

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – August 2, 2021**

NOTE: YOLO COUNTY REGULATIONS CONCERNING COVID-19 PROTECTIONS WILL BE FOLLOWED.

The Board of Commissioners of the Yolo Fire Protection District met on August 2, 2021, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss 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, Sheryl Salgado, Clerk and Leo Refsland, General Manager for Cacheville Community Service District

Introduction: Leo Refsland, GM for Cacheville Community Service District

Public Comment: Comment: Leo Refsland presented a report of the community wells of Yolo and discussed the status of water levels and concerns of the drought.

Correspondence and Informational Items:

Commissioner Pollock shared the Library ground breaking ceremony has been tentatively rescheduled for September 14, 2021. Chief Tafoya stated he spoke with staff from State Department of Water Resources. He will complete and return approval for a temporary entry permit to continue monitoring the well.

Reading and Approval of Minutes from July 6, 2021 Regular Meeting and July 14, 2021 Special Meeting

Motion made to approve all July 6, 2021 Regular Meeting minutes and July 14, 2021 Special Meeting minutes as written.

Motion: Pollock

Second: Muller

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.

Motion made to approve payment of June expenditures as presented \$677.34 and August expenditures as presented \$11,315.85.

Motion: Muller

Second: Pollock

Motion: unanimously carried.

Approve Resolution 080221 Requesting Benefit Assessment Charges Collected on Tax Roll and Possible Action:

Motion to adopt Resolution 080221 Requesting Benefit Assessment Charges Collected on the Tax Roll.

Motion: Muller Second: Pollock Motion: unanimously carried.

Update on Station Electrical and Possible Action: Commissioner Muller stated he met with Butterfield Electric and received additional information on the electrical repairs, updated costs and length of time for repairs. Butterfield is scheduled to come back to check on the replacement of two additional panels.

Prop 172 Update and Possible Action: Chief Tafoya provided an update to the commissioners.

LAFCo Update and Possible Action: Chief Tafoya reported a small fire chiefs committee met with LAFCo and the upcoming Municipal Service Review. The committee will work with LAFCo through the process.

RFPD Update and Possible Action: Chief Tafoya stated he had nothing to report at this time.

Equipment Update/Removal of Burn Trailer and Possible Action: Assistant Chief Tafoya reported the Command Vehicle is temporarily out of service due to installation of radio and siren. Grass 8 returned and in service. Grass 208 needs a new pump. Fire Trucks Unlimited came out to inspect Engine 308 waiting on estimate on the cost to refurbish vehicle. Assistant Chief received a quote of \$3500 to tear down and dispose Burn Trailer. Discussion held.

Motion made to expend \$3500 to tear down and dispose Burn Trailer.

Motion: Muller Second: Pollock Motion: unanimously carried.

Discuss Procedures for Filling Vacancy on Board of Commissioners and Possible Action: Commissioner Pollock provided an updated application and procedures for filling vacancy.

Discussion of Audit for Years Ending in 2020 and 2021 and Possible Action: Commissioners Pollock to engage on securing an audit firm.

Discussion of Updated Capitol Replacement Plan and Possible Action: Commissioner Pollock suggested a review and update on current plan.


Discussion Potential Funding Sources and Possible Action: Commissioner Pollock inquired on the American Rescue Plan and Senator Dodds Fire Relief. Chief Tafoya provided information on both.

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

Personnel Issues: Chief Tafoya reported potential three new volunteers.

Meeting adjourned at 7:10 P.M.; next regular meeting: Tuesday, September 7, 2021 at 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk