

**Yolo Fire Protection District**  
**P.O. Box 466**  
**Yolo, CA 95697**  
**MINUTES – August 5, 2019**

The Board of Commissioners of the Yolo Fire Protection District met on August 5, 2019, 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, and Sheryl Salgado, Clerk

Introduction: None.

Public Comment: Comment: None.

Correspondence and Informational Items:

Commissioner Weiss informed all present of the Annual GSRMA training in October.  
Commissioner Pollock gave an update on the Library project. Also, she would prepare a Thank you letter to Yocha Dehe.

Reading and Approval of Minutes from July 1, 2019 Meeting:

Minutes were read. Motion made to approve the minutes from the July 1, 2019, regular meeting as corrected.

Motion: Weiss                      Second: Pollock                      Motion: carried.

Finances:

- Review ledgers and status of budget, receive checks for deposit, review and approve bills, consider purchases and approve any necessary budget transfers: Budget reviewed by line item.
- Chief Tafoya submitted one DIF check for a \$11,305.85. parcel 027-280-017
- 2018-19 Budget Adjustment Acknowledged that some line items were over budget, consensus was to follow County's practice and overall adjust major objects.

Motion made to adjust 2018-19 Budget: transfer \$4650 from account 503300 Appropriation for Contingency to account 500100 Regular Employees Salary-Salaries and Benefits; transfer \$7160 from account 503300 Appropriation for Contingency to account 503070 Equipment-Capitol Assets.

Motion: Weiss                      Second: Pollock                      Motion: carried.

Motion made to approve payment for invoices as presented in the amount of \$14,196.65.

Motion: Weiss                      Second: Pollock                      Motion: carried.

Capitol Replacement Plan Update and Possible Action: Commissioner Weiss presented updated Capitol Replacement Plan. Item reviewed and discussed.

Website Update and Possible Action: Commissioner Pollock reported the district was awarded the scholarship funds through CSPDA and the requirement to have the website live in three months. She also attended online training. Discussed information available for the website.

Discussion of Excerpts from last Board of Supervisors Meeting and Possible Action: Chief Tafoya reported a good turnout from the fire districts attended the meeting. The County report used the last LAFCo report. County is reviewing fire district information.

Prop 172 Update and Possible Action: Chief Tafoya reported there are six working meetings with the County scheduled.

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

Chief Tafoya reported the response matrix will be changed to alarm.

- a. Personnel Issues: One volunteer will be turning in his gear. Discussion on how to attract more volunteers.
- b. Bike Race August 10, 2019: Chief Tafoya reported \$250 per call. No one on Standby.

Meeting adjourned at 7:00 PM; next regular meeting: Tuesday, September 3, 2019 at 5:30 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk