## Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – March 12, 2024

The Board of Commissioners of the Yolo Fire Protection District met on March 12, 2024, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:00 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.

<u>Introductions:</u> None <u>Public Comment:</u> None.

<u>Correspondence and Informational Items:</u> Commissioner Weiss stated the district has an opportunity to purchase a side-by-side utility trailer, but immediate action is necessary to secure the equipment. Emergency agenda item, purchase of utility trailer.

Motion made to add agenda item after agenda posted. Need to take immediate action on item.

Motion: Pollock Second: Hermle Motion: unanimously carried

<u>Update on Prop 218 and Possible Action:</u> Chief Tafoya reported he and Chief Jones, Knights Landing Fire and Assistant Chief Vogl met with Chief Klinkhammer, Willow Oak Fire. They reviewed talking points to include at the community information sessions. Some of the talking points were the number of calls per year, finance reports and the property tax distribution percentage the district receives. Assistant Chief Tafoya reported that he put together the Vista Print postcards. He shared much appreciation to Chief Klinkhammer who assisted him in completing the Vista Print. Also discussed adding the Prop 218 information to the website.

<u>Side-by-Side Utility Trailer and Possible Action:</u> Assistant Chief Tafoya shared the opportunity to purchase the trailer from Johnson Machinery for \$5,000. He was able to secure \$5,000 grant from the County to this purchase. A discussion was held.

Motion made to move accept County grant of \$5,000 and to move forward on the purchase of the utility trailer.

Motion: Pollock Second: Hermle Motion: unanimously carried Next Regular Meeting scheduled for April 1, 2024 at 5:30 PM.

The meeting adjourned at 8:00 AM.

Shery Salgado, Elerk

Respectfully submitted,