

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
Minutes –December 2, 2024**

The Board of Commissioners of the Yolo Fire Protection District met on December 2, 2024 in a regular meeting at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 4:30 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 and Sheryl Salgado, Clerk

Introduction: Tina Day, Captain of Yolo Fire Department

Public Comment: None

Correspondence and Informational Items: The annual EDD statement received. The district will be participating in the City of Woodland’s Annual Holiday of Lights Parade on December 14, 2024. Yolo County Election Notification, Lynnel Pollock and Chuck Hermle were appointed commissioners to Yolo Fire Protection District in-lieu of elections. Commissioner Hermle contacted GSRMA waiting here back from them on compliance information and adding the generator to insurance. Training for operating the generator has been completed. The next item will be to install a fence around the generator areas. Commissioner Hermle also reported he contacted MASA and requested to be billed annually instead monthly. Commissioner Pollock reported that the County BOS accepted the district’s Conflict of Interest Report with no changes.

Closed Session-Public Employee Performance Evaluation: Fire Chief and Battalion Chief pursuant to Section 54957.6: Open closed session at 4:35 PM

Open Regular Meeting: 5:18 PM, nothing to report from Closed Session.

Reading and Approval of Minutes from November 4, 2024 Meeting.

Motion was made to approve November 4, 2024 minutes.

Motion: Hermle

Second: Lynnel

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. Sheryl Salgado, Clerk, reported the County sent a notice after the last meeting the County closed FY 2023-24.

Motion made to approve expenditures as presented in the amount of \$3283.98.

Motion: Hermle

Second: Pollock

Motion: unanimously carried.

Also discussed was providing gift cards to recognize Firefighter of the Year, two Certificates of Appreciation, one Officer Appreciation and one Retired Member Appreciation at the Annual Volunteer's Appreciation Dinner at an estimated cost of \$685.00. The dinner is scheduled for December 7, 2024.

Motion made to purchase gift cards to be presented at the Appreciation Dinner.

Motion: Pollock Second: Hermle Motion: unanimously approved.

Update on New Full-Time Firefighter Position and Possible Action: Commissioner Hermle excused himself from the meeting. Assistant Chief Tafoya shared only one application was received. A discussion was held to move forward on the hiring processes and salary. Commissioner Weiss formed an interviewing committee of three, Eric Zane City of Woodland Fire and Marcus Klinkhammer, Willow Oak Fire Chief.

Motion was made to move forward with the interview and if the interview panel found the candidate qualified, to offer position to candidate start date December 29, 2024 and starting salary as recommended from the interviewing committee.

Motion: Pollock Second: Weiss Motion: unanimously carried

Commissioner Hermle returned to the meeting after item completed.

Fire Chief's Report and Possible Action(s): Chief Tafoya shared the Annual Volunteers; Appreciation Dinner is scheduled for December 7, 2024 at 6:00 PM; location 1225 E Kentucky Ave, Woodland CA.

Assistant Chief reported as to date there have been 430 calls.

Meeting adjourned at 5:45 P.M.; next scheduled meeting: Monday, January 6, 2025 at 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk