24901 County Road 95, Davis, California 95616 (530)756-0212

STANDING COMMITTEE – FUNDING AND DEVELOPMENT – MINUTES January 3, 2022 at 10:00 am

Held at West Plainfield Fire Department Station 30 24901 County Road 95 Davis CA, 95616

1. Call the meeting to order

Chair Yeager called the meeting to order at 10:02 AM. Present were: Commissioners Yeager and Hjerpe, Chief Rita, Assistant Chief Stiles, Battalion Chief Wilson, and Captain Bravo.

2. Public Comment

None.

3. Discussion/Action – Review all Grants / Identify Other Concerns

- Well Generator Project (DWR)

AC Stiles updated the committee members regarding the change from a vault (diesel option) because of the additional permitting, environmental, and other concerns and increased costs associated with diesel versus propane.

Captain Bravo told the committee he hoped to have the estimates in by Friday and the templates turned in shortly thereafter.

Chief Rita will forward to the grant writers the letter from County Counsel identifying our status as local government with authority necessary to apply for and manage grants.

- Prior Well Work

Monies for any of the work previously done to the well will need to be found elsewhere in the County, if at all.

Exhaust Grant (AFG)

This grant application has been submitted. It is a 10% match on approximately \$75,000. We had originally been going to submit for a filter system, but they are

not favored in AFG grants, so changed it to a request for a capture system.

- Radio Grant - Regional - Lead Agency: Woodland

This is the third time the region has submitted this grant. Would get 800/P25 compliant portable radios. Would be a 10% match. If we got the grant, we would have to buy chargers.

Yocha De He – Replace E30

AC Stiles has just recently started working on this, having reached out to a vendor. He determined that submissions are now online.

SAFER Grant – Reserves (4 years)

There is no match for this grant, but it would expire in 4 years. Captain Bravo and AC Stiles are just starting work on this; it is due soon.

- Office of Traffic Safety - Extrication Equipment

We are taking a regional approach to this grant, but so far only Willow Oak is interested. We would be the lead agency; if only part of the grant gets funded, we'd be the district to benefit. This grant application is also in the early stages.

- Solar

Several departments are considering solar. AC Stiles indicated that we should keep the County apprised of our progress as there may be some funds available.

4. Open Forum

Nothing presented.

5. Calendar

No new date selected; the next Funding and Development Committee meeting to be set as necessary.

6. Adjourn

The meeting was adjourned at 11:00 AM.

Approved <u>4000mber 15,</u>2022

Commissioner Jim Yeager

Finalized by Interim Clerk Rita