

Yolo Fire Protection District
P.O. Box 466
Yolo, CA 95697
SPECIAL MEETING MINUTES
Friday, August 9, 2024

The Board of Commissioners of the Yolo Fire Protection District met on August 9, 2024, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 4:20 P. M .

Commissioners present: Steve Weiss, Lynnel Pollock and Chuck Hermle,

Commissioners absent: None

Also present: Chief Tafoya, Assistant Chief Tafoya and Sheryl Salgado, Clerk.

Introductions: None

Public Comment: None

Correspondence and Informational Items: Commissioner Pollock received forms from Yolo County Prop 218 one-time funding. Also, Conflict of Interest Bi-annual reporting coming due.

Financial Business- Review and Approve Bills, Receive Checks for Deposit, Transfer Funds, Consider Purchases and Review Ledgers: A review of the financial reports by line item was completed. A draft 2023-24 year-end transfer of funds was presented in order to balance 2023-24 Budget.

Motion made to only decrease \$121,514 from Development Impact Fees account 400327 instead of the original budgeted \$218,801. Move \$4000 from account 590100 Approp for Contingency to account 526035 Volunteer Fireman. Decrease account 530070 Equipment and increase account 526035 Volunteer Fireman.

Motion: Pollock

Second: Hermle

Motion: unanimously carried

Update on MASA Program and Possible Action. Commissioner Hermle presented MASA options and estimated costs. Emergency+ Plan basic coverage air and ground transportation at a cost of \$160.00 per month per member. The Platinum Plan coverage includes basic coverage and adds patient return home care at a cost of \$228.00 per month per member. A discussion was held on options and cost. A motion was made. Commissioner Hermle will assist the MASA Representative in the enrollment process for everyone.

Motion made to approve enroll District's active volunteers, commissioners and staff in the Emergency+ Plan

Motion: Hermle

Second: Pollock

Motion: unanimously carried

Fire Chief's Report and Possible Action(s): Chief Tafoya shared there was a property owner who pulled a building permit and starting building around 10 years ago. The property owner didn't

complete the project but is currently ready to finish the project. Consensus was if the property owner is required to start the permit process over with the County, he/she would need to start the process over with the district.

Next Regular Meeting scheduled for September 2, 2024 due to the Holiday, the meeting is scheduled for September 3, 2024.

The meeting adjourned at 4:55 PM.

Respectfully submitted,


Sheryl Salgado, Clerk