

- iii. District Funding and Development Committee - **Yeager**, Hjerpe
 1. Draft minutes – November 22, 2021
 2. Draft minutes – January 3, 2022
 - iv. Lillard Hall Committee – **Yeager**, Amy
 1. Discussion / Action – Approve Changes to Rental documents
 2. Discussion / Action – Approve Committee recommendations, if any
 - d. Discussion / Action – Ad Hoc Committee Reports
 - i. LAFCO – **Guarino**, Yeager
 - e. Discussion / Action – Liaison Reports
 - i. Fire Prevention / Investigation – McMullen
 - ii. Training – Yeager
 - iii. Large Equipment / Facilities – McMullen
 - iv. IHS - McMullen
6. Fire Chief's Report (Chief Rita)
7. Battalion Chief's Report (BC Wilson)
8. Fire Fighter's Association Report (Jon Lee)
9. Clerk's Report (Interim Clerk Rita)
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review
 - b. Approval of Prior Board Meeting Minutes (Interim Clerk Rita)
 - i. Regular Meeting – December 21, 2021
10. Open Forum
11. Next regular Board meeting on February 15, 2022, unless another date is agreed upon
12. Meeting Adjourned (Vice President Yeager)