



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

BOARD OF COMMISSIONERS – REGULAR MEETING NOVEMBER 21, 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 (Firefighter Jon Lee)
 - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
4. New Business
 - a. Discussion / Action – Vice President Yeager Resignation (President McMullen)
 - i. Acknowledgment of Service
 - ii. Committee and Liaison Reassignments
 - iii. Filling Open Vice President Position
 - b. Discussion / Action – Approve Revised Policy 701 – Personal Communication Devices (Chief Rita)
 - c. Discussion / Action – Standing Committee – Reports
 - i. Lillard Hall Committee – **Amy**, Roos
 1. Manager Report (Hall Manager Sykes)
 2. Discussion / Action – Approve November 8, 2023, Minutes
 - ii. Budget and Benefits Committee – **Stiles**, Roos
 1. Discussion / Action – Approve November 15, 2023 Minutes
 2. Discussion / Action – Approve Revised FY 2023-2024 Budget
 - iii. Personnel Committee – **Amy** – NO MEETING

- d. Discussion / Action – Ad Hoc Committee Report – Solar – **Stiles**, Roos
- e. Discussion / Action – Liaison Reports
 - i. Fire Prevention / Investigation – McMullen
 - ii. Training – Vacant – NO REPORT
 - iii. Large Equipment / Facilities – McMullen
- 5. Fire Chief’s Report (Chief Rita)
 - a. Staffing
 - i. Volunteers
 - ii. Reserve Sharing
 - iii. Any Other
 - b. Progress Report on Deferred Maintenance / Capital Improvement Projects
 - c. Report from Yolo County Fire Chief’s Association Meeting
 - d. Other Items Not Otherwise Addressed Elsewhere During Meeting
- 6. Fire Fighter’s Association Report (President Jon Lee)
- 7. Clerk’s Report (Board Clerk Hall)
 - a. Clerk’s Resignation
 - b. Discussion / Action – Approval of December 2023 Bills by Budget and Benefits Chair Stiles and Chief Rita Due to Last Warrant Run December 15, 2023
 - c. Discussion / Action – West Plainfield Fire Protection District Bill Review / Approval
 - d. Discussion / Action - Approval of October 17, 2023, Regular Board Meeting Minutes
- 8. Open Forum
- 9. Next regular Board meeting on December 19, 2023, unless another date is agreed upon
- 10. Meeting Adjourned (President McMullen)