

# **West Plainfield Fire Protection District**

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

## **BOARD OF COMMISSIONERS MEETING**

**April 17, 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. BBQ pit bricks behind Lillard hall
5. Financials
  - a. Deposits (Page 3)
  - b. Financial Reports (Page 4 – 12)
6. New Business
  - a. Possible training – Cabin on corner of CR 27 and 96
  - b. Updated Apparatus Replacement Schedule
    - i. Discussion / Action - Review and Approval (Page 13)
    - ii. Discussion / Action - Approval to move ahead with G30 build, instead of B230
7. Old Business
  - a. Discussion/Action - B230 Build – Postpone?
  - b. Traffic issues on 96 (Page 14)
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)
      1. Discussion /Action – Recommendations in draft minutes of April 6, 2018, meeting (Page 15 & 16)
    - iv. Extended Coverage / Resident Firefighter Program Committee (Beoshanz, Yeager)
  - b. Ad Hoc Committees
    - i. Policy Review Committee (Beoshanz, Guarino)
    - ii. Monument Committee (Beoshanz, Yeager)
    - iii. 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. Consent Calendar
  - a. Quarterly Personnel Responses Summary (Page 17 & 18)
  - b. Quarterly Incident Narratives (Page 19-22)
17. Minutes
  - a. Approval of March 20, 2018 Board Meeting Minutes (Page 23-27)
18. Clerk's Report
  - a. Discussion/Action – Personnel Evaluation– Sharon Grafton – Closed Session if requested
19. Open Forum
20. Calendar
  - a. The next regular scheduled Board meeting will be May 15, 2018 at 7:00 pm unless another date is agreed upon.