



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

BOARD OF COMMISSIONERS – REGULAR MEETING JULY 18, 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. New Business
 - a. Discussion / Action – Proposed Assessment
 - i. Open Public Hearing and Consideration of the Levy of Assessments for the Proposed West Plainfield Fire Protection District Fire Protection and Emergency Response Services Assessment (President McMullen)
 1. Introductory Comments and General Overview (President McMullen, Clerk Hall, Staff, and SCI Consultant)
 2. Public Hearing Procedures (President McMullen)
 3. Open Public Input (President McMullen)
 4. Last Call for Submittal of Ballots (President McMullen)
 5. Close Public Input (President McMullen)
 6. Board Discussion if any
 - ii. Close Public Hearing re Levy of Assessments (President McMullen)
 - iii. Tabulate Ballots and Provide Results to Board President (Clerk Hall, Staff, SCI Consultant)
 - iv. Announcement of Ballot Tabulation (President McMullen)
 - v. Discussion / Action (if Measure Passes) – Adopt Resolution 23-06 - A Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of the West Plainfield Fire Protection District, Fire Protection and Emergency Response Services Assessment for Fiscal Year 2023-24

- b. Discussion / Action – Adopt Resolution 23-07 - A Resolution of the West Plainfield Fire Protection District Identifying the Terms and Conditions for Fire Department Response While Away from Official Duty Station and Assigned to An Emergency Incident (Chief Rita)
 - c. Discussion / Action – Volunteer Applications – NONE (Chief Rita)
 - d. Discussion / Action – Standing Committees – Reports
 - i. Personnel Committee – **Amy**, Yeager
 - ii. District Funding and Development Committee – **Yeager**, Stiles
 - iii. Lillard Hall Committee – **Amy**, Roos
 - 1. Manager Report (Hall Manager Sykes)
 - 2. Approval of July 12, 2023, Committee Meeting Minutes
 - iv. Budget and Benefits Committee – **Stiles**, Roos
 - 1. Update Regarding QSEHRA Offering (Chief Rita)
 - e. Discussion / Action – Ad Hoc Committees – Reports
 - i. LAFCO – **Yeager**, Roos
 - ii. Solar – **Stiles**, Roos
 - f. Discussion / Action – Liaison Reports
 - i. Fire Prevention / Investigation – McMullen
 - ii. Training – Yeager
 - iii. Large Equipment / Facilities – McMullen
 - g. Discussion / Action – Policies and Procedures Updates (Chief Rita)
- 4. Old Business
 - a. Update – Weed Abatement (Chief Rita)
 - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
 - 5. Fire Chief’s Report (Chief Rita)
 - 6. Fire Fighter’s Association Report (President Jon Lee)
 - 7. Clerk’s Report (Clerk Hall)
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Approval
 - b. Approval of June 20, 2023, Regular Board Meeting Minutes
 - 8. Open Forum
 - 9. Next regular Board meeting on August 15, 2023, unless another date is agreed upon
 - 10. Meeting Adjourned (President McMullen)