

# **West Plainfield Fire Protection District**

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

## **BOARD OF COMMISSIONERS MEETING**

**June 19, 2018 at 7:00 PM**

To be held at West Plainfield Fire Department  
24901 County Road 95, Davis, CA 95616

1. Call the meeting to order
2. Review and Discussion of Bills
  - a. Approve Payment of Bills (Page 1)
3. Public comment
4. Lillard Hall
  - a. Lillard Hall Public Business
  - b. Lillard Hall Manager Report (Page 2)
  - c. Lillard Hall Committee Report (Hjerpe, Guarino)
    - i. Financial Analysis Report
    - ii. Landscaping / Fencing
5. Financials
  - a. Deposits (Page 3)
  - b. Financial Reports (Page 4-7)
6. New Business
7. Old Business
  - a. Fire District Website Update
  - b. Discussion / Action – Long Term Modified Position
  - c. Yocha Dehe Grant
  - d. Traffic issues on County Road 96 Update
8. Chiefs Report
9. Assistant Chiefs Report
10. Volunteer Activities Report
11. Committee Reports
  - a. Standing Committees
    - i. Benefits Committee Report (Hjerpe, Guarino)
    - ii. Budget Committee Report (Yeager, Hjerpe)
      1. Discussion / Action – Adopt 2018-2019 Budget (Page 8-10)
    - iii. Personnel Committee Report (Hjerpe, Guarino)
      1. Discussion / Action – Adopt Hiring Process
    - iv. Extended Coverage / Resident Firefighter Program Committee (Beoshanz, Yeager)
  - b. Ad Hoc Committees
    - i. Policy Review Committee (Beoshanz, Guarino)
    - ii. Monument Committee (Beoshanz, Yeager)
    - iii. Airport Service District Committee (Yeager, Hjerpe)
12. Bureau of Indian Health Service (BIHS) Liaison Report
13. Training Liaison Report
14. Fire Prevention Liaison Report
15. Major Equipment Repair Liaison Report
16. Minutes
  - a. Approval of May 15, 2018 Board Meeting Minutes (Page 11-16)
17. Clerk's Report
18. Open Forum
19. Calendar
  - a. The next regular scheduled Board meeting will be July 19, 2018 at 7:00 pm unless another date is agreed upon.