Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – February 16, 2021

The Board of Commissioners of the Yolo Fire Protection District met on February 16, 2021, in a special session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 8:00 AM.

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

Commissioners absent: None

Also present: Assistant Chief Manuel Tafoya arrived at 8:45 AM

<u>Introductions:</u> None.

Public Comment: None.

<u>Closed Session:</u> Public Employee Evaluation, Assistant Fire Chief.

Report of Action Taken in Closed Session: Three items were discussed and follow-up action was taken in Open Session: 1) Modify Employee Handbook to provide at the discretion of the Board of Commissioners a payment for vacation time earned by an employee at the end of his/her annual year, and to pay the Assistant Fire Chief for his accrued vacation time for years ending November, 2019, and November, 2020; 2) Modify the Employee Handbook to cap accrued vacation time at 160 hours; and 3) Increase the salary of the Assistant Fire Chief by \$5.00/hour beginning July 1, 2021.

Motion: Weiss Second: Muller Motion: unanimously carried

<u>Discussion of Prop 172 Options:</u> The options in the draft report from Yolo County were discussed. More information is needed before any decisions can be made as to what is the best for the Yolo Fire Protection District.

Meeting adjourned at 9:30 AM.

Respectfully submitted,

Lynnel Pollock, Secretary