

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS – EMERGENCY MEETING – MINUTES August 4, 2021

Held via Video and Teleconference

1) CALL TO ORDER

The meeting was called to order at 7:02pm by President McMullen and quorum was established.

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

Staff: Chief Cherie Rita, Battalion Chief Eric Wilson,
Clerk Brenda Gonzalez

2) PUBLIC COMMENT

No Public Comment.

3) NEW BUSINESS

- a) Discussion / Action – Resolution 21-03 - Declaring Public Emergency and Directing Immediate Action
President McMullen mentioned a typo on page 2 of the resolution and would like Clerk Gonzalez to correct prior to adoption.

Motion: Commissioner Guarino

2nd: Commissioner Hjerpe

To accept the proposed resolution

Chief Rita made a statement to the board that the motion needs to read the resolution will be **Adopted** by the board and not Accepted.

Motion: Commissioner Guarino

2nd: Commissioner Hjerpe

To amend the motion to instead adopt the resolution

Chief Rita reported to the board that because of the ongoing drought issue. The district has attempted to get multiple companies to come check the well without luck. Currently the well is dropping water level at a steady rate.

Commissioner Yeager added that the well has lost about 8% within the last 20 days. He reported that on 6/30/21 the well water leveled at 126 ft. On 7/10/21 the level was at 130 ft. On 7/20/21 the level was at 134 ft. Finally, on 7/29/21 the level was a 136 ft. Currently the well is equipped with a pump that can pull water from a level of up to 150 ft, which is the reason for the urgency. The proposed quote for the pump replacement will reach up to 320 ft.

President McMullen asked for a roll call for the amendment to the motion

Commissioner Yeager: Aye

Commissioner Hjerpe: Aye

Commissioner Guarino: Aye
Commissioner Amy: Aye
President McMullen: Aye
Motion Passed 5-0

President McMullen asked for a roll call for the main motion

Commissioner Yeager: Aye
Commissioner Hjerpe: Aye
Commissioner Guarino: Aye
Commissioner Amy: Aye
President McMullen: Aye
Motion Passed 5-0

- b) Discussion/Action – Cancel Appropriation of \$40,927 to Capital Asset Replacement Fund (300600-0001) and Transfer to Appropriations for Contingency Fund (89-9900)

Chief Rita is still in the process of conducting research on the proper way to move around monies to help pay for the new pump.

President McMullen asked the rest of the board if there are no disagreements, the board can move the topic to the next meeting.

By consensus the board agrees to move the topic till the next meeting.

- c) Discussion/Action - Accept Bid - CalAqua - Drop Well and Purchase New Pump

This topic was covered along with Item 3a.

4) Open Forum

No Topics.

Commissioner Yeager commended Chief Rita on the job she did on the resolution and emergency meeting.

President McMullen agreed.

5) CALENDAR

Next regular Board meeting on August 17, 2021 at Lillard Hall

Chief Rita reminded everyone about the mask requirement for the next upcoming meeting.

President McMullen reminded the board to mask up for the next meeting

Motion: Commissioner Amy

2nd: Commissioner Guarino

To adjourn

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

Meeting Adjourned at 5:23pm



President



Clerk