

# West Plainfield Fire Protection District

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

## BOARD OF COMMISSIONERS – SPECIAL MEETING - MINUTES

June 9, 2021

Held via Video and Teleconference

### 1) CALL TO ORDER

The meeting was called to order at 7:01pm and quorum was established.

**Commissioners:** James McMullen, Jim Yeager, Richard Guarino,  
Charles Hjerpe, and Emily Amy

**Staff:** Assistant Chief Dave Stiles, Battalion Chief Eric Wilson,  
Clerk Brenda Gonzalez,

### 2) PUBLIC COMMENT

No Comment

### 3) NEW BUSINESS

#### a) Discussion/Action – YCPARMIA

President McMullen stated that at the previous board meeting on May 18<sup>th</sup>, 2021, an ad hoc committee was created to gather more information on the districts intent to sign the resolution agreeing the districts intent to join ERMA. The ad hoc committee consisted of Commissioner Hjerpe and Commissioner Amy. Commissioner Amy reported that all the coverage will remain the same. YCPARMIA has decided to switch vendors and need special districts to agree to the switch.

BC Wilson stated that after speaking with Lilly at YCPARMIA he understands that it's an administrative change.

#### i) Adopt - Resolution to Join ERMA (BC Wilson)

BC Wilson reiterated that the resolution and form needs to go to Lily at YCPARMIA no later than June 17, 2021.

**Motion:** Commissioner Guarino

**2<sup>nd</sup>:** Commissioner Amy

Adopt Resolution 21-01 (Authorization to Join ERMA).

President asked for a roll call.

Commissioner Yeager: Aye

Commissioner Hjerpe: Aye

Commissioner Guarino: Aye

Commissioner Amy: Aye

President McMullen: Aye

**Motion Passed 5-0**

#### ii) Authorize Signature - Letter of Intent to Join ERMA (BC Wilson)

**Motion:** Commissioner Guarino

**2<sup>nd</sup>:** Commissioner Hjerpe

Authorize President McMullen to sign Letter of Intent to Join ERMA

President McMullen asked for a roll call

Commissioner Yeager: Aye

Commissioner Hjerpe: Aye

Commissioner Guarino: Aye

Commissioner Amy: Aye

President McMullen: Aye

**Motion Passed 5-0**

**4) OPEN FORUM**

Commissioner Yeager raised his concerns over the ongoing draught and public use of the well water used for the district. Commissioner Yeager suggests that it should be put on the agenda to develop a plan.

President McMullen agrees to adding it to the agenda for the June 15<sup>th</sup>, 2021 meeting.

**5) CALENDAR**

Next regular Board meeting on June 15, 2021

**Motion:** Commissioner Guarino

**2<sup>nd</sup>:** Commissioner Hjerpe

To adjourn.

President McMullen asked for a roll call

Commissioner Yeager: Aye

Commissioner Hjerpe: Aye


Commissioner Guarino: Aye

Commissioner Amy: Aye

Commissioner McMullen: Aye

**Motion Passed 5-0**

Meeting Adjourned at 7:21pm.

  
President

  
Clerk