

## West Plainfield Fire Protection District

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

### BOARD OF COMMISSIONERS MEETING

October 16, 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
6. New Business
  - a. Discussion/Action – Yolo County Grant Award for \$88,000 for Apparatus
  - b. Discussion/Action – Bureau of Indian Health Proposal Letter
7. Old Business
  - a. Fire District Website Update
  - b. County Road 31 and County Road 96 Safety Concerns
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)
    - iii. Personnel Committee Report (Hjerpe, Guarino)
    - iv. Extended Coverage / Resident Firefighter Program Committee (Beoshanz, Yeager)
  - b. Ad Hoc Committees
    - i. Monument Committee (Beoshanz, Yeager)
    - ii. Airport Service District Committee (Yeager, Hjerpe)
    - iii. Incident Analysis and Reporting Committee (Beoshanz, Hjerpe)
    - iv. Funding Committee (Hjerpe, Yeager)
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 September 18, 2018 Board Meeting Minutes (Page 4-9)
17. Clerk's Report
18. Open Forum
19. Calendar
  - a. The next regular scheduled Board meeting will be November 20, 2018 at 7:00 pm unless another date is agreed upon.