



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

BOARD OF COMMISSIONERS – REGULAR MEETING
February 15, 2022 at 7:00 PM

To be held via Video and Teleconference
Video Meeting Information
<https://us06web.zoom.us/j/98831083439>
Meeting ID: 988 3108 3439

Phone Meeting Information
Dial In by Phone +1 (669) 900-6833 (USA)

Remote Meeting Locations: 26213 County Rd 96, Davis, CA 95616
 25258 County Road 95, Davis, CA 95616
 34791 Creeksedge Road, Davis, CA 95616
 37007 Russell Boulevard, 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)
 - b. Informational: Draft Minutes – Meeting – January 4, 2022
 - c. Discussion / Action - (Hall Manager Gonzalez)
 - i. Approve Changes to Lillard Hall Use and Rental Policies
5. New Business
 - a. Discussion / Action – Closed Session (Commissioner Guarino)
 - i. Interview / Hire for Soon to be Open Career Company Officer Position – Recommended Candidate
 1. Close Session
 2. Open Session
 3. Report out of Closed Session
 - b. Discussion / Action (AC Stiles and/or BC Wilson)
 - i. Approve Transfer of E230
 - ii. Update on Disposition of Remaining Surplus Engines
 - c. Discussion / Action – Fee for Fire Inspections (Chief Rita)
 - d. Discussion / Action – Landscaping of Area East of Station (Commissioner Yeager)
 - e. Discussion / Action - Volunteer Applications (BC Wilson)

- f. Discussion / Action – Committee Assignments (President McMullen)
 - g. Discussion / Action – Standing Committees – Reports (by Prior Members)
 - i. Budget and Benefits Committee – **Hjerpe**, Amy
 - ii. Personnel Committee – **Guarino**, Amy
 - iii. District Funding and Development Committee - **Yeager**, Hjerpe
 - iv. Lillard Hall Committee – **Yeager**, Amy
 - h. Discussion / Action – Ad Hoc Committee Reports
 - i. LAFCO – **Guarino**, Yeager
 - ii. Solar – **Guarino**, Hjerpe
 - i. 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 – January 18, 2022
 10. Open Forum
 11. Next regular Board meeting on March 15, 2022, unless another date is agreed upon
 12. Meeting Adjourned (President McMullen)