

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –September 5, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on September 5, 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, Chuck Hermle and Lynnel Pollock.

Commissioners absent: None

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

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Commissioner Weiss shared information received from one of the district's vendors, that many gas-powered equipment will no longer be manufactured in the State of California as of January 1, 2024. Chief Tafoya shared he will be meeting with the consultant from SCI on the Prop 218 study.

Reading and Approval of August 7, 2023 Regular Meeting Minutes.

Motion made to approve August 7, 2023 regular 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. Sheryl Salgado, Clerk shared the County continues to work on closing FY 2022-23.

Motion made to approve expenditures as presented in the amount of \$4,023.29

Motion: Pollock

Second: Hermle

Motion: unanimously carried.

Consider and Approve Resolution 090523 Regarding 2023 Cal Fire Grant and Possible Action:

Commissioner Weiss presented Resolution 09052023 for review.

Motion made to adopt Resolution 090523 Approving the Department of Forestry and Fire Protection Agreement # 7GF22134.

Motion: Hermle

Second: Pollock

Motion: unanimously carried

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

Personnel Issues: Chief Tafoya inquired about having a Volunteer Appreciation Dinner in early December. It was an affirmative consensus of the commissioners. More information to follow.

Chief Tafoya suggested looking into selling retired equipment on an equipment auction website. There was a discussion, no action at this time. Also discussed the completion, inspection and pick-up of the new water tender.

Meeting adjourned at 6:15 P.M.; next regular meeting: Monday, October 2, 2023, 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk