

# Fire Protection Sustainability Staff Work Group

December 8, 2021

10 AM – 12 PM

Willow Oak Fire Station #6

17535 County Road 97, Woodland, CA 95695

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**Work Group Purpose:** Develop a work plan for fire protection sustainability in unincorporated Yolo County.

**Meeting Objectives:**

Review FPD applications for Cannabis Tax Revenue funding; develop recommendation for CAO/CFO review.

**Invited Participants:**

- Mindi Nunes, Assistant CAO
- Elisa Sabatini, County Administrator's Office
- Tom Haynes, Yolo County Interim CFO
- Kurt Johnson, Yolo OES
- Curtis Lawrence, Esparto FPD
- Marcus Klinkhammer, Willow Oak FPD
- Dave Stiles, West Plainfield FPD
- Wyatt Cline, Capay Valley FPD

**Agenda:**

**10:00 am Welcome and Introductions**

**10:05 am New Business and Updates**

- Assistance to Firefighter Grants – Application period: 11/8 – 12/17/21
- RFP for Benefit Assessments Update – date extended to 12/14/21

**10:15 am Review and discussion of Cannabis Tax Revenue funding applications**

- Action Item: Develop consensus on recommendation for CAO/CFO

Attachments:

*Cannabis Tax Revenue Funding Guidelines*

*Cannabis Tax Revenue Funding Applications & Summary*

**11:30 am Next Steps and Action Items**

- Next meeting: 2- and 5-year FPD Improvement Plans (**TBD -need to est. date**); framework and schedule for development of new long-term sustainability option
- Ad Hoc Committee meeting: January 13, 2021