Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – August 26, 2022

The Board of Commissioners of the Yolo Fire Protection District met on August 26, 2022, 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: None

Introductions: None.

Public Comment: None.

<u>Correspondence and Informational Items:</u> Lynnel reminded the others that the car show would be occurring tomorrow.

<u>Update on Grant Application for Generator and Communication Upgrades:</u> Commissioners discussed costs of the proposed items including a generator that would supply enough energy to power all systems at the station. Lynnel reviewed some of the language and asked for input on the submittal. She will finalize the application and submit it as soon as all the estimates are in. It was moved to submit the grant.

Motion: Hermle

Second: Pollock

Passed: Unanimously carried

Meeting adjourned at 7:30 AM.

Respectfully submitted,

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Lynnel Pollock, Secretary