

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – December 7, 2020**

NOTE: YOLO COUNTY REGULATIONS CONCERNING COVID-19 PROTECTIONS WILL BE FOLLOWED.

The Board of Commissioners of the Yolo Fire Protection District met on December 7, 2020, 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, Sheryl Salgado, Clerk.

Introduction: None

Public Comment: Comment: None

Correspondence and Informational Items:

Commissioner Pollock reminded commissioners of the upcoming GSRMA board membership. Commissioner Muller shared Woodland Electrical suggested electrical panel may need to be replaced, estimated cost \$6100.00

Reading and Approval of Minutes from November 2, 2020 Meeting:

Minutes from November 2, 2020 regular scheduled meeting were read.

Motion made to approve meeting minutes.

Motion: Pollock

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. Commissioner Weiss reported, the GSRMA 2019-20 true-up check in the amount of \$14,210.00 was received. Assistant Chief Tafoya reported the \$32,500.00 check from the County towards the purchase of the ATV was received.

Motion made to approve payment of expenditures as presented in the amount of \$31,956.84

Motion: Weiss

Second: Pollock

Motion: unanimously carried.

Sheryl Salgado, Clerk provided update on the financial audit. Discussion held on obtaining audit support from Mark Krummenacker at \$50 per hour and an estimated cost of \$500.00.

Motion made to obtain Mark Krummenacker services for audit support.

Motion: Weiss Second: Pollock Motion: unanimously carried.

Public Records Act Review and Possible Action: Commissioner Muller presented a draft of a Request and Response Policy for review. Draft policy was reviewed and discussed. Commissioner Muller will submit to County Counsel for their review.

Discuss Procedures for Cash Disbursement and Receipts and Possible Action: Item tabled until next meeting.

Update on XUV and Command Vehicle and Possible Action: Assistant Chief Tafoya share the XUV should be in service by next month. The new Command Vehicle has been ordered and the estimated date of delivery is March 2021. The estimated quote was reduced to \$45,000.00

Update on Prop 172 and Possible Action: Chief Tafoya reported on the rural fire district meeting.

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

- a. Personnel Issues: Chief Tafoya had nothing to report

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Meeting adjourned at 6:20 P.M.; next regular meeting: Monday, January 4, 2021 at 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk