

West Plainfield Fire Protection District

24901 County Road 95, Davis, California 95616 (530)756-0212

**Minutes – February 5, 2021
West Plainfield Board of Commissioners
Special Meeting**

Held via Video and Teleconference

Remote Meeting Locations: 25258 County Road 95, Davis, CA 95616
34791 Creeksedge Road, Davis, CA 95616
25635 County Road 96, Davis, CA 95616
37007 Russell Boulevard, Davis, CA 95616
26213 County Rd 96, Davis, CA 95616

1) CALL TO ORDER

The meeting was called to order at 2:00PM by President McMullen and a quorum was established

Commissioners: President James McMullen, Commissioner Jim Yeager, Commissioner Ed Beoshanz (Joined at 2:15pm) Commissioner Charles Hjerpe, and Commissioner Richard Guarino

Staff: Fire Chief Rita, Assistant Chief Heins, Assistant Chief Stiles, Clerk Brenda Gonzalez

2) PUBLIC COMMENT

No Public Comment

3) AC HEINS RETIREMENT

President McMullen stated we will be discussing AC Heins retirement. Including going over details regarding recruitment and employment evaluation. However, it was not listed as so in the agenda. President McMullen discussed that due to Gov Code Section 54957(b) allows for closed sessions in employee matters "to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee." By consensus it was decided to schedule another meeting to discuss AC Heins Performance Evaluation/Exit Interview on February 11, 2021 at 11:00am.

Chief Rita stated as far as recruitment goes that after meeting with AC Heins, it is recommended that the recruit should be hired on the Battalion Chief level to give the recruit a chance to progress as appropriate and should be advertised as so. Chief Rita also stated that AC Heins position was originally advertised as a BC position and that is also the reason for the recommendation.

Motion: Commissioner Yeager

2nd: Commissioner Guarino

To hire a recruit as a part-time Battalion Chief Position.

President McMullen asked for a roll call.

Commissioner Yeager – Aye
Commissioner Beoshanz – Aye
Commissioner Hjerpe – Aye
Commissioner Guarino – Aye
Commissioner McMullen – Aye

Motion Passed 5-0

Chief Rita presented to the board a previous job posting for a Battalion Chief position. The board mentioned a few corrections and suggestions.

Motion: Commissioner Yeager

2nd: Commissioner Guarino

Approve the previous job posting with the corrections noted.

President McMullen asked for a roll call.

Commissioner Yeager – Aye
Commissioner Beoshanz – Nay
Commissioner Hjerpe – Aye
Commissioner Guarino – Aye
Commissioner McMullen – Aye

Motion Passed 4-1

4) CALENDAR

Next regular Board meeting on February 16, 2021 @ 7pm

Motion: Commissioner Guarino

2nd: Commissioner Yeager

To adjourn meeting.

President McMullen asked for a roll call.

Commissioner Yeager – Aye
Commissioner Beoshanz – Aye
Commissioner Hjerpe – Aye
Commissioner Guarino – Aye

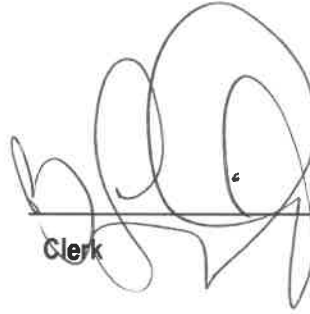
Commissioner McMullen – Aye

Motion Passed 5-0

Meeting Adjourned at 2:50pm



President



Clerk