

West Plainfield Fire Protection District

24901 County Road 95, Davis, California 95616 (530)756-0212

BOARD OF COMMISSIONERS – SPECIAL MEETING – MINUTES October 11, 2021

Held in Person

1) CALL TO ORDER

The meeting was called to order at 7:00 pm by President McMullen and quorum was established.

Commissioners: James McMullen, Jim Yeager, Richard Guarino,
Charles Hjerpe, and Emily Amy

Staff: Fire Chief Cherie Rita, Battalion Chief Eric Wilson,
Candidate Dave Osborn, Clerk Brenda Gonzalez

2) PUBLIC COMMENT

None

3) NEW BUSINESS

a) Discussion/Action - Interview / Hire to Fill Career Company Office Opening

Chief Rita reported to the board that the personnel committee met with four candidates for the Company Officer position on Saturday October 9, 2021. Out of 4 candidates the personnel board found one qualified candidate to present to the board: David Osbourne

The board took turns around the table asking the candidate a series of questions regarding the candidate's past experience and training.

The committee recommends that Mr. David Osbourne be hired as a Career Captain

Motion: Commissioner Guarino

2nd: Commissioner Amy

To hire David Osbourne as a Career Fire Captain as soon as possible.

President McMullen asked for a roll call.

Commissioner Yeager: Aye

Commissioner Hjerpe: Aye

Commissioner Guarino: Aye

Commissioner Amy: Aye

President McMullen: Aye

Motion Passed: 5-0

b) Discussion/Action - Review Renewal options and Determine/Approve Renewal Level

Chief Rita presented to the board the insurance premium proposal and levels including the current level that station is currently at. Chief Rita recommends the station stay at the current level.

Motion: Commissioner Guarino

2nd: Commissioner Yeager

To approve the insurance plan at a 3-year premium at the present level.

President McMullen asked for a roll call.

Commissioner Yeager: Aye

Commissioner Hjerpe: Aye

Commissioner Guarino: Aye

Commissioner Amy: Aye

President McMullen: Aye

Motion Passed: 5-0

4) OPEN FORUM

None

5) CALENDAR

Next regular Board meeting on October 19, 2021, unless another date is agreed upon.

Motion: Commissioner Guarino

2nd: Commissioner Amy

To adjourn.

President McMullen asked for a roll call.

Commissioner Yeager: Aye

Commissioner Hjerpe: Aye

Commissioner Guarino: Aye

Commissioner Amy: Aye

President McMullen: Aye

Motion Passed: 5-0

Meeting Adjourned



President



Clerk , Interim