## Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – August 12, 2022

The Board of Commissioners of the Yolo Fire Protection District met on August 12, 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: None

Introductions: None.

Public Comment: None.

<u>Correspondence and Informational Items:</u> Commissioner Weiss received notification that the Yolo Fire Protection District will receive restitution of \$1250 for an incident in 2017 that caused damage to the fire station.

The volunteers will have a beer booth at the Yolo County Fair on August19-21, Friday through Sunday.

<u>Discuss Submittal of Grant Application for Generator and Communication Upgrades:</u> Commissioners discussed the need for a concrete box at the station; boring is needed from the other side of the driveway at the property line to bring the cable to the station. By consensus Commissioners agreed that a towable (not stationary) generator would be best for our needs. Estimates will be obtained for the work and Commissioners will meet in a few weeks to finalize the grant application.

Meeting adjourned at 7:25 AM.

Respectfully submitted,

Lynnel Pollock, Secretary

Lynnel Gollock