

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –April 3, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on April 3, 2023, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:28 P.M.

Commissioners present: Steve Weiss, Chuck Hermle and Lynnel Pollock.

Commissioners absent: None

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

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Commissioner Pollock shared she was contacted by a constituent in the district inquired if Yolo Fire District was planning on holding Proposition 218. Commissioner Pollock went on to say the constituent also provided positive feedback on the most recent updated Development Impact Fee Study.

Commissioner Hermle inquired if Golden State had grief counseling.

Commissioner Weiss shared the district received a thank you letter from the State of California Department of Water Resources thanking the district for allowing the sounder onsite well allowing water data information to be collected.

Reading and Approval of March 6, 2023 Regular Meeting Minutes and March 1 and 6, 2023 Special Meeting Minutes and Possible Action.

Motion made to approve March 6, 2023 regular meeting minutes and March 1 and 6, 2023 special meeting minutes.

Motion: Hermle

Second: Pollock

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. Sheryl Salgado provided an update on County's new version of INFOR Financial System. Special Districts will be required to do much of their own processing in the upgraded version of the system.

Motion made to approve April expenditures as presented in the amount of \$13,073.18

Motion: Pollock

Second: Hermle

Motion: unanimously carried.

Update on Vidales Property and Possible Action: Commissioner Weiss shared the deed of trust has been received. Assistant Chief Tafoya has been working on cleaning up the property; clean-up will take a while.

Discuss on Funding Agreement with Yolo County and Possible Action: Commissioner Pollock stated she inquired from County staff on questions the district had. She shared there isn't a hard timeline of when the district needs to respond on the agreement. Commissioner Pollock suggested the district wait to sign the agreement. Discussion was held, item tabled.

Consider Loan Agreement with Yolo County and Possible Action. Sheryl Salgado, Clerk shared the item was on the April 4th BOS as a consent item. She was contacted by Mr. Rinde, County's Chief Financial Officer, stating Supervisor Barajas had it removed from the April 4th meeting. Requesting Chief Tafoya to contact him. Possibly be rescheduled for the April 18th BOS meeting. Item tabled.

Discussion of Letter of Support for Elkhorn FPD and Possible Action. Commissioner Weiss stated he was contacted by Elkhorn asking for a letter of support. A discussion was held. Although there is support for Elkhorn FPD, Yolo FPD did not want to provide a letter.

2023-24 Cal Fire Grant Opportunities and Possible Action: Assistant Chief Tafoya stated the grant period opened the first part of March and closes in May. He suggested submitting grant information to replace mobile and portable radios. Cal-Grants are 50/50 funding. Discussion held. Motion made for Assistant Chief to move forward on the Cal Fire Grant.

Motion: Hermle

Second: Pollock

Motion: unanimously carried

Update on New Water Tender and Possible Action: Assistant Chief Tafoya stated delivery may not be until late June or perhaps July.

Equipment Update and Possible Action: Assistant Chief Tafoya shared Grass 8 is experiencing issues Regular maintenance coming up on other equipment. Commissioner Pollock shared she submitted a letter to Yocha DeHe Grant Funding in January and has not heard back.

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

Chief Tafoya shared the district will need to adopt the updated County Fire Code.

The district received additional Narcan from the County to assist with the new County Program when going on medical calls.

Also, the volunteers will be serving at the NRA Dinner scheduled for May 12, 2023.

Personnel Issues: Nothing to report.

Meeting adjourned at 6:45 P.M.; next regular meeting: Monday, May 1, 2023, 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk