

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
Minutes –August 5, 2024

The Board of Commissioners of the Yolo Fire Protection District met on August 5, 2024 in a public hearing and regular session 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: Jeanette Hynson, SCI Consultant, Chief Dan Tafoya, Assistant Chief Manuel Tafoya, Stephanie Vogl, Administrative Staff, Sheryl Salgado, Clerk of the Board.

Introduction: Commissioners, district staff and consultant introduced themselves.

Open Public Hearing on Proposed Funding Measure and Receive any Ballots: Commissioner Weiss opened the Public Hearing. Jeanette Hynson, SCI Consultant informed all present tonight would be the conclusion of balloting. She explained the ballot process and the schedule of the public hearing and asked if anyone present needed a ballot. It was also shared that Meg Sheldon, public member and Sheryl Salgado, Clerk would assist Ms. Hynson with the ballots. Commissioner Weiss explained the district’s public comment policy and opened the floor for public comments/questions. There was no public input.

Close Public Input and Proceed with Ballot Count: Commissioner Weiss closed public input at 5:35 P.M.

Call Regular Meeting to Order: Commissioner Weiss opened regular meeting to order at 5:36 P.M.

Correspondence and Informational Items: Four items were reported. Cacheville Community Service District notice of Consumer Confidence Report available on their website. A notice from Woodland Davis Termite and Pest Control a \$5.00 per month increase in their monthly services. Commissioner Pollock shared National Night Out in Yolo, Tuesday, August 6th from 6-8 P.M. Yolo Library will be holding its Annual Car Show on Saturday, August 24th from 10:00 A.M. to 3:00 P.M. in Yolo.

Reading and Approval of Minutes from July 1, 2024 Regular Meeting and July 30, 2024 Special Meeting. Correction to July 30th minutes regarding the cost of AirMed \$75 not \$45.

Motion made to approve both sets of minutes with correction.

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 \$41,538.90

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Update on ESO Reporting and Possible Action. Stephanie Vogl shared the ESO Reporting was changing platform, and the new plan only covers fire. The old platform will no longer be available. The current cost is \$2400 per year. The estimated annual cost on the new plan is \$2375 annually and a one-time set-up fee of \$595.00.

Motion made to change over to the new ESO reporting platform.

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

The meeting recessed at 5:45 P.M. to wait for the ballot count.
The meeting resumed at 6:30 P.M.

Update on Ballot Count: Results were as follows:

Total number of Valid Ballots Processed: 167

Total number of Yes Votes Processed: 121

Total Percentage (weighted) of Yes Votes Processed: 47.37%

Total Number of No Votes Processed: 46

Total Percentage (weighted) of No Votes Processed: 52.63%

Total number of invalid Ballots 2

The measure did not pass.

Consider Resolution 80524 Ordering Levy of Assessment and Possible Action: No Action taken

Fire Chief's Report and Possible Action(s): No report at this time.

Meeting adjourned at 6:30 P.M.; next scheduled meeting: Tuesday September 3, 2024, 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk