

**Yolo Fire Protection District**  
**P.O. Box 466**  
**Yolo, CA 95697**  
**SPECIAL WORKSHOP MEETING MINUTES – February 12, 2022**

The Board of Commissioners of the Yolo Fire Protection District met on February 12, 2022, in a special session at the Yolo Fire Station to hold a workshop with the Volunteer Department Leadership Team to review and update the Strategic Plan. President Steve Weiss called the workshop to order at 7:05 A.M.

Commissioners present: Steve Weiss, Chuck Hermle, and Lynnel Pollock.

Commissioners absent: None

Also present: Chief Dan Tafoya, Jr., Assistant Chief Manuel Tafoya, Captain Tina Day, Lieutenants Richard Weiss and Gabe Tafoya.

Introductions: None.

Public Comment: None.

Review of Strategic Plan:

Needs of the District noted in the 2019 plan were reviewed and discussed, including the Capital Replacement Plan, district funding sources and amounts, and data on fire department response to calls. Steve noted that our Development Impact Study will be starting soon and asked all to fill out a questionnaire on what they see is needed for future capital needs.

Tina Day volunteered to take on the duty of peer support and after discussion the Board moved to send Tina to a workshop on March 21-23 (\$300 for the course plus expenses).

Motion: Hermle                      Second: Pollock                      Motion: Carried

Updates will be made to the Plan to reflect accomplishments and future needs that will be addressed. The Board of Commissioners will adopt the updated Plan at a future meeting. It was agreed that another workshop should be held in one year to review and update the Plan.

The draft LAFCO report was reviewed. The Board would like to set up a meeting with the LAFCO director Christine Crawford soon.

The workshop adjourned at 9:10 A.M.

Respectfully submitted,



Lynnel Pollock, Secretary