

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
Minutes –March 3, 2025

The Board of Commissioners of the Yolo Fire Protection District met on March 3,2025 in a regular meeting at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:30 P.M.

Commissioners present: Steve Weiss, Lynnel Pollock and Chuck Hermle

Commissioners absent: None

Also present: Assistant Chief Manuel Tafoya, Tina Day, Captain of Yolo Fire Department, Stephanie Vogl, Firefighter, Sheryl Salgado, Clerk and Chief Dan Tafoya

Introduction: None

Public Comment: None

Correspondence and Informational Items: Commissioner Hermle presented information on Voice Over Internet Phone service to replace the current phone service. The estimated monthly cost of the new VOIP service is \$40.00 compared to the monthly cost of \$398.00 of the current phone service. Commissioner Hermle also presented an estimate from GT Home Construction To build a fence around the generator, the estimated cost is \$2,377.50. Commissioner Pollock reminded Form 700 is to be filed by April 1st for those who need to file. Commissioner Pollock also shared she's been working with Streamline to ensure the district's website is compliant with the updated Department of Justice's new guidelines. The monthly cost will increase in July 2025 to \$155.00.

Reading and Approval of Minutes from February 3, 2025 Meeting.

Motion was made to approve February 3, 2025 minutes as written.

Motion: Pollock

Second: Hermle

Motion: unanimously carried

Finances Business:

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. Financial Reports reviewed.

Motion made to approve expenditures as presented in the amount of \$11,603.28.

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Assistant Chief Tafoya shared the air packs need to be refurbished and eventually will need to be replaced. The estimated cost to refurbish the twelve air packs is around \$60,000.00.

Budget Review and Possible Action: Sheryl Salgado, Clerk presented the 2024-25 amended budget. A review of the draft amended budget was completed and a discussion was held.

Motion to amend 2024-25 adopt budget.

Motion: Hermle Second: Pollock Motion unanimously carried

Update on Prop 218 and Possible Action.

A discussion was held on the details on Prop 218 and a review of public meeting dates: Saturday, April 12th at 7:00 A.M., Wednesday, April 23rd at 6:30 P.M., Wednesday, May 7th at 6:30 P.M., Saturday, May 10th at 9:00 A.M. The mailing of ballots, May 14, 2025 and the Public Hearing, close balloting and tabulation on Monday, July 7th at 5:30 P.M. Notices will be mailed out to the property owners and posted in the community.

Purchase of Oxygen Tanks and Possible Action. Assistant Chief Tafoya presented a cost option of purchasing oxygen tanks instead of leasing. Currently the monthly lease is \$31.50 for each tank. The estimated cost for 12 bottles is \$756 and the cost to refill is \$36.30. A discussion was held.

Motion made to purchase oxygen tanks.

Motion: Hermle Second: Pollock Motion unanimously carried.

Resurfacing of Parking Lot and Possible Action: Commissioner Hermle presented three estimated to resurface the parking lot. Valley Slurry-\$5600 single coat/restriping; BOSS-\$10,000 for a single coat/restriping an additional \$4000 for a second coat; Centerline- \$9496 for a double coat. A discussion was held.

Motion made to use Valley Slurry at the estimated cost of \$5600 to be done around June/July.

Motion: Hermle Second: Pollock Motion unanimously carried.

Fire Chief's Report and Possible Action(s). Chief Tafoya shared the Flow Testing was completed. Ladder Testing scheduled for March 21st. The Department is scheduled to assist the American Legion to retire flags on March 22, 2025. A possible Pancake Breakfast is scheduled for April 12, 2025.

Personnel Issues: Nothing reported.

Meeting Adjourned 7:15 P.M.; next Regular Meeting scheduled- Monday, April 7, 2025.

Respectfully submitted,


Sheryl Salgado, Clerk