

Fire Protection Sustainability Staff Work Group

January 5, 2022

9:30 am – 11:30 am

Willow Oak Fire Station #6

17535 County Road 97, Woodland, CA 95695

Work Group Purpose:

Develop a work plan for fire protection sustainability in unincorporated Yolo County.

Meeting Objectives:

Discuss FPD Improvement Plans; establish timeline and milestones for development of new long-term sustainability options; discuss proposed agenda for Ad Hoc Committee meeting on January 13, 2022.

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:

9:30 am **Welcome and Introductions**

9:35 am **New Business and Updates**

- Grant funding:
 - Assistance to Firefighter Grants
 - Fire Safe Yolo funding
 - FEMA SAFER grant
- RFP for Benefit Assessments Update
- LAFCo MSR Update
- Cannabis Tax Revenue Funding

9:50 am **FPD Improvement Plans**

- Status of draft plans? How/when to finalize plans? Integration of LAFCo recommendations?
- Foundation for new long-term sustainability option?
- Timing, roles, responsibilities

10:40 am **Development of New Long-Term Sustainability Option(s)**

11:15 am **Next Steps and Action Items**

- Ad Hoc Committee meeting: January 13, 2021 – Call for Agenda Items