



West Plainfield Fire Protection District
24901 County Road 95, Davis, CA 95616 (530) 756-0212

**BOARD OF COMMISSIONERS – REGULAR MEETING
DECEMBER 19, 2023 at 7:00 PM**

To be Held in Person at Lillard Hall
24905 County Road 95
Davis, CA 95616

To be Held by Zoom: <https://us06web.zoom.us/j/98831083439>
One tap mobile – +16699006833,98831083439#
Dial by your location – (669) 900-6833 US (San Jose)
Meeting ID: 988 3108 3439

1. Call the Meeting to Order and Establish Quorum (President McMullen)
2. Public Comment
3. Old Business
 - a. Update – Weed Abatement (Firefighter Jon Lee)
 - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
4. New Business
 - a. Discussion / Action – Vote to Fill Vice President Position (President McMullen)
 - b. Discussion / Action – Contract with Yolo County Department of Financial Services to Prepare SCO Financial Report (Chief Rita)
 - c. Discussion / Action – Bill Payment Process Changes (Chief Rita)
 - d. Discussion / Action – Board Position on Supporting Candidates and / or Legislation (Chief Rita)
 - e. Discussion / Action – Standing Committee – Reports
 - i. Lillard Hall Committee – **Amy**, Roos
 1. Manager Report (Hall Manager Sykes)
 2. Discussion / Action – Approve December 13, 2023, Minutes
 - ii. Budget and Benefits Committee – **Stiles**, Roos
 1. Discussion / Action – Ratify Committee’s Recommendation to Increase Pay Rate for On-Call Driver/Operator from \$18.00 per Hour to \$20.00 per Hour
 - iii. Personnel Committee – **Amy**, Roos
 1. Filling Board Clerk Position – Update Only – No Meeting
 - f. Discussion / Action – Ad Hoc Committee Report – Solar – **Stiles**, Roos

- g. Discussion / Action – Liaison Reports
 - i. Fire Prevention / Investigation – McMullen
 - ii. Large Equipment / Facilities – McMullen
- 5. Fire Chief’s Report (Chief Rita)
 - a. Staffing
 - b. Other Items Not Otherwise Addressed Elsewhere During Meeting
- 6. Fire Fighter’s Association Report (President Jon Lee)
- 7. Clerk’s Report (Board Clerk Hall)
 - a. Clerk’s Resignation
 - b. Discussion / Action – West Plainfield Fire Protection District Bill Review / Ratification
 - c. Discussion / Action - Approval of November 21, 2023, Regular Board Meeting Minutes
- 8. Open Forum
- 9. Next regular Board meeting on January 16, 2024, unless another date is agreed upon
- 10. Meeting Adjourned (President McMullen)