

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS – EMERGENCY MEETING

August 4, 2021 at 5:00 PM

To be held via Video and Teleconference

Video Meeting Information

<https://zoom.us/j/98831083439?pwd=QjdISXQ3L0xpaThSSGRra3dCbGhZz09>

Meeting ID: 988 3108 3439

Passcode: 242565

Phone Meeting Information

Dial by phone +1 669 900 6833

Remote Meeting Locations: 25258 County Road 95, Davis, CA 95616
34791 Creeksedge Road, Davis, CA 95616
34905 Creeksridge Road, Davis, CA 95616
37007 Russell Boulevard, Davis, CA 95616
26213 County Rd 96, Davis, CA 95616

- 1) Call the Meeting to Order and Establish Quorum
- 2) Public Comment
- 3) New Business
 - a) Discussion / Action – Resolution 21-03 - Declaring Public Emergency and Directing Immediate Action
 - b) Discussion/Action – Cancel Appropriation of \$40,927 to Capital Asset Replacement Fund (300600-0001) and Transfer to Appropriations for Contingency Fund (89-9900)
 - c) Discussion/Action - Accept Bid - CalAqua - Drop Well and Purchase New Pump
- 4) Open Forum
- 5) Next regular Board meeting on August 17, 2021, unless another date is agreed upon.
- 6) Meeting Adjourned (President McMullen)