## Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 Minutes –January 6, 2025

The Board of Commissioners of the Yolo Fire Protection District met on January 6, 2025 in a regular meeting at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:30 P.M.

Commissioners present: Steve Weiss, Lynnel Pollock and Chuck Hermle Commissioners absent: None Also present: Tina Day, Captain of Yolo Fire Department, Chief Dan Tafoya, Assistant Chief Manuel Tafoya, Stephanie Vogl, Firefighter and Sheryl Salgado, Clerk

Introduction: None Public Comment: None

<u>Correspondence and Informational Items</u>: Commissioner Pollock shared the new regulation on closed session -cyber security and remote participation. Commissioner Weiss shared he spoke with Jeanette Hynson, SCI in regard to signing the contract for the upcoming Prop 218. Chief Tafoya announced the annual Crab Feed is scheduled on February 8, 2025.

Reading and Approval of Minutes from December 2, 2024 Meeting.

Motion was made to approve December 2, 2024 minutes.

| Motion: Hermle Second: Lynnel | Motion: unanimously carried |
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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.

Motion made to approve expenditures as presented in the amount of \$23,291.40.

Motion: Pollock Second: Hermle Motion: unanimously carried.

Assistant Chief Tafoya shared he applied for an AFG grant along with two other fire districts to update 12 portable radios. The estimated cost of each radio is \$6500.00 to \$7000.00. The district's responsibility will have a 5% cost.

<u>Review of Pending Court Subpoena and Possible Action:</u> Assistant Chief Tafoya shared he emailed all information to GSRMA.

<u>Review and Set Annual Salary for Battalion Chief and Possible Action</u>: Discussion held on the annual salary for Battalion Chief.

Motion made to approve a 25% pay increase for the Battalion Chief. Pay increase to begin on the current pay period starting December 29, 2024.

Motion: Pollock Second: Hermle Motion: unanimously carried.

<u>Review and Set Annual for Paid Firefighter and Possible Action:</u> Commissioner Hermle left the meeting for this item. Discussion held on the paid firefighter position.

Motion made to approve the paid firefighter position at \$22.69 an hour with a six-month review. Salary scheduled to start on the current pay period starting December 29, 2024.

Motion: Weiss Second: Pollock Motion: unanimously carried.

Commissioner Hermle returned to the meeting after this item.

<u>Election of Officers for 2025 and Possible Action:</u> Discussion held on officers' positions for 2025. It was the consensus of all the commissioners to keep the same position. Commissioner Weiss- President, Commissioner Pollock- Vice-President/Secretary, Commissioner Hermle-Treasurer.

Motion to keep the current slate of officers for 2025.

Motion: Pollock Second: Hermle Motion: unanimously carried.

<u>YFPD Participation in National Night Out on August 5, 2025 and Possible Action:</u> Commissioner Pollock shared she received an email from Sue Billing, Librarian at the Yolo Library inquiring if YFPD would like to participate in National Night Out again. It is the consensus to participate again, more to follow.

<u>Fire Chief's Report and Possible Action(s)</u>: Stephanie Vogl, reported ESO up and running on the new system connected into CAD. She is still in training. She also presented the 2024 annual report of calls. The report was for January through November due to the system update. There was a total of 457 calls.

Chief Tafoya shared the district received \$3500.00 from ARP funding from the County.

a. Personnel Issues: Chief Tafoya reported two new volunteers to attend the volunteer meeting tonight. The Department will lose a volunteer in March.

Meeting adjourned at 6:22 P.M.; next scheduled meeting: Monday, February 3, 2025 at 5:30 P.M.

Respectfully submitted,

vi Salgado, Clerk