

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS – REGULAR MEETING February 16, 2021 at 7:00 PM

To be held via Video and Teleconference
Video Meeting Information

<https://us02web.zoom.us/j/83092015294?pwd=R3o3STRGV2NMa0lyQWlveDZZem45Zz09>

Meeting ID: 830 9201 5294

Passcode: 630485

Phone Meeting Information

Dial by phone +1 669 900 6833

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 the Meeting to Order and Establish Quorum
- 2) Public Comment
- 3) Old Business
 - a) Update – Weed Abatement (AC Heins)
- 4) Lillard Hall
 - a) Manager Report (Hall Manager Gonzalez)
- 5) New Business
 - a) Discussion / Action – Out of District Volunteer Applications (AC Heins)
 - b) Discussion/Action - Increase Volunteer Response Rates to Reflect Current California Minimum Wage
 - i) Non-Driver \$14.00 per hour and \$14.00 per call
 - ii) Driver - \$15.00 per hour and \$15.00 per call
 - c) Discussion/Action – Standing Committees – Reports (President McMullen)

Standing Committees

- Benefits and Budget Committee – **Guarino**, Hjerpe
 - Personnel Committee – **Yeager**
 - District Funding and Development Committee - **Yeager**, Hjerpe
 - IHS Committee - **McMullen**, Guarino
 - Lillard Hall Committee – **Yeager**
- d) Discussion/Action – Liaison Reports (President McMullen)
 - Fire Prevention/Investigation – **McMullen**
 - Training – **Yeager**
 - Large Equipment/Facilities – **Vacant**
 - e) Discussion/Action – Roberts Rule of Order and Abstentions (President McMullen)
 - f) Discussion/Action – Future Board of Commissioners Meetings Dates/Times (President McMullen)
 - g) Discussion/Action - Commissioner Beoshanz Resignation (President McMullen)

- 6) Clerks Report

Posted February 13, 2021 @ 1:00 pm by Brenda Gonzalez

- a) Approval of Prior Board Meeting Minutes (Clerk Gonzalez)
 - i) Regular Meeting of January 19, 2021
 - ii) Special Meeting of January 26, 2021
 - iii) Special Meeting of February 5, 2021
 - iv) Special Meeting of February 11, 2021
- 7) Open Forum
- 8) Next regular Board meeting on March 16, 2021, unless another date is agreed upon.
- 9) Meeting Adjourned (President McMullen)

Zoom Instructions for Participants Meetings/Webinars

Before a video-conference:

1. You will need a computer, tablet, or smartphone with speaker or headphones. You will have the opportunity to check your audio immediately upon joining a meeting.
2. You may receive a link to "register on Zoom." This simply means to sign in to Zoom to access the meeting. Once you sign in to Zoom you will receive a message with a link to "Join via computer" If prompted enter the Meeting ID.

To join the videoconference:

At the start time of your meeting, click on the meeting link to **join via computer**. You may be instructed to download the Zoom application if you have not used it before.

You have an opportunity to test your audio at this point by clicking on "Test Computer Audio." Once you are satisfied that your audio works, click on "Join audio by computer."

You may also join a meeting without clicking on the invitation link by going to **join.zoom.us** on any browser and entering the Meeting ID provided by the meeting organizer.

If you are having trouble hearing the meeting, you can join via telephone while remaining on the video conference:

On your phone, dial the teleconferencing number provided in your invitation. Enter the meeting ID followed by # when prompted.

If you have already joined the meeting via computer, you will have the option to enter your 2-digit participant ID to be associated with your computer.

Video Participant controls in the lower left corner of the Zoom screen:

Using the icons in the lower left corner of the Zoom screen, you can:

- Mute/Unmute your microphone (far left)
- Turn on/off camera ("Start/Stop Video")
- Invite other participants
- View Participant list – opens a pop-out screen that includes a "Raise Hand" icon that you may use to raise a virtual hand
- Change your screen name that is seen in the participant list and video window
- Share your screen

Somewhere (usually upper portion) on your Zoom screen you will also see a choice to toggle between "speaker" and "gallery" view. "Speaker view" shows the active speaker. "Gallery view" tiles all of the meeting participants.

