Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – March 8, 2021

The Board of Commissioners of the Yolo Fire Protection District met on March 8, 2021, in a special session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 5:40 PM.

Commissioners present: Louie Muller and Lynnel Pollock. Commissioners absent: Steve Weiss Also present: Chief Dan Tafoya, Jr., Assistant Chief Manuel Tafoya, Tina Day, Chuck Hermle, and Richard Weiss

Introductions: None.

Public Comment: None.

<u>Correspondence and Informational Items:</u> Lynnel announced that the demolition of the old library building has been postponed from March 10 to March 15. It should take two days.

<u>Discussion of Prop 172 and Plan Options</u>: A discussion was held on the needs of the District looking out over five years. Staffing was identified as the most important need. Capital equipment replacement was discussed, and a new water tender is needed within a few years. A plan will be put together using the outline provided. A draft will be available to be voted on at the next meeting. Lynnel was asked to write the draft.

Meeting adjourned at 6:40 PM.

Respectfully submitted,

Lynnel Pollock

Lynnel Pollock, Secretary