

## **West Plainfield Fire Protection District**

24901 County Road 95, Davis, CA 95616

(530) 756-0212

## STANDING COMMITTEE - PERSONNEL - MEETING - MINUTES August 13, 2022 at 3:30 PM Continued to August 14, 2022 at 2:00 PM

Held: Lillard Hall 24905 County Road 95 Davis CA, 95616

1. Call the meeting to order

> The meeting was called to order at 3:42 PM by Chair Amy Present were: Commissioners Emily Amy (Chair) and Jim Yeager Fire Chief Cherie Rita

## 2. **Public comment**

None

Chief Rita reported that she had mistakenly not confirmed the interview date and time with the Candidate. Chief Rita was able to talk with the Candidate and confirm Sunday, August 14, 2022, at 2:00 PM as the new time for interviews.

3. **Meeting Continued** 

Chair Amy continued this meeting to Sunday, August 14, 2022, at 2:00 PM

**Meeting Reopened** 4.

Meeting called back to order on August 14, 2022, by Chair Amy, at 1:43 PM.

Present were: Commissioners Emily Amy (Chair) and Jim Yeager

Candidate 1 (Carly Hall); no other candidates

No public comment.

- Interview Candidates Part-Time Board Clerk Closed Session 2:00 PM 5.
  - a. Candidate 1
  - b. Candidate 2
  - c. Candidate 3

Reopened session at 2:35 PM.

The Personnel Committee recommends to the Board that it hire Carly Hall as the Board Clerk, starting pay at \$18.00 per hour.

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## 6. Calendar

- a. The next Personnel Committee meeting to be determined The next meeting will be scheduled as needed.
- 7. Adjourn Meeting
  Meeting adjourned at 2:39 PM.

Approved: <u>hovember 15,202</u> 2

Chair Emily Amy

Interim Board Clerk Cherie Rita

(August 13, 2022 present; August 14,

2022, as provided by Chair Amy)