If you have further questions, <https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attende>

Joining a meeting by phone only:

1. Dial a number provided. If you dial a toll number, your carrier rates will apply. You can find the numbers on your meeting invitation or a full list of international dial-in numbers at <https://zoom.us/zoomconference>.
2. You will be prompted to enter the meeting ID - the nine (9), ten (10), or eleven (11) digit ID provided to you by the host, followed by #.
3. If the meeting has not already started and join before host is not enabled, you will be prompted to enter the host key to start the meeting, or to press # to wait if you are participant.
4. You may be prompted to enter your unique participant ID. This only applies if you have joined on the computer or mobile device or are a panelist in a webinar. Press # to skip.

If you join by computer or mobile device later, you can enter the Participant ID to bind your phone and device session together and show your video when you speak on the phone. To enter your participant ID once you are in the meeting, enter #Participant ID# on your phone.

Phone controls for participants

The following commands can be entered via DTMF tones using your phone's dial pad while in a Zoom meeting:

- ***6 - Toggle mute/un-mute**
- ***9 - Raise hand**

West Plainfield Fire Department (CA)

Davis, CA

This report was generated on 2/15/2021 3:52:13 PM



Responding Personnel with Apparatus Times per Apparatus per Incident

Start Date: 01/01/2021 | End Date: 01/31/2021

Apparatus	Personnel	# Pers.	Alarm	Dispatch	Cleared	Cancelled	In Service	Disp. to Clear/Cancel	Disp. To In Service
2021 - 001 (700 - False alarm or false call, other) - S Interstate 5									
WPL30	Booth, Michael	1	01/02/2021 09:18	01/02/2021 09:18	01/02/2021 09:18		01/02/2021 09:20		0:02
								Total Incident Time	0:02
2021 - 002 (322 - Motor vehicle accident with injuries) - 22504									
B230	Maggenti, Peter A; Rita , Cherie	2	01/03/2021 06:41	01/03/2021 06:47	01/03/2021 07:10		01/03/2021 07:10	0:23	0:23
B330	Stiles , David	1	01/03/2021 06:41	01/03/2021 06:46	01/03/2021 07:14		01/03/2021 07:14	0:28	0:28
E30	Kane, Nathan B	1	01/03/2021 06:41	01/03/2021 06:47	01/03/2021 07:10		01/03/2021 07:10	0:23	0:23
Other	Beoshanz, Marc; Beoshanz, Garret; Bravo, Scott; Fish, Patrick; Wiler, Steve	5							
								Total Incident Time	0:28
2021 - 003 (321 - EMS call, excluding vehicle accident with injury) - 34259 Corcoran Hill LN									
B230	Maggenti, Peter A; Rita , Cherie	2	01/03/2021 10:34	01/03/2021 10:38		01/03/2021 10:44	01/03/2021 10:44	0:06	0:06
E30	Bravo, Scott	1	01/03/2021 10:34	01/03/2021 10:35	01/03/2021 10:52		01/03/2021 11:00	0:17	0:25
Other	Beoshanz, Garret; Fish, Patrick; Kane, Nathan B; Wiler, Steve	4							
								Total Incident Time	0:25
2021 - 004 (324 - Motor vehicle accident with no injuries.) - 24901 County Road 95 LN									
B330	Stiles , David	1	01/04/2021 11:53	01/04/2021 11:56	01/04/2021 13:00		01/04/2021 13:05	1:04	1:09
E30	Bravo, Scott; LaTour, Larry J	2	01/04/2021 11:53	01/04/2021 11:55	01/04/2021 13:00		01/04/2021 13:05	1:05	1:10
Other	Fish, Patrick; Sinclair, Katelyn N; Wiler, Steve	3							
								Total Incident Time	1:10
2021 - 005 (321 - EMS call, excluding vehicle accident with injury) - 24146 County Road 95									
B330	Stiles, Tom	1	01/11/2021 11:10	01/11/2021 11:14	01/11/2021 11:25		01/11/2021 11:35	0:11	0:21
E30	Bravo, Scott; LaTour, Larry J	2	01/11/2021 11:10	01/11/2021 11:12	01/11/2021 11:25		01/11/2021 11:35	0:13	0:23
Other	Beoshanz, Garret	1							
								Total Incident Time	0:23
2021 - 006 (611 - Dispatched & cancelled en route) - 512 Main ST VFIRE22									
B330	Stiles , David; Stiles, Tom	2	01/12/2021 18:44	01/12/2021 18:47		01/12/2021 18:51	01/12/2021 18:51	0:04	0:04

Total Incident Time is defined as the period of time between the EARLIEST Dispatch Time and the LATEST In Service time. Only Reviewed incidents are included.



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Doc Id: 1519

Page # of 27

E30	Bravo, Scott	1	01/12/2021 18:44	01/12/2021 18:44		01/12/2021 18:51	01/12/2021 18:51	0:07	0:07
Other	Beoshanz, Garret; Fish, Patrick; Kane, Nathan B; Rita , Cherie; Wiler, Steve	5							
								Total Incident Time	0:07
2021 - 007 (324 - Motor vehicle accident with no injuries.) - County Road 27									
B330	Stiles , David; Stiles, Tom	2	01/13/2021 18:00	01/13/2021 18:02		01/13/2021 18:05	01/13/2021 18:05	0:03	0:03
E30	Beoshanz, Garret; Bravo, Scott	2	01/13/2021 18:00	01/13/2021 18:00	01/13/2021 18:08		01/13/2021 18:18	0:08	0:18
Other	Beoshanz, Marc; Fish, Patrick; Kane, Nathan B; Maggenti, Peter A; Rita , Cherie	5							
								Total Incident Time	0:18
2021 - 008 (161 - Outside storage fire) - 24532 County Road 95									
B230	Rita , Cherie	1	01/18/2021 09:53	01/18/2021 09:58		01/18/2021 10:02	01/18/2021 10:02	0:04	0:04
B330	Stiles , David	1	01/18/2021 09:53	01/18/2021 09:55	01/18/2021 10:10		01/18/2021 10:12	0:15	0:17
E30	LaTour, Larry J	1	01/18/2021 09:53	01/18/2021 09:55	01/18/2021 10:10		01/18/2021 10:15	0:15	0:20
Other	Beoshanz, Garret; Fish, Patrick; Sheehan, Steven; Stiles, Tom; Wiler, Steve	5							
								Total Incident Time	0:20
2021 - 009 (140 - Natural vegetation fire, other) - 27436 County Road 91A									
B30	Beoshanz, Garret; Bravo, Scott	2	01/20/2021 11:37	01/20/2021 11:43	01/20/2021 12:48		01/20/2021 13:00	1:05	1:17
Other	DeBonis, Nick M; Fish, Patrick; Heins, William T; Stiles , David	4							
								Total Incident Time	1:17
2021 - 010 (651 - Smoke scare, odor of smoke) - 36963 Russell BLVD									
Other	Beoshanz, Garret; Fish, Patrick; Maggenti, Peter A; Sheehan, Steven; Warland, Anna Bay; Wiler, Steve	6							
								Total Incident Time	0:00
2021 - 011 (321 - EMS call, excluding vehicle accident with injury) - 24415 County Road 96									
B330	Stiles , David; Warland, Anna Bay	2	01/26/2021 09:31	01/26/2021 09:35	01/26/2021 09:56		01/26/2021 10:00	0:21	0:25
E30	Bravo, Scott	1	01/26/2021 09:31	01/26/2021 09:31	01/26/2021 09:55		01/26/2021 10:05	0:24	0:34
Other	Beoshanz, Garret; DeBonis, Nick M; Heins, William T	3							
								Total Incident Time	0:34
2021 - 012 (800 - Severe weather or natural disaster, other) - 26275 County Road 96									
B230	Maggenti, Peter A; Rita , Cherie	2	01/26/2021 20:38	01/26/2021 20:43	01/26/2021 21:15		01/26/2021 21:15	0:32	0:32
B330	Stiles , David	1	01/26/2021 20:38	01/26/2021 20:41	01/26/2021 23:03		01/26/2021 23:16	2:22	2:35
E30	Bravo, Scott	1	01/26/2021 20:38	01/26/2021 20:39	01/26/2021 21:53		01/26/2021 21:53	1:14	1:14

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Doc Id: 1519

Page # 2 of 4

Other	Beoshanz, Garret; DeBonis, Nick M; Fish, Patrick; Kane, Nathan B; Sheehan, Steven; Warland, Anna Bay	6								
Total Incident Time									2:37	
2021 - 013 (800 - Severe weather or natural disaster, other) - Russell Blvd										
B230	Maggenti, Peter A; Rita , Cherie	2	01/26/2021 21:16	01/26/2021 21:16	01/26/2021 21:30		01/26/2021 21:30	0:14	0:14	
Total Incident Time									0:14	
2021 - 014 (800 - Severe weather or natural disaster, other) - County Road 27										
B230	Maggenti, Peter A; Rita , Cherie	2	01/26/2021 22:04	01/26/2021 22:14		01/26/2021 22:15	01/26/2021 22:15	0:01	0:01	
E30	Bravo, Scott	1	01/26/2021 22:04	01/26/2021 22:07		01/26/2021 22:12	01/26/2021 22:30	0:05	0:23	
Total Incident Time									0:23	
2021 - 015 (710 - Malicious, mischievous false call, other) - 1655 Hutchison PL 247										
E30	Bravo, Scott; Fish, Patrick; Warland, Anna Bay	3	01/27/2021 01:41	01/27/2021 01:54	01/27/2021 02:10		01/27/2021 02:15	0:16	0:21	
Other	Kane, Nathan B; Sheehan, Steven; Stiles , David	3								
Total Incident Time									0:21	
2021 - 016 (800 - Severe weather or natural disaster, other) - Corcoran Hill LN										
B330	Stiles , David	1	01/27/2021 02:05	01/27/2021 02:05	01/27/2021 02:08		01/27/2021 02:09	0:03	0:04	
Other	Kane, Nathan B	1								
Total Incident Time									0:04	
2021 - 017 (800 - Severe weather or natural disaster, other) - 35380 County Road 31										
E30	Bravo, Scott; Fish, Patrick; Warland, Anna Bay	3	01/27/2021 02:21	01/27/2021 02:21	01/27/2021 02:25		01/27/2021 02:27	0:04	0:06	
Other	Kane, Nathan B; Maggenti, Peter A; Rita , Cherie; Sheehan, Steven; Stiles , David	5								
Total Incident Time									0:06	
2021 - 018 (800 - Severe weather or natural disaster, other) - County Road 97D BROWN										
B230	Maggenti, Peter A; Rita , Cherie	2	01/27/2021 02:43	01/27/2021 02:51	01/27/2021 03:18		01/27/2021 03:18	0:27	0:27	
B330	Stiles , David; Warland, Anna Bay	2	01/27/2021 02:43	01/27/2021 02:45	01/27/2021 03:19		01/27/2021 03:19	0:34	0:34	
E30	Bravo, Scott	1	01/27/2021 02:43	01/27/2021 02:51	01/27/2021 03:18		01/27/2021 03:18	0:27	0:27	
Other	Fish, Patrick; Kane, Nathan B; Sheehan, Steven	3								
Total Incident Time									0:34	
2021 - 019 (444 - Power line down) - County Road 27										
B230	Maggenti, Peter A; Rita , Cherie	2	01/27/2021 03:17	01/27/2021 03:18	01/27/2021 03:47		01/27/2021 04:00	0:29	0:42	
B30	Kane, Nathan B	1	01/27/2021 03:17	01/27/2021 03:20	01/27/2021 04:57		01/27/2021 05:00	1:37	1:40	
B330	Stiles , David; Warland, Anna Bay	2	01/27/2021 03:17	01/27/2021 03:20		01/27/2021 03:32	01/27/2021 03:32	0:12	0:12	
E30	Bravo, Scott	1	01/27/2021 03:17	01/27/2021 03:20	01/27/2021 04:51		01/27/2021 04:51	1:31	1:31	

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Doc Id: 1519

Page # 3 of 4

West Plainfield Fire Department (CA)

Davis, CA

This report was generated on 2/15/2021 3:54:19 PM



Total Incidents per Personnel for Date Range

Personnel: Beoshanz, Garret; Beoshanz, Marc; Boswell, Dean; Bravo, Gena R; Bravo, Scott and 21 more | Sort By: Personnel | Start Date: 01/01/2021 | End Date: 01/31/2021

