

# **West Plainfield Fire Protection District**

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

## **BOARD OF COMMISSIONERS MEETING**

**March 20, 2018 at 7:00 PM**

To be held at West Plainfield Fire Department  
24901 County Road 95, Davis, CA 95616

1. Call the meeting to order
2. Review and Discussion of Bills
  - a. Approve Payment of Bills (Page 1)
3. Public comment
4. Lillard Hall
  - a. Lillard Hall Business
  - b. Lillard Hall Report (Page 2)
  - c. Lillard Hall Committee Report (Hjerpe, Guarino)
    - i. Financial Analysis Report
    - ii. Landscaping / Fencing
    - iii. Lillard Hall Painting
    - iv. BBQ pit bricks behind Lillard hall
5. Financials
  - a. Deposits (Page 3)
  - b. Financial Reports (Page 4-7)
6. New Business
  - a. Discussion/Action - B230 Build
  - b. Discussion/Action – 4 way stop at County Roads 31 and 96
7. Old Business
8. Chiefs Report
9. Assistant Chiefs Report
10. Volunteer Activities Report
11. Committee Reports
  - a. Standing Committees
    - i. Benefits Committee Report (Hjerpe, Guarino)
    - ii. Budget Committee Report (Yeager, Hjerpe)
    - iii. Personnel Committee Report (Hjerpe, Guarino)
      - Discussion/Action – Adopt Revised Section 730 – Engineer (Page 8-10)
      - Discussion/Action – Adopt Revised Section 740 – Lieutenant (Page 11-13)
      - Discussion/Action – Adopt Section 750 – Fire Captain (Page 14-16)
      - Discussion/Action – Adopt Section 765 – Battalion Chief – Volunteer (Page 17-19)
    - iv. Extended Coverage / Resident Firefighter Program Committee (Beoshanz, Yeager)
  - b. Ad Hoc Committees
    - i. Policy Review Committee (Beoshanz, Guarino)
    - ii. Animal Rescue Training Committee (McMullen, Hjerpe)
    - iii. Monument Committee (Beoshanz, Yeager)
    - iv. Airport Service District Funding Committee (Yeager, Hjerpe)
12. Bureau of Indian Health Service (BIHS) Liaison Report
13. Training Liaison Report
14. Fire Prevention Liaison Report
15. Major Equipment Repair Liaison Report
16. Minutes
  - a. Approval of February 20, 2018 Board Meeting Minutes (Page 20-26)
17. Clerk's Report
  - a. Discussion/Action – Personnel Evaluation– Sharon Grafton – Closed Session if requested
18. Open Forum
19. Calendar
  - a. The next regular scheduled Board meeting will be April 17, 2018 at 7:00 pm unless another date is agreed upon.