

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – December 2, 2019

The Board of Commissioners of the Yolo Fire Protection District met on December 2, 2019, in a regular session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 5:40 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

Introduction: None.

Public Comment: Comment: None.

Correspondence and Informational Items:

Commissioner Weiss shared the latest response summary, 375 calls to date.

Commissioner Pollock shared the letter to Cacheville Service District.

Received annual letter from EDD regarding UI.

Reading and Approval of Minutes from November 4, 2019 Meeting

Minutes were read. Motion made to approve the minutes.

Motion: Pollock

Second: Weiss

Motion: 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 for invoices as presented in the amount of \$3,482.63

Motion: Weiss

Second: Muller

Motion: carried.

Credit Card Update and Possible Action: Commissioner Pollock reported opening a new credit card account with First Northern seems to have stalled. The financial institution is currently requesting the last five year financial audit. Discussion held, Commissioner Weiss will check options with Yolo Federal Credit Union.

Audit Firm Options and Possible Action: Commissioner Muller will reach out to two audit firms to request a proposal- Richardson & Company and Johnston, Martin & Montgomery.

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

Chief Tafoya spoke of the benefits of integrating Emergency Reporting with the CAD system. Chief Tafoya reported on Prop 172, the committee will be conducting inspections of the fire stations.

Also, stated Carol Ansley's Celebration of Life is scheduled to be held at the firehouse on December 15, 2019 from 2:00 P.M. – 5:00 P.M.

Assistant Chief Manuel Tafoya presented and reviewed with quotes on refurbishing 308. Fire Trucks Unlimited provided the quotes. One quote was for complete refurbishment at an estimated cost of \$78,000. The other quote was for less extensive at a cost of \$58,000. After discussion, Assistant Chief Tafoya was requested to review proposals and define necessary repairs and report back.

- a. Personnel Issues: Chief Tafoya presented draft Hiring Process. Discussion held.

Meeting adjourned at 6:35 P.M.; next regular meeting: Monday, January 6, 2020 at 5:30 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk