

West Plainfield Fire Protection District

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

Special Board Meeting – July 15, 2016

Held at: 24901 Road 95, Davis, CA 95616

Minutes

1. CALL TO ORDER

The meeting was called to order at 7:03 pm by Chairman Beoshanz. Present were:

Commissioners: Commissioners Beoshanz, Yeager, and McMullen
Staff: Chief Cherie Rita and Battalion Chief Bill Heins

Commissioner Hjerpe joined the meeting at 7:07 pm.

2. PUBLIC COMMENT

None

3. LT. MEDINA

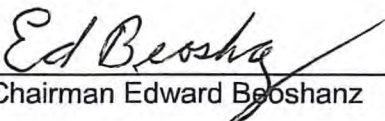
The Board requested an update regarding Lt. Medina and his off-duty injury. BC Heins provided the update: on light duty (20 hours a week) as approved by Lt. Medina's physician and allowed by Department policy. We reviewed the policy. Chief Rita and BC Heins outlined the plan to provide coverage during Lt. Medina's recovery.

The Board would like to be notified of such matters in the future at the time they occur. It was agreed that such notification may occur by email, except for Commissioner Beoshanz, who shall receive a telephone call.

4. CALENDAR

The next regular Board Meeting was confirmed for July 19, 2016.

Motion by McMullen, 2nd by Hjerpe, to adjourn. Unanimous. Meeting adjourned at 7:34 pm.


Chairman Edward Beoshanz


Cherie Rita, Recorder

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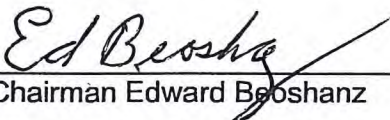
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