

## **West Plainfield Fire Protection District**

24901 County Road 95, Davis, CA 95616

(530) 756-0212

## MINUTES - STANDING COMMITTEE - PERSONNEL October 15, 2024 at 6:00 PM

Held at Lillard Hall 24901 County Road 95 Davis CA, 95616

1. Call the Meeting to Order (Chair Amy)

Chair Amy called the meeting to order at 6:00 PM.

Present were:

Committee Members / Commissioners:

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Emily Amy and James McMullen Board Clerk Kytiana Sayer-Peterson

Staff:

2. Public Comment NONE

3. Closed Session

Chair Amy closed the meeting at 6:01 PM.

- a. Discussion / Action Personnel matters
- b. Reopen Session and Report Out of Closed Session Chair Amy re-opened the session at 6:11 PM. Report out of closed session: The Board Clerk submitted a letter of resignation effective October 16, 2024.
- 4. Adjourn Meeting (Chair Amy)

Chair Amy adjourned the meeting at 6:12 PM.

Minutes Approved:

November 19, 2024

Commissioner EMILY AMY, Chair

CHERIE RITA, Interim Board Clerk