PERSONNEL	COUNT	PERCENTAGE
<u>Beoshanz, Garret</u>	11	44.00 %
<u>Beoshanz, Marc</u>	2	8.00 %
<u>Bravo, Scott</u>	16	64.00 %
<u>DeBonis, Nick M</u>	3	12.00 %
<u>Fish, Patrick</u>	17	68.00 %
<u>Heins, William T</u>	2	8.00 %
<u>Kane, Nathan B</u>	11	44.00 %
<u>Maggenti, Peter A</u>	11	44.00 %
<u>Rita , Cherie</u>	12	48.00 %
<u>Sheehan, Steven</u>	7	28.00 %
<u>Sinclair, Katelyn N</u>	1	4.00 %
<u>Stiles , David</u>	17	68.00 %
<u>Stiles, Tom</u>	5	20.00 %
<u>Warland, Anna Bay</u>	9	36.00 %
<u>Wiler, Steve</u>	6	24.00 %
Sum of Individual Responses	130	
Total Incidents for Date Range	25	

Includes incidents where personnel responded to on or off an apparatus. Only REVIEWED incidents included.



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Doc Id: 271
Page # 1 of 1

February 8, 2021

Angel Barajas

625 Court Street, Room 204

Woodland, CA 95695

Mr. Barajas,

At this meeting of The West Plainfield Fire Protection District (February 5th, 2021), I made the decision at the end of the meeting to resign my position as Commissioner. After 64 years of dedicated service to our community, I have come to the conclusion with the increasing demands made upon me by my farming business and several other areas of interest I have decided it is time to spend more time with my family and other things such as traveling, as well as spending more time with my side kick, Rosie, my pooch. I hope I have made and contributed to the welfare of the West Plainfield Fire Protection District in some way or another.

Thanks for everything.

Sincerely, *Ed Beoshanz*

Edward Beoshanz

25635 County Road 96

Davis CA, 95616

(530)753-3222

February 8, 2021

Don Saylor

625 Court Street, Room 204

Woodland, CA 95695

Mr. Saylor,

At this meeting of The West Plainfield Fire Protection District (February 5th, 2021), I made the decision at the end of the meeting to resign my position as Commissioner. After 64 years of dedicated service to our community, I have come to the conclusion with the increasing demands made upon me by my farming business and several other areas of interest I have decided it is time to spend more time with my family and other things such as traveling, as well as spending more time with my side kick, Rosie, my pooch. I hope I have made and contributed to the welfare of the West Plainfield Fire Protection District in some way or another.

Thanks for everything.

Sincerely, *Ed Beoshanz*

Edward Beoshanz

25635 County Road 96

Davis CA, 95616

(530)753-3222

Emily Jacob Amy
34905 Creeksedge Road
Davis, CA 95616
530-753-3037 or 530-304-6108
emily.amy@sbcglobal.net

February 7, 2021

Don Saylor
Yolo County Supervisor District 2
625 Court St
Woodland, CA 95695

Dear Mr. Saylor,

I am submitting a resume to be considered for a Fire Commissioner for the West Plainfield Fire District. A long time West Plainfield resident, I am interested in assisting the fire district when I am unable to help by being a volunteer fire fighter.

For the past 5.5 years I have been the general manager for Village Homeowners' Association in west Davis. In this capacity I deal with regulations, budget and personnel issues daily. I also own a small u-cut Christmas tree farm, here in Yolo County, started by my parents. I was raised on the property where I reside.

If there are additional questions that can be answered, I am available by phone, in person or via email.

Respectfully Submitted,



Emily Jacob Amy

Resume

February 6, 2021

Goal: Contribute to community

Life experiences:

2015 – Current General Manager

Village Homeowners' Association, 2655 Portage Bay E suite 2, Davis, CA 95616
Includes working with regulations, budget, human resources, over-seeing infrastructure improvements and maintenance and requiring interpersonal communication skills.

1997 – Current Owner / Operator Christmas Tree Farm, 34905 Creeksegde Rd, Davis, CA

2004 – 2020 Volunteer Intake Leadership Team co-coordinator
Interfaith Rotating Winter Shelter (not operating this year, COVID),
412 D Street, Davis, CA 95616
Coordinating site planning, set-up, training and handling all positions during the daily operations at Intake site

2015- 2017 Facilities Attendant
Davis Community Church, 412 C Street, Davis, CA 95616
Set-up & take down of event and facility users, minor maintenance of facilities

2004-2015 Yolo County Foster Care Advisory Group
Participant as Officer of Yolo County Foster Family Association and Licensed Foster Family Home
Assess programs and interactions between stakeholders, making recommendations for effective systems change. Planning for programs, making recommendations for collaborations and partnerships.

