

**Yolo Fire Protection District**  
**P.O. Box 466**  
**Yolo, CA 95697**  
**MINUTES – July 1, 2019**

The Board of Commissioners of the Yolo Fire Protection District met on July 1, 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, Scott Fletcher and Sheryl Salgado, Clerk

Introduction: None.

Public Comment: Comment: None.

Correspondence and Informational Items:

Notice from Cacheville Service District-water rate increase as of September-October billing.

Commissioner Pollock reported she is working on establishing credit card account at Frist Northern Bank.

Reading and Approval of Minutes from June 3, 2019 Meeting:

Motion to approve the minutes from the June 3, 2019, regular meeting were read and approved as corrected.

Motion: Pollock

Second: Weiss

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: Budget reviewed by line item.
- Rebate check received from GSRMA in the amount of \$931.00
- Chief Tafoya submitted three DIF checks for a total of \$39,956.72. parcel 025-401-016 and two on parcel 055-230-010,

Motion made to approve payment for invoices as presented in the amount of \$491,053.69 for June and \$21,201.33 for July.

Motion: Weiss

Second: Muller

Motion: carried.

Approve Authorization and District Officers Form and Possible Action: Authorization form presented and reviewed. Motion made to approve as presented.

Motion: Weiss

Second: Pollock

Motion: carried.

Adopt Resolution 70119 for Collection of District Direct Charges on the Yolo County Secured Tax Roll and Possible Action: Motion made to adopt Resolution 70119.

Motion: Pollock

Second: Weiss

Motion: carried.

Capitol Replacement Plan Update and Possible Action: Commissioner Weiss presented updated Capitol Replacement Plan. Item reviewed and discussed.

Website and Domain Update and Possible Action: Chief Tafoya shared many of the County's Fire Districts utilize Streamline contracted through California Special District Association as their website provider. Commissioner Pollock reported on available scholarship through CSPDA, reducing the cost of the first year. Domain name YoloFPD.org and email on website [infor@yolofpd.org](mailto:infor@yolofpd.org) Discussed the type of information available on the website. At the conclusion of the discussion, it was the consensus to apply for the scholarship, Commissioner Pollock will submit the application.

New Engine Update and Possible Action: Assistant Chief Tafoya reported scheduled delivery date for the engine is July 2, 2019.

Upcoming Beer Booth at Yolo County Fair and Possible Action: Yolo Fire Volunteers will be running the beer booth at the County Fair August 14-18, 2019.

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

Assistant Chief Tafoya reported received denial on Jenny Jones Public Safety Grant. Submitted grant for canned water to Ca Safety Firefighters.

- a. Personnel Issues: No update.
- b. New Construction: Discussion possible remodel storage shed.

Meeting adjourned at 6:58 PM; next regular meeting: Monday, August 5, 2019 at 5:30 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk