

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
SPECIAL MEETING MINUTES
Tuesday, July 30, 2024

The Board of Commissioners of the Yolo Fire Protection District met on July 30, 2024, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:00 AM.

Commissioners present: Steve Weiss, Lynnel Pollock and Chuck Hermle,
Commissioners absent: None
Also present: Sheryl Salgado, Clerk.

Introductions: Jason, Sipes, Air Med Care Network

Public Comment: None

Correspondence and Informational Items: Sheryl Salgado, Clerk shared the audit is completed. Commissioner Weiss informed all present the district received the certified mail receipt from Mr. Ali. He has six months to respond to the district's letter. Commissioner Weiss also shared that he met with Lee Gerney from the County and did a physical site review and found the potential location of the high-speed internet HUT. The footprint of the HUT is 25 x 35. The timeline may be around 12-24 months to complete.

Presentation by Jason Sipes with Air Med Services and Possible Action. Mr. Sipes presented information on membership to Air Med Care. He shared their locations across the United States, the programs and the annual cost of \$75 per household. Air Med Care only offers air transportation. He also shared he would assist with enrolling members.

Review 2024-25 Proposed Budget and Possible Action. Commissioner Weiss presented the 2024-25 proposed budget for review. A review was completed, and a discussion was held.

Motion made to approve the 2024-25 proposed budget has presented in the amount of \$392,936.

Motion: Pollock

Second: Hermle

Motion: unanimously carried

Next Regular Meeting scheduled for August 5, 2024 at 5:30 PM.

The meeting adjourned at 7:55 AM.

Respectfully submitted,


Sheryl Salgado, Clerk