

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
MINUTES –January 2, 2024**

The Board of Commissioners of the Yolo Fire Protection District met on January 2, 2024 in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:40 P.M.

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

Commissioners absent: None

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

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Annual EDD letter on Unemployment Insurance Commissioner Pollock shared the district received promotional information from California Special Districts Associations. Commissioner Weiss shared a Crab Feed is scheduled for February 10, 2024.

Reading and Approval of December 4, 2023 Regular Meeting and December 13, 2023 Special Meeting Minutes

Motion made to approve December 4, 2023 regular meeting minutes as written and to postpone approval of December 13, 2023 special meeting minutes until next month.

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. Tribal Funds were received.

Motion made to approve expenditures as presented in the amount of \$225,608.50

Motion: Hermle            Second: Pollock            Motion: unanimously carried.

Election of District Officers for 2024 and Possible Action A discussion was held. All commissioners are interested in maintaining their current positions in 2024.

Motion made for 2024 District Officers as follows: Steve Weiss, Chairman, Chuck Hermle, Secretary and Lynnel Pollock, Treasurer.

Motion: Hermle            Second: Pollock            Motion: unanimously carried.

Update on Prop 218 Update and Possible Action: Commissioner Hermle reported on the updated Prop 218 study. He shared that he, Assistant Chief Tafoya and Sheryl Salgado, Clerk met and reviewed projected budget for the Prop 218 Study. The draft Fire Suppression Fees are: \$3.35 per acre, \$.20 per acre open range and \$132.00 per residence. A discussion was held.

Motion made to draft of new Fire Suppression Fees.

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Equipment Update and Possible Action: Commissioner Hermle stated more research with DMV is needed on G-208. Assistant Chief Tafoya stated the Water Tender is complete. He will be flying to Arizonia on Thursday to conduct a inspection. Commissioner Hermle and Stephanie Vogl will be flying to Arizonia to pick up and delivery new apparatus. Assistant Chief also shared the new water tender will not be ready for service until a few final requirements are completed. In the meantime, the district will need to continue using the current water tender and there are couple of issues that needs repaired. In addition, all service is due on all rigs. He will be scheduling the service with PM Truck Repair.

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

Chief Tafoya thanked the commissioners for a great appreciation dinner. There was a nice turned out.

Personnel Issues: Chief Tafoya stated the Hose and Ladder Testing was completed in December along with Fit Testing. CPR is scheduled next.

Meeting adjourned at 6:15 P.M.; next regular meeting: Monday, February 5, 2024, 5:30 P.M.

Respectfully submitted,

  
Sheryl Salgado, Clerk