Yolo Fire Protection District P.O. Box 466 Yolo, CA 95697 SPECIAL MEETING MINUTES – April 30, 2024

The Board of Commissioners of the Yolo Fire Protection District met on April 30, 2024, in a special session at the Yolo Fire Station. Commissioner Steve Weiss called the meeting to order at 7:02 AM.

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

Public Comment: Update to agenda addressing agenda item 7 prior to agenda item 6. Discussion held.

Motion made to address agenda item 7 prior to agenda item 6

Motion: Pollock Second: Hermle Motion: unanimously carried.

<u>Correspondence and Informational Items:</u> Commissioner Pollock spoke with Meg Sheldon. She has begun to contact residents in the community of Yolo and hand out Prop 218 information. Commissioner Hermle presented a PowerPoint presentation the Community Outreach Communication scheduled on May 11th at 1:00 PM and May 29th at 6:00 PM.

<u>Review Engineers Report for Approval and Possible Action.</u> Reviewed and discussed the Engineer's Report by SCI Consulting.

Motion made to accept the Engineer's Report as presented.

Motion: Hermle Second: Pollock Motion: unanimously carried.

Consider Resolution 24.01 Adopting Prop 218 Assessment Ballot Proceedings and Possible Action. Review and discussion Prop 218 Ballot Proceedings.

Motion made to adopt Resolution 24.01 Adopting Prop 218 Assessment Ballot Proceedings

Motion: Pollock Second: Hermle Motion: unanimously carried.

<u>Consider Resolution 24.02 Initializing Proceedings Providing Intention to Levy Assessments and Possible Action.</u> A review and discussion was held.

Motion made to adopt Resolution 24.02 Initializing Proceedings Providing Intention to Levy Assessments

Motion: Pollock Second: Hermle Motion: unanimously carried.

Next Regular Meeting scheduled for May 6, 2024 at 5:30 PM.

The meeting adjourned at 8:10 AM.

Sheryl Salgado, Clerk

Respectfully submitted,

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