

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING

November 17, 2020 at 7:00 PM

To be held via video teleconference

Video Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/83092015294?pwd=R3o3STRGV2NMa0lyQWlveDZZem45Zz09>

Meeting ID: 830 9201 5294

Passcode: 630485

Dial by phone +1 669 900 6833

Remote Meeting Locations: 25258 County Road 95, Davis, CA 95616
34791 Creeksedge Road, Davis, CA 95616
25635 County Road 96, Davis, CA 95616
37007 Russell Boulevard, Davis, CA 95616
26213 County Road 96, Davis, CA 95616

1. Call the meeting to order and establish quorum
2. Public comment
3. New Business
 - a. Discussion/Action – Fill Board Clerk Position
 - Closed Session – Interview Candidate
 - Report Out of Closed Session
 - Discussion/Action
 - b. Discussion/Action – Out of District Volunteer Applications (AC Heins)
 - c. Discussion/Action – Committees – Standing and Ad Hoc reassignment of members (McMullen)
 - d. Discussion/Action – Support for County Sales Tax Ballot Initiative (Chief Rita)
4. Lillard Hall
 - a. Lillard Hall Manager Report (Manager Sinclair)
 - (i) Hall Doors
 - b. Discussion/Action Use of Hall by Non-Profits (Commissioner Guarino)
5. Old Business
 - a. Update –Forced Abatements
 - (i) APN 037-110-005 – 26960 County Road 96
 - b. Discussion/Action – 24/7 Shift Schedule (AC Heins)
 - c. Update - W230 Replacement Update (Chief Rita)
 - d. Update - Weed Abatement Update (AC Heins)
 - e. Update – Coverage by YCPARMIA for Utilization of Retired District Employees in Volunteer Non-Firefighter Capacity (President McMullen/AC Heins)
6. Approval of Prior Board Meeting Minutes (Clerk)
 - a. Regular Meeting of October 20, 2020
7. Open Forum
8. Calendar
 - a. The next regular scheduled Board meeting will be December 15, 2020 at 7:00 pm unless another date is agreed upon.