West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS – REGULAR MEETING
AUGUST 16, 2022 at 7:00 PM

To be Held at Lillard Hall
24905 County Road 95
Davis, CA 95616

1. Call the Meeting to Order and Establish Quorum (President McMullen)

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)   **(Page 3)**

5. New Business

    a. Discussion / Action - Volunteer Applications (BC Wilson)

    b. Discussion / Action – Adopt Resolution 22-01 - Resolution Declaring Volunteers as Employees While Performing Voluntary Service Without Pay (Association President Jon Lee)   **(Page 4)**

    c. Discussion / Action – Board Meetings

        i. Location

        ii. Zoom and In-Person; In-Person only; Other

    d. Discussion / Action – Standing Committees – Reports

        i. Budget and Benefits Committee – **Yeager**, Guarino

        ii. Personnel Committee – **Amy**, Yeager

            1. Discussion / Action – Hire to Fill Open Board Clerk Position

        iii. District Funding and Development Committee - **Guarino**, Stiles

        iv. Lillard Hall Committee – **Amy**, Guarino

    e. Discussion / Action – Ad Hoc Committee Reports

        i. LAFCO – **Guarino**, Yeager   **(Page 5)**

        ii. Solar – **Guarino**, Stiles

        iii. Inspection Fees – **Yeager**, Amy

          iv. UC Properties – **Yeager**, Guarino

    f. 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)   **(Page 8)**

7. Battalion Chief's Report (BC Wilson)   **(Pages 9-15)**

8. Fire Fighter's Association Report (President Jon Lee)

9. Clerk's Report

    a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Approval   **(Page 16)**

    b. Approval of July 19, 2022 Board Meeting Minutes   **(Pages 17-23)**

10. Open Forum

11. Next regular Board meeting on September 20, 2022, unless another date is agreed upon

12. Meeting Adjourned (President McMullen)