

**Yolo Fire Protection District**  
**P.O. Box 466**  
**Yolo, CA 95697**  
**SPECIAL MEETING MINUTES – August 18, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on August 18, 2023, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:05 AM.

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

Commissioners absent: none

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

Introductions: None.

Public Comment: None.

Correspondence and Informational Items: None

Review of FY 2022-23 Budget Adjustments and Possible Action: After a review of the 2022-23 Budget a motion was made to adopt budget adjustments.

Motion made to adopt 2022-23 year end Budget adjustments as follows: Increase revenue account Prop Taxes-Current Secured (400100) + 400100 \$4200.00; increase revenue account Other Government Agency-Other Co-City (402010) 430020 + \$3444.00 ; increase revenue account Other Charges for Services-Firefighter Services (403610) 440600 + \$25,996.00; recognize loan of \$500,000.00 LTD-Process-Loan Payable (405050) 460102; decrease Restricted Cash Yolo FPD Tribal account - (101000-0129)101120 - \$20,000.00; transfer - \$1137 from - Appropriations for Contingency account - (503300) 590100 to Clothing and Personal Supplies account (501010) 510010; and additionally increase Clothing and Personal Supplies expense account (501010) 510010 + \$1582.00; increase Prof & Spec Services- Other expense account + (501165) 510275 + \$9165.00; increase Utilities expense account + (501260) 510220 \$2694.00; increase Volunteers Fireman expense account (502110) 526035 + \$8918.00; recognize \$100,000.00 in Equipment Vehicle expense account (503071) 530071; recognize the purchase of property : \$424,136.00 in Land expense account (503000) 530000 and recognize \$5,094 in Building & Improvement expense account (503020) 530021.

Motion: Hermle

Second: Pollock

Motion: unanimously carried

Meeting adjourned at 7:15 AM.

Respectfully submitted,

  
Sheryl Salgado, Clerk