

West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

## BOARD OF COMMISSIONERS – REGULAR MEETING January 18, 2022 at 7:00 PM

To be held via Video and Teleconference Video Meeting Information <u>https://us06web.zoom.us/j/98831083439</u> Meeting ID: 988 3108 3439

Phone Meeting Information Dial In by Phone +1 (669) 900-6833 (USA)

Remote Meeting Locations:

25258 County Road 95, Davis, CA 95616 34791 Creeksedge Road, Davis, CA 95616 37007 Russell Boulevard, Davis, CA 95616 34905 Creeksedge Road, Davis, CA 95616

- 1. Call the Meeting to Order and Establish Quorum (Vice President Yeager)
- 2. Public Comment
- 3. Old Business
  - a. Update Weed Abatement (BC Wilson)
  - b. Update Yolo County Fire Sustainability Committee (AC Stiles)
- 4. Lillard Hall
  - a. Manager Report (Hall Manager Gonzalez)
- 5. New Business
  - a. Discussion / Action
    - i. Review Quotes from Solar Vendors
    - ii. Determine How to Move Forward: Purchase (outright / finance), Lease, Not Move Forward, Other
    - iii. Authorize Purchase, Lease, Other
  - b. Discussion / Action Volunteer Applications (BC Wilson)
  - c. Discussion / Action Standing Committees Reports
    - i. Budget and Benefits Committee Hjerpe, Amy
    - ii. Personnel Committee Guarino, Amy
      - 1. Draft minutes January 8, 2022
      - 2. Report from January 15, 2022 meeting
      - 3. Discussion / Action Board Clerk
        - a. Approve recommended changes to job description
        - Approve recommendation to promote and publicize the opening using free options: Facebook, Next Door West Plainfield, postings in the area, fire department lighted sign

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- 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)