

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS – REGULAR MEETING December 21, 2021 at 7:00 PM

To be held in Person at:

**Lillard Hall
24901 County Road 95
Davis CA, 95616**

- 1) Call the Meeting to Order and Establish Quorum
- 2) Public Comment
- 3) Old Business
 - a) Update – Weed Abatement (BC Wilson)
 - b) Update – Yolo County Fire Sustainability Committee (AC Stiles)
- 4) Lillard Hall
 - a) Manager Report (Hall Manager Gonzalez)
- 5) New Business
 - a) Discussion / Action – Out of District Volunteer Applications (BC Wilson)
 - b) Discussion / Action – Amendment to Operations and Procedure Manual – Fire Lieutenant Job Description - Section 740.03 - Education (Chief Rita)
 - c) Discussion / Action – Interim Board Clerk / Permanent Replacement (President McMullen)
 - i) Compensation for Interim Board Clerk
 - ii) Plan for Permanent Replacement of Board Clerk
 - d) Discussion / Action – Standing Committees – Reports
 - i) Budget & Benefit Committee – **Hjerpe**, Amy
 - ii) Personnel Committee – **Guarino**, Amy
 - iii) District Funding and Development Committee - **Yeager**, Hjerpe
 - iv) Lillard Hall Committee – **Yeager**, Amy
 - e) Discussion / Action – Liaison Reports
 - i) Fire Prevention/Investigation – **McMullen**
 - ii) Training – **Yeager**
 - iii) Large Equipment/Facilities – **McMullen**
 - iv) IHS - **McMullen**
 - f) Discussion / Action – Ad Hoc Committee Reports (President McMullen)
 - i) LAFCO – **Guarino**, Yeager
 - ii) Station Water Usage – **Yeager**, Guarino

- g) Review District Ledger – Period Ending 11/30/2021
- 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
 - b) Approval of Prior Board Meeting Minutes (Interim Clerk Rita)
 - i) Regular Meeting – November 16, 2021
- 10) Open Forum
- 11) Next regular Board meeting on January 18, 2022, unless another date is agreed upon
- 12) Meeting Adjourned (President McMullen)