

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –May 1, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on May 1, 2023, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:35 P.M.

Commissioners present: Steve Weiss, Chuck Hermle and Lynnel Pollock.

Commissioners absent: None

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

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Commissioner Pollock reported she attended the Board of Supervisors meeting and the district's loan was approved. Commissioner Hermle stated he completed the 2023-24 GSRMA payroll reporting. Commissioner Weiss shared the district received the final title insurance documents on the Washington Street property. Also, received a thank you letter from Cacheville CSD for allowing them to utilize the fire station to hold their meetings while the new library was being built.

Reading and Approval of April 5, 2023 Regular Meeting Minutes.

Motion made to approve April 5, 2023 regular meeting minutes.

Motion: Pollock

Second: Hermle

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 April expenditures as presented in the amount of \$18,341.21

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Discussion of Sustainable Funding Proposal with Yolo County BOS and Possible Action:

Commissioner Pollock shared she attended the BOS meeting and shared the BOS proposal and discussion on the County's Fire Sustainability Funding. The commissioners discussed the County's proposal of the \$1.5 million dollars from General Fund to be distributed among all rural fire districts. Districts would be funded only if, their Prop 218 fire assessment would pass.

Prop 218 Update and Possible Action. The district is waiting for consultants and will meet with them once the consultants have contacted the district. Item tabled until that time.


Equipment Update and Possible Action: No update

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

Personnel Issues: Chief Tafoya shared one volunteer left, but possible three new candidates.

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

Respectfully submitted,


Sheryl Salgado, Clerk