

## **West Plainfield Fire Protection District**

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

### **BOARD OF COMMISSIONERS – REGULAR MEETING November 16, 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 – Amendment to Operations and Procedure manual – Fire Lieutenant Job Description Section 740.03 - Education (BC Wilson)
  - c) Discussion/Action – Salary Increase (BC Wilson)
  - d) Discussion/Action – Standing Committees – Reports (President McMullen)
    - 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 (President McMullen)
    - 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
    - iii) DQU – **Guarino**, McMullen
- 6) Fire Chief's Report (Chief Rita)
- 7) Battalion Chief's Report (BC Wilson)
- 8) Fire Fighter's Association Report (Jon Lee)
- 9) 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 – October 19, 2021

10) Open Forum

11) Next regular Board meeting on December 21, 2021, unless another date is agreed upon.

12) Meeting Adjourned (President McMullen)