



## West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

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### STANDING COMMITTEE – LILLARD HALL - MINUTES October 2, 2024 at 10:15 AM

Location: Lillard Hall  
24901 County Road 95  
Davis, CA 95616

**1. Call the Meeting to Order (Chair Amy)**

Chair Amy called the meeting to order at 10:15 AM.

Present were Commissioners Emily Amy and Warren Roos (via telephone), as well as Hall Manager Ned Sykes and Fire Chief Cherie Rita.

**2. Public Comment**

None.

**3. Discussion / Action – Kitchen Remodel report (Manager Sykes)**

**a. Mop sink**

Hall Manager Sykes reported they have applied for the plumbing permit, but need some information from the plumber. He also reported the plumber that Son had been working with was no longer going to do the work. So, the Hall Manager and Son will find another plumber, get the information they need, and get the permit issued.

With the plumbing permit and work, Hall Manager Sykes the final cost for the entire project will be around \$25,000 and anticipates it should be paid off around year five.

**b. Other items**

Nothing currently.

**4. Discussion / Action – Fund raising for maintenance / remodel (Chair Amy)**

**a. Bingo (Manager Sykes)**

Manager Sykes had nothing else to report regarding Bingo as a fundraising option. Commissioner Roos reported that Commissioner Lindsey was working to determine what kind of tax implications there would be for the District and for anyone participating.

**b. Other ideas**

Hall Manager Sykes reported that the spaghetti feed seems to be the most feasible, considering time, personnel, and return on investment. Chair Amy asked whether Manager Sykes had spoken anymore with Becky from 4H; he had not really, but was in touch with her. Any possible fundraisers would not occur until next year after months of promotion. Finally, Chair Amy noted that she has continued, and will continue, to look for grant opportunities.

**5. Discussion /Action - Rentals (Hall Manager Sykes)**

Hall Manager Sykes reported that there were no new rentals, though he was talking with several individuals about rental. He has also been speaking with the Fly Fishers about their annual meeting in March.

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**6. Discussion / Action – Maintenance (Chair Amy)**

Hall Manager Sykes reported he had nothing new requiring maintenance. He also reported that he was trying to find blinds that would fit the windows, height-wise. He estimates each blind will cost between \$40 and \$50. Chair Amy directed him to replace all the blinds so they match.

**7. Open Forum – Other Hall Business (Chair Amy)**

Hall Manager Sykes reported that he had updated the FYE 2024 use numbers. Chair Amy directed that the finalized document be included in the Board packet for the upcoming regular Board meeting. Chief Rita provided the September 14, 2024, invoice to Manager Sykes for payment and received a check from him.

**8. Calendar (Chair Amy)**

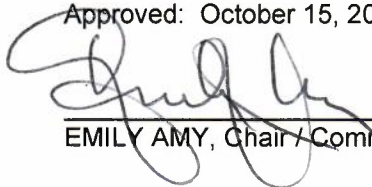
**a. The next Lillard Hall Committee meeting to be determined**

The next Lillard Hall Committee meeting will be on November 13, 2024, at 10:15 AM.

**9. Adjourn Meeting (Chair Amy)**

Meeting adjourned at 10:33 AM by Chair Amy.

Approved: October 15, 2024

  
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EMILY AMY, Chair / Commissioner

  
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CHERIE RITA, Interim Board Clerk