

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – May 3, 2021**

NOTE: YOLO COUNTY REGULATIONS CONCERNING COVID-19 PROTECTIONS WILL BE FOLLOWED.

The Board of Commissioners of the Yolo Fire Protection District met on May 3, 2021, in a regular session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 5:30 P.M.

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

Commissioners absent: None

Also present: Dan Tafoya, Fire Chief and Manuel Tafoya, Assistant Fire Chief

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Fire Chief Tafoya reported that the Department of Water Resources is using the fire station well for water measurements.

Reading and Approval of Minutes from April 5, 2021 Regular Meeting and April 27, 2021

Special Meeting:

Minutes from April 5, 2021 regular scheduled meeting and April 27, 2021 Special Meeting were read.

Motion made to approve April 5, 2021 regular meeting minutes and April 27, 2021 special meeting minutes as read.

Motion: Pollock

Second: Muller

Motion: unanimously 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 of expenditures as presented for May.

Motion: Muller

Second: Pollock

Motion: unanimously carried.

Chairman Weis will work on the budget for the 2021-22 fiscal year.

Prop 172 Update and Possible Action: Chief Tafoya and Commissioner Pollock reported on the April 29, 2021 meeting with several fire districts and a potential legal representative for the rural districts. Rhonda Lucas, and attorney, provided information to the group and outlined a process to follow. She suggested developing an MOU between the fire districts and herself to cover the points of representation. After discussion, commissioners felt it was in the district's best interest to join.

Motion made to authorize the Fire Chief and/or Chairman to sign the MOU after review by the commissioners

Motion: Pollock Second: Muller Motion: unanimously carried.

Employee Handbook Update and Possible Action: The handbook section regarding employee leave was reviewed. No changes were needed.

Joint Meeting with KLFDP and RFPD and Possible Action: The meeting for May 4, 2021 has been moved to the Scout Cabin in Knights Landing due to an expected large attendance. Issues to discuss were reviewed. All commissioners and Chief Tafoya are planning to attend.

Election Cost notification and Possible Action: No further discussion was held at this time.

Fire Chief's Report and Possible Action(s):
Nothing to report.

Meeting adjourned at 6:40 P.M.; next regular meeting: Monday, June 7, 2021 at 5:30 P.M.

Respectfully submitted,


Lynnel Pollock, Secretary