

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
MINUTES –October 2, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on October 2, 2023 in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:35 P.M.

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

Commissioners absent: None

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

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Commissioner Hermle shared the district is no longer using AFES for internet service.

Reading and Approval of September 5, 2023 Regular Meeting and September 26, 2023 Special Meeting Minutes

Motion made to approve both September 5, 2023 Regular Meeting Minutes and September 26, 2023 Special Meeting Minutes.

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. Received a \$9000 check from Yolo County Fair for EMT services. Sheryl Salgado, Clerk stated the County should be closing FY 2022-23 this week. Commissioner Pollock shared she spoke to Elisa Sabatini Yolo Fire was approved to receive \$43,053 grant funding from Yolo County. Discussion held on grant funding.

Motion made to approve expenditures as presented in the amount of \$11,977.98

Motion: Hermle          Second: Pollock          Motion: unanimously carried.

Prop 218 Update and Possible Action: Chief Tafoya stated he met with the Department staff and a few volunteers on needs of the future. Some suggestions were the future sight on Washington Street, updating the current fire station and replacing equipment. Chief Tafoya will contact Joe Ravalotte from Broward to get input on building and remodeling. Sheryl Salgado, Clerk reported she sent direct charge parcel listing to the consultant. Commissioner Weiss stated he is working on the projected budget. Discussion held, a Special Meeting is scheduled for October 10, 2023 at 7:00 AM.

Review of Letter to Yolo County BOS Regarding Development Impact Fee Annual Report and Possible Action: Sheryl Salgado, Clerk presented to the board the DIF Annual Letter Report. The commissioners reviewed and discussed the report.

A motion was made to accept the report as presented and submit it to the Board of Supervisors.

Motion: Weiss                      Second: Pollock                      Motion: unanimously carried.

Discussion of National Night Out 2024 and Possible Action: Commissioner Pollock shared he spoke to Sue Billing, Yolo Librarian about National Night Out. Ms. Billing wants to promote the event for the community of Yolo and is looking for support. Discussion was held. The district is interested in supporting the event. More information to follow in the future.

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

Personnel Issues: Chief Tafoya shared Tina Day and others will be assisting Grief Counseling at Pyane Farms.

The Chief stated he is looking for a venue to hold the Annual Awards Dinner in December.

Also, the Steak Feed is scheduled on November 18, 2023.

Meeting adjourned at 6:25 P.M.; next regular meeting: Monday, November 6, 2023, 5:30 P.M.

Respectfully submitted,

  
\_\_\_\_\_  
Sheryl Salgado, Clerk