

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –November 7, 2022**

The Board of Commissioners of the Yolo Fire Protection District met on November 7, 2022, 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, Manual Tafoya, Assistant Chief and Sheryl Salgado, Clerk

Introduction: None

Public Comment: None

Correspondence and Informational Items:

Commissioner Pollock share Sheryl Salgado, Clerk would be receiving a Resolution recognizing her retirement and her service years for the County.

Reading and Approval of Minutes from September 22, 2022-Special Meeting and October 3- Regular Meeting.

Motion made to approve both meeting minutes as written.

Motion: Hermle

Second: Weiss

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 \$5510.36 from CalOES, Strike team.

Motion made to approve November expenditures as presented in the amount of \$25,385.59

Motion: Weiss

Second: Pollock

Motion: unanimously carried.

Development Impact Fee Study Update and Possible Action: Commissioner Weiss presented draft DIF Study. Discussion held on new fee structure. After an in-depth discussion, motion was made to accept the draft DIF Study as proposed. An to hold a Public Meeting to review and possibly adopt Resolution.

Motion: Pollock

Second: Hermle

Motion: unanimously carried

Review Upcoming Steak Feed and Firefighter Appreciation Dinner and Possible Action: Steak Feed scheduled on November 19, 2022.

Appreciation Firefighter Dinner scheduled on December 3, 2022 at the Woodland Elks Lodge, dinner menu is prime rib. All active and inactive firefighters and commissioners are invited. Estimated cost of event is \$5000.00. After discussion, motion made to donate \$3000.00 to the volunteers for event.

Motion: Hermle

Second: Weiss

Motion: unanimously carried

Schedule Date/Time for annual Evaluations for Fire Chief and Assistant Fire Chief and Possible Action: Discussion held, date scheduled for November 29, 2022 at 7:00Am.

Equipment Update and Possible Action: Assistant Chief Tafoya reported Engine 208 out of service. Replacement of auxiliary Pump and starter needed, requested estimate from West Coast. Engine 8 and Grass 8 repaired and back in service. Estimated cost to refurbish Engine 308 is \$8900.00. Assistant Chief Tafoya received quote on new water tender. 2024 Peterbilt, 450,000 horsepower, 1000/gallon per minute. Estimated cost \$317,000.00.

Submittal of SCO Transaction Report and Possible Action: Discussion held on Annual SCO Transaction Report. Mark Krummenacker now working as a County employee and not as a consultant. Received SCO Transaction Report filing information and estimate from the County. Estimated cost is around \$306. Motion made to have the County file the report for the district.

Motion: Weiss

Second: Hermle

Motion: unanimously carried.

Review and Update: Financial Reserve Policy. No update.

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

- a. Personnel Issues: Chief Tafoya reported training held on November 9, 2022 with JOA and other fire districts. Also flow testing, fit testing and Narcan training scheduled this coming month.
Also discussed was the annual call reporting to the commissioners.

Meeting adjourned at 6:40 P.M.; next regular meeting: Monday, December 5, 2022, 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk