

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
SPECIAL MEETING MINUTES – January 20, 2023

The Board of Commissioners of the Yolo Fire Protection District met on January 20, 2023, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 1:00 P.M.

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

Commissioners absent: None

Also present: Chief Dan Tafoya and Sheryl Salgado, Clerk

Introductions: None.

Public Comment: None.

Consider Options to Purchase Adjacent Property at 37693 Washington St. Yolo, CA 95697, APN 025-401-008-000 for YFPD Expansion of Facilities and Possible Action: Commissioner Weiss presented a Summary Offer on parcel 025-401-008-000. Discussion held on purchasing adjacent property. Commissioner Pollock shared she and Chief Tafoya met with Leslie Linbo and Stephanie Cormier at Community Service Department to discuss zoning and future expansion possibilities along with lot line adjustment requirements. Also discussed financing options. Sheryl Salgado, Clerk shared she spoke with Chad Rinde, Yolo County CFO; possible financing from the County Treasury.

Motion made to move forward submitting offer of property.

Motion: Pollock

Second: Hermle

Motion: unanimously carried

At 1:45 P.M. meeting was continued until January 23, 2023 at 3:00 P.M.

Commissioner Weis reconvened meeting on January 23, 2023 at 3:00 P.M.

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

Commissioners absent: None

Also present: Chad Rinde, Yolo County CFO, Chief Dan Tafoya, Manual Tafoya, Assistant Chief and Sheryl Salgado, Clerk

Introductions: Chad Rinde was introduced.

Public Comment: None.

Commissioner Weiss stated he submitted an offer on the property on Friday, January 20, 2023 in the amount of \$405,000. Mr. Rinde discussed loan terms the Treasury could offer the district with purchasing the property. Mr. Rinde would be able to provide a draft term sheet by next Friday, January 27, 2023. Commissioner Pollock also shared she communicated with County Counsel on the district's interest in purchasing property. Also discussed some of the unforeseen expenses the district may encounter with the property and the benefits the district could be able to provide to the community by enlarging its footprint.

Meeting adjourned at 3:50 PM.

Special Meeting scheduled for January 27, 2023 at 3:00 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk