

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
Minutes –September 3, 2024**

The Board of Commissioners of the Yolo Fire Protection District met on September 3, 2024 in a special meeting at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:30 P.M.

Commissioners present: Steve Weiss and Lynnel Pollock  
Commissioners absent: Chuck Hermle  
Also present: Assistant Chief Manuel Tafoya

Introductions: none

Correspondence and Informational Items: An email was received from a UCD student who asked for input from fire personnel for a writing program.

Reading and Approval of Minutes from August 5, 2024 Regular Meeting and August 9, 2024 Special Meeting.

Motion made to approve both sets of minutes.

Motion: Weiss                      Second: Pollock                      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 \$46,875.86

Motion: Weiss                      Second: Pollock                      Motion: unanimously carried.

Update on Prop 218 and Possible Action.

Discussion was held on doing another Prop 218 election and the possible timing for the balloting. Public members Charles Jensen, Sharon Jensen, and Ben Jensen arrived at 5:45 pm for this discussion. They were very surprised the proposal didn't pass and were very supportive of doing another vote. They left at 6:00 pm.

Motion made to do another Prop 218 assessment.

Motion: Weiss                      Second: Pollock                      Motion: unanimously carried.

It was decided to mail a thank you letter or postcard to all property owners. Steve will work on getting cards printed.

Application for Fire Districts Sustainability One Time Funding and Possible Action:

Discussion was held on items to include in the grant. Funding was suggested for equipment & apparatus, hiring of extra help, and costs for the 218 process. Lynnel will work on the application and circulate to all for input.

Motion made to submit the Fire District Sustainability Grant.

Motion: Weiss          Second: Pollock          Motion: unanimously carried

Discussion was also held on the possibility of submitting a grant request to Yocha Dehe Tribal Nation to pay off the property debt.

Review of 2023 Audit and Possible Action:

PBJ has completed the audits for fiscal years ending June 30, 2023 and 2022.

Motion was made to accept the audit.

Motion: Pollock          Second: Weiss          Motion: unanimously carried

Review of Bi-annual Conflict of Interest Policy and Possible Action:

There are no changes proposed to our conflict of interest policy.

Motion to approve YFPD conflict of interest policy.

Motion: Pollock          Second: Weiss          Motion: unanimously carried

Update on MASA Program and Possible Action:

Commissioner Hermle left information to be considered. The District could pay for all active personnel including commissioners and staff.

Motion for the District to pay for all active personnel, commissioners, and staff.

Motion: Pollock          Second: Weiss          Motion: unanimously carried

Fire Chief's Report:

Assistant Chief Tafoya reported that the District received a CalFire grant in the amount of \$9,229.99 for four sets of structure turn-outs, six sets of wildland turn-outs and four shelters. This will require a 50% match and the volunteers will be asked to cover this cost.

Meeting adjourned at 6:40 P.M.; next scheduled meeting: Monday, October 7, 2024, 5:30 P.M.

Respectfully submitted,



YFPD Secretary