

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –January 12, 2022**

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

The Board of Commissioners of the Yolo Fire Protection District met on January 12, 2022, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:00 P.M.

Commissioners present: Steve Weiss (by phone), Lynnel Pollock and Chuck Hermle.

Commissioners absent: None

Also present: Dan Tafoya, Fire Chief, Manuel Tafoya, Assistant Chief and Sheryl Salgado, Clerk

Introduction: None

Public Comment: Comment: None

Correspondence and Informational Items:

Appointment and Oath of Office was given to Charles Hermle. Reminder from Commissioner Pollock the Strategic Planning Meeting is scheduled for Saturday, February 12, 2022 at 8:00 AM.

Reading and Approval of Minutes from Regular Meeting December 6, 2021 and Special Meeting December 12, 2021.

Motion made to approve both December 6, 2021 regular meeting minutes and December 12, 2021 special meeting minutes.

Motion: Pollock

Second: Hermle

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 Pollock and Assistant Chief Tafoya shared the COVID Relief Funds applied for was received. Commissioner Weiss shared two donations were received, one \$5000.00 donation of which the donor requested to remain anonymous. The second donation of \$300.00 was received from the Sheldon's. Sheryl Salgado, Clerk provided an update on the audit.

Motion made to approve expenditures as presented \$27,565.44

Motion: Hermle Second: Pollock Motion: unanimously carried.

Election of Officers for 2022 and Possible Action: Discussion held.

Motion made 2022 Officers Position: Chair-Commissioner Weiss, Vice-Chair/Secretary-Commissioner Pollock, Treasurer-Commissioner Hermle.

Motion: Pollock Second: Hermle Motion: unanimously carried.

Update on Verizon Account and Possible Action: Commissioner Weiss provided update on the Verizon account. Discussion held on the issues with Verizon and the inability to use the service. The account is discontinued at this time. Chief Tafoya will look into another system and report back.

GSRMA Insured List Update and Possible Action: Commissioner Hermle reported he has almost completed the compilation of information and will provide to GSRMA once completed.

COVID Test Kit Discussion and Possible Action: Assistant Chief Tafoya discussed the status of COVID and COVID testing. He suggested purchasing at home rapid test kit at a cost of \$9.50 per kit. Each kit contains two tests. Having available for test would assist the volunteers of COVID status without trying to locate a testing site. Estimated cost would be \$4200 for 600 kits. The proposed policy and procedure for the tests was also discussed.

Motion made to purchase home rapid tests and adopt policy and procedure.

Motion: Hermle Second: Pollock Motion: unanimously carried.

Station Electrical Update and Possible Action:

Commissioner Hermle reported the electric company is still waiting on parts, scheduled to begin work on February 4th.

Prop 172 Update and Possible Action: Chief Tafoya stated no activity on Prop 172. Most of the focus has been with the LAFCo review. Assistant Chief stated he purchased the equipment (air bottles and Rit Pack) designated from the one-time Cannabis Funds from the County.

RFDP Update and Possible Action: Chief Tafoya reported YECA (Yolo County 911) sent Sutter County a 60 day notice to remove RFDP.

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

- a. Personnel Issues: Due to COVID, the Volunteer Appreciation Dinner will be postponed until later in 2022.
- b. Scott Fletcher shared with Commissioner Weiss and the Chief, he is resigning. Stephanie Vogl may possibly be interested in the position.
- c. There is a NFRS training scheduled in Folsom on February 17 and 18. Chief Tafoya will also look into ESO training.

Meeting adjourned at 6:45 P.M.; next regular meeting: Monday, February 7, 2022, 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk