

West Plainfield Fire Protection District

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

**Minutes – January 26, 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
25635 County Road 96, Davis, CA 95616
37007 Russell Boulevard, Davis, CA 95616
26213 County Rd 96, Davis, CA 95616

1) CALL TO ORDER

The meeting was called to order at 7:02PM by President McMullen and a quorum was established.

Commissioners: President James McMullen, Commissioner Jim Yeager, Commissioner Ed Beoshanz, Commissioner Charles Hjerpe, and Commissioner Richard Guarino
Staff: Fire Chief Cherie Rita, Assistant Chief Bill Heins, Assistant Chief Dave Stiles, Clerk Brenda Gonzalez

2) PUBLIC COMMENT

No public comment.

3) PROPOSAL FOR USE OF PROPOSITION 172 FUNDS FOR COUNTY FIRE SUSTAINABILITY AD HOC COMMITTEE

Chief Rita started off by going over the minutes from Funding and Development Committee meeting taken place on January 25,2021 (See packet item). It was noted that Commissioner Hjerpe was not in attendance at the meeting however given the time frame the meeting went on without his presence. However, Commissioner Hjerpe is in receipt of the minutes to that meeting.

Chief Rita stated there were two items before the committee for the YCFPS: (1) funding options and (2) use of funds.

After going over funding options Chief Rita recommended to the board is to notify Yolo Fire Chiefs and YCPS the district's preference would be to receive a portion of the 172 funds. However, understanding that receipt of 172 funds is unlikely until the County puts a ½ cent sales tax measure on the ballot, we would not oppose such a measure. However, in addition to the sales tax, the special fire protection districts should be receiving 100% of the 172 growth until such time as the districts collect a total of

\$2,600,000.00 from 172 growth, or 13% of the current total 172 funds collected, whichever is more.

Chief Rita then went over the use of funds. Chief Rita recommended to the Board for presentation to the Yolo Fire Chiefs and YCFPS: That the allocation of funds method presented for consideration by the Yolo Chiefs and District Boards should be modified to remove “population” as a factor and to change the “equal division” factor from 75% to 85%, leaving call volume at 15%. The “Accountability” and “Review Process” sections of the proposal are acceptable but could be expanded to include plans to regionally use funds as agreed upon to take advantage of economies of scale.

Motion: Commissioner Guarino

2nd: Commissioner Hjerpe

To approve the committee’s recommendation.

President McMullen asked for a roll call.

Commissioner Yeager – Aye

Commissioner Beoshanz – Abstain

Commissioner Hjerpe – Aye

Commissioner Guarino – Aye

Commissioner McMullen – Aye

Motion Passed 4-0

4) PROPOSAL FOR USE OF PROPOSITION 172 FUNDS TO BE PRESENTED TO THE YOLO COUNTY FIRE PROTECTION SUSTAINABILITY BOARD AD HOC COMMITTEE

Chief Rita also recommends that it should be made clear we believe that if the ½ cent sales tax measure does not pass, the County should reallocate the total 172 funds it collects: 8% the first year, increasing each year thereafter until it reaches 13%

Motion: Commissioner Guarino

2nd: Commissioner Hjerpe

To approve the committee’s recommendations.

President McMullen asked for a roll call.

Commissioner Yeager – Aye

Commissioner Beoshanz – Nay

Commissioner Hjerpe – Aye

Commissioner Guarino – Aye

Commissioner McMullen – Aye

Motion Passed 4-1

5) CALENDAR

Next regular Board meeting on February 16, 2021, unless another date is agreed upon.

Motion: Commissioner Guarino

2nd: Commissioner Yeager

To adjourn meeting.

President McMullen asked for a roll call.

Commissioner Yeager – Aye

Commissioner Beoshanz – Aye

Commissioner Hjerpe – Aye

Commissioner Guarino – Aye

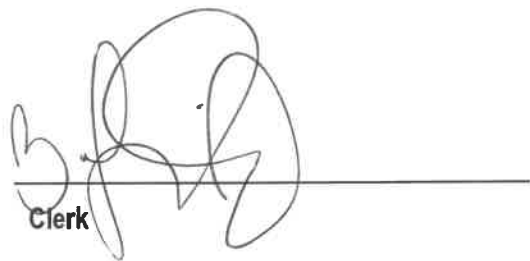
Commissioner McMullen – Aye

Motion Passed 5-0

Meeting Adjourned at 7:55PM



President



Clerk