

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – October 7, 2019**

The Board of Commissioners of the Yolo Fire Protection District met on October 7, 2019, 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 presented a letter from Yolo County DFS inquiring about the SCO Annual Transaction Report and a notice of Appointment In-lieu of Election from the County Board of Supervisors, appointing Commissioner Muller and Pollock.

Commissioner Muller presented the annual notice renewal from Massa.

Assistant Chief shared a donation of Hose received from L N Curtis.

Reading and Approval of Minutes from September 3, 2019 Meeting:

Minutes were read. Motion made to approve the minutes from the September 3, 2019, regular meeting as corrected.

Motion: Muller

Second: Pollock

Motion: carried.

Finances:

- Review ledgers and status of budget, receive checks for deposit, review and approve bills, consider purchases and approve any necessary budget transfers: 2019-20 Budget not available from the County's financial system.
- Chief Tafoya submitted a DIF checks \$2,753.20 on parcel 025-290-002

Motion made to approve payment for invoices as presented in the amount of \$5567.05.

Motion: Weiss

Second: Muller

Motion: carried.

Audit Update and Possible Action: Commissioner Pollock presented a recommended audit firm list from the Department of Financial Services.

Development Mitigation Impact Fee Annual Report and Possible Action: Sheryl Salgado, Clerk provided for review the annual letter to be submitted to the Board of Supervisors. The letter was reviewed.

Motion made to accept the letter as written.

Motion: Pollock

Second: Muller

Motion: carried

Strategic Long-Range Planning Workshop October 12, 2019 Update: Special Meeting scheduled October 9, 2019 at 12:30 PM at firehouse. Workshop scheduled on October 12, 2019 at 7:00 AM.

Website Update and and Possible Action: Commissioner Pollock provided an update on the website.

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

Chief Tafoya reported- provided an update on Prop 172 discussion with the County. The next meeting with the County is scheduled for October 10, 2019.

- a. Personnel Issues: Hose testing scheduled week of November 18, 2019
Fit Testing scheduled December 5, 2019.

Meeting adjourned at 6:40 PM; next regular meeting: Monday, November 4, 2019 at 5:30 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk