Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – Thursday, January 19, 2023

The Board of Commissioners of the Yolo Fire Protection District met on Thursday, January 19, 2023, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:03 AM.

Commissioners present: Steve Weiss, Chuck Hermle, and Lynnel Pollock. Commissioners absent: none Also present: Chief Dan Tafoya, Asst. Chief Manuel Tafoya

Introductions: None.

Public Comment: None.

Correspondence and Informational Items: None.

<u>Discussion of Strategic Plan Opportunity and Possible Action:</u> Commissioner Weiss informed all that the property behind the Fire Station would be coming up for sale. By consensus, it was agreed that YFPD should try to purchase it as expansion of the fire department site has been a part of the Strategic Plan for several years, and this is the only site that would be available for expansion. Commissioner Weiss will get a preliminary title report; Chief Tafoya and Commissioner Pollock will meet as soon as possible with County Planning staff to discuss the property; Commissioner Hermle will check with our insurance carrier, and Commissioner Pollock will contact Clerk Sheryl Hardy-Salgado concerning financing. It was agreed to meet early next week, probably Monday, January 23, to continue discussion of this proposal..

Meeting adjourned at 7:40 AM.

Respectfully submitted,

Lynnel Odlock

Lynnel Pollock, Secretary