Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – October 11, 2021

The Board of Commissioners of the Yolo Fire Protection District met on October 11, 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: Chief Dan Tafoya, Jr., Assistant Chief Manuel Tafoya, Chuck Hermle

Introductions: None.

Public Comment: None.

Correspondence and Informational Items: None.

<u>Discussion of Upcoming Steak Feed in Regards to Covid and Possible Action:</u> Discussion was held regarding Yolo County guidelines for Covid and the fire district's insurance coverage. The date for the proposed event is December 4th, and it was recognized that conditions could change by then.

Motion: The Board of Commissioners recommends a "drive-through" event, but the final decision as to whether or not to hold an in-person dinner was left to the volunteer organization, noting that it would be necessary to follow Yolo County guidelines.

Motion: Muller Second: Pollock Motion: Passed unanimously

Further discussion was held in regard to holding a special dinner or event to honor and thank the volunteers, maybe with inviting spouse or one guest each. By consensus, the Board agreed to help fund a special recognition event.

Meeting adjourned at 7:30 AM.

Respectfully submitted,

Lynnel Pollock, Secretary

Lynnel Gollock