

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –December 5, 2022**

The Board of Commissioners of the Yolo Fire Protection District met on December 5, 2022, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:30 P.M.

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

Commissioners absent: None

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

Introduction: Commissioner Weiss introduced Jeff Small, Capitol PFG and Chief Tafoya introduced Rick Rocca, Voloagri Group.

Public Comment: None

DIF Update-Jeff Small, Capitol PFG and Possible Action: Mr. Small reviewed the draft DIF study and how the study was completed. Mr. Rocca shared his perspective as an agriculture business. Discussion was held. It was the consensus of the Commissioners for further discussion.

Correspondence and Informational Items:

Commissioner Pollock share she met Lucas Ferichs, incoming District 2 Supervisor. She also was able to give Mr. Ferichs a tour of the Fire Station. Received a Census notice and an EDD notice providing the updated UI rate. Steve Weiss and Chuck Hermle received their appointment by the Board of Supervisors in-lieu of elections.

Reading and Approval of Minutes from November 7, 2022 Regular Meeting.

Motion made to approve 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. Upon review of the financial, the district has not received the annual Tribal Funds. Commissioner Pollock will send a letter to Chief Curtis, Esparto Fire and the County. Sheryl Salgado, Clerk shared there was a correction with prior months expenditures. The expenditures were \$4288 less than approved. Received a check for \$20,486.14 from CalOES, Strike team. Received DIF totaling \$116,163.52 from Sakata Seed, Voloagri Group and Mr. Juvenal.

Motion made to approve November expenditures as presented in the amount of \$13,192.31

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Reschedule Annual Performance Reviews for Chief and Assistant Chief and Possible Action: Commissioner Weiss presented draft DIF Study. Discussion held, rescheduled for Thursday, December 8, 2022.

Equipment Update-New Water Tender, E-208 et al and Possible Action: Assistant Chief Tafoya reported Engine 208 still in the shop waiting on parts. He is waiting on the water tender's final specs, last estimate was \$317,000.00. Discussion held on the purchase of the water tender. Consensus of the district's commissioners is to apply for grant funding from Yoche DeHe. After discussion a motion was made.

Motion made to place down payment of \$162,500.00 on water tender from DIF.

Motion: Pollock

Second: Hermle

Motion: unanimously carried

Assistant Chief also informed commissioners the Fit and Flow testing is scheduled for next week and the Hose and Ladder Testing is coming due.

Discuss Financial Reserve Policy and Possible Action: Commissioner Pollock LAFCo recently sent suggested Financial Reserve Policy and County DFS also sent a suggested Financial Reserve Policy. Suggested policies will be reviewed and discussed at a later date.

Yolo Branch Library Grand Opening Update and Possible Action: Commissioner Pollock shared the library's grand opening is scheduled on December 17, 2022 from 11:00 A.M. until 2:00 P.M.

California Special District's Association Membership Offer and Possible Action: Commissioner Pollock spoke on the benefits of being a member of CSDA and the association is currently offering a free trial membership from January to June 2023. After a discussion a motion was made.

Motion made to enroll in CSDA's trail membership.

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Review and Update: No update.

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

- a. Personnel Issues: Chief Tafoya reported on the County's \$550,000.00 one-time funding for County Fire Districts. Much of the funding will be divided by all districts along with factoring in all volume.
- b. Chief Tafoya shared his appreciation for a successful volunteer recognition dinner.

Meeting adjourned at 7:10 P.M.; next regular meeting: Tuesday, January 3, 2023, 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk