



## West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

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### BOARD OF COMMISSIONERS – REGULAR MEETING FEBRUARY 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 (Chief Rita)
  - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
4. Lillard Hall
  - a. Manager Report (Commissioner Amy / Ned Sykes)
5. New Business
  - a. Discussion / Action – Volunteer Applications (Chief Rita)
  - b. Discussion / Action – Standing Committees – Reports
    - i. Budget and Benefits Committee – **Stiles**, Guarino
      1. Discussion / Action – Salary Increases – Effective February 12, 2023
        - a. Approval of Salary Increase for Lieutenant Ponce to \$20.00 per Hour
        - b. Approval of Salary Increase for Captain Osborn to \$21.00 per Hour
        - c. Approval of Salary Increase for Captain Bravo to \$22.00 per Hour
      2. Discussion / Action – Change in Benefits FROM Supplemental Benefits at \$350 per Month (Taxable) TO \$500 per Month (Pre-Tax) Cafeteria Plan Benefits (Health, Dental, Vision, Retirement) – Effective July 2, 2023
    - ii. Approval of February 17, 2023, Committee Meeting Minutes

- iii. Personnel Committee – **Amy**, Yeager
  - 1. Discussion / Action – Approval of Salary Increase for Board Clerk Hall to \$18.50 per Hour
  - 2. Approval of January 17, 2023, Committee Meeting Minutes
- iv. District Funding and Development Committee – **Yeager**, Stiles
  - 1. Discussion / Action – Review and Approve
    - a. Survey Questions / Format
    - b. Information Document to Accompany Survey
  - 2. Approval of October 10, 2022, Committee Meeting Minutes
  - 3. Approval of January 27, 2023, Committee Meeting Minutes
  - 4. Approval of February 17, 2023, Committee Meeting Minutes
- v. Lillard Hall Committee – **Amy**, Guarino
  - 1. Approval of February 10, 2023, Committee Meeting Minutes
- c. Discussion / Action – Ad Hoc Committees – Reports
  - i. LAFCO – **Yeager**, Guarino
  - ii. Solar – **Stiles**, Guarino
  - iii. Lillard Hall (Continued Uses) – **Yeager**, Guarino
    - 1. Discussion / Action – Adopt or Modify Committee’s Recommendations (see draft Minutes)
    - 2. Approval of January 11, 2023, Committee Meeting Minutes
    - 3. Approval of January 25, 2023, Committee Meeting Minutes
- d. 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. Fire Fighter’s Association Report (President Jon Lee)
- 8. Clerk’s Report
  - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Approval
  - b. Approval of January 17, 2023, Regular Board Meeting Minutes
- 9. Open Forum

10. Next regular Board meeting on March 21, 2023, unless another date is agreed upon
11. Meeting Adjourned (President McMullen)