

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING

October 20, 2020 at 7:00 PM

To be held via video teleconference

Video Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82469883116?pwd=bzFsdEpCU2g1NGdXREV0eEp5bXZwQT09>

Meeting ID: 824 6988 3116

Passcode: 723753

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 Road 96, Davis, CA 95616

1. Call the meeting to order and establish quorum
2. Public comment
3. Old Business
 - a. Discussion/Action – Resolution 20-02 – Forced Abatements
 - (i) APN 037-100-009 – 35675 County Road 31
 - Testimony from Property Owner, if any
 - Issue Abatement Order or Other Findings, as appropriate
 - (ii) APN 037-110-005 – 26960 County Road 96
 - Testimony from Property Owner, if any
 - Issue Abatement Order or Other Findings, as appropriate
 - (iii) APN 040-220-002 – 34505 County Road 29
 - Testimony from Property Owner, if any
 - Issue Abatement Order or Other Findings, as appropriate
 - b. Update - Weed Abatement Update (AC Heins)
 - c. Update – Yolo County Fire Assessment Group (AC Stiles/Chief Rita)
 - d. Update – 172/Fire Service Reorganization –(Chief Rita/D Stiles)
 - e. Discussion/Action – Coverage by YCPARMIA for Utilization of Retired District Employees in Volunteer Non-Firefighter Capacity (President McMullen/AC Heins)
4. Lillard Hall
 - a. Lillard Hall Manager Report (Manager Sinclair)
 - b. Discussion/Action Use of Hall by Non-Profits (Commissioner Guarino)
5. New Business
 - a. Proposal to prepare Annual State Controller’s Special District Transactions Report (clerk Grafton)
6. Closed Session
 - a. Discussion/Interview – Company Officer/EMT Candidate Recommended by Personnel Committee
 - (i) After Closed Session – Discussion/Action – Conditional Job Offer – Company Officer/EMT
 - b. Discussion/Action – Personnel Evaluation – Fire Captain
 - (i) After Closed Session – Discussion/Action on Recommendations During Close Session
7. Approval of Prior Board Meeting Minutes (Clerk)
 - a. Regular Meeting of August 18, 2020
8. Open Forum
9. Calendar
 - a. The next regular scheduled Board meeting will be November 17, 2020 at 7:00 pm unless another date is agreed upon.