1997 – 2014 Chief Inspector
Strategic Warranty Services a div. of Crawford & Co, 1001 Summit Blvd, Atlanta, GA
Quality assurance and warranty inspections as third party.

1983 – 1996 Office Manager
Rex L Walker Plumbing & Heating Co, 2038 NE Alberta, Portland, OR 97211
Managed daily operations including scheduling, job set-up, purchasing, job costing and retail counter

1979 – 1983 Consultant / Designer and Job Manager
Neil Kelly Company, 804 N Alberta, Portland, OR 97211
Design, estimate, sell and manage remodeling for residential and light commercial jobs

Education: Bachelor of Science, Business Management & Communications
Concordia College, 2811 NE Holman, Portland, OR 97211

References available on request.

West Plainfield Fire Protection District

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

**Minutes – January 19, 2021
West Plainfield Board of Commissioners
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 7:00PM by James McMullen and a quorum was established

Present were:

Commissioners: James McMullen, Jim Yeager, Ed Beoshanz, Richard Guarino,
and Charles Hjerpe

Staff: Fire Chief Rita, Assistant Chief Heins, Assistant Chief Stiles,
Captain Scott Bravo, Lieutenant Patrick Fish, and Hall Manager
Katelyn Sinclair

2) PUBLIC COMMENT

There was no public comment

3) OLD BUSINESS

- a) Update – Forced Abatements
 - i) APN 037-110-005 – 26960 County Road 96

AC Heins stated Fairfield School (26960 County Road 96) has cleared all abatements and suggests we can now move one.

Motion by: Commissioner Guarino

2nd: Commissioner Hjerpe

Remove 26960 County Road 96 from forced abatement.

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

Page 1 of 6

- b) Update – Weed Abatement (AC Heins)

AC Heins stated he will give an update at the next Board of Commissioners meeting.

- c) Update - W230, Apparatus Numbering (Chief Rita)

Chief Rita directed AC Stiles to do the update. AC Stiles stated that there were apparatus renumbering. Including the renumbering of W230 to W30. W30 will now be W230.

4) LILLARD HALL

- a) Manager Report (Manager Sinclair)

Hall Manager Sinclair stated she is still collecting quotes for the hall. Including, an arborist to come trim the trees around the hall, A door company to come replace the broken hall door, and a cleaning service for when the hall opens back up again

Due to COVID Lillard hall remains closed.

- b) Discussion/Action - Hall Manager Replacement

Hall Manager Sinclair stated she will hold her position until January 31, 2021.

President McMullen asked if anyone was interested in the position.

Commissioner Yeager suggests that if someone were interested in the position it would help bypass the recruitment/application process.

Commissioner Beoshanz suggested Lillard Hall did not need a hall manager and suggested the Fire Department take over the Hall Manager duties.

Motion by: Commissioner Beoshanz

2nd: None

Eliminate the Hall Manager and turn over duties to fire personnel.

Motion died due to lack of 2nd

Motion by: Commissioner Yeager

2nd: Commissioner Hjerpe

Replace the Hall Manager position

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

President McMullen asked for Clerk Brenda Gonzalez to be considered for the Interim Hall Manager position.

Motion by: Commissioner Guarino
2nd: Commissioner Hjerpe

Appoint Clerk Gonzalez as Interim Hall Manager

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

5) NEW BUSINESS

- a) Discussion / Action – Out of District Volunteer Applications (AC Heins)

AC Heins presented to the board 2 Out of District Volunteer Applications, Elliot Chand and Ravshahbek Sainyozov. AC Heins recommends recruiting both applicants.

Motion by: Commissioner Yeager
2nd: Commissioner Hjerpe

Accept both Out of District Volunteer Applications

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

- b) Discussion / Action - Input to Proposal for Use of 172 Funds - to be presented to the Yolo County Fire Protection Sustainability Board Ad Hoc Committee (Chief Rita)
Chief Rita suggested a Special Board of Commissioners be scheduled to further discuss.
Special Meeting was scheduled for January 26,2021 @7pm to further discuss.
- c) Discussion/Action – Committees – Standing and Ad Hoc - Reports (President McMullen)

Standing Committees

- Benefits and Budget Committee – **Guarino**, Hjerpe
 - (i) Discussion/Action - Cafeteria Plan Benefit - Further actions and/or approve benefits packet as recommended by committee

