



## West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

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### BOARD OF COMMISSIONERS – REGULAR MEETING MARCH 21, 2023 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
  - a. Update – Weed Abatement (Chief Rita)
  - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
    - i. Discussion / Action – Approve for Signature – Grant Funding Agreement Between the County of Yolo and West Plainfield Fire Protection District (FY22/23 Contingency Funding Guidelines for Fire District Sustainability)
4. Lillard Hall
  - a. Manager Report (Hall Manager Sykes)
5. New Business
  - a. Discussion / Action – Volunteer Applications (Chief Rita)
    - i. Board Approval of Out-of-District Applicant – Juan Valencia
  - b. Discussion / Action – Request to Hold Election of Board President and Vice-President – April 2023 Meeting (Commissioner Stiles)
  - c. Discussion / Action – Standing Committees – Reports
    - i. Budget and Benefits Committee – **Stiles**, Guarino
    - ii. Personnel Committee – **Amy**, Yeager
    - iii. District Funding and Development Committee – **Yeager**, Stiles
      1. Approval of February 27, 2023, Committee Meeting Minutes
    - iv. Lillard Hall Committee – **Amy**, Guarino
  - d. Discussion / Action – Ad Hoc Committees – Reports
    - i. LAFCO – **Yeager**, Guarino

- ii. Solar – **Stiles**, Guarino
  - e. Discussion / Action – Liaison Reports
    - i. Fire Prevention / Investigation – McMullen
    - ii. Training – Yeager
    - iii. Large Equipment / Facilities – McMullen
    - iv. IHS – McMullen
- 6. Fire Chief’s Report (Chief Rita)
- 7. Fire Fighter’s Association Report (President Jon Lee)
- 8. Clerk’s Report
  - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Approval
  - b. Approval of February 21, 2023, Regular Board Meeting Minutes
- 9. Open Forum
- 10. Next regular Board meeting on April 18, 2023, unless another date is agreed upon
- 11. Meeting Adjourned (President McMullen)