# **West Plainfield Fire Protection District**

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

Minutes - February 11, 2021
West Plainfield Board of Commissioners
Special Meeting
Held via Video and Teleconference

Remote Meeting Locations:

25258 County Road 95, Davis, CA 95616 34791 Creeksedge Road, Davis, CA 95616 37007 Russell Boulevard, Davis, CA 95616 26213 County Rd 96, Davis, CA 95616

#### 1) CALL TO ORDER

Meeting was called to order at 11:18 by President McMullen and a quorum was established.

**Commissioners:** 

James McMullen, Jim Yeager, Richard Guarino,

and Charles Hjerpe

Staff:

Fire Chief Rita, Assistant Chief Heins,

Captain Scott Bravo, Clerk Brenda Gonzalez

#### 2) PUBLIC COMMENT

No public comment.

# 3) CLOSED SESSION

a) AC Heins - Performance Evaluation/Exit Interview

The commissioners and AC Heins moved into a closed session at 11:22am

CLOSED SESSION – 11:22am to 12:07pm

The commissioners returned from the closed session to report on Assistant Chief Hein's performance evaluation/exit interview. President McMullen stated that it was a positive evaluation/exit interview.

### 4) OPEN FORUM

No comment.

#### 5) CALENDAR

Next regular Board meeting on February 16, 2021 @ 7pm

Motion: Yeager 2<sup>nd</sup>: Guarino

# To adjourn meeting at 12:10pm

President McMullen asked for a roll call.

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Commissioner Yeager - Aye

Commissioner Hjerpe - Aye

Commissioner Guarino - Aye

Commissioner McMullen - Aye

**Motion Passed 4-0** 

President