

# Minutes of the Capay Valley Fire Protection District Commissioners

Monday 17 June 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 6:30 PM by Chairperson Judith Redmond. Board Members Present were Caleb Sehnert, Mark Burns, and Dawnmarie Eason. Also present was Fire Chief and District Secretary Jesse Capitanio.

**2. Reading and approval of prior meeting minutes:**

A motion was made by Mark Burns to approve the June 9 minutes, seconded by Dawnmarie – passed by all present.

**3. Correspondence:**

No correspondence.

**4. Public Comment:**

There was no public comment.

**5. Old Business:**

**5.1 FY 26 budget – FY25 end of year budget revision.**

Jesse presented the end of year budget revision to the Board, explaining that it was necessary to budget for the additional income and expenses generated primarily by strike team assignments to avoid being overbudget on salaries at the end of the fiscal year. This budget amendment is designed to replace the January revision which was never processed by Yolo County Department of Financial Services, as that revision included funding for our now-delayed type 3 engine, and did not account for the Palisades deployment.

Mark made a motion to void the January budget revision, seconded by Caleb and approved by all present.

Dawnmarie made a motion to approve the 6/12 budget revision with total financing uses of \$683,964. Seconded by Caleb and passed by all present.

**6. Meeting Adjournment:**

Dawnmarie moved to adjourn the meeting at 6:41 pm. Seconded by Caleb and passed by all present.

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

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