

# **West Plainfield Fire Protection District**

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

## **BOARD OF COMMISSIONERS – REGULAR MEETING July 20, 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 (Was 172 Funds) (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 – Usage of station water by the public (Commissioner Yeager)
  - c) Discussion / Action - Adopt FY 2021-2022 Budget (Chief Rita)
  - d) Discussion/Action – DQ University (President McMullen)
  - e) Discussion/Action – Standing Committees – Reports (President McMullen)

**Standing Committees**

  - i) Benefits and Budget Committee – **Hjerpe**, Amy
    - (a) Discussion/action - approve 1/8/21 minutes - Hjerpe and Guarino
  - ii) Personnel Committee – **Guarino**, Amy
  - iii) District Funding and Development Committee - **Yeager**, Hjerpe
  - iv) Lillard Hall Committee – **Yeager**, Amy
  - v) Station Water Usage Committee – **Yeager**, Guarino
  - f) Discussion/Action – Liaison Reports (President McMullen)
    - i) Fire Prevention/Investigation – **McMullen**
    - ii) Training – **Yeager**
    - iii) Large Equipment/Facilities – **McMullen**
    - iv) IHS - **McMullen**
  - g) Discussion/Action – Ad Hoc Committee Reports (President McMullen)
    - i) LAFCO – **Guarino**, Yeager
- 6) Fire Chief's Report (Chief Rita)
- 7) Battalion Chief's Report (BC Wilson)
- 8) Clerks Report (Clerk Gonzalez)
  - a) Discussion/Action – West Plainfield Fire Protection District Bill Review

- b) Approval of Prior Board Meeting Minutes (Clerk Gonzalez)
  - i) Regular Meeting of May 18, 2021
  - ii) Special Meeting of June 9, 2021
  - iii) Regular Meeting of June 15, 2021
  - iv) Special Meeting of July 12, 2021
- 9) Open Forum
- 10) Next regular Board meeting on August 17, 2021, unless another date is agreed upon.
- 11) Meeting Adjourned (President McMullen)