**BOARD OF COMMISSIONERS – REGULAR MEETING**

**SEPTEMBER 20, 2022 at 7:00 PM**

To be Held at Lillard Hall

24905 County Road 95

Davis, CA 95616

1. Call the Meeting to Order and Establish Quorum (Commissioner Yeager)
2. Public Comment
3. Old Business
	1. Update - Weed Abatement (BC Wilson)
	2. Update – Yolo County Fire Sustainability Committee (AC Stiles)
	3. Discussion / Action – Adopt Resolution 22-01 - Resolution Declaring Volunteers as Employees While Performing Voluntary Service Without Pay (Chief Rita)
4. Lillard Hall
	1. Manager Report (Hall Manager Gonzalez)
5. New Business
	1. Discussion / Action - Volunteer Applications (BC Wilson)
	2. Discussion / Action – Modify 2022/23 Fiscal Year Budget to Balance Revenues and Financing Uses (Chief Rita)
* Increase Account 501030 from $200.00 to $223.00
* Increase total Service and Supplies from $130,630.00 to $130,653.00
* Increase total Appropriations from $517,080.00 to 517,103.00
* Increase total Financing Uses from $517,080.00 to $517,103.00
	1. Discussion / Action – Adopt Resolution 22-02 – Resolution Approving the Department of Forestry and Fire Protection Agreement #7GF22125 (Chief Rita)
	2. Discussion / Action – Accept AFG Award EMW-2021-FG-08007 (Exhaust System) (Chief Rita)
	3. Discussion / Action – BC Wilson Resignation (BC Wilson)
		1. Proposal by Fire Department Officers (Chief Rita)
	4. Discussion / Action – Standing Committees – Reports
		1. Budget and Benefits Committee – **Yeager**, Guarino
		2. Personnel Committee – **Amy**, Yeager
		3. District Funding and Development Committee - **Guarino**, Stiles
			1. Approval of September 8, 2022, Committee Meeting Minutes
		4. Lillard Hall Committee – **Amy**, Guarino
	5. Discussion / Action – Ad Hoc Committee Reports
		1. LAFCO – **Guarino**, Yeager
		2. Solar – **Guarino**, Stiles
			1. Approval of September 5, 2022, Committee Meeting Minutes
		3. Inspection Fees – **Yeager**, Amy
		4. UC Properties – **Yeager**, Guarino
	6. Discussion / Action – Liaison Reports
		1. Fire Prevention / Investigation – McMullen
		2. Training – Yeager
		3. Large Equipment / Facilities – McMullen
		4. IHS – McMullen
1. Fire Chief’s Report – (Chief Rita)
2. Battalion Chief’s Report (BC Wilson)
3. Fire Fighter’s Association Report (President Jon Lee)
4. Clerk’s Report
	1. Discussion / Action – West Plainfield Fire Protection District Bill Review / Approval
	2. Approval of August 16, 2022, Board Meeting Minutes
5. Open Forum
6. Next regular Board meeting on October 18, 2022, unless another date is agreed upon
7. Meeting Adjourned (Commissioner Yeager)