

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –July 3, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on July 3, 2023, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:30 P.M.

Commissioners present: Chuck Hermle and Lynnel Pollock.

Commissioners absent: Steve Weiss

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

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Reminder from Commissioner Pollock, Form 470 due in July. Commissioner Pollock will call and inquire PPJ regarding the district's audit.

Reading and Approval of June 5, 2023 Regular Meeting Minutes .

Motion made to approve June 5, 2023 regular meeting minutes.

Motion: Hermle

Second: Pollock

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. Several checks were received: Cal Fire Gant-\$3444.25. GSRMA (Risk Management Accreditation- \$3158.70, 2022-23 Fire Suppression direct billing from Yolo Co Housing and Woodland Joint Unified-\$510.00 and donation of \$400.00. Also, received DIF in the amount of \$10,543.44 on parcel 051-700-007 for fiscal year 2023-24.

Motion made to approve FY 2022-23 June expenditures as presented in the amount of \$15,448.66 and FY 2023-24 July expenditures in the amount of \$1889.60.

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Review and Discuss 2023-24 Authorization Forms and and Possible Action:

Sheryl Salgado, Clerk presented Yolo County DFS authorization forms. Commissioners reviewed and discussed forms. All commissioners and clerk will be listed on the authorization form.

Discussion of Strike Team Payroll and Possible Action. Commissioner Hermle shared Golden State Risk Management's notification from CalOES. Discussion held Possible change, no action taken at this time.

Review and Finalize Grant Agreement with Yolo County and Possible Action: Commissioner Pollock provided status on submitting documentation to the County.

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

Personnel Issues: Chief Tafoya had nothing to report at this time.

Chief also stated he has not heard from SCI Consultant's in regard to Prop 218.

Assistant Chief Tafoya shared the water tender cab and chassis is currently at the builders In Arizona.

Meeting adjourned at 6:20 P.M.; next regular meeting: Monday, August 7, 2023, 5:30 P.M. In addition the regular meeting in September will be held on Tuesday, September 5, 2023, 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk