

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
Minutes –February 3,2025

The Board of Commissioners of the Yolo Fire Protection District met on February 3,2025 in a regular meeting at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:00 P.M.

Commissioners present: Steve Weiss, Lynnel Pollock and Chuck Hermle

Commissioners absent: None

Also present: Tina Day, Captain of Yolo Fire Department, Chief Dan Tafoya, Assistant Chief Manuel Tafoya, Stephanie Vogl, Firefighter and Sheryl Salgado, Clerk

Introduction: Jeanette Hynson, Consultant for SCI

Public Comment: None

Correspondence and Informational Items: Commissioner Pollock shared there was an Emergency Preparedness Workshop scheduled for February 16, 2025 at the library. Sheryl Salgado, Clerk stated the district received a notice from US Bank the late fee is being increased to \$41.00. Also, the Annual SCO Report was completed and submitted to the State.

Presentation by Jeanette Hyson of SCI Group Regarding Upcoming Prop 218 and Possible Action: Jeanette Hyson provided an update on the next Prop 218. Items discussed were the updated NFPA study (2019-2022) and timeline.

Reading and Approval of Minutes from January 6, 2025 Meeting.

Motion was made to approve January 6, 2025 minutes as corrected.

Motion: Hermle

Second: Lynnel

Motion: unanimously carried

Finances Business:

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. Financial Reports reviewed. One check received from State OES for \$5212.06.

Motion made to approve expenditures as presented in the amount of \$39,571.23.

Motion: Pollock

Second: Hermle

Motion: unanimously carried.

Chief Tafoya shared the district should be receiving \$3500.00 from the County; FY 2024-25 Community Benefit.

Update on Pending Lawsuit and Possible Action: Commissioner Hermle stated he received a call from GSRMA, representative. The lawsuit has been withdrawn.

Sale of Outdated iPad and Possible Action: Commissioner Weiss stated there was an inquiry about the district's outdated iPad that is not being used. A discussion was held.

Motion made to surplus the iPad from inventory and to sell it for a minimum of \$200.00.

Motion: Hermle Second: Pollock Motion: unanimously carried.

Fire Chief's Report and Possible Action(s): Chief Tafoya shared the County continues to discuss a Fireworks Ordinance.

a. Personnel Issues: Two new Volunteers.

Meeting adjourned at 6:20 P.M.; next scheduled meeting: Monday, March 3, 2025 at 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk