

**Yolo Fire Protection District**  
**P.O. Box 466**  
**Yolo, CA 95697**  
**MINUTES – September 3, 2019**

The Board of Commissioners of the Yolo Fire Protection District met on September 3, 2019, in a regular session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 5:30 P.M.

Commissioners present: Louie Muller, Lynnel Pollock and Steve Weiss.

Commissioners absent: None

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

Introduction: None.

Public Comment: Comment: None.

Correspondence and Informational Items:

Commissioner Weiss shared information on the draft Environmental Update for Cache Creek Area Plan. A notice form GSRMA in regards to SB 929. Also, 2019-20 Tribal Mitigation Funds approved. Commissioner Muller reminded everyone the annual renewal for Masa Insurance. Strategic Planning Session tentatively scheduled for October 12, 2019 at 7:00 A.M. Five year audit due, clerk will inquire from County DFS on possible list of audit firms. Commissioner Pollock reported a thank you letter along with the Final Status Report was submitted on the Tribal Grant.

Reading and Approval of Minutes from August 5, 2019 Meeting:

Minutes were read. Motion made to approve the minutes from the August 5, 2019, regular meeting as corrected.

Motion: Pollock

Second: Weiss

Motion: carried.

Finances:

- Review ledgers and status of budget, receive checks for deposit, review and approve bills, consider purchases and approve any necessary budget transfers: Budget reviewed by line item.
- Chief Tafoya submitted two DIF checks \$10,316.09 on parcel 055-240-001-000 and \$8,501.36 on parcel 056-250-015-000. Also, a check in the amount of \$3,222.40 from Cal State Department of Forestry and Fire Protection-reimbursement for Strike Team.
- Motion made to approve payment for invoices as presented in the amount of \$10,600.77.

Motion: Weiss

Second: Pollock

Motion: carried.

Website Update and and Possible Action: Commissioner Pollock discussed the recent letter from LAFCo and the suggested information to be included on the website. Commissioner Pollock will continue to work on the website.

Credit Card Update and Possible Action: Commissioner Pollock reported Commissioner Weiss completed required forms. All documents and financial information submitted to bank.

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

Chief Tafoya reported- The new engine is running well.

Continued discussion with the County in regards to Prop 172 Funds.

Command Vehicle is in need of estimated repairs of \$2000.00

- a. Personnel Issues: Nothing to report at this time.
- b. New Construction: Nothing to report.

Meeting adjourned at 6:30 PM; next regular meeting: Monday, October 7, 2019 at 5:30 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk