

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES – July 6, 2020**

NOTE: YOLO COUNTY REGULATIONS CONCERNING COVID-19 PROTECTIONS WILL BE FOLLOWED.

The Board of Commissioners of the Yolo Fire Protection District met on July 6, 2020, in a regular session at the Yolo Fire Station. Commissioner Louie Muller called the meeting to order at 4:30 P.M.

Discussion of Property Boundaries and Landscaping between Yolo fire District and Yolo Branch Library and Possible Action. In attendance will be Architect Doug Davis and Yolo County Librarian Mark Fink (NOTE: Meet outside at site). Met on site with Doug Davis, Mark Fink, Meg Sheldon, President of Friends of the Library. Reviewed the property line consensus of the Commissioners was to move current fence onto the appropriate property line giving the fire district four more feet on the Eastern boundary. Continue with fencing almost to the street with a lower fence. There will be no shrubs or trees on the fire department property.

Commissioners present: Louie Muller, Lynnel Pollock and Steve Weiss.

Commissioners absent: None

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 Pollock shared a cancelation notice of the annual Library Car Show.

Commissioner Weiss shared a letter received from Golden State Risk Management awarding the district \$1048.15 for participating in their 2019-20 Risk Accreditation Program and also received a Thank You card from Linda Hunter. Due to the Labor Day holiday in September the regular meeting will be scheduled on September 8, 2020.

Reading and Approval of Minutes from March 2, 2020, Meeting:

June 1, 2020, minutes were read.

Motion made to approve the minutes as corrected.

Motion: Muller

Second: Weiss

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: Discussed audit. Three checks were received: one in the amount of \$7,031.20 received for DIF, GSRMA \$1048.15 and \$15 for reports.

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

- a. Personnel Issues- Chief Tafoya reported as of to date, no volunteers have been exposed to COVID-19. Clarification to exposure to COVID-19 will be reviewed with the volunteers at their next meeting.
Chief stated he received one volunteer's resignation.

Meeting adjourned at 6:48 P.M.; next regular meeting: Monday, August 3, 2020 at 5:30 P.M.

Respectfully submitted,



Sheryl Salgado, Clerk