



West Plainfield Fire Protection District
24901 County Road 95, Davis, CA 95616 (530) 756-0212

**BOARD OF COMMISSIONERS – REGULAR MEETING
MARCH 19, 2024, at 7:00 PM**

To be Held in Person at Lillard Hall
24905 County Road 95
Davis, CA 95616

To be Held by Zoom: <https://us06web.zoom.us/j/98831083439>
One tap mobile – +16699006833,98831083439#
Dial by your location – (669) 900-6833 US (San Jose)
Meeting ID: 988 3108 3439

1. Call the Meeting to Order and Establish Quorum (President McMullen)
2. Public Comment
3. Lillard Hall Manager Report (Manager Sykes)
4. Weed Abatement Report (Firefighter Lee)
5. Old Business
 - a. Discussion / Action - Board Position on Supporting Legislation, Regulations, Codes, Standards, Etc (Chief Rita)
 - b. Discussion / Action – Withdraw from Take Command Services Agreement (Chief Rita)
 - c. Discussion / Action – Adopt Policies (Chief Rita)
 - i. Policy 205 – Liability Claims (new)
 - ii. Policy 1202 – Committees (new)
6. New Business
 - a. Discussion / Action – Adopt Policies and Procedures (Chief Rita)
 - i. Policy 1201 – Meetings (revised)
 - ii. Procedure 1004 – Background Investigation and Medical Evaluation or Re-Evaluation (new)
 - b. Discussion / Action – Revise References to EMR/CPR/AED in Policy 1003 – Position Descriptions (including its resource documents) - from EMR/CPR/AED to FA/CPR/AED (Chief Rita)
 - c. Discussion / Action – Standing Committee – Reports
 - i. Lillard Hall Committee – **Amy**, Roos
 1. Discussion / Action – Adopt Lillard Hall Budget (Chair Amy)

2. Discussion / Action – Approve February 14, 2024, Meeting Minutes
 - ii. Budget and Benefits Committee – **Stiles**, Roos (no meeting)
 - iii. Personnel Committee – **Amy**, Roos (no meeting)
- d. Discussion / Action – Liaison Reports
 - i. Fire Prevention / Investigation – McMullen
 - ii. Large Equipment / Facilities – McMullen
 - iii. Discussion / Action – Duties of and Continued Need for Liaisons (All)
7. Fire Chief's Report (Chief Rita)
 - a. Staffing
 - b. JOA
 - c. Tablet Command
 - d. Other Items Not Otherwise Addressed Elsewhere During Meeting
8. Fire Fighter's Association Report (President Lee)
9. Clerk's Report (Interim Board Clerk)
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Ratification
 - b. Discussion / Action - Approval of January 16, 2024, Regular Board Meeting Minutes
 - c. Discussion / Action – Approval of February 27, 2024, Special Board Meeting Minutes
10. Open Forum
11. Next regular Board meeting on April 16, 2024, unless another date is agreed upon
12. Meeting Adjourned (President McMullen)