Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL WORKSHOP MEETING MINUTES – October 12, 2019

The Board of Commissioners of the Yolo Fire Protection District met on October 12, 2019, in a special session at the Yolo Fire Station to hold a workshop with the Volunteer Department Leadership Team to develop a Strategic Plan. Commissioner Louie Muller called the workshop to order at 7:00 A.M.

Commissioners present: Louie Muller, Steve Weiss and Lynnel Pollock.

Commissioners absent: None

Also present: Chief Dan Tafoya, Jr., Assistant Chief Manuel Tafoya, Captain Tina Day, Lieutenants

Richard Weiss and Gabe Tafoya, and Scott Fletcher (arrived at 8:00 am)

Introductions: None.

Public Comment: None.

Development of Strategic Plan:

Informational items were reviewed and discussed, including the Capital Replacement Plan, District funding sources and amounts, and data on fire department response to calls.

Participants then provided input on strengths of the organization and also the challenges we face. Discussion was held on issues that we can work on immediately and those that will require a longer time to address. Lynnel volunteered to write a draft of the Strategic Plan based on the items discussed. The Board of Commissioners will adopt the Plan at a future meeting. It was agreed that another workshop should be held in one year to review and update the Plan.

The workshop adjourned at 9:30 A.M.

Respectfully submitted,

Lynnel Pollock, Secretary

Lynnel Gollock