## Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – April 13, 2022

The Board of Commissioners of the Yolo Fire Protection District met on April 13, 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: Chief Dan Tafoya, Assistant Chief Manuel Tafoya

Introductions: None.

Public Comment: None.

<u>Correspondence and Informational Items:</u> Chief Tafoya announced Robbins Fire Department is now off Yolo districts' mutual aid agreement. A letter was received from the Yolo-Solano Air Quality Management District regarding the use of a diesel generator by the Cacheville Service District. Commissioner Weiss reported that a check for \$13,562.29 was received from Yolo County for reimbursement for Rit Pack and air bottles.

LAFCO MSR Draft Report and Possible Action: Discussion was held concerning Joint Operations Agreements with neighboring districts. The board members had some concerns with certain items in the sample JOA's, including use of out of district volunteers, use of different types of equipment, and insurance coverage. Yolo Fire Protection District will convene a workshop to discuss possibilities of a JOA. Knights Landing, Zamora, and Dunnigan commissioners and fire chief will be invited. Workshop set for Wednesday, April 27, at 6:00 PM at the Yolo Fire Station. Chairman Weiss will send out a notice to the districts and include a sample JOA. Commissioner Pollock will modify a template JOA to use as a starting point for the discussion. An agenda will also be sent to the other districts prior to the workshop. The commissioners will ask Clerk Sheryl Hardy-Salgado to take minutes.

<u>Reporting Issues Review and Possible Action:</u> Assistant Chief Manuel Tafoya has worked with Christine Crawford, LAFCO director, and Yolo's call data is up to date.

Meeting adjourned at 7:58 AM.

Respectfully submitted,

Lynnel Pollock, Secretary

Lynnel Gollock