

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
MINUTES –June 5, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on June 5, 2023, 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, Chuck Hermle and Lynnel Pollock.

Commissioners absent: None

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

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Received a notice from EDD changing financial institution, US Bank information on credit line and Yolo County Hazard Mitigation Plan Update.

Reading and Approval of May 1, 2023 Regular Meeting Minutes and May 25, 2023 Special Meeting Minutes.

Motion made to approve May 1, 2023 regular meeting minutes and May 25, 2023 Special Meeting Minutes.

Motion: Hermle

Second: Pollock

Motion: unanimously carried

Finances Business:

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. Financial Reports reviewed.

Motion made to approve May expenditures as presented in the amount of \$3153.09

Motion: Pollock

Second: Hermle

Motion: unanimously carried.

Review of Current Budget Adjustments and Possible Action:

Sheryl Salgado, Clerk presented estimated 2022-23 yearend budget projections. There was a review and discussion on 2022-23, no action at this time. Review again during year end close.

Review of Proposed 2023-24 Annual Budget and Possible Action: Commissioner Weiss presented the draft 2023-24 budget. Commissioners reviewed and discussed the budget by line item and major object.

Motion made to adopt the 2023-24 Budget in the amount of \$669,171

Motion: Hermle

Second: Pollock

Motion: unanimously carried

Prop 218 Update and Possible Action. Chief Tafoya shared status of current fire districts that are currently in the process.

Discuss Grant Funding with YCBOS and Possible Action: Commissioner Pollock spoke on the one time grant funding available through the County. Commissioners discussed applying for the grant funding.

Motion made to move forward on accessing the grant funding with Yolo County.

Motion: Pollock

Second: Hermle

Motion: unanimously carried.

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

Personnel Issues: Chief Tafoya shared one new volunteer.

Chief Tafoya reported most parcels needing abatement have been cleared of weeds and rubbish.

Also, discussed a development impact fee that was previously paid and the property owner did not build on the parcel. The property owner informed the chief he wants to move the plan to another parcel. Will refund the original amount paid and complete a new DIF application and fee.

Meeting adjourned at 6:45 P.M.; next regular meeting: Monday, July 3, 2023, 5:30 P.M.

Respectfully submitted,

  
Sheryl Salgado, Clerk