

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –May 2, 2022**

The Board of Commissioners of the Yolo Fire Protection District met on May 2, 2022, in a 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: Manuel Tafoya, Assistant Chief and Sheryl Salgado, Clerk

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Commissioner Pollock shared an audit notice was received from California State Finance. The state would be randomly selecting agency who received COVID grant funds.

Also, a notice in the local paper that Sakata Seed is planning a \$27.3 million dollar development of their facility near Woodland.

The Brick Campaign for the Library ends on May 31, 2022.

Commissioner Weiss stated a \$1000 check from GSRMA for Peer Support Training was received.

Reading and Approval of Minutes from April 4, 2022-Regular Meeting, April 13, 2022-Special Meeting and April 27, 2022-Workshop.

Motion made to approve all minutes as written.

Motion: Hermle

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.

Received a check in the amount of \$2985 for Development Impact Fee. Also received a check in the amount of \$465 for direct assessment. Yocha De He will be sending a \$3200 donation to the district.

Commissioner Pollock suggested the district consider joining the California Special District Association. CSDA provides support and other benefits to their members and the district would also benefit by receiving reduced website cost.

Commissioner Hermle stated Butterfield Electric completed the electrical work, but a transfer switch needs to be installed. It will be an additional cost.

Motion made to approve expenditures as presented \$28,572.38

Motion: Pollock

Second: Hermle

Motion: unanimously carried.

Commissioner Hermle recused himself from a discussion on Stephanie Vogl receiving additional pay for the time she spent on updating the reporting. A discussion took place on the additional amount of work needed to complete and correct the reporting.

Motion made to pay Stephanie Vogl an additional one-time \$1000.00 for the additional work she performed for the reporting.

Motion: Weiss Second: Pollock Motion: unanimously carried.

Review of JOA Workshop and Possible Action: Commissioners reviewed and discussed the updated JOA. The date in which the agreement is to begin is May 25, 2022.

Motion was made to accept the JOA as presented with a date of May 25, 2022.

Motion: Weiss Second: Pollock Motion: unanimously carried.

Weed Abatement Update and Possible Action: Commissioner Weiss commented he noticed residence have been cleaning their property.

Review and Update:

- a. Mission Statement- Commissioner Pollock provided current copy of the Mission Statement. The Commissioners reviewed and discussed; no action taken at this time.
- b. Bylaws- Commissioner Pollock provided current copy of the Bylaws and noted they were first adopted in 2016. The Commissioners reviewed and discussed; no action taken at this time.

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

- a. Personnel Issues: Assistant Chief Tafoya stated there were no updates at this time. Assistant Chief Tafoya suggested a consideration of increasing the district's fleet with a small Brush Rig.

Meeting adjourned at 6:15 P.M.; next regular meeting: Monday, June 6, 2022, 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk