

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –March 4, 2024**

The Board of Commissioners of the Yolo Fire Protection District met on March 4, 2024 in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:32 P.M.

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

Commissioners absent: None

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

Introduction: None

Public Comment: None

Correspondence and Informational Items: Commissioner Pollock stated she spoke with Leslie Eisenhart from PBJ Accounting, and the two-year audit is scheduled to begin mid to late April. She also spoke with Sue Billings, Yolo Librarian regarding community Night Out scheduled on Tuesday, August 6, 2024 from 6-8 PM. A few agencies that have enrolled to participate are Cache Creek High School, Yolo County Sheriff's Department, Catholic Charities. Reminder to file 700 Form. Commissioner Hermle spoke on Harassment and Ethics training is available in April through Golden State Risk Management Authority. Commissioner Weiss shared the district received Golden State's Annual – Financial Report.

Reading and Approval of Minutes from February 5, 2024 Regular and February 20, 2024 Special Meeting:

Motion made to approve February 5, 2024 regular meeting minutes and February 20, 2024 special meeting minutes as written.

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. Discussion on the formatting of Financial Reports.

Motion made to approve expenditures as presented in the amount of \$4,174.25

Motion: Pollock Second: Hermle Motion: unanimously carried.

Sale of G-208 and Possible Action: Commissioner Hermle discussed the sale of G-208 through Ritchie Brothers Auction on Marcy 20, 2024. After discussion a motion was made.

Motion made to declare G-208 as surplus equipment and to auction with Ritchie Brothers.

Motion: Pollock

Second: Hermle

Motion: unanimously carried.

Presentation on Tablet Command System and Possible Action: Chief Tafoya discussed the advantage of having two tablets. Assistant Chief Tafoya shared the OES Tablet Command System. The system is integrated with the State. The system allows real time communication from the field. He also spoke on having two additional tablets which would allow a tablet in four of the the most used apparatuses. The monthly service fee is \$19 per month for each tablet. County OES is paying for the first-year service. After discussion motion was made.

Motion made to move forward with IPA and OES Tablet Command System.

Motion: Hermle

Second: Pollock

Motion: unanimously carried

Prop 218 Update and Possible Action: Chief Tafoya shared the information and surveys are out and he has been receiving a few inquiries. Assistant Chief Tafoya inquired about the Vista Print postcard and who was going to complete it. He stated he will complete the Vista Print postcard and include the dates of the community information sessions. A discussion was held on the tentative dates scheduled for the community information sessions. Commissioner Weiss shared he thought it would be beneficial if there was a group effort to do outreach to the top 50 taxpayers. A review of the top 50 taxpayer list was completed. It was decided to move the tentatively scheduled community information sessions from March 16th and March 30th to Saturday, March 23rd one at 9:00 AM and 1:00 PM and another on Wednesday, April 3rd at 6:00 PM. The Chief also stated he would reach out to Chief Jones, Knights Lading to meet with Chief Klinkhammer, Willow Oak and go over talking points for the Community Session.

Grant Update and Possible Action: Assistant Chief Tafoya stated the 2023 Cal-Fire grant has been completed and closed. The district should be receiving the \$5,000 grant funds in the next month. He also shared the 2024 Cal-Fire Grant should open next month. He also applied to Golden State for a \$1,000 grant for Peer Review training. He also shared Yolo-Solano Air Quality Agency had a quick turn-around grant process. He applied and received \$4,000.00 to replace gas powered minor equipment he purchased a couple battery operated chainsaws among other items.

Equipment Update and Possible Action: Assistant Chief Tafoya shared the new water tender is not in service yet; waiting on parts and installing equipment. E-208 and old Water Tender bi-annual servicing completed. He will be scheduling bi-annual service on the other equipment. E-208 needs tires; he will get three quotes and report back.


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

Chief Tafoya discussed the community breakfast tentatively scheduled in April. After discussion it was decided to forego breakfast at this time.

Personnel Issues: Nothing to report

Meeting adjourned at 7:03 P.M.; next regular meeting: Monday, April 1, 2024, 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk