

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –November 6, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on November 6, 2023 in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:33 P.M.

Commissioners present: Steve Weiss, and Lynnel Pollock.

Commissioners absent: Chuck Hermle

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

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Received Assessor’s Notice of Correction of Value on the Washington Street property.

Reading and Approval of October 6, 2023 Regular Meeting and October 10, 2023 and October 24, 2023 Special Meeting Minutes

Motion made to approve all meeting minutes October 6, 2023 Regular Meeting Minutes and October 10, 2023 and October 24, 2023 Special Meeting Minutes.

Motion: Pollock Second: Weiss 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. A discussion took place on the format of financial reports from the County’s newly upgraded financial system; reports are difficult to read. Received two checks, a \$25.00 check for information request and \$8725.99 for Development Impact Fee.

Motion made to approve expenditures as presented in the amount of \$20,931.38

Motion: Pollock Second: Weiss Motion: unanimously carried.

Prop 218 Update and Possible Action: Assistant Chief Tafoya worked with Chief Klinkhammer, Willow Oak Fire in preparation of data information for the draft proposed Prop 218. All requested information has been submitted to SCI Consulting. All requested information has been submitted to SCI Consulting. Commissioner Weiss submitted the proposed budget, Sheryl Salgado, Clerk submitted the YE 2022-2023 Trial Balance and Assistant Chief Tafoya submitted Capitol Asset listing and proposed staffing/payroll information. Discussion held, a special meeting scheduled for Tuesday, November 12, 2023 at 7:00 AM.

Equipment Update/New Water Tender Status/Backup Generator and Possible Action: Assistant Chief Tafoya reported Grass 8 out of service. Some hose needs to be replaced after being

damaged during recent fires. Also, reported service is due on equipment. Assembly is coming along on the Water Tender. Commissioner Weiss reported the Backup generator is in West Sacramento and may be delivered this week. Sheryl Salgado, Clerk reported she submitted claim to Yolo County staff for Yolo County Fire Sustainability Grant.

Review Annual Transaction Report to State Controllers Office and Possible Action: Clerk Sheryl Salgado presented Yolo County's DFS proposed cost estimate of \$306 to complete and file the Annual Transaction Report to the State Controller's Office. Discussion held.

Motion made to have County Staff prepare and file SCO's Annual Transaction Report at an estimated cost of \$306.00

Motion: Weiss

Second: Pollock

Motion: unanimously carried

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

Personnel Issues: Chief Tafoya stated he had one new recruit scheduled to start. A couple other applications are out. Currently there are 19 volunteers on the roster.

Also discussed the Annual Appreciation Dinner will be held at Willow Oak Fire Hall in December

Meeting adjourned at 6:15 P.M.; next regular meeting: Monday, December 4, 2023, 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk