

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING

May 21, 2019 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 Public Business
 - b. Lillard Hall Manager Report (Page 2)
 - c. Lillard Hall Committee Report (**Hjerpe**, Guarino)
 - i. Financial Analysis Report
 - ii. Landscaping / Fencing
5. Financials
 - a. Deposits (Page 3)
 - b. Financial Reports
6. New Business
 - a. Discussion/Action – Fire Commission Tour of Sacred Oaks (McMullen)
 - b. Discussion/Action – New Hire Firefighter introduction/questions – appointment (Heins)
 - c. Discussion/Action – Flooding Hazard on County Road 31 and 96 (Beoshanz)
7. Old Business
 - a. Fire District Website Update (Heins)
 - b. Fire Station Structural Repair Update (Heins)
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 (**Hjerpe**, Yeager)
 - iii. Personnel Committee Report (**Hjerpe**, Guarino)
 - iv. District Funding and Development Committee (**Yeager**, Beoshanz,)
 - b. Ad Hoc Committees
 - i. IHS Liaison Committee (**McMullen**, Guarino)
12. Training Liaison Report (Yeager)
13. Fire Prevention Liaison Report (McMullen)
14. Major Equipment Repair Liaison Report (Beoshanz)
15. Minutes
 - a. Approval of March 19, 2019 Board Meeting Minutes (Page 4-10)
16. Clerk's Report
17. Open Forum
18. Calendar
 - a. The next regular scheduled Board meeting will be June 18, 2019 at 7:00 pm unless another date is agreed upon.