

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
MINUTES –December 4, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on December 4, 2023 in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:30 P.M.

Commissioners present: Steve Weiss, Lynnel Pollock and Chuck Hermle.

Commissioners absent: None

Also present: Dan Tafoya, Chief , Manual Tafoya, Assistant Chief and Sheryl Salgado, Clerk

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Christmas Parade December 9, 2023: Yolo Fire Protection District is planning on entering two trucks into the City of Woodland’s Christmas Parade. The parade is scheduled to begin at 4:00 PM.

Annual Firefighter Appreciation Dinner December 16, 2023 at Willow Oak Hall. Chief provided an update on the dinner. Anderson’s Family Catering will be catering the dinner. The event will begin at 6:00 PM.

Reading and Approval of November 6, 2023 Regular Meeting and November 14 and 28, 2023 Special Meeting Minutes

Motion made to approve all meeting minutes November 6, 2023 Regular Meeting Minutes and November 14, 2023 and November 28, 2023 Special Meeting Minutes.

Motion: Hermle            Second: Pollock            Motion: unanimously carried

Finances Business:

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. Financial Reports reviewed. Received a check, for \$10.00 check for 2022-23 direct charges. Commissioner Pollock will contact Chief Lawrence, Esparto Fire regarding Annual Tribal Funds.

Motion made to approve expenditures as presented in the amount of \$98,654.22

Motion: Pollock            Second: Hermle            Motion: unanimously carried.

Discussion of Awards at Firefighter Appreciation Dinner and Possible Action A discussion was held on presenting three awards at this year’s Firefighter’s Appreciation Dinner and to include two \$250 gift cards.

Motion made to purchase two gift cards for the Firefighter Appreciation Dinner.

Motion: Weiss                                      Second: Pollock                                      Motion: unanimously carried.

Update on Prop 218 Update and Possible Action: Commissioner Hermle shared he and Assistant Chief Tafoya worked with Chief Klinkhammer on updating the data. A few other items need to be reviewed and updated before completing the process. A review and discussion was held on the updated Prop 218 study.

Sale of G-208 at Richie Bros. Auction and Possible Action: Commissioner Hermle stated seller's commissioner is 25% and the next sale is scheduled in March 2024.

Review Engagement Letter PB&J for Audit and Possible Action: Commissioner Pollock reported she spoke with Ms Eisenhart from PB&J. The estimated cost to perform the two-year audit is \$7250-\$8250. A review and discussion of the Engagement Letter took place.

Motion made to accept PB&J proposal for the two-year audit.

Motion: Pollock                                      Second: Weiss                                      Motion: unanimously carried

Fire Chief's Report and Possible Action(s):

Personnel Issues: Chief Tafoya shared another volunteer added to the volunteer rooster. There is interest from another couple of prospective candidates.

Meeting adjourned at 6:33P.M.; next regular meeting: Tuesday, January 2, 2024, 5:30 P.M.

Respectfully submitted,

  
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Sheryl Salgado, Clerk