## Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – January 27, 2023

The Board of Commissioners of the Yolo Fire Protection District met on January 27, 2023, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 3:05 P.M.

Commissioners present: Steve Weiss, Chuck Hermle, and Lynnel Pollock. Commissioners absent: None Also present: Chief Dan Tafoya, Assistant Chief Manual Tafoya, Sheryl Salgado, Clerk and Mandy Tanberg

Introductions: Commissioner Weis introduced Mandy Tanberg, Realtor

Public Comment: None.

<u>Continue Discussion on Purchase Adjacent Property at 37693 Washington St. Yolo, CA 95697,</u> <u>APN 025-401-008-000 for YFPD Expansion of Facilities and Possible Action:</u> Ms Tanberg shared with commissioners that the seller's realtor informed her there were multiple offers on the property including an offer for more than YFPD offer. Discussion held on options of purchasing the property. Ms. Tanberg stated Proof of funds needed and \$10,000.00 will have to be wired three days after offer accepted. Commissioners also reviewed and discussed Yolo County loan term sheet.

Motion made to offer \$420,000.00 on property and pay all escrow title fees and transfer tax; Seller may remain in property though escrow. Deliver occupancy and all belongings cleared 30 days from close of escrow.

Motion: Pollock Second: Hermle

Motion: unanimously carried

Information: Commissioner Pollock shared the district has until February 27, 2023 to apply for Community Resiliency Grant from Cal Food and Ag. She will bring more details at the next regular scheduled meeting.

Adjourn at 4:15 P.M.

Respectfully submitted,