



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

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

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

1. Call the Meeting to Order and Establish Quorum (President McMullen)
2. Public Comment
3. Old Business
 - a. Update - Weed Abatement (Chief Rita)
 - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
4. Lillard Hall
 - a. Manager Report (Hall Manager Gonzalez)
 - b. Discussion / Action on Recommendations from Committee, if any
5. New Business
 - a. Discussion / Action - Volunteer Applications (Chief Rita)
 - b. Discussion / Action – Board Meetings
 - i. Zoom and In-Person Options
 - c. Discussion / Action – Standing Committees – Reports
 - i. Budget and Benefits Committee – **Yeager**, Guarino
 - ii. Personnel Committee – **Amy**, Yeager
 - iii. District Funding and Development Committee - **Guarino**, Stiles
 - iv. Lillard Hall Committee – **Amy**, Guarino
 - d. Discussion / Action – Ad Hoc Committee Reports
 - i. LAFCO – **Guarino**, Yeager
 - ii. Inspection Fees – **Yeager**, Amy
 1. Discussion / Action – Approve Fees and Supporting Documents
 2. Discussion / Action – Approve Ordinance Language
 3. Discussion / Action – Approve Timeline and Move Forward with Adoption

- 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. Fire Fighter’s Association Report (President Jon Lee)
- 8. Clerk’s Report
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Approval
 - b. Approval of September 20, 2022, Board Meeting Minutes
 - c. Approval of September 29, 2022, Special Board Meeting Minutes
- 9. Open Forum
- 10. Next regular Board meeting on November 15, 2022, unless another date is agreed upon
- 11. Meeting Adjourned (President McMullen)