

West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

STANDING COMMITTEE - FUNDING & DEVELOPMENT - MEETING - MINUTES January 27, 2023 at NOON

In Person West Plainfield Fire 24901 County Road 95 Davis, CA 95616

1. Call the meeting to order (Chair Yeager)

Meeting called to order by Chair Yeager at Noon.

Present were:

Committee Members / Commissioners: Jim Yeager and Beth Stiles

Staff: Fire Chief Cherie Rita and Fire Captain

Scott Bravo

2. Public comment NONE

3. Discussion/Action (All)

a. Finalize Assessment Number

Chief Rita provided a list of the parcels with the factors and amounts that would be due from each parcel (or by each individual/company if more than one parcel owned). The document provided showed figures for assessment at \$450.23 per ESFE. Chief Rita had also pulled out those who would owe more than \$1,000.00. At the original assessment of \$450.23, 72.88% of the total parcels would owe more than \$1,000.00.

Chief Rita was able to make changes in the spreadsheet in the assessment per ESFE number based on different proposed changes to the budget. After much discussion and running of numbers, the committee settled on \$327.36 as the per ESFE number.

b. Identify Key Stakeholders

The key stakeholders would be those owing the most. The spreadsheet identified those individuals.

c. Develop Plan of Action

It was decided by those present that we should direct SCI to send out a survey re the likelihood of the assessment passing. Chair Yeager directed Chief Rita to let SCI know.

Chief Rita will also follow up with SCI to get the key talking points so we can all be talking about it in the same terms. Once we have that, we'll reach out to as many of the key stakeholders as we can.

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Chief Rita and Commissioner Stiles will work with our County Supervisors to identify representatives for those entities we determine to be key stakeholders.

Chief Rita will recalculate the assessment amounts due for each parcel for the next committee meeting now that the number has been selected. At that time, the committee will be better able to identify the key stakeholders.

4. Calendar

 a. The next Funding and Development Committee meeting to be determined.
 The next meeting is scheduled for February 10, 2023, at 1:00 PM.

5. Adjourn (Chair Yeager)
Meeting adjourned by Chair Yeager.

Chair Jim Yeager, Commissioner

Cherie Rita, Fire Chief