

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – September 7, 2021**

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

The Board of Commissioners of the Yolo Fire Protection District met on September 7, 2021, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:30 P.M.

Commissioners present: Lynnel Pollock and Steve Weiss.
Commissioners absent: Louie Muller
Also present: Dan Tafoya, Fire Chief, and Sheryl Salgado, Clerk

Introduction: None

Public Comment: Comment: None

Correspondence and Informational Items:

Commissioner Pollock shared the County is evaluating the installation of speed bumps on County Road 17A. LAFCo will be conducting a website review on October 1, 2021.
Commissioner Weiss shared informational water level report from Cacheville Community Service District.

Reading and Approval of Minutes from August 2, 2021 Meeting.

Motion made to approve August 2, 2021 meeting minutes.

Motion: Pollock Second: Weiss 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 expenditures as presented \$19,492.17.

Motion: Weiss Second: Pollock Motion: unanimously carried.

Procedure for Filling Vacancy for YFPD Board of Commissioner and Possible Action:

Commissioner Pollock presented forms. Discussion held on the posting of notice. The notice will be posted in three locations for a minimum of three weeks.

Discussion of Audit for Years Ending in 20 and 21 and Possible Action: Commissioner Pollock contacted PBJ and they are interested in submitting a proposal. Commissioner Pollock will contact other firms, as well.

Capitol Replacement Plan Update and Possible Action: Commissioner Pollock presented current plan. Reviewed and discussed the Capitol Replacement Plan. Areas were identified that needed updating. The Plan will be updated accordingly.

Discussion of Repairs Needed on E-308 and Possible Action: Waiting for updated quote.

Development Impact Fee Annual report Update and Possible Action: Sheryl Salgado, Clerk presented the Annual Report to be submitted to the Board of Supervisors. Reviewed and Discussed the Report.

Motion made to accept the report as presented.

Motion: Weiss Second: Pollock Motion: unanimously carried.

Station Electrical Upgrade and Possible Action: Commissioner Weiss presented the updated proposal for electrical upgrades. Reviewed and discussed proposal.

Motion made move forward with the electrical upgrade.

Motion: Weiss Second: Pollock Motion: unanimously carried.

Update on RFPD/Letter of Recommendation and Possible Action: Chief Tafoya provided update on Robbins Fire Protection District. Yolo County continues to work with Sutter County to transfer radio service by December 1, 2021.

Prop 172 Update and Possible Action: Chief Tafoya provided an update. Board of Supervisors received staff report. Final recommendation will be after LAFCo finalizes the MSR report.

LAFCo Update and Possible Action: Chief Tafoya provided reported.

Well Removal and Use and Possible Action: Chief Tafoya provided estimate of removal of the pump.

Motion made to accept quote removing pump from well.

Motion: Pollock Second: Weiss Motion: unanimously carried.

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

Personnel Issues: Chief Tafoya reported two new volunteers, one stated the other is moving out of state.

Meeting adjourned at 6:55 P.M.; next regular meeting: Monday, October 4, 2021 at 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk