## Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 Minutes – April 1, 2024

The Board of Commissioners of the Yolo Fire Protection District met on April 1, 2024 in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:30 P.M.

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

Commissioners absent: None

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

Introduction: Jeannette Hynson, SCI Consultant.

<u>Public Comment:</u> None

<u>Update on Prop 218 -Jeanette Hyson from SCI Consulting and Possible Action:</u> Jeannette Hynson gave a presentation on the Proposed Funding Measure Survey Results. The survey was sent out to 369 property owners in the district. Items discussed were the survey objectives, the survey scope of work and methodology, the support for YFPD, the district's projects and issues for all respondents. Also, discussed and reviewed were the survey comments, the findings and recommendations. After the review and discussion, a motion was made.

Motion made to decrease the CPI factor from 5% to 3%.

Motion: Weiss Second: Hermle Motion: unanimously carried

<u>Correspondence and Informational Items</u>: Commissioner Pollock stated the audit is underway. She also discussed the district's domain name; she will follow up with John Laugenour. Commissioner Pollock also shared recently there has been interested parties in volunteer, but are not local, they live out of the area.

Reading and Approval of Minutes from March 4, 2024 Regular and March 12, 2024 Special Meeting and March 21, 2024 Workshop minutes.

Motion made to approve all three sets of minutes March 4, 2024 regular meeting minutes and March 12, 2024 special meeting minutes and March 21, 2024 Workshop 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.

Motion made to approve expenditures as presented in the amount of \$6,120.60

Motion: Hermle Second: Pollock Motion: unanimously carried.

<u>Equipment Update and Possible Action:</u> Assistant Chief Tafoya shared the new water tender is in service. He suggested holding on to the older water tender for a while. Discussed a fence around the generator. Assistant Chief also shared he put in for four grants to assist with the cost of purchasing new turnouts. Commissioner Hermle reported that the Gras Rig sold at auction.

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

Chief Tafoya suggested deferring any Prop 218 questions from property owners to him; provide them with his telephone number and he would contact them to answer questions. He also stated he and Assistant Chief Tafoya have been meeting with property owners to answer their questions.

Personnel Issues: Nothing to report at this time.

Meeting adjourned at 6:43 P.M.; next regular meeting: Monday, May 6, 2024, 5:30 P.M.

Respectfully submitted,

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