West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING
January 16, 2018 at 7:00 PM
To be held at West Plainfield Fire Department
24901 County Road 95, Davis, CA 95616

1. Call the meeting to order
2. Review and Discussion of Bills
   a. Approve Payment of Bills
3. Public comment
4. Lillard Hall
   a. Lillard Hall Business
   b. Lillard Hall Report
   c. Lillard Hall Committee Report (Hjerpe, Guarino)
      i. Financial Analysis Report
      ii. Recommendation/Action: Salary for Hall Manager
      iii. Recommendation/Action: Policy for signing checks
      iv. Landscaping / Fencing
   d. Lillard Hall Painting Committee Report (Beoshanz, Hjerpe)
5. Financials
   a. Deposits
   b. Financial Reports
6. New Business
   a. Discussion/Action: Recycling Requirement
   b. Discussion/Action: Volunteer Hourly Wage/Response Adjustments
7. Old Business
   a. Discussion/Action: Mill Stone Monument
8. Chiefs Report
9. Assistant Chiefs Report
10. Volunteer Activities Report
11. Committee Reports
    a. Standing Committees
       i. Benefits Committee Report (Hjerpe, Guarino)
       ii. Budget Committee Report (Yeager, Hjerpe)
       iii. Personnel Committee Report (Hjerpe, Guarino)
       iv. Extended Coverage / Resident Firefighter Program Committee (Beoshanz, Yeager)
    b. Ad Hoc Committees
       i. Policy Review Committee (Beoshanz, Guarino)
       ii. Animal Rescue Training Committee (McMullen, Hjerpe)
       iii. Monument Committee (Beoshanz, Yeager)
12. Bureau of Indian Health Service (BIHS) Liaison Report
13. Training Liaison Report
14. Fire Prevention Liaison Report
15. Major Equipment Repair Liaison Report
16. Consent Calendar
17. Minutes
    a. Approval of December 19, 2017 Board Meeting Minutes
18. Clerk's Report
19. Open Forum
20. Calendar
    a. The next regular scheduled Board meeting will be February 20, 2018 at 7:00 pm unless another date is agreed upon.

Posted 1/___/18 @ _____ by _____