

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –February 5, 2024**

The Board of Commissioners of the Yolo Fire Protection District met on February 5, 2024 in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:30 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:
Form 700 due April 2, 2024.

Reading and Approval of Minutes from January 2, 2024 Regular and December 13, 2023, December 13, 2023 Special Meeting and January 16, 2024 Special Meeting:

Motion made to approve January 2, 2024 regular meeting minutes and special meeting minutes for December 13, 2023 and January 16, 20024 as written.

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. Discussion on the formatting of Financial Reports.

Motion made to approve expenditures as presented in the amount of \$114,239.40

Motion: Hermle Second: Pollock Motion: unanimously carried.

Prop 218 Update and Possible Action: Reviewed and discussed the updated timeline for Prop 218 Ballot Measure 2024. Also discussed the Engineer’s Report. Commissioner Weiss will reach out to Jeanette Hynson, SCI Consultant, on confirmation on items needed from the district.

Equipment Update and Possible Action: Assistant Chief Tafoya shared the Water Tender is arrived and is in the shop in West Sacramento for warranty services. E-308 has a leak on the pump. He has shared bi-annual servicing has begun on the rigs.

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

Chief Tafoya reminded everyone of the Crab Feed scheduled for this Saturday, February 10, 2024.

Personnel Issues: Nothing to report

Meeting adjourned at 6:25 P.M.; next regular meeting: Monday, March 4, 2024, 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk