



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

AGENDA BOARD OF COMMISSIONERS – REGULAR MEETING January 21, 2025, 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. Consider Exemptions to Incident Cost Recovery (Chief Stiles)
4. New Business
 - a. Discussion / Action – Update Individuals Who are Authorized to Approve Various Financial Transactions with Yolo County Department of Financial Services For Fiscal Year 2024-2025 (Special Districts and Other Agencies Authorization Form – FY 2024-2025) (Interim Clerk Rita)
 - b. Discussion / Action – Standing Committee – Reports and Minutes
 - i. Lillard Hall Committee – **Amy**, Roos
 1. Hall Manager Report
 - ii. Budget and Benefits Committee – **Stiles**, Lindsey
 1. Approve Pay-per-Call/Stipend Increase for Volunteer Firefighters, effective as of January 1, 2025, as follows:
 - a. Non-Driver/Operator from \$16.00 to \$16.50
 - b. Driver/Operator from \$17.00 to \$17.50
 2. Approve Hiring Mark Krummenacker to Perform Audit(s) of the District's General Ledgers each Fiscal Year (Chief Stiles)
 3. Approval of January 9, 2025, Meeting Minutes
5. Fire Chief's Report (Chief Stiles)
 - a. Staffing Update
 - b. Incidents for December 2024

Agenda – Board Meeting – Regular

January 21, 2025

Page 2

- c. Trial Balance – FYE 2025 – Period 6 – Closed
 - d. Public Information Request Update
- 6. Assistant Chief's Report (AC Beoshanz)
- 7. Fire Fighter's Association Report (President Lee)
- 8. Interim Board Clerk's Report
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Ratification
 - b. Discussion / Action - Approval of December 17, 2024, Regular Board Meeting Minutes
- 9. Open Forum
- 10. Next regular Board meeting on February 18, 2025, unless another date is agreed upon
- 11. Meeting Adjourned (President McMullen)