

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –October 3, 2022**

The Board of Commissioners of the Yolo Fire Protection District met on October 3, 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, Lynnel Pollock and Chuck Hermle

Commissioners absent: None

Also present: Tanya Meyer, Yolo County Fire Safe Council, Dan Tafoya, Chief, Manual Tafoya, Assistant Chief and Sheryl Salgado, Clerk

Introduction: Tanya Meyer, Sr Program Manager with Yolo County RCD/Yolo County Fire Safe Council.

Guest Speaker Tanya Meyer from Yolo County Fire Safe Council: Ms. Meyer spoke on the Fire Safe Council organized by Yolo County RCD funded through a Grant from CalFire. The Fire Safe Council is also working in conjunction with Yolo County Office Emergency Services. Fire Safe Council is Grassroots and community-led organization to assist residents in the protection of their homes, communities, and the environment. Three of their programs are: The Chipper Program, Reflective Address Sign Program and Defensible Space Program. She also spoke on Community Wildfire Protection Plan. She shared she is meeting with all rural fire districts seeking input on areas of concern. She is also scheduled to attend the Yolo County Fire Chief's meeting. Discussion held on areas in YFPD jurisdiction.

Public Comment: None

Correspondence and Informational Items:

Commissioner Pollock share the district was not awarded funds from the Cannabis Grant. However, the Cannabis Committee recommended the County to find funds to support YFPD generator purchase for the Yolo Community. Commissioner Hermle requested program ideas for the upcoming GSRMA LEEP Program. He also inquired about remodeling the Firehouse's kitchen. He shared that the parking brakes in the truck bays need to be replaced. He is scheduled to attend GSRMA Annual Conference/Training on October 20 and 21. GSRMA is also looking for a fire district member to set on their board. Commissioner Hermle reported the piping is almost complete. Gab Tafoya is working on the fence. Chief Tafoya stated he had not yet reached out to John Reimer.

Reading and Approval of Minutes from September 6, 2022-Regular Meeting.

Motion made to approve minutes as written.

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. County completed fiscal year 2021-22. Also discussed was the 2023-23 Annual Tribal Funds; Commissioner Pollock will submit the transfer request of Tribal Funds.

Motion made to approve October expenditures as presented in the amount of \$10,640.64.

Motion: Hermle Second: Pollock Motion: unanimously carried.

Transfer of Funds from DIF to Butterfield Invoices and Possible Action: Commissioner Weiss opened a discussion on transferring funds from DIF offset the Butterfield Invoice. Discussion held to utilize the current DIF study of 27% towards the Butterfield invoice amount of \$12,974.79; further review and discussion was held, motion was made.

Motion made to unrestricted \$3503.19 of the DIF account 101000-130 to Cash in Treasury-10000.

Motion: Pollock Second: Hermle Motion: unanimously carried.

Sheryl Salgado, Clerk presented the Annual DIF Report to be submitted to the BOS to the Commissioners. Reviewed and Discussed the Report.

Motion made to accept the report as submitted.

Motion: Hermle Second: Weiss Motion: unanimously carried.

Report on Board of Supervisors Action on LAFCo MSR and Possible Action: Commissioner Pollock reported she attended the BOS meeting. The BOS adopted the report with a few recommended actions. The County is moving forward on the Prop 218 Study. The Board appropriated the other \$550,000.00, staff is to return with recommendations on where to use the funds. Staff were also directed to work with Elkhorn Fire and East Davis Fire and report back to the BOS.

Resolution 100322 Regarding CalFire Grant and Possible Action: Commissioner Weiss presented Resolution 100322 to the board for review. CalFire Grant Funds awarded was \$3444.25. Item reviewed and discussed. Motion made to adopt Resolution 100322.

Motion: Hermle Second: Pollock Motion: unanimously carried.

Update on DIF Study and Possible Action. Commissioner Weiss reported he submitted all requested DIF information to Capitol PFE for their review.

Equipment Update and Possible Action: Assistant Chief Tafoya stated He contacted the vendor to schedule an appointment for Grass 208, he is awaiting a call back. He also scheduled the Annual Certified Inspection test for equipment for next week. He is also scheduling the annual

testing on fire extinguishers and SCBA flow testing is due soon. Engine 8 needs to go into the shop for warranty repair. He is still working on prices for a Water Tender; the cost looks to be around \$350,000.00 to \$400,000.00.

Purchase of Communication Equipment and Possible Action: No Update

Review and Update Website: Commissioner Pollock shared that the annual LAFCo review of district websites is scheduled in October. She may be contacting staff to obtain some information and/or documents for the website. She also suggested to have an additional person to assist with the website. She suggested Stephanie Vogl may be a good candidate. Discussion held; Commissioner Pollock to contact Stephanie to inquire if she is interested.

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

- a. Personnel Issues: Chief Tafoya reported one volunteer resigned, as he moved from the area. There is a possibility of new candidate.
- b. Chief Tafoya stated Fit Testing scheduled December 19, 2022.
Still waiting to receive the Narcan that was ordered. He is going to schedule a meeting with officers to plan for the volunteer's dinner in December. Steak Feed Dinner scheduled on November 19, 2022.

Meeting adjourned at 6:53 P.M.; next regular meeting: Monday, November 7, 2022, 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk