

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
MINUTES –February 6, 2023**

The Board of Commissioners of the Yolo Fire Protection District met on February 6, 2023, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 3:30 P.M.

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

Commissioners absent: None

Also present: Mandy Tanberg, Realtor, Edric Kwan, P.E., SCI Vice President, Jeanette Hynson, SCI-Senior Consultant, Dan Tafoya, Chief, Manual Tafoya, Assistant Chief and Sheryl Salgado, Clerk

Introduction: Introduction of Mandy Tanberg, Edric Kwan and Jeanette Hynson were made.

Public Comment: None

Review and Sign Disclosure Papers for Property Purchase and Possible Action: Mandy Tanberg reviewed the property disclosure and preliminary title report with the Commissioners. Shared the escrow was extended to March 2, 2023 which included addendum to sellers' possession of property. Final walk through is scheduled on March 1, 2023 at 1:00 P.M. Also discussed is having the property surveyed.

Presentation by Jeanette Hynson from SCI Consulting Group Regarding Prop 218 and Possible Action: Jeanette Hynson thanked the commissioners for allowing her and Edric to attend tonight's meeting. They wanted to come and have the initial meeting and meet the commissioners and staff. Ms. Hynson discussed the Proposition 218 - Fire Suppression Fee. She shared information on the district's preliminary draft engineers report, benefit factors, fire risk factors, and replacement values utilizing Yolo County Assessor's information. She also provided sample rates by property types based on other local rural fire districts studies. Also provided was a timeline if the district wanted to be included in the Ballot Measure 2023. She shared the timeline for Yolo would be very challenging for 2023 and perhaps the district would be better served to wait until the next Ballot Measure. Ms. Hynson requested a list of information needed to begin the study to Chief Tafoya.

Correspondence and Informational Items:

Commissioner Weiss shared the district received a thank you card from Meg Sheldon, Friends of the Library for the plant the district sent for the library's grand opening. Commissioner Pollock prepared a financial support letter to the Yocha DeHe Tribe for the purchase of the water tender.

Reading and Approval of Minutes from January 3, 2023 Regular Meeting and January 19, 20 and 27, 2023 Special Meeting and Possible Action.

Motion made to approve January 3, 2023 regular meeting minutes as corrected.

Motion: Pollock

Second: Hermle

Motion: unanimously carried

Motion made to approve January 19, 20 and 27<sup>th</sup> special meeting minutes as written.

Motion: Pollock

Second: Hermle

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. Receipt of the Tribal Funds are not reflected in the Financial Reports. Commissioner Pollock stated the Tribal Funds have been received.

Motion made to approve February expenditures as presented in the amount of \$118,263.11

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Update on Purchase of Property at 37693 Washington St., Yolo Ca 95697, APN 025-401-008-000, Financing Options Available through Yolo County and Possible Action: Discussion held on the final walk through scheduled on March 1, 2023. Commissioner Weiss suggested during the walk through they start outlining a plan. Discussed obtaining the firm of Laugenour and Meikle to survey the property. Also discussed possibly obtaining an engineer and/or architect to assist with the district's property plan. Commissioners also discussed the County's loan terms.

Motion made to authorize Commissioner Weiss, YFPD-President to sign any and all documents to purchase the property at 37693 Washington Street, Yolo Ca including a resolution authorizing acceptance of transfer of property, if required by the title company.

Motion: Pollock

Second: Hermle

Motion: unanimously carried.

Motion made to authorize Commissioner Hermle to schedule Laugenour and Meikle to survey the newly purchased property at 37693 Washington St., Yolo Ca 95697.

Motion: Pollock

Second: Weiss

Motion: unanimously carried.

Motion made to accept the County's loan terms of \$500,000.00

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Update on Development Impact Fee Proposed Updated Schedule and Possible Action: Commissioner Weiss shared the districts Proposed Updated DIF Schedule is scheduled to be heard at the Board of Supervisors meeting on February 27, 2023.

Discussion of Dept. of Food and Agriculture Grant Opportunity and Possible Action.

Commissioner Pollock shared she and Assistant Chief are working on applying for the Community Resilience Center Grant to assist with the purchase of the new generator. Commissioner Pollock will solicit letters for support from local politicians.

Equipment Update and Possible Action: Assistant Chief Tafoya shared he received a quote of an estimated cost of \$10,000 for Grass 208 removing the box and installing a flatbed. Updating the lighting would be an additional expense. He also shared Engine 208 returning to shop for repairs. The Water Tender also needs to go in for repairs.

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

- a. Personnel Issues: New member to attend department meeting tonight. He also reported the department currently has 17 volunteers.
- b. Chief Tafoya stated he did not have time to prepare his 2022 Statistics Report and would bring it to the meeting next month.

Meeting adjourned at 5:45 P.M.; next regular meeting: Tuesday, March 6, 2023, 5:30 P.M.

Respectfully submitted,

  
\_\_\_\_\_  
Sheryl Salgado, Clerk