

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS – REGULAR MEETING May 18, 2021 at 7:00 PM

To be held via Video and Teleconference
Video Meeting Information

<https://zoom.us/j/98831083439?pwd=QjdISXQ3L0xpaThSSGRra3dCbGhZz09>

Meeting ID: 988 3108 3439

Passcode: 242565

Phone Meeting Information

Dial by phone +1 669 900 6833

Remote Meeting Locations: 25258 County Road 95, Davis, CA 95616
34791 Creeksedge Road, Davis, CA 95616
34905 Creeksridge Road, Davis, CA 95616
37007 Russell Boulevard, Davis, CA 95616
26213 County Rd 96, Davis, CA 95616

- 1) Call the Meeting to Order and Establish Quorum
- 2) Public Comment
- 3) Old Business
 - a) Update – Weed Abatement (BC Wilson)
 - b) Update – Yolo County Fire Sustainability Committee (Was 172 Funds) (AC Stiles)
- 4) Lillard Hall
 - a) Manager Report (Hall Manager Gonzalez)
 - b) Discussion / Action – Lillard Hall door replacement quote award (Hall Manager Gonzalez)
- 5) New Business
 - a) Discussion / Action – Out of District Volunteer Applications (Chief Rita)
 - b) Discussion/Action – YCPARMIA
 - i) Adopt - Resolution to Join ERMA (BC Wilson)
 - ii) Authorize Signature - Letter of Intent to Join ERMA (BC Wilson)
 - c) Discussion/Action – Standing Committees – Reports (President McMullen)
Standing Committees
 - i) Benefits and Budget Committee – **Hjerpe**, Amy
 - ii) Personnel Committee – **Guarino**, Amy
 - iii) District Funding and Development Committee - **Yeager**, Hjerpe
 - iv) IHS Committee - **McMullen**, Guarino
 - v) Lillard Hall Committee – **Yeager**, Amy
 - d) Discussion/Action – Liaison Reports (President McMullen)
 - i) Fire Prevention/Investigation – **McMullen**
 - ii) Training – **Yeager**

iii) Large Equipment/Facilities – **McMullen**

- 6) Fire Chief's Report (Chief Rita)
- 7) Battalion Chief's Report (BC Wilson)
- 8) Clerks Report
 - a) Discussion/Action – West Plainfield Fire Protection District Bill Review
 - b) Approval of Prior Board Meeting Minutes (Clerk Gonzalez)
 - i) Regular Meeting of April 20, 2021
- 9) Open Forum
- 10) Next regular Board meeting on June 15, 2021, unless another date is agreed upon.
- 11) Meeting Adjourned (President McMullen)