

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –September 6, 2022

The Board of Commissioners of the Yolo Fire Protection District met on September 6, 2022, 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 and Lynnel Pollock

Commissioners absent: Chuck Hermle

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

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Commissioner Pollock share the district received an invitation from the County as an ARP Grant recipient. The event will be held on September 21, 2022, at 5:00 PM at the County Administration Building. Also, the Cannabis Grant was submitted in the amount of \$91,722.00. The item is scheduled to go before the Board of Supervisors in October. The Library has completed their portion of the fence, the district can proceed with completing the fencing. Gab Tafoya is looking into the small ditch before proceeding. Commissioner Weiss suggested to start planning for the Awards Banquet and Ceremony if it is going to be a Fall event. Discussed the County is listed as the name on the PG&E bill instead of the District. The Clerk will look into correcting the name on the bill. A Thank-you card was received from the Tafoya family.

Reading and Approval of Minutes from August 1, 2022-Regular Meeting, and the August 12 and August 26, 2022, Special Meetings.

Motion made to approve all minutes as written.

Motion: Weiss

Second: Pollock

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. County has not closed fiscal year 2021-22. Received cost estimate of \$8747.00 from Butterfield Electric for Fiber Optics.

Motion made to approve September expenditures as presented in the amount of \$10,336.84.

Motion: Pollock

Second: Weiss

Motion: unanimously carried.

Transfer of Funds to Restricted Accounts and Possible Action: Commissioner Weiss opened a discussion on transferring funds to Capitol Asset Account. After further review and discussion motion was made.

Motion made to move \$150,000.00 from Cash in Treasury-10000 to Restricted Capitol Asset Account-101000.

Motion: Pollock Second: Weiss Motion: unanimously carried.

Disposal of G-208 Options and Possible Action: Commissioner Weiss stated no bids were received. On G-208. Discussion held on the viability of repairing and retaining G-208 in the fleet. Assistant Chief Tafoya will look into obtaining cost estimate of repairs and report back.

Review of Draft DIF Study and Possible Action: Commissioner Weiss presented draft DIF Study. Reviewed and discussed Draft Study. The estimated cost of the study \$9900.00, The projection of charges of both residential and commercial and the per project return. Commissioner Weiss will research further on the DIF Study and options and report back.

Discussion of Cacheville Service District Backup Generator and Possible Action. Commissioner Weiss shared his concern on the time the community was without water. Discussion held.

Biennial Conflict of Interest Statement Review and Possible Action. Upon review by Commissioner Pollock and Weiss the Form was completed.

Motion made to approve the Biennial Conflict of Interest Form as completed.

Motion: Pollock Second: Weiss Motion: unanimously carried.

Review and Update Record/Document Retention Policy: Commissioner Weiss motion to adopt Resolution 2022-0906 adopting the Record Retention Policy.

Motion: Weiss Second: Pollock Motion: unanimously carried.

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

- a. Personnel Issues: None
- b. Chief Tafoya stated he looked into obtaining Narcan for the district. After his review, he found the estimated cost for three years was \$500.00. He ordered the Narcan and in addition AMR will provide training and will replace containers upon use. Chief Tafoya also shared the Prop 218 Study was sent to all the Chiefs. He responded and submitted the study. Assistant Chief Tafoya shared that the district was awarded the CAL-Fire Grant today.

Meeting adjourned at 6:45 P.M.; next regular meeting: Monday, October 3, 2022, 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk