



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

BOARD OF COMMISSIONERS – REGULAR MEETING DECEMBER 20, 2022 at 7:00 PM

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

To be Held by Zoom: <https://us06web.zoom.us/j/98831083439>

One tap mobile – +16699006833,98831083439#

Dial by your location – (669) 900-6833 US (San Jose)

Meeting ID: 988 3108 3439

1. Call the Meeting to Order and Establish Quorum (President McMullen)
2. Public Comment
3. Old Business
 - a. Update – Weed Abatement (Chief Rita)
 - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
 - c. Discussion / Action – Review Ordinance 22-01 – Inspection Fee Schedule Language for Possible Revisions (President McMullen)
4. Lillard Hall
 - a. Manager Report (Hall Manager Gonzalez)
5. New Business
 - a. Discussion / Action – Review Continued Uses for Lillard Hall
 - b. Discussion / Action – Agreement to Commit to 218 Study and Possible Vote on Implementation (AC Stiles)
 - c. Discussion / Action – Volunteer Applications (Chief Rita)
 - d. Discussion / Action – Committee Assignments (President McMullen)
 - e. Discussion / Action – Standing Committees – Reports
 - i. Budget and Benefits Committee – **Yeager**, Guarino
 - ii. Personnel Committee – **Amy**, Yeager
 - iii. District Funding and Development Committee – **Guarino**, Stiles
 - iv. Lillard Hall Committee – **Amy**, Guarino
 - f. Discussion / Action – Ad Hoc Committees – Reports
 - i. LAFCO – **Guarino**, Yeager
 - ii. Solar – **Guarino**, Stiles

- iii. Inspection Fees – **Yeager**, Amy
- g. 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. Fire Fighter’s Association Report (President Jon Lee)
- 8. Clerk’s Report
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Approval
 - b. Approval of November 22, 2022, Special Board Meeting Minutes
 - c. Approval of November 29, 2022, Special Board Meeting Minutes
- 9. Open Forum
- 10. Next regular Board meeting on January 17, 2023, unless another date is agreed upon
- 11. Meeting Adjourned (President McMullen)