

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

The Board of Commissioners of the Yolo Fire Protection District met on June 3, 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: Steve Weiss, Lynnel Pollock and Chuck Hermle

Commissioners absent: None

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

Introduction: None

Public Comment: None

Correspondence and Informational Items: Commissioner Pollock reminded everyone of the Yolo Library’s Annual Car Show on August 24, 2024. Commissioner Weiss shared the district received a late Prop 218 survey/ He also shared a letter from US Bank stating the district’s credit was increased due to good credit.

Reading and Approval of Minutes from May 6, 2024 Regular Meeting and May 28, 2024 Special Meeting minutes.

Motion made to approve May 6, 2024 Regular Meeting minutes as corrected.

Motion: Hermle Second: Weiss Motion: unanimously carried

Motion made to approve May 28, 2024 Special Meeting minutes as presented.

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. Two deposits were made this past month, \$258.86 refund on water service from Cacheville CSD; terminated service at Washington St Property. The other was for \$5000.00 AGWEST Community Service Grant. Also, received a transfer of \$4971.89 from County for the ATV trailer. Commissioner Pollock shared Mark Krummenacker and Sheryl Salgado have been working on finalizing the audit. Also, discussed was GSRMA interest increase if premiums were paid in installments.

Motion made to approve expenditures as presented in the amount of \$11,107.09

Motion: Pollock Second: Hermle Motion: unanimously carried.

Update on Prop. 218 and Possible Action: Chief Tafoya asked about holding an additional community workshop after the ballots are mailed out on June 10th. A discussion was held. A tentative date of June 18th at 7:00 AM was set.

Sale of Water 208 and Possible Action: Commissioner Weiss stated another local fire district offered to purchase Water 208 for \$7500.00. A discussion was held regarding surplus and selling Water 208. A motion was made.

Motion to declare Water 208 Surplus and to sell apparatus to Robbins Fire District in the amount of \$7500.00.

Motion: Hermle Second: Pollock Motion: unanimously carried.

Review and Approve Resolution 60324 Calling for the YFPD Election and Request Consolidation with the November 5, 2024 Election. Resolution reviewed and discussed.

Motion made to adopt Resolution 60324 Ordering Fire Commissioners Election and Requesting the Board of Supervisors of the County of Yolo to Consolidate District Election with the Regular Election Held on November 5, 2024.

Motion: Pollock Second: Hermle Motion: unanimously carried.

Review and Approve Resolution 60324.2 Initializing Proceedings Providing Intentions to Levy Assessments. Resolution reviewed and discussed.

Motion made to adopt Resolution 60324.2 Initiating Proceedings, Providing Intention to Levy Assessments, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing and the Mailing of Assessment Ballots for the Yolo Fire Protection District and Emergency Response Services Assessment.

Motion: Pollock Second: Hermle Motion: unanimously carried.

Update on CalFire Grant and Possible Action. Assistant Chief Tafoya reported he submitted application for the 2024-25 CalFire Grant and confirmation from CalFire of his submittal has been received. The application included turnouts, grass gear, fire shelters and hose roller and the total amount was \$19,320.57. This grant is a 50/50 grant.

Review and Approve Policy, To Limit Public Comment to 3 Minutes at any Regular and/or Special Meetings of the YFPD. Commissioner Pollock presented a draft of Policy and Guidelines for Public Comments. A review and discussion was held.

Motion made to adopt Policy and Guidelines for Public Comments as presented.

Motion: Hermle Second: Weiss Motion: unanimously carried.

Fire Chief's Report and Possible Action(s): Chief Tafoya shared the Yolo County's Chiefs meeting is scheduled on June 11, 2024 in Davis. Also informed commissioners ESO Reporting will not be compliant with NIFRS as of December 2024. Another reporting system will need to be secured.

Assistant Chief Tafoya spoke on the in-field update system. The district would need four iPad and the monthly service would be through T-Mobile. There is options of 9th Generation iPad for free, monthly service would be \$27.97 for each tablet. The other option is 10th Generation ipads, for a cost of \$200.00 each and a monthly service of \$19.97 each tablet. A discussion was held. The commissioners were in consensus to move forward with the 10th generation iPads.

Personal Issues: No Update.

Meeting adjourned at 6:25 P.M.; next regular meeting: Monday, July 1, 2024, 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk