

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – March 2, 2020

The Board of Commissioners of the Yolo Fire Protection District met on March 2, 2020, 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 and Steve Weiss.

Commissioners absent: Lynnel Pollock

Also present: Dan Tafoya, Fire Chief, Manuel Tafoya, Assistant Fire Chief and Sheryl Salgado, Clerk

Introduction: None.

Public Comment: Comment: None.

Correspondence and Informational Items:

Commissioner Weiss stated the district received the Environmental Impact Report from the County for the Library. To achieve a lower monthly telephone rate is to commit to a 12 month term. Consensus was to a 12 month term. Assistant Chief Tafoya completed Golden State's annual review.

Reading and Approval of Minutes from February 3, 2020, Meeting:

February 3, 2020, minutes were read. Motion made to approve the minutes as read.

Motion: Weiss Second: Muller Motion: carried.

Finances:

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: Motion made to approve payment for invoices as presented in the amount of \$6114.00.

Motion: Weiss Second: Muller Motion: carried.

Security Camera Options and Possible Action:

Commissioner Weiss presented estimated cost of \$3800 on the installation of a security system for the station. Discussion held. Motion was made to move forward on installing the security system.

Motion: Weiss Second: Muller Motion: carried

Credit Card Update and Possible Action: Commissioner Weiss stated he contacted the local U.S. Bank on opening up a credit card account, waiting to hear back. Commissioner Muller will check with Wells Fargo.

AFG Grant for Radio Equipment and Possible Action:

Assistant Chief Tafoya informed Commissioners of the need for three portable radios needed to equipment a Strike Team and other radios needed to replace those older radios or to be assigned to apparatus. Estimated Cost per unit is: \$6411.08 Silke and \$8177.00 Radio Guys. Currently there are two available grants. One through OES is 100% reimbursement. The other is 2020 AFG Grant

through Yocha Dehe; the district would be responsible for 10%. This grant would not be awarded until 2022. Discussion held. Commissioner Weiss motioned move forward on the OES Grant and to move forward on 2020 AFG Grant at an estimated cost to the district of \$10,347.00.

Motion: Weiss

Second: Muller

Motion: carried

Cost Recovery from Neighboring and Out of County Districts and Possible Action:

Discussion held on the calls to neighboring districts and out of county districts. No action taken at this time. Chief Tafoya will inquire on the details of the Mutual Aide agreement and continue to track data and review in July.

Equipment Update and Possible Action: Assistant Chief Tafoya reported Grass 208 is out of service. Estimated cost to repair of repair is \$500. Engine 308 needs the driver's side door repaired; estimated cost \$5000. Motion made to repair both pieces of equipment.

Motion: Weiss

Second: Muller

Motion: carried

Termite Damage in Station and Possible Action: Woodland-Davis estimated cost to treat termites is \$200. Door and door jamb needs to be replaced. Damage to be repaired after treatment is completed. Motion made to do termite control.

Motion: Muller

Second: Weiss

Motion: carried

GSRMA RMAP Program and Possible Action: Commissioner Muller stated the district received information on the program and necessary requirements, self-evaluation form. Reviewed and discussed the questionnaire. Assistant Chief Tafoya will review further.

Yolo Fire Station as Polling Place March 3, 2020: Station house will be used as a polling place for the community for the upcoming election on March 3, 2020.

YFD Volunteers Bartending at Rocky Mountain Elk Foundation Dinner March 21 and NRA Dinner May 7: Assistant Chief Tafoya reported the volunteers will be bartending on March 21, 2020 for the Rocky Mountain Elk Foundation Dinner and on May 7, 2020 for the NRA dinner.

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

Discussed Corona Virus- review with volunteers at their meeting on wearing medical protection.

a. Personnel Issues- none

b. Discuss Minimum Incident Attendance of 10% and Possible Action

Chief Tafoya suggested a policy for mandatory 10% attendance on calls. Discussion held. No action at this time.

Meeting adjourned at 7:05 P.M.; next regular meeting: Monday, April 6, 2020 at 5:30 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk