Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – September 22, 2021

The Board of Commissioners of the Yolo Fire Protection District met on September 22, 2021, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:00 AM.

Commissioners present: Steve Weiss, Louie Muller, and Lynnel Pollock. Commissioners absent: none Also present: Chief Dan Tafoya, Jr., Assistant Chief Manuel Tafoya

Introductions: None.

Public Comment: None.

<u>Correspondence and Informational Items:</u> Commissioner Muller said that Butterfield Electric would begin the electrical work at the fire station this fall. Permits need to be obtained before work can start.

<u>Discussion of COVID-19 Relief Grant:</u> Discussion was held and it was determined that the Fire District may have some costs that could be submitted for reimbursement. More information on eligible costs will be determined following the webinar on Sept. 27. This item will be discussed further at the next regular meeting.

<u>Fire Chief's Report:</u> Chief Dan Tafoya updated the board on possible funding from Yolo County. The fire districts are still trying to obtain funds from Prop. 172. No final proposal has been submitted to the District yet.

Meeting adjourned at 7:35 AM.

Respectfully submitted,

Lynnel Collock

Lynnel Pollock, Secretary