

## **West Plainfield Fire Protection District**

24901 County Road 95, Davis, CA 95616

(530) 756-0212

## STANDING COMMITTEE - FUNDING & DEVELOPMENT - MEETING - MINUTES January 13, 2023 at 11:15 AM

Held In Person West Plainfield Fire 24901 County Road 95 Davis, CA 95616

1. Call the meeting to order (Chair Yeager)

The meeting was called to order by Chair Yeager

Present were:

Commissioners Jim Yeager and Beth Stiles

Fire Chief Cherie Rita, Capt. Scott Bravo, and Lt. Jose

Ponce-Rangel

- 2. Public comment NONE
- 3. Discussion/Action (All)
  - a. Review SCI draft Engineer's Report and Recommendations
    The committee members and Chief Rita had previously reviewed the document.
  - b. Develop Questions for SCI
    - Pg 4 1<sup>st</sup> paragraph, last sentence change to "is a combination department, primarily volunteer"
    - Pg 4 3<sup>rd</sup> paragraph change "over 200" to "almost 300"
    - Pg 4 5<sup>th</sup> paragraph, last sentence should we mention the public safety sales tax, of which we have received zero?
    - Pg 14 what happens if we take out the Type 6?
    - Pg 18 last paragraph reference to "proposed services and improvements .." – does this refer to increased coverage and our current inability to provide adequate replacement apparatus?
    - Page 34 1st paragraph can we lower the factor for these properties? though assume would then increase amount due from residences?
    - Page 35 2<sup>nd</sup> to last paragraph need to change only have 1 fire station
    - Page 39 Table 10 "County Fire" there is no County fire we get nothing from the County who oversees the department, utilizing the board of commissioners
    - How do we know (pre-vote) who is questioning/has issues?
    - How can SCI help with getting buy-in?
    - Can SCI get us differences in insurance premiums? Farmland, in particular? This would likely be biggest argument for
    - DQU is feds can they come out of mailing? Guessing not

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## 4. Calendar

a. The next Funding and Development Committee meeting to be determined.

None currently scheduled.

5. Adjourn (Chair Yeager)

Chair Yeager adjourned the meeting at 11:45 AM.

Minutes approved:

Vice President James Yeager

Board Clerk Carly Hall