



## West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

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### BOARD OF COMMISSIONERS – REGULAR MEETING NOVEMBER 15, 2022 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 / Chief Rita)
4. Lillard Hall
  - a. Manager Report (Hall Manager Gonzalez)
5. New Business
  - a. Discussion / Action – Volunteer Applications (Chief Rita)
  - b. Discussion / Action – Adopt Resolution 22-03 – Resolution Authorizing District to Access State and Federal Level Summary Criminal History Information for Employment (Chief Rita)
  - c. Discussion / Action – Standing Committees – Reports
    - i. Budget and Benefits Committee – **Yeager**, Guarino
    - ii. Personnel Committee – **Amy**, Yeager
      1. Approval of January 8, 2022, Committee Meeting Minutes
      2. Approval of January 15, 2022, Committee Meeting Minutes
      3. Approval of August 13, 2022, Committee Meeting Minutes
      4. Approval of September 25, 2022, Committee Meeting Minutes

- iii. District Funding and Development Committee - **Guarino**, Stiles
  - 1. Approval of November 22, 2021, Committee Meeting Minutes
  - 2. Approval of January 3, 2022, Committee Meeting Minutes
- iv. Lillard Hall Committee – **Amy**, Guarino
  - 1. Approval of January 4, 2022, Committee Meeting Minutes
  - 2. Approval of June 2, 2022, Committee Meeting Minutes
  - 3. Approval of October 16, 2022, Committee Meeting Minutes
  - 4. Approval of November 13, 2022, Committee Meeting Minutes
- d. Discussion / Action – Ad Hoc Committees – Reports
  - i. LAFCO – **Guarino**, Yeager
  - ii. Inspection Fees – **Yeager**, Amy
- 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. 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 October 18, 2022, Board Meeting Minutes
- 9. Open Forum
- 10. Next Meetings
  - a. Special Board meeting on November 22, 2022
  - b. Special Board meeting on November 29, 2022
  - c. Regular Board meeting on December 20, 2022, unless another date is agreed upon
- 11. Meeting Adjourned (President McMullen)