Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – October 24, 2023

The Board of Commissioners of the Yolo Fire Protection District met on October 24, 2023, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:07 AM.

Commissioners present: Steve Weiss and Chuck Hermle,

Commissioners absent: Lynnel Pollock

Also present: Chief Marcus Klinkhammer, Willow Oak Fire, Chief Dan Tafoya, Assistant Chief

Manuel Tafoya and Sheryl Salgado, Clerk.

Introductions: None

Public Comment: None.

<u>Correspondence and Informational Items:</u> One strike team check received in the amount of \$1384.8 from Cal Fire.

<u>Update on Prop 218 and Possible Action:</u> Assistant Chief Tafoya presented an updated long-term Capitol Replacement Plan which included projected future replacement costs. Also, included was future small tool replacement plan and projected costs. The plan was reviewed and discussed. Additionally, current and future staffing was discussed including volunteer fireman expense. Motion was made to include a second full-time staff for Prop 218 planning.

Motion: Hermle 2nd: Weiss Motion: unanimously carried

Next Regular Meeting scheduled for November 6, 2023 at 5:30 PM.

Meeting adjourned at 7:44 AM.

Sherif Salgado, Clerk

Respectfully submitted,