



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

AGENDA BOARD OF COMMISSIONERS – REGULAR MEETING February 18, 2025, 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. Old Business - NONE
4. New Business
 - a. Discussion / Action – Standing Committee – Reports and Minutes
 - i. Lillard Hall Committee – **Amy, Roos**
 1. Hall Manager Report
 2. Approval of February 5, 2025, Meeting Minutes
5. Fire Chief's Report (Chief Stiles - Absent)
 - a. Incidents for January 2025
 - b. Public Information Request Update
6. Assistant Chief's Report (AC Beoshanz)
7. Fire Fighter's Association Report (President Lee)
8. Interim Board Clerk's Report
 - a. Communication Received - Email from Commissioner James McMullen Regarding Resignation from Board of Fire Commissioners of the West Plainfield Fire Protection District, Effective March 1, 2025
 - b. Informational
 - i. Trial Balance – FYE 2025 – Period 7 – Closed
 - ii. FYE 2026 Deposits to Date
 - c. Discussion / Action – West Plainfield Fire Protection District Bill Review / Ratification

- d. Discussion / Action - Approval of January 21, 2025, Regular Board Meeting Minutes
- 9. Open Forum
- 10. Next Regular Board Meeting on March 18, 2025, unless another date is agreed upon
- 11. Meeting Adjourned (President McMullen)