Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – January 16, 2024

The Board of Commissioners of the Yolo Fire Protection District met on January 16, 2024, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:05 AM.

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

Introductions: None

Public Comment: None.

<u>Correspondence and Informational Items:</u> Commissioner Pollock shared the Yolo Library is planning on holding a National Night Out in August. Commissioner Pollock also shared it is questionable whether the County is going to fund the Fire Sustainability Grant, she learned of this through county staff. Annual Crabe Feed scheduled on February 10, 2024.

<u>Update on Prop 218 and Possible Action:</u> Discussion held on the draft Prop 218 study from SCI Consulting Group. Commissioner Pollock and Assistant Chief Tafoya found several areas that need to be corrected. Commissioner Weiss asked everyone to review and send all corrections to him in the next several days. He will submit all corrections to the consultant. The survey was also reviewed and discussed. Consensus was the survey is a good communication tool for the taxpayers. Motion made to move forward with the survey.

Motion: Hermle 2nd: Pollock Motion: unanimously carried

<u>Update on Station Upgrade Options and Possible Action:</u> Commissioner Weiss stated he spoke with Mark Davis, Sierra View Construction in regard to upgrade options for the district. Mr. Davis agreed to have architects come out to assess the property and discuss the possibilities of a future firehouse for the district. Commissioners and staff availability were discussed. Commissioner Weiss will schedule an onsite visit for either January 25th, January 31st, or February 1st.

Next Regular Meeting scheduled for February November 5, 2024 at 5:30 PM.

Meeting adjourned at 7:42 AM.

Respectfully submitted,

Shery Salgado, Elerk

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