



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

BOARD OF COMMISSIONERS – REGULAR MEETING
June 21, 2022 at 7:00 PM

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

1. Call the Meeting to Order and Establish Quorum (President McMullen)
2. Public Comment
3. Old Business
 - a. Update - Weed Abatement (BC Wilson)
 - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
 - c. Update – Commissioner Hjerpe and Beoshanz Recognition (Chief Rita)
 - d. Update – Joint Operations Agreement with Willow Oak Fire Protection District (Chief Rita)
 - i. Introduction – Fire Chief Marcus Klinkhammer, Willow Oak Fire
 - ii. Introduction – Asst Fire Chief Jon Guse, Willow Oak Fire
 - e. Discussion / Action – Holiday Leave – Paid Out Monthly (as adopted) vs Allowed to Accrue with Vacation Leave
4. Lillard Hall
 - a. Manager Report (Hall Manager Gonzalez)
5. New Business
 - a. Discussion / Action - Volunteer Applications (Chief Rita)
 - i. Keegan Kevan
 - b. Discussion / Action – Sale of 1994 Model 9 (AC Stiles)
 - c. Discussion / Action – Standing Committees – Reports
 - i. Budget and Benefits Committee – **Yeager**, Guarino
 1. Discussion / Action – Adopt 2022-2023 Budget
 - ii. Personnel Committee – **Amy**, Yeager
 - iii. District Funding and Development Committee - **Guarino**, Amy
 - iv. Lillard Hall Committee – **Amy**, Guarino
 1. Discussion / Action – Approve June 2, 2022 minutes (Commissioner Amy)

2. Discussion / Action – Alter Hall Agreement language to amend Meeting Fees to \$50 per 2-hour block and add a \$200 deposit for meetings (Commissioner Amy)
- d. Discussion / Action – Ad Hoc Committee Reports
 - i. LAFCO – **Guarino**, Yeager
 - ii. Solar – **Guarino**, McMullen
 - iii. Inspection Fees – **Yeager**, Amy
- 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 / Approval
 - b. Approval of May 17, 2022 Board Meeting Minutes (Interim Clerk Rita)
10. Open Forum
11. Next regular Board meeting on July 19, 2022, unless another date is agreed upon
12. Meeting Adjourned (President McMullen)