## Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – December 13, 2023

The Board of Commissioners of the Yolo Fire Protection District met on December 13 2023, 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 and Sheryl Salgado, Clerk.

**Introductions:** None

<u>Public Comment:</u> Commissioner Hermle shared he will work with the DMV to obtain title for G-208. Commissioner Pollock shared that she contacted Chief Lawrence, and the County should transfer Tribal Funds automatically. DistrictsS no longer need to submit their request. Commissioner Pollock also followed up the County Sustainability Grant Funding with county staff. DFS should be processing the funds.

<u>Closed Session-Public Employee Performance Evaluation:</u> Fire Chief and Battalion Chief pursuant to Section 54957.6.

Open Closed Session at 7:10 AM

End Closed Session – Fire Chief Tafoya attended part of the Closed Session. Assistant Fire Chief Tafoya attended another part of the Closed Session. No Report from Closed Session. Resume Special Meeting at 8:05 AM

<u>Update on Prop 218 and Possible Action:</u> Commissioner Hermle reported he and Assistant Chief Tafoya they have been working on the final requirements to complete the Prop 218 study. Scheduled to be completed by Regular Meeting on January 2, 2024. Also a review and discussion on the timeline for Prop 218 Ballot Measure in 2024.

Next Regular Meeting scheduled for January 2, 2024 at 5:30 PM.

Meeting adjourned at 8:25 AM.

Shery Salzodo Shery Salgado, Clerk

Respectfully submitted,