

**Yolo Fire Protection District  
P.O. Box 466  
Yolo, CA 95697  
Minutes –October 16, 2024**

The Board of Commissioners of the Yolo Fire Protection District met on October 16, 2024 in a special meeting at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:00 A.M.

Commissioners present: Steve Weiss, Lynnel Pollock and Chuck Hermle

Commissioners absent: None

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

Introductions: none

Correspondence and Informational Items: Received notification that GSRMA had an open Fire District board seat. Memo from Yolo County Counsel regarding CA Attorney General's opinion regarding Board Members attending board meetings virtually. Commissioner Pollock shared that Elisa Sabatini, Yolo County staff, has taken another job outside Yolo County.

Reading and Approval of Minutes from September 3 Special Meeting Minutes.

Motion made to approve minutes.

Motion: Hermle                      Second: Weiss                      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. Sheryl Salgado, Clerk reported the County has not closed FY 2023-24.

Motion made to approve expenditures as presented in the amount of \$17,808.68.

Motion: Pollock                      Second: Hermle                      Motion: unanimously carried.

Update on Prop 218 and Possible Action. Several postcards were returned in the mail. Discussion held on the SCI contract, estimated cost \$7200.00.

Motion made to ratify the contract with SCI at an estimated cost of \$7200.00.

Motion: Pollock                      Second: Hermle                      Motion: unanimously carried.

Update on One Time Yolo BOS Grant and Possible Action:

Commissioner Pollock shared the County Board of Supervisors approved Yolo Fire's Grant. Assistant Chief Tafoya is listed as the contact.

Review and Approve Annual DIF Report: Sheryl Salgado, Clerk presented the Annual DIF Report for review. Report was reviewed.

Motion was made to approve the Annual DIF Report as presented.

Motion: Pollock      Second: Hermle      Motion: unanimously carried

The Clerk will submit the report to the BOS.

Update on Hiring an Additional Paid Firefighter and Possible Action: Discussion was held on hiring an additional paid firefighter, salary, minimum requirements and job description.

Motion was made to job description and move forward as soon as possible to start accepting applications for a full-time firefighter.

Motion: Pollock      Second: Hermle      Motion: unanimously carried

Fire Chief's Report and Possible Action(s): Chief Tafoya shared, Berenice Espitia, CAO staff member would like to do a walk through the fire house. He will scheduled it in November. The County will be resuming the Ad Hoc Fire District Committee. Supervisor Provenza will be retiring at the end of the year. The county is going to assign another member from the County Board of Supervisors to the committee. Elkhorn Fire District is dissolving. The cities of West Sacramento and Woodland will be taking over responsibility. The fire department Steak Feed is scheduled for November 16, 2024.

Meeting adjourned at 8:10 A.M.; next scheduled meeting: Monday, November 4, 2024, 5:30 P.M.

Respectfully submitted,

  
Sheryl Salgado, Clerk