

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – November 27, 2020

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

The Board of Commissioners of the Yolo Fire Protection District met on November 2, 2020, in a regular session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 5:31 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 Tina Day.

Introduction: None

Public Comment: Comment: None

Correspondence and Informational Items:

Thank you letter form Sterling May for the purchase of the UTV.

Commissioner Muller reminded the annual invoice for MASA Insurance is due; will receive an invoice for 2019-20 and 2020-21. The district was not charged for the 2019-20 year.

Reading and Approval of Minutes from October 5, 2020 Meeting:

Minutes from October 5, 2020 regular scheduled meeting were read.

Motion made to approve meeting minutes.

Motion: Pollock

Second: Weiss

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. Two checks were received: DIF-\$2553.20 and fire report fee \$15. Clerk provided an updated on the financial audit, discussion held. A discussion was held on the credit card statement due dates.

Motion made to approve payment of expenditures as presented in the amount of \$12,987.57.

Motion: Muller

Second: Pollock

Motion: unanimously carried.

Discussion of Proposal from Mark Krummenacker Regarding Annual State Controller Special District Transaction Report for FYE 6/30/2020 and Possible Action: Discussion held.

Motion made to accept Mark Krummenacker's proposal for service.

Motion: Pollock Second: Weiss Motion: unanimously carried.

Update on Command Vehicle Upgrade Options and Possible Action: Assistant Chief Tafoya reviewed two quotes for a Command Vehicle. The quotes are for a 2021 ¾ ton four wheel drive diesel. The build out would be an estimated cost of \$19,000. The total estimated cost for a Ford is \$68,000.00 and \$62,000.00 for a Dodge. Discussion held.

Motion made to move forward to purchase a F250 and build it out at the estimated cost.

Motion: Weiss Second: Muller Motion: unanimously carried.

Update on UTV and Possible Action: Assistant Chief Tafoya informed commissioners the UTV has been received and the County will be sending a check to the Fire District. The UTV should be in service by December 2020.

Update on Cal Fire Grant and Possible Action: Assistant Chief Tafoya shared the grant was approved today. The grant is a 50/50. The district will pay the full amount of \$8977.20 and Cal Fire will pay \$4488.60. The grant funds will be used for small equipment and ten sets of wildland gear. The order is scheduled to be placed next week.

Update on Fence Removal/Replacement and Possible Action: Commissioner Muller shared the stump removal is scheduled for November 24, 2020.

Update on Prop 172 and Possible Action: Chief Tafoya informed the commissioners on the County's proposal to go before the Board of Supervisors. There is a rural fire district meeting scheduled on November 4, 2020 at 6:30 PM to discuss the proposal.

Discussion on Getting Fiber Optic Cable Installed at the Station and Possible Action: Chief Tafoya stated there is the possibility of installation of fiber optic cable at the fire station. Discussion held and Chief to provide cost estimate.

Discussion of Upcoming Strategic Plan Workshop and Possible Action: Discussion to be scheduled at the first part of 2021.


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

a. Personnel Issues:

Chief Tafoya shared it was his and the Assistant Chief's goal to attain four volunteers by the end of 2020. The goal was accomplished.

Meeting adjourned at 6:55 P.M.; next regular meeting: Monday, December 7, 2020 at 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk