

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
MINUTES –April 4, 2022**

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

The Board of Commissioners of the Yolo Fire Protection District met on April 4, 2022, 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, Lynnel Pollock and Chuck Hermle.

Commissioners absent: None

Also present: Dan Tafoya, Fire Chief, Manuel Tafoya, Assistant Chief and Sheryl Salgado, Clerk, Steve Wood and Brenda Eldridge, GSRMA

Introduction: Steve Wood and Brenda Eldridge representatives from Golden State Risk Management Authority.

Public Comment: Steve and Brenda spoke on programs and services through GSRMA. The Annual Conference scheduled on October 20 and 21 in Corning, CA.

Correspondence and Informational Items:

Commissioner Pollock stated the Mini Grant was submitted to the County.

Census Survey for Public Employment and Payroll

A memo was received from County Counsel in regard to AB361 and the Brown Act during COVID Pandemic.

Reading and Approval of Minutes from Regular Meeting March 7. 2022 meeting.

Motion made to approve March 7<sup>th</sup> regular meeting as written.

Motion: Pollock

Second: Hermle

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.

A discussion took place on Stephanie Vogl receiving a stipend for all the hours spend updating the reporting. Commissioner Hermle recused himself from the discussion on Stephanie Vogl.

Item held over to next meeting.

Motion made to approve expenditures as presented \$7,140.29

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Discussion of LAFCO MSR Draft Report and Possible Action: Commissioners discussed the Draft LAFCo MSR options and the possibilities of a Joint Operations Agreement with other Area 2 fire districts. Special Meeting was scheduled for Wednesday, April 13, 2022 at 7:00 AM.

Also discussed was hosting a Joint Workshop with other Area 2 fire districts with a possible date of April 27, 2022.

Update on Station Electrical Upgrade and Possible Action:

Commissioner Hermle reported there is no update at this time. Butterfield Electric has contacted PG&E and waiting on response on PG&E.

Sale of G-208 and Possible Action: Commissioner Weiss recommended after he reviewed the State and Local Government Procurement Guidelines, his recommendations would a seal bid with a minimum bid amount. Further discussion to be held next month.

Review of Strategic Plan Update and Possible Action: Commissioner Pollock presented an updated draft of the Strategic Plan.

DIF Update and Possible Action: Commissioner Weiss stated he spoke with Matt Kowta and provided update. The study update is in progress. A few items to be included in the review is call volume, response time and equipment list.

Review of Cal Fire Grant and Possible Action: Assistant Chief Tafoya informed the Cal Fire 50/50 Grant was open until May 5, 2022. He suggestion was to use the grant funds for replacement of radio batteries, two new tic cameras, seven new fire shelters. The estimated cost is \$13,259. If grant is awarded, the district estimated share of cost is \$6629.

Motion made to move forward to apply for the Cal Fire Grant.

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Review of GSRMA Peer Support Training Grant and Possible Action: Assistant Chief Tafoya shared the district was awarded grant funds of \$1000 from GSRMA for Peer Support Training.

Equipment Update and Possible Action: Assisted Chief Tafoya reported two rigs were repaired last month, Grass 8 and Water 8. In addition, the annual maintenance is coming up.


Prescribed Burn Control on County Properties and Possible Action: Assistant Chief Tafoya stated the County requested a quote for service. He responded with the information: Personnel \$22.30/hour, Truck \$126.50/hour and 10% administration fee.

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

- a. Personnel Issues: Chief Tafoya reported two new volunteers are joining the department.

Meeting adjourned at 7:10 P.M.; next regular meeting: Monday, May 2, 2022, 5:30 P.M.

Respectfully submitted,

  
Sheryl Salgado, Clerk