Motion by: Commissioner Guarino
2nd: Commissioner Hjerpe

Approve cafeteria plan recommended by the committee at \$335/month.
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

- Personnel Committee – **Yeager**, Beoshanz
No Meeting to Report
- District Funding and Development Committee - **Yeager**, Hjerpe
No Meeting to Report
- IHS Committee - **McMullen**, Guarino
No Meeting to report
- Lillard Hall Committee – **Yeager**, Beoshanz
 - (i) Report from committee meeting of January 12, 2021

Commissioner Yeager gave the board an update from the meeting on 1/12/21. He stated that at the meeting committee is currently in the process of raising the price to rent Lillard Hall. He also mentioned that the committee would like to have a professional cleaner to be contracted to clean the hall after each event rental. The committee is planning on meeting again soon with bids/quotes for this service.

Ad Hoc Committee

- Increase of Drivers in the District Committee – **Beoshanz, Hjerpe**

The committee has been dissolved.

6) CONSENT CALENDAR

- a) Fire Department Statistics

AC Heins presented to the board the run reports as well as the Fire Department statistics. (See in attached Packet)

Commissioner Yeager requested Incident reports at each Board of Commissioners Meeting. Lastly, he also suggested the Fire Department Statistics be presented to the Board quarterly.

7) APPROVAL OF PRIOR BOARD MEETING MINUTES

Clerk Gonzalez presented the prior board meeting minutes for the December 15, 2020 meeting. Minor corrections were noted.

Motion by: Commissioner Guarino

2nd: Commissioner Yeager

Approve prior board minutes as corrected.

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

8) OPEN FORUM

President McMullen requested the following be added to the upcoming agenda: Clerk's Report and Liaison Reports.

9) CALENDAR

Next regular Board meeting on February 16, 2021 at 7:00pm unless another date is agreed upon.

Motion by: 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 8:34pm

President

Clerk

West Plainfield Fire Protection District

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

Minutes - February 05, 2021 West Plainfield Board of Commissioners

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

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 ins 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

West Plainfield Fire Protection District

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

Minutes – February 5, 2021 West Plainfield Board of Commissioners

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 2:00PM by President McMullen and a quorum was established

Commissioners: President James McMullen, Commissioner Jim Yeager, Commissioner Ed Beoshanz (Joined at 2:15pm) Commissioner Charles Hjerpe, and Commissioner Richard Guarino

Staff: Fire Chief Rita, Assistant Chief Heins, Assistant Chief Stiles

2) PUBLIC COMMENT

No Public Comment

3) AC HEINS RETIREMENT

President McMullen stated we will be discussing AC Heins retirement. Including going over details regarding recruitment and employment evaluation. However, it was not listed as so in the agenda. President McMullen discussed that due to Gov Code Section 54957(b) allows for closed sessions in employee matters "to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee." By consensus it was decided to schedule another meeting to discuss AC Heins Performance Evaluation/Exit Interview on February 11, 2021 at 11:00am.

Chief Rita stated as far as recruitment goes that after meeting with AC Heins, it is recommended that the recruit should be hired on the Battalion Chief level to give the recruit a chance to progress as appropriate and should be advertised as so. Chief Rita also stated that AC Heins position was originally advertised as a BC position and that is also the reason for the recommendation.

Motion: Commissioner Yeager

2nd: Commissioner Guarino

To hire a recruit as a part-time Battalion Chief Position.

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

Chief Rita presented to the board a previous job posting for a Battalion Chief position. The board mentioned a few corrections and suggestions.

Motion: Commissioner Yeager

2nd: Commissioner Guarino

Approve the previous job posting with the corrections noted.

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

4) CALENDAR

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

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

Page 2 of 3

Meeting Adjourned at 2:50pm

West Plainfield Fire Protection District

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

**Minutes - February 11, 2021
West Plainfield Board of Commissioners
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 11:18AM 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

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 at the request of AC Heins.

CLOSED SESSION – 11:22am to 12:07pm

The commissioners returned from the closed session to report on Assistant Chief Heins'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: Commissioner Yeager

2nd: Commissioner Guarino

To adjourn meeting at 12:10pm

President McMullen asked for a roll call

Commissioner Yeager - Aye

Commissioner Hjerpe - Aye

Commissioner Guarino - Aye

Commissioner McMullen - Aye

Motion Passed 4-0

President

Clerk

DRAFT