Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – March 1, 2023

The Board of Commissioners of the Yolo Fire Protection District met on March 1, 2023, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 1:05 PM.

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

Commissioners absent: none

Also present: Chief Dan Tafoya, Asst. Chief Manuel Tafoya, Tina Day, Mandy Tanberg

Introductions: None.

Public Comment: None.

<u>Correspondence and Informational Items:</u> Lynnel mentioned that she spoke with Jennifer Lee, Yolo County OES about a grant application, but it was not a good fit for YFPD. A communication was received from Cal Fire for contact information.

Walk Through Inspection of Property to be Purchased at 37693 Washington St., Yolo: Our realtor Mandy Tanberg provided an update. Escrow was due to close on February 28, with a walk through on March 1. This has been delayed because the residents have not yet moved out. Their realtor requested an extension of escrow. Terms proposed are for the property to be vacated by Sunday, March 5, 2023, at 5:00 PM. Escrow is set to close on Monday, March 6, 2023. If the property is not vacated by March 5, 2023, at 5 PM, a \$500.00 per diem fee will be paid to YFPD. A motion to approve this extension agreement and have President Steve Weiss sign it was made and approved.

Motion: Hermle Second: Pollock Motion approved unanimously

Commissioners also agreed to have the power and gas turned off on Monday, but to keep the water connected. A temporary fence will be installed across the front of the property, and the covered pits will be secured. New locks will be obtained. Commissioner Hermle will contact Golden State Risk Management Agency to insure the property as of March 6th.

Commissioners scheduled a special meeting for Monday, March 6, 2023, at 9:00 AM for a walk through of the property.

Meeting adjourned at 1:50 PM.

Respectfully submitted,

Lynnel Pollock, Secretary

Lynnel Gollock