

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
MINUTES –March 6, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on March 6, 2023, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:35 P.M.

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

Commissioners absent: None

Also present: Dan Tafoya, Chief, Manual Tafoya, Assistant Chief, Stephanie Vogl, Office Support Clerk and Sheryl Salgado, Clerk

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Commissioner Pollock shared information on the district's website. The district's received a 95% score on the LAFCo annual report card. Also received notice from Streamline, the website cost is increasing next fiscal year. Commissioner Pollock also stated the district will not be able to move forward on the CA Department of Food and Ag Grant. The minimum grant amount is \$5,000,000.00. She also reminded everyone the deadline to file their Form 700. Stephanie Vogl, Support Clerk presented the 2022 call report. The report provided monthly breakdown of calls. Ms. Vogl also shared ESO is updating their EMS side of their platform. This change should not impact Yolo as the district does not staff EMS. She also shared the cost may increase in the future for the administrative platform.

Reading and Approval of February 6, 2023 and Possible Action.

Motion made to approve February 6, 2023 regular meeting minutes as corrected.

Motion: Pollock

Second: Hermle

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. Received a check in the amount of \$3161.12

Motion made to approve March expenditures as presented in the amount of \$417,343.90

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Update on New Property Purchase at 37693 Washington St., Yolo Ca 95697 and Possible

Action: Commissioner Weiss shared the escrow closed on March 6, 2023, walked through held earlier today and the temporary fence is scheduled to be installed on March 7, 2023. Discussion held on cleaning up the property. Commissioner Hermle shared cost estimates from two

surveyors- \$3580.00 - \$5500.00 Discussion held on surveying the new property. No action taken at this time. Commissioner Hermle will transfer PG&E into district's name.

Discuss Financial Agreement from Yolo County BOS Regarding Prop 218 Funds to be Distributed and Possible Action: Commissioner Pollock shared YFPD is eligible to receive one-time monies from the County's American Rescue Plan funds in the amount of \$43,000.00. Discussed and reviewed the agreement and the one-time funds tied to the Prop 218. After review and discussion, there were several questions. Commissioner Pollock will draft questions to be submitted to the County.

Discussion of Having Yolo County Financial Services File the 2022 State Controller Annual Compensation Report and Possible Action. Discussed Annual Compensation Report

Motion made to have County DFS complete and file Annual Compensation Report

Motion: Pollock

Second: Hermle

Motion: unanimously carried

Equipment Update and Possible Action: Assistant Chief Tafoya stated everything in working order.

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

Chief Tafoya discussed the next County Fire Chiefs meeting with the commissioners.

- a. Personnel Issues: None

Emergency Item added to the agenda: Commissioner Hermle reported the current office computer will need to be updated as it isn't compatible with the new fiber optics. Discussion held.

Motion made to approve \$1000.00 expenditure for a new office computer.

Motion: Pollock

Second: Hermle

Motion: unanimously carried

Meeting adjourned at 6:15 P.M.; next regular meeting: Tuesday, April 3, 2023, 5:30 P.M.

Respectfully submitted,

  
Sheryl Salgado, Clerk