

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – July 6, 2021**

NOTE: YOLO COUNTY REGULATIONS CONCERNING COVID-19 PROTECTIONS WILL BE FOLLOWED.

The Board of Commissioners of the Yolo Fire Protection District met on July 6, 2021, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:25 P.M.

Commissioners present: Louie Muller, Lynnel Pollock and Steve Weiss.

Commissioners absent: None

Also present: Dan Tafoya, Fire Chief, Manuel Tafoya, Assistant Fire Chief, and Sheryl Salgado, Clerk and Mark Kruppenacker, Audit Support

Introduction: None

Public Comment: Comment: None

Correspondence and Informational Items:

Commissioner Pollock shared the Library ground breaking is tentatively scheduled on August 31, 2021. She also announced Leo Refsland is the General Manager for Cacheville Community Service District. Form 470 is due.

Reading and Approval of Minutes from June 7, 2021 Regular Meeting

Motion made to approve all June 7, 2021 minutes as corrected.

Motion: Pollock Second: Muller Motion: unanimously carried.

Finances:

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.

Motion made to approve payment of June expenditures as presented \$65,433.82.

Motion: Muller Second: Pollock Motion: unanimously carried.

Motion made to approve payment of July expenditures as presented \$31,689.56.

Motion: Muller Second: Pollock Motion: unanimously carried.

Review of Audit Report and Possible Action: Mark Krummenacker presented the audit package and his reported of the audit. Discussion held.

Motion made to accept the audit as presented.

Motion: Muller Second: Pollock Motion: unanimously carried.

Discussion of Strategic Plan and Potential Updates and Possible Action: Commissioner Pollock suggested to schedule a workshop, possibly this fall. She also suggested looking into the American Rescue Plan.

Prop 172 Update and Possible Action: Commissioner Pollock reported on the meeting she attended. Chief Tafoya shared a meeting is scheduled for July 7th at Willow Oak Fire Station.

KLFPD and RFPD Update and Possible Action: Chief Tafoya stated the Knights Landing Fire and Robbins Fire auto-aide agreement has been rescinded. YECCA continues to work with Sutter County on moving Robbins Fire to Sutter County Dispatch. Commissioner Pollock confirmed she distributed the letter.

Election Update and Possible Action: Approved by the Board of Supervisors at the June 9, 2021 meeting.

Station Maintenance/Electrical Issues Update and Possible Action: Commissioner Mueller inquired about proceeding on the electrical issues; additional discussion at the next meeting.


Upcoming LAFCo Report and Possible Action: Commissioners discussed the upcoming Municipal Service Review. Mark Krummenacker discussed the Financial Review portion of the MSR.

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

Personnel Issues: Chief Tafoya reported the department has 22 volunteers.

Meeting adjourned at 7:40 P.M.; next regular meeting: Tuesday, September 6, 2021 at 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk