Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – July 14, 2021

The Board of Commissioners of the Yolo Fire Protection District met on July 14, 2021, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:00 AM.

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

Commissioners absent: None

Also present: Assistant Fire Chief Manuel Tafoya.

<u>Introductions:</u> None.

Public Comment: None.

<u>Correspondence and Informational Items:</u> Request to discuss update of Commissioner Application form and process. Discussion held.

Budget Adjustments for 2020-21 and Possible Action: Budget reviewed and discussed.

Motion made to increase Other Charge Fire Service-Firefighter Service \$28,340, decrease Other RC Yolo FPD Tribal \$43,000 and decrease RC Yolo DIF \$7000, increase Regular Employees \$1800, OASDI \$150, FICA/Medicare \$35, Health Insurance \$180 and Unemployment \$15, increase Maintenance of Equipment \$10,500, increase Professional and Special Services-Information Technology Services \$1735, increase Volunteer Firemen \$13925, increase Capital Asset Equipment Vehicle \$50,000.

Motion: Muller 2nd: Pollock Motion: unanimously carried.

Review of Sutter County Grand Jury Report Regarding Fire District and Possible Action: Discussion was held.

Meeting adjourned at 7:30 AM.

Respectfully submitted,

Sheryl Salgado, Clerk