09			\$ 16,481.09	\$ 13,662.29	\$ 2,818.80	-17%
Zamora	24		\$ 15,770.00			\$ 15,770.00	\$ 15,770.00	\$ -	0%
Total(s)		\$ 58,596.25	\$ 119,047.44	\$ 20,000.00	\$ 29,500.00	\$ 227,143.69	\$ 200,000.00		
		26%	52%	9%	13%	-27,143.69			
<i>Note: Esparto and Capay Valley propose to share a FTE - total cost is \$29,500.</i>									
							Average request:	\$ 15,142.91	
							Average recommended award:	\$ 14,285.71	