



## West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

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### BOARD OF COMMISSIONERS – REGULAR MEETING JUNE 20, 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 (President McMullen)
2. Public Comment
3. Old Business
  - a. Update – Weed Abatement (Chief Rita)
  - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
4. Lillard Hall
  - a. Manager Report (Hall Manager Sykes)
5. New Business
  - a. Discussion / Action – Volunteer Applications (Chief Rita)
  - b. Discussion / Action – Standing Committees – Reports
    - i. Personnel Committee – **Amy**, Yeager
    - ii. District Funding and Development Committee – **Yeager**, Stiles
      1. Discussion / Action – Adopt Resolution No. 23-05 (A Resolution Establishing and Implementing A Program to Charge Mitigation Rates For The Deployment Of Emergency And Non-Emergency Services By The Fire Department For Services Provided/Rendered By/For The West Plainfield Fire Department)
      2. Discussion / Action – Approve Contract with Fire Recovery USA LLC for Cost Reimbursement Billing for Provision of Certain Services
      3. Approval of May 19, 2023, Committee Meeting Minutes
    - iii. Lillard Hall Committee – **Amy**, Roos
    - iv. Budget and Benefits Committee – **Stiles**, Roos
      1. Discussion / Action – Approve a \$400.00 Monthly Contribution to QSEHRA for Each Full-time Employee

2. Discussion / Action – Approve Contract with Take Command for Administration of QSEHRA Contributions to Full-Time Employees
      3. Discussion / Action – Adopt 2023-2024 Budget
      4. Approval of June 7, 2023, Committee Meeting Minutes
    - c. Discussion / Action – Ad Hoc Committees – Reports
      - i. LAFCO – **Yeager**, Roos
      - ii. Solar – **Stiles**, Roos
    - d. Discussion / Action – Liaison Reports
      - i. Fire Prevention / Investigation – McMullen
      - ii. Training – Yeager
      - iii. Large Equipment / Facilities – McMullen
    - e. Discussion / Action – Policies and Procedures Updates (Chief Rita)
  6. Fire Chief’s Report (Chief Rita)
  7. Fire Fighter’s Association Report (President Jon Lee)
  8. Clerk’s Report (Chief Rita)
    - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Approval
    - b. Discussion / Action – Authorize Board Clerk and Fire Chief to Send LEAF invoices to the County for Payment Between Board Meetings
    - c. Approval of May 16, 2023, Regular Board Meeting Minutes
  9. Open Forum
  10. Next regular Board meeting on July 18, 2023, unless another date is agreed upon
  11. Meeting Adjourned (President McMullen)