

West Plainfield Fire Protection District

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

**BOARD OF COMMISSIONERS – SPECIAL MEETING – MINUTES
July 27, 2021 at 7:00 PM**

To be held in Person at:

**Lillard Hall
24901 County Road 95
Davis CA, 95616**

1) CALL TO ORDER

The meeting was called to order at 7:03pm by President McMullen 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,
Lieutenant Anthony Murillo, Clerk Brenda Gonzalez,

2) PUBLIC COMMENT

None.

3) NEW BUSINESS

a) Discussion / Action – Public Nuisance Property Hearing – Weed Abatement (Chief Rita)

President McMullen asked parcel owners if they would like their properties brought to the committee first to discuss weed abatement issues.

- i) **PARCEL NUMBER:** 401-300-09
ADDRESS / LOCATION: 22090 County Road 96
Kenneth Brekkenridge (Trustee of the Estate)

Property owner does not agree with the abatement order. Property owner expressed to the board that the house that is located on the property has no use. The house has no electricity/plumbing
BC Wilson reported to the board that the issues at hand include vegetation being cut back from the structures.

Chief Rita that as long as the meter is removed, the electricity is turned off, and the propane tank removed there should be no issues in getting the property in compliance.

Motion: Commissioner Yeager

2nd: Commissioner Guarino

Exempt Parcel from weed abatement order

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

- ii) PARCEL NUMBER: 401-300-01
ADDRESS / LOCATION: 22150 Wilkendorf PI
Ken Wilkendorf (Property Owner)

BC Wilson reported to the board that after inspections

Property owner questioned BC Wilson when the department was out doing inspections. BC Wilson notified the property owner that the inspection was done as a drive by inspection

BC Wilson reported to the board that the issue with property is the road access near the eucalyptus trees.

Chief Rita reiterated that the issue with the property is getting clear road access. Chief Rita suggested to the board to reinspect the property and meet with the property owner to get the property in compliance

Motion: Commissioner Yeager

2nd: Commissioner Guarino

Have staff work with property owner to trim and over hanging branches are cut back and any other vegetation that needs to be cut back.

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

- iii) PARCEL NUMBER: 370-800-09
ADDRESS / LOCATION: 26390 County Road 97

BC Wilson reported to the board that he received a call from Mr. Shapirio (Property Owner). The property owner had concerns of having to pull back of his decorative landscape

Property owner has been very receptive and would like another week to complete the work

BC Wilson recommends pulling the property of the resolution.

Motion: Commissioner Guarino

2nd: Commissioner Yeager

Exempt Parcel from the list for abatement order.

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

iv) PARCEL NUMBER: 371-000-03

ADDRESS / LOCATION: 35383 CR 31

BC Wilson suggests to the board to remove this property from the abatement order. BC Wilson reported that the property owners have been making an effort to correct the issues and has been in communication with staff to get the issue taken care of.

Motion: Commissioner Amy

2nd: Commissioner Guarino

Exempt Parcel from the list for abatement order

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

Chief Rita reported to the board that weed abatement notices were sent via Certified Mail to all parcels listed.

Motion: Commissioner Guarino

2nd: Commissioner Yeager

Issue abatement orders to the following properties listed:

(i) PARCEL NUMBER: 402-20-007

ADDRESS / LOCATION: 24330 County Road 95

(ii) PARCEL NUMBER: 381-400-05

ADDRESS / LOCATION: 34040 Russell Blvd

(iii) PARCEL NUMBER: 370-200-44

ADDRESS / LOCATION: 35680 Yosemite Ave

(iv) PARCEL NUMBER: 402-000-01

ADDRESS / LOCATION: 36205 County Road 29

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

Chief Rita suggested to the board that a date be set to ensure parcels are in compliance and suggests giving property owners 10days to comply until reinspection. (August 13, 2021)

2) STANDING COMMITTEES

a) Benefits and Budget Committee – Hjerpe, Amy

i) Discussion/action - approve 6/19/21 minutes

No action necessary

b) Lillard Hall Committee

i) Discussion/action - approve 6/23/21 minutes

Motion: Commissioner Guarino

2nd: Commissioner Hjerpe

Approve minutes as presented.

Motion has been withdrawn and the minutes will be presented at the next committee meeting.

3) CLERKS REPORT

a) Approval of Prior Board Meeting Minutes (Clerk Gonzalez)

i) Special Meeting of July 12, 2021

ii) Regular Meeting of July 20, 2021

Motion: Commissioner Guarino

2nd: Commissioner Yeager

Approve minutes from July 12 and July 20 as presented

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

President McMullen pointed out to the board that he would like future audience members be seated separate than the rest of the staff.

Commissioner Yeager has requested a packet be put together sooner for the future packets

By consensus all commissioners agree to get the packet out sooner.

Commissioner Yeager also reported that the well water will be read tomorrow.

5) CALENDAR

Next regular Board meeting on August 17, 2021, unless another date is agreed upon.

Motion: Commissioner Guarino

2nd: Commissioner Yeager

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



President



Clerk