



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

AGENDA BOARD OF COMMISSIONERS – REGULAR MEETING August 20, 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 – Adopt Policies (Chief Rita)
 - i. Policy 320 - Scene Preservation (new)
 - ii. Policy 706 - Knox-Box Access (new)
 - iii. Policy 802 - Subpoenas and Summons (new)
 - iv. Policy 803 - Patient Medical Record Security and Privacy
 - v. Policy 903 - Communicable Diseases (new)
 - b. Discussion / Action – Adopt Exposure Control Plan (Chief Rita)
 - c. Discussion / Action – Authorize Individuals to Submit Payment for Recology and LEAF Each Month Without prior Authorization Each month from Budget and Benefits Committee Chair or Others (Chief Rita)
 - 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 – Approval of August 7, 2024 Minutes
 - e. Discussion / Action – Enter into funding agreement with Airport (Chief Rita)
6. Fire Chief's Report (Chief Rita)
7. Assistant Chief's Report (Assistant Chief Stiles)

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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 July 16, 2024 Regular Board Meeting Minutes
 - c. Discussion / Action – Approval of July 30, 2024 Special Board Meeting Minutes
 - d. Board Written Communication Received
10. Open Forum
11. Next regular Board meeting on September 17, 2024, unless another date is agreed upon
12. Meeting Adjourned (President McMullen)