

# **West Plainfield Fire Protection District**

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

## **BOARD OF COMMISSIONERS – REGULAR MEETING April 20, 2021 at 7:00 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  
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) Closed Session
  - a) Discussion / Action – Closed Session – Interview for Company Officer / EMT Position (President McMullen)
    - i) Candidate 1
    - ii) Candidate 2
  - b) Discussion / Action – Report from closed session
- 4) Old Business
  - a) Update – Weed Abatement (Chief Rita)
- 5) Lillard Hall
  - a) Manager Report (Hall Manager Gonzalez)
  - b) Discussion / Action – Lillard Hall door replacement quote award (Hall Manager Gonzalez)
  - c) Discussion / Action – Lillard Hall Tree pruning quote award (Hall Manager Gonzalez)
- 6) New Business
  - a) Discussion / Action - Sales tax initiative to fund fire districts (AC Stiles)
  - b) Discussion / Action - Direct funds to fund a consultant to assist with the sustainability project (AC Stiles)
  - c) Discussion / Action – Benefit assessment as part of sustainability project (AC Stiles)
  - d) Discussion / Action – Sale of surplus vehicles (AC Stiles)
  - e) Discussion / Action – Out of District Volunteer Applications (Chief Rita)
  - f) Discussion/Action - Changes to Fire Battalion Chief Job Description (Chief Rita, President McMullen)
  - g) Discussion/Action – Standing Committees – Reports (President McMullen)  
**Standing Committees**
    - i) Benefits and Budget Committee – **Guarino**, Hjerpe

- ii) Personnel Committee – **Yeager**, Guarino
- iii) District Funding and Development Committee - **Yeager**, Hjerpe
- iv) IHS Committee - **McMullen**, Guarino
- v) Lillard Hall Committee – **Yeager**, Guarino
- h) Discussion/Action – Liaison Reports (President McMullen)
  - i) Fire Prevention/Investigation – **McMullen**
  - ii) Training – **Yeager**
  - iii) Large Equipment/Facilities – **McMullen**
- 7) Fire Chief's Report (Chief Rita)
- 8) Battalion Chief's Report (BC Wilson)
- 9) Clerks Report
  - a) Discussion/Action – West Plainfield Fire Protection District Bill Review
  - b) Approval of Prior Board Meeting Minutes (Clerk Gonzalez)
    - i) Regular Meeting of March 16, 2021
    - ii) Special Meeting of March 20, 2021
- 10) Open Forum
- 11) Next regular Board meeting on May 18, 2021, unless another date is agreed upon.
- 12) Meeting Adjourned (President McMullen)