

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING

June 18, 2019 at 7:00 PM

To be held at West Plainfield Fire Department
24901 County Road 95, Davis, CA 95616

1. Call the meeting to order
2. Review and Discussion of Bills
 - a. Approve Payment of Bills (Page 1)
3. Public comment
4. Lillard Hall
 - a. Lillard Hall Public Business
 - b. Lillard Hall Manager Report (Page 2)
 - c. Lillard Hall Committee Report (**Hjerpe**, Guarino)
 - i. Financial Analysis Report
 - ii. Landscaping / Fencing
5. Financials
 - a. Deposits (Page 3)
 - b. Financial Reports (Page 4-7)
6. New Business
 - a. Discussion/Action Policy regarding District Bid Policy (Beoshanz)(Page 8)
7. Old Business
 - a. Fire District Website Update (Heins)
 - b. Fire Station Structural Repair Update (Heins)
8. Chiefs Report
9. Assistant Chiefs Report
10. Volunteer Activities Report
11. Committee Reports
 - a. Standing Committees
 - i. Benefits Committee Report (**Hjerpe**, Guarino)
 - ii. Budget Committee Report (**Hjerpe**, Yeager)
 - a) Discussion/Action – Committee Recommendations (Page 9-30)
 - 1) Continue the County Controller Practice re Interest Allocation
 - 2) Staff run Labor Distribution Report each pay period for total costs reimbursement of Hall Manager’s salary
 - 3) Purchase laptop and configure solely for District use
 - 4) Direct staff to open District mail and distribute accordingly
 - 5) Adopt the proposed 2019-2020 District Budget
 - iii. Personnel Committee Report (**Hjerpe**, Guarino)
 - iv. District Funding and Development Committee (**Yeager**, Beoshanz,)
 - b. Ad Hoc Committees
 - i. IHS Liaison Committee (**McMullen**, Guarino)
12. Training Liaison Report (Yeager)
13. Fire Prevention Liaison Report (McMullen)
14. Facilities/Equipment Repair Liaison Report (Beoshanz)
15. Consent Calendar
 - a. Quarterly Personnel Responses Summary (Page 31-33)
 - b. Quarterly Incident Narratives (Page 34-37)
16. Minutes
 - a. Approval of May 21, 2019 Board Meeting Minutes (Page 38-41)
17. Clerk’s Report
18. Open Forum
19. Calendar
 - a. The next regular scheduled Board meeting will be July16, 2019 at 7:00 pm unless another date is agreed upon.