Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – December 15, 2021

The Board of Commissioners of the Yolo Fire Protection District met on December 15, 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: Chuck Hermle

Introductions: None.

Public Comment: None.

<u>Correspondence and Informational Items:</u> Commissioner Weiss announced that Administrative Assistant Scott Fletcher would like to retire from his position. Commissioners will begin the search for a replacement.

<u>Accept Letter of Resignation from Commissioner Louie Muller and Possible Action:</u> Commissioner Muller presented a letter of resignation to be effective December 31, 2021. Louie was thanked by all present for his 13 years of service to the District and Commissioners moved to accept his resignation.

Motion: Weiss Second: Pollock Motion: Passed unanimously

Appoint Commissioner to fill Vacancy and Possible Action: A notice of vacancy had been posted earlier in the fall and one application was received. After interviewing the potential candidate, the Commissioners were very pleased to appoint Charles (Chuck) Hermle to fill the unexpired term of Louie Muller.

Motion: Muller Second: Pollock Motion: Passed unanimously

<u>Discussion of Crab Feed/Awards Banquet:</u> Commissioners would like to hold a special dinner or event to honor and thank the volunteers. No decision was made at this time.

Meeting adjourned at 7:20 AM.

Respectfully submitted,

Lynnel Pollock, Secretary

Lynnel Gollock