



## West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

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### BOARD OF COMMISSIONERS – REGULAR MEETING JANUARY 17, 2023 at 7:00 PM

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

To be Held by Zoom: <https://us06web.zoom.us/j/98831083439>

One tap mobile – +16699006833,98831083439#

Dial by your location – (669) 900-6833 US (San Jose)

Meeting ID: 988 3108 3439

1. Call the Meeting to Order and Establish Quorum (Vice President Yeager)
2. Public Comment
3. Old Business
  - a. Update – Weed Abatement (Chief Rita)
  - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
  - c. Update / Discussion – 218 Study (SCI Consultant)
4. Lillard Hall
  - a. Manager Report (Commissioner Amy)
    - i. Discussion / Action – Hire Hall Manager – Candidate as recommended by Committee
5. New Business
  - a. Discussion / Action – Volunteer Applications (Chief Rita)
  - b. Discussion / Action – Standing Committees – Reports
    - i. Budget and Benefits Committee – **Stiles**, Guarino
      1. Approval of January 6, 2023, Committee Meeting Minutes
      2. Approval of January 13, 2023, Committee Meeting Minutes
    - ii. Personnel Committee – **Amy**, Yeager
    - iii. District Funding and Development Committee – **Yeager**, Stiles
      1. Approval of January 13, 2023, Committee Meeting Minutes
    - iv. Lillard Hall Committee – **Amy**, Guarino
      1. Approval of December 26, 2022, Committee Meeting Minutes
      2. Approval of January 4, 2023, Committee Meeting Minutes

- c. Discussion / Action – Ad Hoc Committees – Reports
  - i. LAFCO – **Yeager**, Guarino
  - ii. Solar – **Stiles**, Guarino
  - iii. Lillard Hall (Continued Uses) – **Yeager**, Guarino
    - 1. Approval of January 11, 2023, Committee Meeting Minutes
- d. 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. Fire Fighter’s Association Report (President Jon Lee)
- 8. Clerk’s Report
  - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Approval
  - b. Approval of December 20, 2022, Regular Board Meeting Minutes
- 9. Open Forum
- 10. Next regular Board meeting on February 21, 2023, unless another date is agreed upon
- 11. Meeting Adjourned (Vice President Yeager)