



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

AGENDA BOARD OF COMMISSIONERS – REGULAR MEETING July 16, 2024, at 7:00 PM

To be Held in Person at Lillard Hall
24905 County Road 95
Davis, CA 95616

To be Held by 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 and Establish Quorum (President McMullen)
2. Public Comment
3. Weed Abatement Report (Firefighter Lee)
4. Old Business
5. New Business
 - a. Discussion / Action – Continuation of Assessment (President McMullen)
 - i. Open Public Hearing and Consideration of Continued Levy of the West Plainfield Fire Protection District Fire Protection and Emergency Response Services Assessment
 1. Open Public Input
 2. Last Call for Public Input
 3. Close Public Input
 4. Board Discussion, if any
 - ii. Close Public Hearing Regarding Continued Levy of Assessments
 - iii. Discussion / Action – Adopt Resolution 24-04 – A Resolution Approving the Engineer’s Report, Confirming the Assessment and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2024-25 for the West Plainfield Fire Protection District, Fire Protection and Emergency Response Services Assessment (Chief Rita)
 - b. Discussion / Action – Adopt District 2024-2025 Fiscal Year Budget (Commissioner Stiles)
 - c. Discussion / Action – Accept Office of Traffic Safety Grant and Authorize Signature, if Awarded (Assistant Chief Stiles)

- d. Discussion / Action – Standing Committee – Reports
 - i. Lillard Hall Committee – **Amy**, Roos
 - 1. Hall Manager Report
 - 2. Discussion / Action – Approval of July 3, 2024 Minutes
 - 3. Discussion / Action – Adopt Lillard Hall Fiscal Year 2024-2025 Budget
 - ii. Budget and Benefits Committee – **Stiles**, Lindsey
 - 1. Discussion / Action – Approval of June 6, 2024 Minutes
 - iii. Personnel Committee – **Amy**, McMullen
 - 1. Discussion / Action – Approval of July 9, 2024 Minutes
- 6. Fire Chief’s Report (Chief Rita)
- 7. Assistant Chief’s Report (Assistant Chief Stiles)
- 8. Fire Fighter’s Association Report (President Lee)
- 9. Clerk’s Report
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Ratification
 - b. Discussion / Action – Approval of June 25, 2024 Regular Board Meeting Minutes
- 10. Open Forum
- 11. Next regular Board meeting on August 20, 2024, unless another date is agreed upon
- 12. Meeting Adjourned (President McMullen)