



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

BOARD OF COMMISSIONERS – REGULAR MEETING
January 18, 2022 at 7:00 PM

To be held via Video and Teleconference
Video Meeting Information

<https://us06web.zoom.us/j/98831083439>

Meeting ID: 988 3108 3439

Phone Meeting Information

Dial In by Phone +1 (669) 900-6833 (USA)

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

1. Call the Meeting to Order and Establish Quorum (Vice President Yeager)
2. Public Comment
3. Old Business
 - a. Update – Weed Abatement (BC Wilson)
 - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
4. Lillard Hall
 - a. Manager Report (Hall Manager Gonzalez)
5. New Business
 - a. Discussion / Action
 - i. Review Quotes from Solar Vendors
 - ii. Determine How to Move Forward: Purchase (outright / finance), Lease, Not Move Forward, Etc
 - iii. Authorize Purchase, Lease, Other
 - b. Discussion / Action - Volunteer Applications (BC Wilson)
 - c. Discussion / Action – Standing Committees – Reports
 - i. Budget and Benefits Committee – **Hjerpe**, Amy
 - ii. Personnel Committee – **Guarino**, Amy
 1. Draft minutes – January 8, 2022
 2. Discussion / Action – Board Clerk
 - a. Approve recommended changes to job description

- b. Approve recommendation to promote and publicize the opening using free options: Facebook, NextDoor, postings in the area, fire department lighted sign
 3. Discussion / Action – New Hire – Career Fire Officer
 - a. Present Personnel Committee recommended candidate for soon-to-be open career fire officer position
 - b. Discussion / Action – Contingent Offer to Recommended Candidate
 - iii. District Funding and Development Committee - **Yeager**, Hjerpe
 1. Draft minutes – November 22, 2021
 2. Draft minutes – January 3, 2022
 - iv. Lillard Hall Committee – **Yeager**, Amy
 1. Discussion / Action – Approve Changes to Rental documents
 2. Discussion / Action – Approve Committee recommendations, if any
 - d. Discussion / Action – Ad Hoc Committee Reports
 - i. LAFCO – **Guarino**, Yeager
 - e. Discussion / Action – Liaison Reports
 - i. Fire Prevention / Investigation – McMullen
 - ii. Training – Yeager
 - iii. Large Equipment / Facilities – McMullen
 - iv. IHS - McMullen
6. Fire Chief’s Report (Chief Rita)
 7. Battalion Chief’s Report (BC Wilson)
 8. Fire Fighter’s Association Report (Jon Lee)
 9. Clerk’s Report (Interim Clerk Rita)
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review
 - b. Approval of Prior Board Meeting Minutes (Interim Clerk Rita)
 - i. Regular Meeting – December 21, 2021
 10. Open Forum
 11. Next regular Board meeting on February 15, 2022, unless another date is agreed upon
 12. Meeting Adjourned (Vice President Yeager)