

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
MINUTES –October 4, 2021**

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

The Board of Commissioners of the Yolo Fire Protection District met on October 4, 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: Steve Weiss, Lynnel Pollock and Louie Muller.

Commissioners absent: None

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

Introduction: None

Public Comment: Comment: None

Correspondence and Informational Items:

Commissioner Pollock shared Legislative update on AB 361, remote meetings during the COVID 19 pandemic.

Commissioner Weiss read a thank you letter from Meg Sheldon, Friends of the Yolo Library thanking the district for their support. Commissioner Muller shared MASA renewal was due in October. Sheryl Salgado, Clerk shared Emergency was purchased by BackDraft OpCo LLC.

Reading and Approval of Minutes from September 7, 2021 Regular Meeting and September 22, 2021 Special Meeting.

Motion made to approve both September 7, 2021 meeting minutes and September 22, 2021 meeting minutes.

Motion: Muller

Second: Pollock

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 expenditures as presented \$5082.00

Motion: Pollock

Second: Muller

Motion: unanimously carried.

Consider Proposal From Mark Krummenacker to Complete and File Annual State Controller's Report and Possible Action: Estimated cost \$200, discussion held.

Motion made to accept proposal from Mark Krummenacker.

Motion: Weiss                      Second: Muller                      Motion: unanimously carried.

Update on Station Electrical Upgrade and Possible Action: Commissioner Muller was in communication with the company. Work will proceed after parts are received. The parts were ordered and it would be around a month before the parts would be delivered.

Review Audit Proposal and Possible Action: Commissioner Pollock reported the district is in receipt of a proposal letter from Leslie Cochran, PBJ. Estimated cost for a two year audit is \$5500.00-\$6500.00.

Motion made to accept proposal from PBJ.

Motion: Weiss                      Second: Pollock                      Motion: unanimously carried.

Review and Adopt Capitol Replacement Plan Update and Possible Action: Commissioner Pollock presented updated plan. The Capitol Replacement Plan was reviewed and discussed.

Motion made to adopt updated Capitol Replacement Plan

Motion: Muller                      Second: Pollock                      Motion: unanimously carried.

Review Application for Independent Special District Funding and Possible Action: Commissioner Pollock explained application process and submission due date of October 15, 2021. Assistant Chief Tafoya provided expenses relating to funding. Commissioner Pollock will complete and submit application.

Closed Session: Public Employee Appointment; Government Code Section 54957. Position Title: Commissioner: Closed Session 6:40 P.M.

Report on Closed Session Action: No report out of Closed Session. 6:50 P.M.

Prop 172 Update and Possible Action: Chief Tafoya reported update, County proposal of one time funding.

LAFCo Update and Possible Action: Chief Tafoya reported all requested documents and information was submitted to LAFCo.

RFPD Update and Possible Action: Chief Tafoya provided update.

Equipment Update and Possible Action: Assistant Chief Tafoya reported the cost estimate of refurbishing Engine 308 is \$90,000.00, also reported the replacement of SCVA bottles at \$1300.00 each and hydro for all bottles along with Structure Turn-outs. Commissioner Pollock submitted request letter to Yocha Dehe Tribe. Discussion held, Assistant Chief to obtain a cost of purchasing a water tender.

Grant Update and Possible Action: Assistant Chief provided status report on the grant, still in process in the second round.

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

- a. Chief Tafoya informed the commissioners during the Officers Meeting it was decided to pursue obtaining Narcan for the districts. They would be working with Yolo County Health Department and training will be provided. Also reported from the Officers meeting was an evaluation process for new volunteers. During the probation period there will be a six month and then annual evaluation. Commissioner Pollock reported there are two applications received through the webpage for firefighters both lived out of the County.

Meeting adjourned at 6:50 P.M.; next regular meeting: Monday, November 1, 2021 at 5:30 P.M.

Respectfully submitted,

  
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Sheryl Salgado, Clerk