

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
MINUTES – March 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 March 1, 2021, in a regular session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 5:30 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:

Commissioner Weiss shared a notice from the Department Industrial Relations on COVID19. Form 700 is due and to be filed by April 1, 2021.

Commissioner Pollock stated the demolition of the Library is scheduled for March 10, 2021. She also shared a draft on Financial Policies.

Commissioner Muller shared the deadline of the Annual Golden State Reimbursement Program. Commissioner Muller also shared an estimated bid cost of \$10,000 from Butterfield to replace the electrical panel.

Reading and Approval of Minutes from February 1, 2021 Regular Meeting and February 16, 2021 Special Meeting: Minutes from February 1, 2021 regular scheduled meeting and February 16, 2021 Special Meeting were read.

Motion made to approve February 1, 2021 regular meeting minutes as corrected.

Motion: Muller                      Second: Weiss                      Motion: unanimously carried.

Motion made to approve February 16, 2021 special meeting minutes.

Motion: Muller                      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 approve payment of expenditures as presented for March in the amount of \$17,039.34.

Motion: Weiss                      Second: Pollock                      Motion: unanimously carried.

Update on Zoom Meeting Setup and Possible Action: Commissioner Weiss shared the cost of hosting a zoom meeting, not cost for up to 40 attendees per meeting. Discussion was held. Commissioner Weiss will research the installation and cost of a conference phone.

Prop 172 Update and Possible JPA with KLFPD and Possible Action: Chief Tafoya reported on the Yolo County Chiefs meeting. Each district is to create their proposed plan and the committee will present the plans to the County. Chief will meet with the command staff and report to the Commissioners at a Special Meeting scheduled for March 8, 2021 at 5:30 PM.

Schedule Performance Evaluation for Fire Chief and Possible Action: Discussion, Date scheduled for March 16, 2021 at 7:00 AM

Schedule Strategic Plan Follow up Meeting and Possible Action: tabled

Discussion of Staffing Needs and Possible Action: tabled


Review of Chapter 6 Updates of Employee Handbook and Possible Action: Commissioner Pollock shared updates. A review and discussion held on updated language for handbook.

Fire Chief's Report and Possible Action(s): Chief Tafoya reported the new command vehicle is currently being built out. Also, discussed the possibility of shared services agreement or JPA with Knights Landing Fire Protection District, he is scheduled to attend KLFPD next regular scheduled meeting.

- a. Personnel Issues: Chief Tafoya stated two new volunteers.

Meeting adjourned at 7:12 P.M.; next regular meeting: Monday, April 5, 2021 at 5:30 P.M.

Respectfully submitted,

  
Sheryl Salgado, Clerk