

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – January 6, 2020

The Board of Commissioners of the Yolo Fire Protection District met on January 6, 2020, in a regular session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 5:38 P.M.

Commissioners present: Louie Muller, Lynnel Pollock and Steve Weiss.

Commissioners absent: None

Also present: Dan Tafoya, Fire Chief, Manuel Tafoya, Assistant Fire Chief and Sheryl Salgado, Clerk

Introduction: None.

Public Comment: Comment: None.

Correspondence and Informational Items:

Commissioner Weiss shared Yolo Federal Credit Union does not have availability of open credit card accounts to Government Agencies as Fire Districts, at this time. Also, District received a notice from EDD on new 2020 labor law.

The County has scheduled Brown Act training.

The Annual Crab Feed is scheduled on January 25, 2020 at 6:00 PM

Reading and Approval of Minutes from December 2, 2019 Meeting and December 3, 2019 Special Meeting:

December 2, 2019 Minutes were read. Motion made to approve the minutes as corrected.

Motion: Muller Second: Weiss Motion: carried.

December 3, 2019 Minutes were read. Motion made to approve the minutes.

Motion: Muller Second: Weiss Motion: carried

Finances:

- Review ledgers and status of budget by line item, receive checks for deposit, review and approve bills, consider purchases and approve any necessary budget transfers:

Motion made to approve payment for invoices as presented in the amount of \$8,761.17

Motion: Weiss Second: Pollock Motion: carried.

Consideration of Firms to Perform Audit and Possible Action: Commissioner Muller reported on two additional accounting firms cost estimate for performing audit: Richardson CPA estimate \$20,000.00 and Damore, Hamrick and Schneider Inc. CPAS estimate \$25,000.00. Discussion held on estimates including the previous estimate from Perry Bunch and Johnson of \$12,500.00 to 14,000.00. Consensus of the Board was to have Commissioner Pollock follow up with Perry, Bunch and Johnson to obtain a firm estimate.

Discussion of adding CAD to Emergency Reporting and Possible Action: Fire Chief Tafoya reported the benefit of adding CAD to ER. Adding CAD would include a list of district detailed calls and any updated information. Annual cost is \$775.00. Discussion held.

Motion made to add CAD to Emergency Reporting.

Motion: Weiss

Second: Muller

Motion: carried.

Discussion of Station Maintenance Needs and Possible Action: Discussion held on the building maintenance: replacement of windows, replacement of front door and interior doors and possibly lights in the back of the building. Commissioner Muller will secure quotes.

Election of Officers for 2020: Commissioner Pollock motioned to continue with the same officers as in 2019: Muller-Chair, Pollock-Secretary, and Weiss-Treasurer/Vice-Chair.

Motion: Pollock

Second: Weiss

Motion: carried.

Fire Chief's Report and Possible Action(s):

Chief Tafoya reported Carol Ansley funeral was very nice.
CPR Training scheduled for January 29, 2020.

Assistant Chief Manuel Tafoya reported there were 391 calls for the year.

Engine 8 is in shop for routine maintenance.

The training schedule for 2020 is completed, also, discussed OSHA requirements.

An insurance claim filed with Golden State due to a damaged radio, original cost of the radio was around \$6200.00

Homeland Security Grant was submitted to the County on time.

Assistant Chief Tafoya scheduled to attend Recruitment and Retention Training in Sacramento, March 6-7, 2020.

Personnel Issues: Chief Tafoya reported he has a potential volunteer interested in joining the department. Commissioner Weiss will update the Chiefs Evaluation Form.

Meeting adjourned at 6:33 P.M.; next regular meeting: Monday, February 3, 2020 at 5:30 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk