

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –January 3, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on January 3, 2023, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:30 P.M.

Commissioners present: Steve Weiss, Chuck Hermle and Lynnel Pollock.

Commissioners absent: None

Also present: Dan Tafoya, Chief, Manual Tafoya, Assistant Chief and Sheryl Salgado, Clerk

Introduction: Commissioner Weiss introduced Jeff Small, Capitol PFG.

Open Public Hearing to Receive the Updated Fire District Capital Improvement Plan and Development Impact Fee Study. Commissioner Weiss opened public hearing at 5:31 P.M. No public members were present.

Close Public Hearing Public Hearing closed at 5:32 P.M.

Public Comment: None

Consider Resolution 10323 Approving Updated Fire District Capital Improvement Plan and Development Impact Fee Study and Possible Action: Commissioner Weiss presented Resolution 10323. Reviewed and discussed Resolution 10323.

Motion made to adopt Resolution 10323 Approving Updated fire District Capitol Improvement Plan and Development Impact Fee Study.

Motion: Hermle

Second: Pollock

Motion: unanimously carried

Correspondence and Informational Items:

Received a notice of increase water service rates from Cacheville CSD.

Reading and Approval of Minutes from December 5, 2022 Regular Meeting and December 8, 2022 Special Meeting and Possible Action.

Motion made to approve December 5, 2022 regular meeting minutes and December 8, 2022 special meeting minutes.

Motion: Hermle

Second: Weiss

Motion: unanimously carried

Finances Business:

Review ledgers and status of budget by line item, receive checks for deposit, review and approve bills, consider purchases, and approve any necessary budget transfers. Financial Reports reviewed. Receipt of the Tribal Funds are not reflected in the Financial Reports. Commissioner Pollock informed communications was sent requested funds but have not heard back.

Commissioner Weiss shared he was in contact with Chief Lawrence, Esparto Fire District; the

County is reviewing the distribution process and the funds should be distributed by the end of January.

Motion made to approve January expenditures as presented in the amount of \$12,863.86

Motion: Pollock

Second: Hermle

Motion: unanimously carried.

Update on New Water Tender and Possible Action: Assistant Chief Tafoya reported on the status of ordering the new water tender. Paperwork is scheduled to be completed this week. The cost breakdown is \$100,000.00 down, \$100,000.00 due upon delivery of the cab and chassis and the balance when the truck is completed. The estimated timeline for delivery of the cab and chaise is March 2023 and the build out is estimated to be completed September 2023.

Upcoming Community Resilience Centers Grant Opportunity and Possible Action: Assistant Chief Tafoya shared there is grant from Office of Emergency Services for station improvements. Discussion held on the fire station use of a Emergency Operation Center for the community. Commissioners Pollock and Hermle along with Assistant Chief Tafoya will work together and apply for the grant.

Upcoming Crab Feed in February and Possible Action: Assistant Chief shared the crab prices were around the same as in 2019 and the supplier stated there was plenty of crab. The volunteers will discuss and decide at tonight's meeting on holding the crab feed on February 18, 2023.

Update on Internet Connection and Possible Action: Commissioner Hermle shared he spoke with John Reimer on what is needed to complete the installation. Commissioner Hermle stated to complete the internet connection he will need to order special wire and then schedule a time to have the wire installed.

Review and Update: Assistant Chief Tafoya shared the Highway Safety Grant opens mid-January. This grant assists with safety items such as cones, signs and reflectors. He also shared all equipment is in service. Commissioner Hermle shared that Dustin provided training on how to hook-up the generator. Also discussed was repair of the siren.

Fire Chief's Report and Possible Action(s):

- a. Personnel Issues: Nothing to report.
- b. New Construction: Nothing to report.
- c. Chief Tafoya stated he would present his report at the next month's regular scheduled meeting. Chief also reported on the winters storm forecast of rain and wind for the next week. The community may be without electricity. The district has sand and sand bags for the community.

Meeting adjourned at 6:26 P.M.; next regular meeting: Tuesday, February 6, 2023, 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk