

West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

STANDING COMMITTEE – FUNDING & DEVELOPMENT – MINUTES February 17, 2023 at 1:00 PM

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

Via Zoom

https://us06web.zoom.us/j/98831083439 One tap mobile – +16699006833,98831083439# Dial by your location – (669) 900-6833 US (San Jose) Meeting ID: 988 3108 3439

1. Call the meeting to order (Chair Yeager)

Chair Jim Yeager called the meeting to order at 1:00 PM.

Present were:

Committee Members / Commissioners: Jim Yeager and Beth Stiles

Staff / Technical Assistance: Fire Chief Cherie Rita and Assistant

Chief Dave Stiles

Staff: Fire Captain Scott Bravo

2. Public comment

NONE

3. Discussion/Action (All)

Took 3.b. out of order.

b. Review / Revise Draft Survey Questions

All present went through the draft survey questions and information document that will accompany it. We made numerous changes that Chief Rita will forward to SCI for approval and request that SCI have revised drafts available for the Board meeting.

a. Identify Key Stakeholders

Chief Rita had prepared an analysis of amounts due per parcel. Those owing more than \$1,000 represent 73.39% of the vote; \$750, 76.57%; and, \$500, 85.85%.

The committee identified 16 key stakeholders and assigned individuals to each.

c. Develop Plan of Action

 Revise and send out survey and information sheet (and, per Commissioner Stiles, if we are allowed to, a volunteer application form) ASAP

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- Begin reaching out to key stakeholders as soon as mailing sent
- Follow up with SCI regarding scheduling community meetings
- d. Recommendations to Board, if any NONE

4. Calendar

b. The next Funding and Development Committee meeting to be determined.

The next meeting is scheduled for March 17, 2023, at 1:00 PM.

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

Chair Jim Yeager, Commissioner

Cherie Rita, Fire Chief