

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – February 1, 2021**

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

The Board of Commissioners of the Yolo Fire Protection District met on February 1, 2021, in a regular session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 5:35 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, Tina Day and Sheryl Salgado, Clerk.

Introduction: None

Public Comment: Comment: None

Correspondence and Informational Items:

CA SCO Compensation Report due April 30, 2021. The County files this report for the district. Interstate Oil Company – Certification for State Use.

Reading and Approval of Minutes from December 7, 2020 Meeting:

Minutes from December 7, 2020 regular scheduled meeting were read.

Motion made to approve meeting minutes.

Motion: Pollock

Second: Weiss

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 ratify January 2021 expenditures as presented in the amount of \$9616.44 and approve payment of expenditures as presented for February in the amount of \$5294.08.

Motion: Weiss

Second: Muller

Motion: unanimously carried.

Update on CSD Backup Generator for Towns Water Supply and Possible Action: Commissioner Weiss informed the Fire Chief was responsible for providing the town with the generator for

water due to the last storm. Discussion held. Commissioner Pollock will write a letter to the District.

Prop 172 Update and Possible JPA with KLFPD and Possible Action: Chief Tafoya provided an update and the information on the Rural County Fire District's letter sent to the County. The next meeting with the County is scheduled on February 4, 2021. Also discussed was the possibility of creating a Joint Power Authority with Knights Landing Fire Protection District. Chief Tafoya will attend the next Knights Landing Fire District's regular scheduled meeting to discuss with the district's commissioners.

Equipment Update and Possible Action: Assistant Chief Tafoya share Engine 208 was in the shop for extensive pump repair. It is currently returned to service. HME had a recall on Engine 8, under warranty-not cost. Command Vehicle was in for repairs last week.

Update on Hardware and Service for Conducting Remote Meetings and Possible Action: Commissioner Weiss opened the discussion on conducting remote meetings. Commissioner Weiss will research into Zoom and report back.

Discuss Comp Time vs. Vacation for Paid Staff and Possible Action: Assistant Chief Tafoya informed the commissioners on the amount of accrued time that paid staff has accumulated in the past two years. Discussion held. Commissioners scheduled a Special Closed Session on February 16, 2021 at 8:00 am.

Update on Public Records Act and Possible Action: Commissioner Muller shared that County Counsel reviewed and minor changes to the draft PRA Policy.

Motion made to adopt PRA Policy as presented.

Motion: Steve

Motion: Pollock

Motion: unanimously carried.

Update on Library Fence and Related Property Line and Possible Action: Commissioner Pollock presented updated fence plan and shared the ground breaking is tentatively planned for late May 2021. Yolo Fire has obtained GT Construction to replace the fence.

Update on Fiber Optic Cable Installation and Related Costs and Possible Action: No Update

Update on Alternative Power Source for Station and Possible Action: Commissioner Muller reported the generator only works on the doors of the newer section of the firehouse. Butterfield Electric performed an inspection and much of the wiring is obsolete and a new electrical panel may be necessary. Butterfield's estimated cost of \$7500 plus the cost of permits to complete needed electrical repairs. Assistant Chief Tafoya shared the possibility of grant funding through OES may be available to update fire stations.

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

Assistant Chief Tafoya reported Cal Fire Grant for equipment and wildland equipment has been completed and submitted.

- a. Personnel Issues: Chief Tafoya reported a new member is scheduled to join the department at tonight's meeting.

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Meeting adjourned at 7:28 P.M.; next regular meeting: Monday, March 1, 2021 at 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk