

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – November 4, 2019

The Board of Commissioners of the Yolo Fire Protection District met on November 4, 2019, 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 reported still in process securing credit card.

Commissioner Weiss presented Annual Report from Yolo County Emergency Medical Service Agency and Emergency Preparedness.

Commissioner Muller reported confirmation to participate in Golden State's Annual Program is due December 1, 2019.

Also, Yolo County Fire Protection Sustainability Board Ad Hoc Committee update.

Reading and Approval of Minutes from October 1, October 7, October 9 Meetings and Workshop October 12, 2019

Minutes were read. Motion made to approve the minutes from October 1, October 9 and Workshop on October 12, 2019 and October 7 as corrected.

Motion: Weiss

Second: Muller

Motion: carried.

Finances:

- Review ledgers and status of budget, receive checks for deposit, review and approve bills, consider purchases and approve any necessary budget transfers: Assistant Chief Tafoya received response from AT&T and they will not be issuing a credit. Discussed SCO Annual Transaction report. Consensus of the board is to continue to have Mark Krummenacker prepare and submit the State Controller's Office 2019 Transaction Report for the district.

Motion made to approve payment for invoices as presented in the amount of \$4,968.78.

Motion: Muller

Second: Weiss

Motion: carried.

Audit Update and Possible Action: Commissioner Pollock reported she received an estimated cost of \$12,500 - \$14,000 to from Perry Bunch Johnston CPA firm. The firm also recommended to obtain at least two other proposals.

Steak Feed November 23, 2019: The Steak Feed is scheduled for November 23rd at 6:00 P.M.

Schedule Performance Evaluation for Fire Chief: Evaluation scheduled for December 3, 2019 at 7:30 A.M.

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

Discussed the recent power outage; the Commissioners plan to write a letter to Cacheville Service District inquiring on proactive energy plan on power outages.

Assistant Chief Tafoya reported: Grass 8 out of service and Engine 8 will be going in for warranty maintenance. Discussion held on the possibility of refurbishing Engine 308. Also, LN Curtis closing their Oakland location.

- a. Personnel Issues: Hose and Ladder testing scheduled for week of November 21st and Fit Testing scheduled on December 5, 2019.

Meeting adjourned at 7:00 PM; next regular meeting: Monday, December 2, 2019 at 5:30 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk