

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
MINUTES –August 7, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on August 7, 2023, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:30 P.M.

Commissioners present: Steve Weiss, Chuck Hermle and Lynnel Pollock.

Commissioners absent: None

Also present: Steve Woods, Golden State Risk Management Agency, Dan Tafoya, Chief, Manuel Tafoya, Assistant Chief and Sheryl Salgado, Clerk

Introduction: Steve Woods, Golden State Risk Management Agency

Public Comment: None

Correspondence and Informational Items:

Commissioner Pollock shared county staff responded to the one-time county funding. Staff is obtaining the necessary signatures. Reminder from Commissioner Pollock, Form 470 due in July. Commissioner Pollock also stated she submitted the payroll report request that was submitted as a Public Records Act information request. She also stated she received a Countywide Rural Infrastructure Survey. Commissioner Weiss shared Holt of California will be shipping the generator. It is scheduled to be delivered around the third week in September.

Reading and Approval of July 3, 2023 Regular Meeting Minutes and July 31, 2023 Special Meeting Minutes .

Motion made to approve July 3, 2023 regular meeting minutes.

Motion: Pollock                      Second: Hermle                      Motion: unanimously carried

Motion made to approve July 31, 2023 special meeting minutes.

Motion: Hermle                      Second: Pollock                      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. Received a check for DIF in the amount of \$3,354.00 on parcel 025-270-011. Sheryl Salgado, Clerk of the Board spoke on the new INFOR upgrade, resource driven. The system is more time-consuming.

Motion made to approve expenditures as presented in the amount of \$2,847.32

Motion: Hermle                      Second: Pollock                      Motion: unanimously carried.

Discussion of Strike Team Payroll Breakdown with Steve Wood from GSRMA and Possible Action: Mr. Wood shared what is expected to be reported for Strike Team's Payroll. The report should include actual firefighting, but not fire station coverage. He also provided a handout and answered questions. Mr. Wood also shared the annual GSRMA Conference will be held at Rolling Hills Casino & Hotel on October 19<sup>th</sup> and 20<sup>th</sup>. A

Discussion of Salary Adjustments for District Employees and Possible Action. Commissioner Weiss opened the discussion to increase each employee 5%, discussion held.

Motion made that each employee receive a 5% increase from his/her current salary, starting as soon as possible with payroll.

Motion: Weiss                      Second: Pollock                      Motion: unanimously carried.

Abstained: Hermle

Discuss Proposal from Perry, Bunch and Johnston for a 2-Year Audit and Possible Action: Commissioner Pollock reported she was in contact with Leslie Cochran, PBJ. The estimated cost to audit fiscal years ending 6/30/2022 and 6/30/2023 is \$7250-8250. In addition, Mark Krummenacker's estimated cost to provide audit support is \$1000.00.

Consider Resolution 80723 Requesting Collection of Charges on the Yolo Count Tax Roll and Possible Action:

Motion made to adopt Resolution 080723 Requesting Collection of Direct Charges on Yolo County Tax Roll.

Motion: Hermle                      Second: Pollock                      Motion: unanimously carried.


Equipment Update-New Water Tender: Assistant Chief Tafoya reported the Water Tender's estimated delivery is the end of October. Payment is expected at the end of the build out. The estimated balance is \$235,000.00. He also reported Engine 8 received new batteries and the Side by Side is due for service in September.

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

Personnel Issues: Chief Tafoya there is a perspective new member. Chief Tafoya also reported he was in contact with SCI Consulting. They have tentatively scheduled to begin conversation with Yolo Fire District in September. Chief also shared that the annual Yolo Library's car show is scheduled for August 26<sup>th</sup> and the annual Bike Race is scheduled on September 16<sup>th</sup>.

Meeting adjourned at 6:42 P.M.; next regular meeting: Tuesday, September 5, 2023, 5:30 P.M.

Respectfully submitted,

  
Sheryl Salgado, Clerk