

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –December 6, 2021**

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

The Board of Commissioners of the Yolo Fire Protection District met on December 6, 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, and Sheryl Salgado, Clerk

Introduction: None

Public Comment: Comment: None

Correspondence and Informational Items:

Commissioner Muller shared the DMV now charges \$5 to enroll new members.

Reading and Approval of Minutes from Regular Meeting November 1, 2021 and Special Meeting November 9, 2021.

Motion made to approve both November 1, 2021 regular meeting minutes and November 9, 2021 special meeting minutes.

Motion: Pollock

Second: Muller

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.

Commissioner Pollock contacted Alex Tengolics in regards to the annual tribal funds. He communicated that the funds have been transferred, waiting on DFS to approve the transaction.

Commissioner Weiss shared the DIF study is coming due in 2022.

Sheryl Salgado, Clerk informed commissioners that she and Mark Krummenacker have been working on the audit and Mark Krummenacker completed and submitted the Annual SCO report. Deposits received \$8567.77 in DIF and \$300 for the sale of used tires.

Motion made to approve expenditures as presented \$5947.71

Motion: Muller

Second: Pollock

Motion: unanimously carried.

Station Electrical Update and Possible Action:

Commissioner Muller stated he had been in contact with Butterfield Electric and the panel is on back order, the date has been pushed out to January 2022. Discussed after electrical work completed, the generator will need to be tested and may need to be upgraded.

GSRMA/RMAP Program and Possible Action: Commissioner Muller stated he signed the district up for GSRMA Annual Program. This year topic is Call Loss Subsidy Prevention and the reimbursement is \$1000. The deadline to submit plan is March 2022.

LAFCo Financial Trends Update and Possible Action: Commissioner Pollock shared the information received from LAFCo staff. The LAFCo meeting is scheduled for December 9, 2021.

Schedule Strategic Plan Meeting and Possible Action: Discussion held, tentatively set a date for February 12, 2022 and to include leadership committee.

Prop 172 Update and Possible Action: Chief Tafoya informed the commissioners that the County approved the \$16,000 per district one time monies. The fire districts and the County will continue to work on finding a resolution.

Firefighters Awards Program and Possible Action: Chief Tafoya stated he looked into the cost of having an awards banquet, estimated cost is \$3000-3500.

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

- a. Personnel Issues: CPR Class scheduled on January 5, 2022.
- b. New Construction: No DIF information

Chief Tafoya stated the department will be participating in the Parade of Lights on December 10, 2021 at 5:00 PM. The department will be assisting the American Legion with the Annual Flag Burning on Saturday, December 11, 2021.

Meeting adjourned at 6:42 P.M.; next regular meeting: Monday, January 11, 2022, 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk