



West Plainfield Fire Protection District
24901 County Road 95, Davis, CA 95616 (530) 756-0212

BOARD OF COMMISSIONERS – REGULAR MEETING
April 19, 2022 at 7:00 PM

To be Held In Person
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. Weed Abatement (BC Wilson)
 - i. Update
 - ii. Discussion / Action – 2023 Mailing
 - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
 - c. Update – Resolution re Criminal History Access (DOJ/FBI) (Chief Rita)
 - d. Update - Draft Joint Operations Agreement with Willow Oak Fire Protection District (Chief Rita)
4. Lillard Hall
 - a. Manager Report (Hall Manager Gonzalez)
5. New Business
 - a. Discussion / Action - Volunteer Applications (BC Wilson – see report)
 - b. Discussion / Action – Standing Committees – Reports
 - i. Budget and Benefits Committee – **Yeager**, Guarino
 1. Discussion / Action – Approve April 4, 2022, meeting minutes
 2. Discussion / Action – Adopt Changes to Vacation, Sick Leave and Holiday Pay and Accruals as set forth in attached draft April 4, 2022, minutes; staff recommendation: to approve as presented
 - ii. Personnel Committee – **Hjerpe**, Yeager
 - iii. District Funding and Development Committee - **Guarino**, Amy
 - iv. Lillard Hall Committee – **Amy**, Hjerpe
 - c. Discussion / Action – Ad Hoc Committee Reports
 - i. LAFCO – **Guarino**, Yeager
 - ii. Solar – **Guarino**, Hjerpe

- iii. Landscaping – **Yeager**, Guarino
 - 1. Discussion / Action – Adopt Landscape Plan; staff recommendation: to adopt as presented
 - 2. Discussion / Action – Approve April 14, 2022, meeting minutes
- iv. Inspection Fees – **Yeager**, Amy
- v. West Plainfield and Willow Oak Fire JOA – **Guarino**, McMullen
- 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. 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 Prior Board Meeting Minutes (Interim Clerk Rita)
 - i. Regular Meeting – February 15, 2022
 - ii. Regular Meeting – March 15, 2022
- 10. Open Forum
- 11. Next regular Board meeting on May 17, 2022, unless another date is agreed upon
- 12. Meeting Adjourned (President McMullen)