

**Yolo Fire Protection District**  
**P.O. Box 466**  
**Yolo, CA 95697**  
**MINUTES – October 5, 2020**

**NOTE: YOLO COUNTY REGULATIONS CONCERNING COVID-19 PROTECTIONS WILL BE FOLLOWED.**

The Board of Commissioners of the Yolo Fire Protection District met on October 5, 2020, in a regular session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 5:30 P.M.

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

Commissioners absent: None

Also present: Dan Tafoya, Fire Chief, Manuel Tafoya, Assistant Fire Chief, Sheryl Salgado, Clerk, and Scott Fletcher.

Introduction: None

Public Comment: Comment: None

Correspondence and Informational Items:

ISO letter received updated report-no change in rating for the community.

Golden State Risk Management Agency, notice of fire district board position elections and schedule.

Reading and Approval of Minutes from August 31, 2020 and September 25, 2020 Special Meeting:  
Minutes from August 31, 2020 regular scheduled meeting and September 25, 2020 special meeting were read.

Motion made to approve both meeting minutes.

Motion: Weiss

Second: Muller

Motion: unanimously carried.

Finances:

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:

A \$15 check was received. Update on financial audit.

Motion made to approve payment of expenditures as presented in the amount of \$7237.95.

Motion: Weiss

Second: Pollock

Motion: unanimously carried.

Resolution 100520 Approving California Department of Forestry and Fire Protection Grant with Agreement #7FG20144 for the sum of \$8977.20 and Possible Action: Commissioners discussed the 50/50 grant.

Motion made to adopt Resolution 100520.

Motion: Weiss

Second: Muller

Motion: unanimously carried.

Update on Command Vehicle Upgrade Options and Possible Action: Assistant Chief Tafoya presented two Command Vehicle quotes. Dodge \$43,053.00 and Ford \$49,038.00. Discussion held. Quotes did not include equipment cost. Assistant Chief Tafoya will obtain additional cost quotes and report back.

Update on Fence Between YFPD and Yolo County Library and Possible Action: Estimated cost of \$3300 from GT Construction to replace fence was presented. Discussion held. Commissioner Pollock will contact Mark Fink, Yolo County Librarian.

Discussion of MOU with Yolo County Library and Possible Action: Commissioner Pollock presented a draft MOU.

Motion made to accept and approve the MOU with the Library.

Motion: Muller

Second: Weiss

Motion: unanimously carried.

Development Impact Fee Annual Report and Possible Action: Sheryl Salgado, Clerk presented Annual DIF Report to be presented to the Board of Supervisors. Report reviewed.

Motion made to adopt the Annual DIF Report as presented.

Motion: Pollock

Second: Weiss

Motion: unanimously carried.

Website Improvement Updates and Possible Action: Commissioner Pollock reported the website continues to be updated with additional information as it is a work in progress. She also reported LAFCo 2019 score on the district's website.

Approve Letters to Knights Landing and Robbins Fire Protection Districts and Possible Action: Commissioner Pollock presented a draft letters for review. Scott Fletcher discussed the CAD system and options that may be available. Scott will review and report back to the Commissioners. Letters were reviewed and discussion held. Letters were updated and will be sent. Chief Tafoya plans on attending Knights Landing Fire Protection District's next regular scheduled meeting on October 6, 2020.

Discussion of Membership to California Special District Association and Possible Action: Commissioner Pollock opened the discussion on becoming a member of CASDA. The membership is based on annual operating revenue. Discussion held on the benefits of being a member. No Action taken at this time.

MASA Renewal and Possible Action: Commissioner Muller opened a discussion on the annual renewal of MASA coverage. Discussion held.

Motion made to renew coverage and to add coverage for Sheryl Salgado, Clerk.

Motion: Muller

Second: Weiss

Motion: unanimously carried.

Stump and Tree Removal Quote and Possible Action: Commissioner Muller presented to quotes for services: Evergreen -\$900.00 and Don Stinky -\$1900.00.

Motion made to have Evergreen do the service.

Motion: Weiss

Second: Pollock

Motion: unanimously carried.

Social Functions at the Fire Station and Possible Action: Commissioner Weiss shared the department may hold a Drive Thru Steak Feed in place of its annual Steak Feed.

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

a. Personnel Issues: Nothing to report at this time.

Chief Tafoya stated he ordered NBC equipment.

Chief Tafoya reported the County awarded \$32,500 in funds to Yolo and Madison Fire Protection Districts to purchase two Utility Terrain Vehicles.

He also reported that Yolo County OES and Fire Chief Zane of Woodland are establishing accessibility of COVID19 vaccines for current active firefighters and their family members once the vaccine is available.

Assistant Chief Tafoya reported funding from CALFire in response to the LNU Fire, estimated \$23,763.00. He also reported the gear has been received from the Jenny Jones Grant.

Meeting adjourned at 7:05 P.M.; next regular meeting: Monday, November 2, 2020 at 5:30 P.M.

Respectfully submitted,

  
Sheryl Salgado, Clerk