Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – September 22, 2022

The Board of Commissioners of the Yolo Fire Protection District met on September 22, 2022, 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, Chuck Hermle, and Lynnel Pollock.

Commissioners absent: none

Also present: Chief Dan Tafoya and Sheryl Salgado, Clerk.

<u>Introductions:</u> None.

Public Comment: None.

Correspondence and Informational Items: Commissioner Pollock shared she attended the County's mini-grant ARP Fund reception at the County's Administration Building. She also shared the Yolo Library's grand opening has been moved to December 17, 2022. Commissioner Weiss shared the passing of past Commissioner Joe Mueller, Rosary is scheduled on Sunday, September 25th and his funeral services is on Monday, September 26th at 10:00 AM both at Holy Rosary Community Center. Commissioner Hermle reported Butterfield completed the piping. Butterfield is also going to check into why the siren is not working. Chief Tafoya will notify John Reimer he can begin the fiber optic project. Sheryl Salgado, Clerk informed the Commissioners DFS processed payments incorrectly on the US Bank credit cards. DFS Staff are attempting to correct the error with US Bank.

Review and Consider Changing to Capitol PFG for Development Impact Fee Study and Possible Action: Commissioner Weiss presented data requirements from Capitol PFG to perform a Development Impact Fee Study. He also presented a sample DIF Study done Capitol PFG. Discussion was held on BAE Urban Economics DIF Study and Capitol PGD sample. Also discussed how to utilize development impact fees to address the future growth of the district.

Motion made to move forward with Capitol PFG.

Motion: Weiss Second: Pollock Motion: unanimously carried

Fire Chief's Report and Possible Action(s): Chief Tafoya announced Dana Carey, OES is no longer with Yolo County.

a. Personnel Issues – Nothing to report

Meeting adjourned at 7:40 AM.

Sheryl Salgado, Elerk

Respectfully submitted,