

West Plainfield Fire Protection District24901 County Road 95, Davis, CA 95616(530) 756-0212

BOARD OF COMMISSIONERS – REGULAR MEETING May 17, 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:

26213 County Road 96, Davis, CA 95616 34791 Creeksedge Road, Davis, CA 95616 37007 Russell Boulevard, Davis, CA 95616 2655 Portage Bay East #2, Davis

- 1. Call the Meeting to Order and Establish Quorum (President McMullen)
- 2. Public Comment
- 3. Old Business
 - a. Update Weed Abatement (BC Wilson)
 - i. Discussion / Action 2023 Mailing (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 Volunteer Applications (BC Wilson)
 - b. Discussion / Action Commissioner Hjerpe Retirement / Recognition
 - c. Discussion / Action Approve Joint Operations Agreement with Willow Oak Fire Protection District, as revised, and Authorize Signature (Chief Rita)
 - d. Discussion / Action Holiday Leave Paid Out Monthly (as adopted) vs Allowed to Accrue with Vacation Leave
 - e. Discussion / Action Standing Committees Reports
 - i. Budget and Benefits Committee Yeager, Guarino
 - ii. Personnel Committee Vacant, Yeager
 - iii. District Funding and Development Committee Guarino, Amy
 - iv. Lillard Hall Committee Amy, Vacant

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- 1. Discussion / Action Approve May 12, 2022 minutes (Commissioner Amy)
- Discussion / Action Alter Hall Agreement language to set the Meeting rate for a 2-hour block at \$50 and add an option to reserve an additional 2-hour Meeting block for an additional \$50 fee if approved by the Hall Manager (Commissioner Amy)
- f. Discussion / Action Ad Hoc Committee Reports
 - i. LAFCO Guarino, Yeager
 - ii. Solar Guarino, Vacant
 - iii. Inspection Fees Yeager, Amy
 - Discussion / Action Approve May 3, 2022 minutes (Commissioner Amy)
 - Discussion / Action Review Committee recommendation to charge \$150 on re-inspection and determine how to proceed (Commissioner Amy)
- g. 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 / Approval
 - b. Approval of April 19, 2022 Board Meeting Minutes (Interim Clerk Rita)
- 10. Open Forum
- 11. Next regular Board meeting on June 21, 2022, unless another date is agreed upon
- 12. Meeting Adjourned (President McMullen)