

**Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
MINUTES –November 1, 2021**

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

The Board of Commissioners of the Yolo Fire Protection District met on November 1, 2021, in a regular session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 5:28 P.M.

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

Commissioners absent: None

Also present: Christine Crawford, LAFCo-Executive Officer, Dan Tafoya, Fire Chief, Manuel Tafoya, Assistant Chief, Chuck Hermle and Sheryl Salgado, Clerk

Introduction: Christine Crawford, Executive Officer of Yolo County LAFCo

Public Comment: Comment: None

Presentation from Christine Crawford of Yolo County LAFCo: Ms. Crawford discussed the current Municipal Service Review “MSR”, the report is not fully formed and staff is still working through the process. A draft report may be prepared by December 9, 2021 and looking to have a completed report by March 2022. LAFCo staff is working with a small committee formed by the Chief from the fire districts/agencies of Yolo County.

Correspondence and Informational Items:

Cacheville CSD is holding their Public Hearing this Wednesday, November 3rd at the firehouse. Commissioner Pollock shared she sent the letter to Yocha Dehe, but has not received a response. Commissioner Muller stated the annual MASSA billing is due, currently have 24 enrolled members. Also, he will update the DMV pull-notice information. Commissioner Weiss shared information on property of interest to the fire district.

Reading and Approval of Minutes from October 4, 2021 Regular Meeting and October 11, 2021 Special Meeting.

Motion made to approve both October 4, 2021 regular meeting minutes and October 11, 2021 special meeting minutes.

Motion: Pollock

Second: Muller

Motion: unanimously 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.

Commissioner Pollock will submit the request of transfer of the Annual Tribal Funds.

Discussed the purchase of a Water Tender, estimated cost \$430-480k.

Motion made to approve expenditures as presented \$3943.920

Motion: Muller

Second: Pollock

Motion: unanimously carried.

Review of Perry, Bunch and Johnston Inc. Engagement Letter and Possible Action:

Reviewed and discussed.

Motion made for approval of PBJ Engagement Letter.

Motion: Pollock

Second: Muller

Motion: unanimously carried.

Update on Field-Ops Program and Possible Action: Chief Tafoya stated the iPad serviced by Verizon is now installed in the Command Vehicle. He stated Scott Fletcher will assist him with getting it up and running.

Prop 172 Update/Discussion of Possible Uses of \$16k to be Received from YCBOS from Cannabis Tax Fund and Possible Action: Chief Tafoya updated information. Assistant Chief Tafoya provided equipment options.

Update on E-308 Refurbish and Possible Action: Assistant Chief Tafoya provided updated quote, around \$130k. He also suggested it may be more cost effective by using three different vendors to complete necessary repairs needed to E-308. Assistant Chief will obtain quotes and report back.


Update on RFPD and Possible Action: Chief Tafoya provided update. He spoke to Chief Shalowitz from Sutter County, RFPD responding to calls and attending trainings.

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

- a. Personnel Issues: Annual Chief Review scheduled for November 9, 2021 at 7:00 A.M.

Meeting adjourned at 6:30 P.M.; next regular meeting: Monday, December 6, 2021 at 5:30 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk