

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – June 7, 2021**

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

The Board of Commissioners of the Yolo Fire Protection District met on June 7, 2021, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss 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, Manuel Tafoya, Assistant Fire Chief, and Sheryl Salgado, Clerk.

Introduction: None

Public Comment: Comment: None

Correspondence and Informational Items:

Commissioner Pollock inquired about Weed Abatement. Chief Tafoya stated there were no issues with Weed Abatement.

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Reading and Approval of Minutes from May 3, 2021 Regular Meeting, May 4, 2021 and May 18, 2021 Special Meetings.

Minutes from May 3, 2021 regular scheduled meeting and May 4, 2021 and May 18, 2021 Special Meetings were read and reviewed.

Motion made to approve all three meeting minutes as written.

Motion: Muller

Second: Pollock

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.

Checks received: Development Impact Fees in the amount of \$2629.36; Cal Fire Grant funds \$4488.42; Refund from L.N. Curtis & Sons in the amount of \$2962.45.

A discussion was held on the GSRMA 2019-20 true-up error. The error was discovered through their recent audit process.

Motion made to return in full the overpayment of \$14,251.00 to GSRMA.

Motion: Weiss Second: Muller Motion: unanimously carried.

Motion made to approve payment of expenditures as presented \$19,504.15.

Motion: Muller Second: Pollock Motion: unanimously carried.

Sheryl Salgado, Clerk stated Leslie Corcoran auditor from PBJ provided a draft audit. Mark Krummenacker is reviewing the draft.

Proposed 2021-22 Budget and Possible Action: Commissioner Weiss presented 2021-22 proposed budget. The proposed budget was reviewed and discussed.

Motion made to adopt the 2021-22 Budget in the amount of \$ 208,901.

Motion: Weiss Second: Pollock Motion: unanimously carried.

Review of Letter to RFPD and KLFPD and Possible Action: Commissioner Pollock presented a draft letter to RFPD and KLFPD for review. The letter was reviewed and discussed.

Motion made to accept the letter as written and to send to both districts and other interested parties.

Motion: Weiss Second: Muller Motion: unanimously carried.

Request to Yolo County Board of Supervisors Regarding Changes to Election Period and Possible Action: Commissioner Pollock shared this item is on the agenda of the Board of Supervisors meeting for June 9, 2021.

Ratify MOU Regarding the Formation of Yolo County Fire Protection Districts Funding Association and Possible Action:

Motion made to ratify MOU formation of Yolo County Fire Protection District with Rhonda Lucas.

Motion: Muller Second: Pollock Motion: unanimously carried.

Prop 172 Update and Possible Action: Chief Tafoya provided an update on the Ad Hoc Committee meeting with the County held last week. He and other fire chiefs from the County are planning on speaking during public comment at the next Board of Supervisors meeting.

Review County Authorization Form and Possible Action: Reviewed and completed 2021-22 forms as directed by DFS. Forms will be submitted to the County.

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

Personnel Issues: Chief Tafoya reported possibly two new prospective volunteers.

Meeting adjourned at 6:45 P.M.; next regular meeting: Tuesday, July 6, 2021 at 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk