

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
SPECIAL MEETING MINUTES – February 23, 2022

The Board of Commissioners of the Yolo Fire Protection District met on February 23, 2022, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:00 AM.

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

Commissioners absent: none

Also present: Chief Dan Tafoya, Assistant Chief Manuel Tafoya

Introductions: None.

Public Comment: None.

Correspondence and Informational Items: Chief Tafoya discussed the traffic congestion that has been occurring with the Yolo Food Bank distribution. Due to library construction next door, there are many vehicles and the roadway becomes blocked at times. The food distribution will move to a different site while construction is going on. Assistant Chief Tafoya announced the volunteers will have a fundraising opportunity by tending bar for the Rocky Mountain Elk Foundation banquet on March 19.

GSRMA Update and Possible Action: Commissioner Hermle reviewed recent correspondence from our insurance carrier verifying values for buildings and equipment. He is working on a submittal for an improvement plan (LEEP). He also is working on the renewal for MASA, our emergency transport plan.

LAFCO MSR Draft Report and Possible Action: LAFCO has requested regional meetings of the fire districts. Fire districts have lots of questions and are concerned about consolidation. By consensus the Board would like to meet with the LAFCO executive officer soon to discuss the draft report and provide input from our Board of Commissioners. Dates suggested were March 2 or 3 in the evening. Chief Tafoya will arrange a meeting. Board members developed a list of questions to be included in the discussion.

Discussion of Office Support Position and Possible Action: The job description was discussed and finalized.

Motion: Hermle Second: Pollock Motion: Passed unanimously

Commissioner Hermle left the meeting declaring a conflict of interest as his daughter is an applicant for the position.

The position was advertised for two weeks and posted on the website. Applications were reviewed. Commissioners moved to hire Stephanie Vogl with a stipend of \$350 per month and a review in six months.

Motion: Weiss Second: Pollock Motion: Passed Absent: Hermle

Her start date will be as soon as possible. Paperwork needs to be completed. It was noted that Ms. Vogl is also a volunteer firefighter and determined that there is no conflict with this position.

Fire Chiefs Report and Possible Action: Chief Tafoya stated that the review sheet for LAFCO needs to be completed. All will work on it.

Meeting adjourned at 8:30 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lynnel Pollock".

Lynnel Pollock, Secretary