Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – May 18, 2021

The Board of Commissioners of the Yolo Fire Protection District met on May 18, 2021, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:05 AM.

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

Commissioners absent: none

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

Introductions: None.

Public Comment: None.

<u>Correspondence and Informational Items:</u> Commissioner Pollock shared the auditors sent a draft of the audit.

Review of Joint meeting with RFPD, KLFPD and YFPD and items to be addressed in the Letter and Possible Action: Discussed the meeting, the Auto-aid agreements and Mutual-aid and the importance of continued progress of the situation. Commissioner Pollock will prepare a letter to KLFPD and RFPD.

<u>Discussion of Upcoming UDEL Election and Possible Action.</u> Discussed the upcoming elections. Commissioner Pollock presented Resolution 051821. Reviewed and discussed the resolution.

Motion made to adopt Resolution 051821.

Motion: Muller Second: Pollock Motion: unanimously carried

Consider Signing the Letter from Yocha De He regarding the Removal of all Commercial Cannabis Plots in Capay Valley and Possible Action. Discussion held.

<u>Fire Chief's Report and Possible Action(s)</u> Nothing to report

a. Personnel Issues:

b.

Meeting adjourned at 8:20 AM.

Respectfully submitted,

Sheryl Salgado, Clerk