

West Plainfield Fire Protection District

24901 County Road 95, Davis, California 95616 (530)756-0212

BOARD OF COMMISSIONERS – REGULAR MEETING February 16, 2021 at 7:00 PM

To be held via Video and Teleconference
Video Meeting Information

<https://us02web.zoom.us/j/83092015294?pwd=R3o3STRGV2NMa0lyQWlveDZZem45Zz09>

Meeting ID: 830 9201 5294

Passcode: 630485

Phone Meeting Information

Dial by phone +1 669 900 6833

Remote Meeting Locations: 25258 County Road 95, Davis, CA 95616
34791 Creeksedge Road, Davis, CA 95616
37007 Russell Boulevard, Davis, CA 95616
26213 County Rd 96, Davis, CA 95616

- 1) Call the Meeting to Order and Establish Quorum
- 2) Public Comment
- 3) Old Business
 - a) Update – Weed Abatement (AC Heins)
- 4) Lillard Hall
 - a) Manager Report (Hall Manager Gonzalez)
- 5) New Business
 - a) Discussion / Action – Out of District Volunteer Applications (AC Heins)
 - b) Discussion/Action - Increase Volunteer Response Rates to Reflect Current California Minimum Wage
 - i) Non-Driver \$14.00 per hour and \$14.00 per call
 - ii) Driver - \$15.00 per hour and \$15.00 per call
 - c) Discussion/Action – Standing Committees – Reports (President McMullen)

Standing Committees

- Benefits and Budget Committee – **Guarino**, Hjerpe
 - Personnel Committee – **Yeager**
 - District Funding and Development Committee - **Yeager**, Hjerpe
 - IHS Committee - **McMullen**, Guarino
 - Lillard Hall Committee – **Yeager**
- d) Discussion/Action – Liaison Reports (President McMullen)
 - Fire Prevention/Investigation – **McMullen**
 - Training – **Yeager**
 - Large Equipment/Facilities – **Vacant**
 - e) Discussion/Action – Roberts Rule of Order and Abstentions (President McMullen)
 - f) Discussion/Action – Future Board of Commissioners Meetings Dates/Times (President McMullen)
 - g) Discussion/Action - Commissioner Beoshanz Resignation (President McMullen)

- 6) Clerks Report

Posted **February 13, 2021** @ 1:00 pm by **Brenda Gonzalez**

- a) Approval of Prior Board Meeting Minutes (Clerk Gonzalez)
 - i) Regular Meeting of January 19, 2021
 - ii) Special Meeting of January 26, 2021
 - iii) Special Meeting of February 5, 2021
 - iv) Special Meeting of February 11, 2021
- 7) Open Forum
- 8) Next regular Board meeting on March 16, 2021, unless another date is agreed upon.
- 9) Meeting Adjourned (President McMullen)