## Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL WORKSHOP MEETING MINUTES – April 27, 2022

The Board of Commissioners of the Yolo Fire Protection District met on April 27, 2022, in a special workshop session with Dunnigan Fire Protection District, Knights Landing Fire Protection District and Zamora Fire Protection District at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 6:00 PM.

Yolo Fire Protection District Commissioners and Staff present: Steve Weiss, Commissioner; Chuck Hermle, Commissioner; Lynnel Pollock, Commissioner; Dan Tafoya, Chief; Manuel Tafoya, Assistant Chief, Sheryl Salgado, Clerk

Dunnigan Fire Protection District Commissioners and Staff present: Anita Tatum, Commissioner; John Reyes, Commissioner; John Keeble, Commissioner; Neil Busch, Commissioner; David Garrison, Chief; Ben Eckels, Assistant Chief

Absent: Tim Hornbuckle, Commissioner

Knights Landing Fire Protection District Commissioners and Staff present: Dan Gamez, Commissioner; Willie Morales, Commissioner; Carlos Perez, Commissioner; Raul Cervantes, Commissioner; Raymond Bivert, Commissioner; Martin Jones, Chief; Mike Vogl, Assistant Chief, Sheryl Salgado, Clerk

Zamora Fire Protection District Commissioners and Staff present: Chris Long, Commissioner; Doug Lewey, Commissioner; Chase Covington, Chief; Travis Teague, Assistant Chief.

Absent: Cathy Brings, Commissioner; Richard Covington, Commissioner; David Keller, Commissioner

<u>Introductions:</u> Each person present introduced themselves.

Public Comment: None.

Discussion of Joint Operation Agreement per LAFCo Recommendation with Yolo Fire Protection District, Zamora Fire Protection District, Knights Landing Fire Protection District and Dunnigan Fire Protection District: Commissioner Steve Weiss from YFPD reviewed the draft Joint Operation Agreement by section. A discussion was held on each section of the agreement. Modification to several section of the agreement was made. Lynnel Pollock, Commissioner for YFPD will revise the draft agreement with suggested modifications. Each district board of commissioners will be responsible to review and approve, if desired at their prospective board meetings. Steve Weiss, Commissioner for YFPD will send five copies of the draft agreement to each district and a signed copy to LAFCo. The Fire District's MSR is scheduled to go before the LAFCo committee on May 26, 2022.

Meeting adjourned at 7:30 PM. Respectfully submitted,

Sheryl Salgado, Clerk