

# **West Plainfield Fire Protection District**

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

## **BOARD OF COMMISSIONERS MEETING**

**February 19, 2019 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 (Page 1)
3. Public comment
4. Lillard Hall
  - a. Lillard Hall Public Business
  - b. Lillard Hall Manager Report
  - c. Lillard Hall Committee Report (Hjerpe, Guarino)
    - i. Financial Analysis Report
    - ii. Landscaping / Fencing
5. Financials
  - a. Deposits (Page 2)
  - b. Financial Reports (Page 3-8)
6. Fire Department Statistics (Page 22-26)
7. New Business
  - a. Discussion /Approval – Yolo County \$88,000 Grant Agreement for Refurbishment of Water 230 (Page 9-12)
  - b. Discussion / Approval – Yolo County MOU – Yolo County Airport Funding Agreement (Page 13-21)
  - c. Discussion / Action – Contract with outside contractor for an independent audit of West Plainfield Accounts maintained by Yolo County
  - d. Discussion / Action – Cost of Living Adjustment Assistant Chief, Administration
8. Old Business
  - a. Fire District Website Update
  - b. Fire Station Door Repair Update
9. Chiefs Report
10. Assistant Chiefs Report
11. Volunteer Activities Report
12. Committee Reports
  - a. Standing Committees
    - i. Benefits Committee Report (Hjerpe, Guarino)
    - ii. Budget Committee Report (Yeager, Hjerpe)
    - iii. Personnel Committee Report (Hjerpe, Guarino)
    - iv. District Funding and Development Committee (Beoshanz, Yeager)
  - b. Ad Hoc Committees
    - i. Incident Analysis and Reporting Committee (Beoshanz, Hjerpe)
    - ii. BIHS Liaison Committee (McMullen, Guarino)
    - iii. County Road 31 and County Road 96 Safety Committee (Hjerpe, Beoshanz)
13. Training Liaison Report
14. Fire Prevention Liaison Report
15. Major Equipment Repair Liaison Report
16. Minutes
  - a. Approval of January 15, 2019 Board Meeting Minutes
17. Clerk's Report
18. Open Forum
19. Calendar

- a. The next regular scheduled Board meeting will be March 19, 2019 at 7:00 pm unless another date is agreed upon.