

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – April 5, 2021**

NOTE: YOLO COUNTY REGULATIONS CONCERNING COVID-19 PROTECTIONS WILL BE FOLLOWED.

The Board of Commissioners of the Yolo Fire Protection District met on April 5, 2021, in a regular session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 5:30 P.M.

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

Commissioners absent: None

Also present: Dan Tafoya, Fire Chief, Manuel Tafoya, Assistant Fire Chief, and Sheryl Salgado, Clerk.

Introduction: None

Public Comment: Comment: None

Correspondence and Informational Items:

Commissioner Pollock shared the Library's ground breaking has been moved until May 2021.

All bids were rejected by the County.

Commissioner Weiss shared the letter from the County Assessor's Office in regards to Prop 19 and also received Golden State's annual report.

Reading and Approval of Minutes from March 1, 2021 Regular Meeting.

Minutes from March 1, 2021 regular scheduled meeting and March 8 and 18, 2021 Special Meetings were read.

Motion made to approve March 1, 2021 regular meeting minutes as corrected.

Motion: Pollock Second: Weiss Motion: unanimously carried.

Motion made to approve March 8 and 18, 2021 special meeting minutes.

Motion: Muller Second: Weiss Motion: unanimously carried.

Finances:

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.

Motion made approve payment of expenditures as presented for April in the amount of \$13,357.79.

Motion: Muller Second: Weiss Motion: unanimously carried.

Budget adjustments were reviewed.

Motion made to adjust budget increase Secured Property Tax Revenue \$5000.00, increase Other Counties & Cities-Yolo County Revenue \$32,500, increase Volunteer Firemen expense by \$1500.00, transfer \$2500.00 from Contingency to Equipment Expense and increase Equipment Expense to a total amount of \$38,500.00.

Motion: Weiss Second: Pollock Motion: unanimously carried.

Prop 172 Update and Possible Action: Chief Tafoya reported the Yolo County Chiefs Committee met twice with the committee members from Yolo County which includes two members of the Board of Supervisors. Yolo County Chiefs is planning on moving forward as planned. Chief will continue to keep the Commissioners appraised.

Development Mitigation Impact Fee Annual Report and Possible Action: No action necessary.

Discuss Draft of Financial Policies and Procedures and Possible Action: Commissioner Pollock presented updated draft. Commissioner Pollock will update as discussed.

Election of Officers and Possible Action:

Motion made to elect officers Commissioner Weiss as Chairman, Commissioner Muller as Vice-Chairman/Treasurer and Commissioner Pollock as Secretary.

Motion: Muller Second: Weiss Motion: unanimously carried.

Cal Fire Grant Updates and Possible Action: Assistant Chief Tafoya shared he placed the order for the current awarded Cal Fire Grant the total cost \$8976.83 of which the Cal Fire Grant awarded 50% of total cost. Items ordered were hand tools and personal protection equipment. Assistant Chief inquired from the Commissioners if they wanted to apply for the next Cal Fire Grant.

Motion made to apply for Cal Fire Grant.

Motion: Muller Second: Pollock Motion: unanimously carried.

New Command Vehicle Financing and Possible Action: Commissioner Weiss discussed the estimated cost of \$70,000 for the new Command Vehicle-. Discussion held.

Motion made to finance the new Command Vehicle from Tribal Funds of \$43,000, \$8,000 from Capitol Replacement and \$18,900 from Development Impact Fees.

Motion: Weiss

Motion: Muller

Motion: unanimously carried.

Equipment Update and Possible Action: Assistant Chief stated Pump Testing scheduled for April 12, 2021 and Squad needs a PTO.

Fire Chief's Report and Possible Action(s): Chief Tafoya reported he attended the Knights Landing Fire Districts regular meeting and discussed a JPA and shared services.

- a. Personnel Issues: Nothing to report.

Meeting adjourned at 6:55 P.M.; next regular meeting: Monday, May 3, 2021 at 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk