

# **West Plainfield Fire Protection District**

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

## **BOARD OF COMMISSIONERS MEETING**

**September 17, 2019 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 and establish quorum
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
5. Financials
  - a. Deposits
  - b. Financial Reports
6. New Business
  - a. Discussion/Action – Reimbursement Vehicle Damage – Pat Mikkelsen
  - b. Discussion/Action on recommended actions– Personnel Evaluation – Fire Lieutenant – Closed Session if Requested
7. Old Business
  - a. Fire District Website Update
8. Chiefs Report
9. Assistant Chiefs Report
  - a. Assistant Chief, Operations (Stiles)
  - b. Assistant Chief, Administration (Heins)
10. Volunteer Activities Report
11. Committee Reports
  - a. Standing Committees
    - i. Benefits Committee Report (**Hjerpe**, Guarino)
    - ii. Budget Committee Report (**Hjerpe**, Yeager)
    - iii. Personnel Committee Report (**Hjerpe**, Guarino)
    - iv. District Funding and Development Committee (**Yeager**, Beoshanz,)
    - v. IHS Committee (**McMullen**, Guarino)
  - b. Ad Hoc Committees
    - i. IHS Engineering report Committee (**Yeager**, Hjerpe,)
12. Training Liaison Report (Yeager)
13. Fire Prevention Liaison Report (McMullen)
14. Facilities/Equipment Repair Liaison Report (Beoshanz)
15. Minutes
  - a. Approval of August 20, 2019 Board Meeting Minutes (Page 3-7)
16. Clerk's Report
17. Open Forum
18. Calendar
  - a. The next regular scheduled Board meeting will be October 15, 2019 at 7:00 pm unless another date is agreed upon.