



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

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**BOARD OF COMMISSIONERS – SPECIAL MEETING - MINUTES  
November 29, 2022 at 7:00 PM**

Held at  
24905 County Road 95, Lillard Hall  
Davis, CA 95616  
and via Zoom

**1. Call the Meeting to Order and Establish Quorum (President McMullen)**

Meeting called to order at 1900 hours. Board Clerk Hall called roll and confirmed there was a quorum.

Present were:

Commissioners: James McMullen, Richard Guarino, Emily Amy, Beth Stiles, and via Zoom: Jim Yeager

Department Members: Board Clerk Carly Hall

Guests: None

**2. Public Comment**

NONE

**3. New Business**

NONE

**4. Old Business – Ordinance 22-01 – Adopting a Revised Schedule of District Fees**

**a. Read Ordinance (Board Clerk)**

The ordinance was read by the Board Clerk.

**b. Discussion / Action – Consider Any Objections or Protests**

There were no objections or protests presented.

**c. Discussion / Action – Adopt Ordinance**

Motion: Adopt Ordinance 22-01, a Revised Schedule of District Fees.

By: Yeager

Second By: Guarino

Discussion: None

Vote (by roll call):      President McMullen – Aye  
                                    Vice President Yeager – Aye  
                                    Commissioner Guarino – Aye  
                                    Commissioner Amy – Aye  
                                    Commissioner Stiles – Aye

President McMullen added a statement that when the ordinance language refers to a permit, it's referring to a building permit issued by the County of Yolo, not the fire district.

**5. Open Forum**  
NONE

**6. Next Regular Board Meeting on December 20, 2022**

President McMullen confirmed the next meeting date as December 20, 2022.

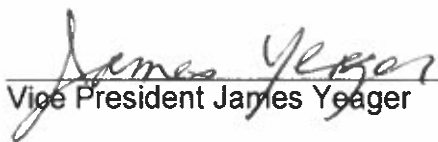
President McMullen requested Vice President Yeager to chair the January 2023 meeting in his absence. Vice President Yeager confirmed.

**7. Meeting Adjourned (President McMullen)**

Motion:              Adjourn meeting.  
By:                      Guarino  
Second By:          Amy  
Discussion:          None  
Vote:                    Approved unanimously.

Meeting adjourned at 1910 hours.

Minutes approved: December 20, 2022

  
Vice President James Yeager

  
Board Clerk Carly Hall