## **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.

Posted 10/17/20 @ by	y <u>Sharo</u>	n Grafton_
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Date Inspected	Time Inspected Address	Street Number Street Name	Outcome Pass Y/N	Notes
8/31/2020	•	36681 Russell Blvd	No	Tree behind Parking Lot, Ditch
8/31/2020		36757 Russell Blvd	No	Road, nds
8/31/2020		27180 Pierce Ranch Rd	No	Trees over house
8/31/2020	0:00 26630 County Rd 98	26630 County Rd 98	No	Road along 98
8/31/2020	10:40 37945 County Rd 31	37945 County Rd 31	No	Impossible Acres, 98 property
8/31/2020	0:00 26390 County Rd 97	26390 County Rd 97	No	Road
8/31/2020	11:16 26300 County Rd 97	26300 County Rd 97	No	Propane
8/31/2020	0:00 36515 County Rd 31	36515 County Rd 31	No	nds about 1/4 mile south of 31
8/31/2020	0:00 26315 County Rd 96	26315 County Rd 96	No	Road
8/31/2020	0:00 26355 County Rd 96	26355 County Rd 96	No	Road
8/31/2020	0:00 26427 County Rd 96	26427 County Rd 96	No	Road
8/31/2020	0:00 26515 County Rd 96	26515 County Rd 96	No	Road
8/31/2020	0:00 26705 County Rd 96	26705 County Rd 96	No	nds and Road
8/31/2020	0:00 26767 County Rd 96	26767 County Rd 96	No	Road
8/31/2020	0:00 26960 County Rd 96	26960 County Rd 96	No	School Road along Russell Blvd
8/31/2020	0:00 36055 County Rd 31	36055 County Rd 31	No	Chemical Company, seen from 96
8/31/2020	0:00 25455 County Rd 96	25455 County Rd 96	No	Road
8/31/2020	0:00 25432 County Rd 96	25432 County Rd 96	No	Road
8/31/2020	0:00 25274 County Rd 96	25274 County Rd 96	No	nds, Roadside along Yosemite
8/31/2020	12:07 35867 Yosemite Ave	35867 Yosemite Ave	No	trees
8/31/2020		35680 Yosemite Ave	No	nds
8/31/2020	0:00 25499 Carlsbad Ave	25499 Carlsbad Ave	No	trees over house
8/31/2020	0:00 037-020-037 Yellowstone Ave & 0	County Rd 9 037-020-037 Yellowstone Ave & County Rd	9(No	South corner Yellowstone and 96, field <5
8/31/2020	0:00 25026 County Rd 96	25026 County Rd 96	No	nds, looks abandoned
8/31/2020	0:00 24320 County Rd 96	24320 County Rd 96	No	nds
8/31/2020	0:00 36360 County Rd 30	36360 County Rd 30	No	roadside along 96 East side from 30 to Acadia
9/4/2020		22150 Wilkendorf Pl	No	East Side Forest
9/4/2020	· · · · · · · · · · · · · · · · · · ·	33485 County Rd 27	No	Field Between 33430 County Road 27 and County Road 93
9/4/2020	9:20 32625 County Rd 27	32625 County Rd 27	No	Grove and Field
9/4/2020	•	34835 County Rd 29	No	Road area
9/4/2020		34040 Russell Blvd	No	nds and road
9/4/2020	0:00 35383 County Rd 31	35383 County Rd 31	No	nds
9/4/2020	·	35125 County Rd 31	No	brush
9/4/2020	· · · · · · · · · · · · · · · · · · ·	33250 County Rd 31	No	DQU - property boundary
9/4/2020		0 Russell Blvd	No	0
9/11/2020	· · · · · · · · · · · · · · · · · · ·	24330 County Rd 95	No	Drive way, nds
9/11/2020	0:00 34238 Corcoran Hill	34238 Corcoran Hill	No	Ponds, road
9/11/2020	0:00 25340 County Rd 95	25340 County Rd 95	No	road, nds

# Percentage of Non Compliant/Compliant Properties

<b>Row Labels</b>	Count of Outcome Pass Y/N	%
No	38	12.14%
Yes	275	87.86%
<b>Grand Total</b>	313	100.00%



## Yolo County Fire Protection Sustainability Board Ad Hoc Committee: Progress Update

October 15, 2020

## **Background**

In 2019 Yolo County staff researched and prepared a report regarding the challenges facing the Yolo County Fire Protection Districts. These challenges are occurring nationwide and include a declining volunteer base coupled with increasing call volumes and the increasing cost of apparatus replacement. The report was presented in July 2019 to the Yolo County Fire Chiefs Association and to the Yolo County Board of Supervisors. As a result, the Board directed staff to work with the fire districts to develop a long-term sustainability plan and formed an ad hoc committee for this purpose, consisting of District 3 Supervisor Gary Sandy and District 5 Supervisor Duane Chamberlain. The Yolo County Fire Chiefs Association also designated a subset of fire chiefs to meet and work with the County committee on this plan.

## Scope

The charge of the committee is to work collaboratively with the Yolo County Fire Chiefs Association to develop and implement a long-term sustainability plan for unincorporated fire protection services. The committee plans to develop a suite of options and implementation strategies to share with the Fire Districts and Yolo County Board of Supervisors for consideration.

## **Committee Members:**

Duane Chamberlain, Yolo County Supervisor

Patrick Blacklock. Yolo County

Barry Burns, Esparto FPD

Gary Fredericksen, Yolo County

Carolyn Jhajj, Yolo County

Marcus Klinkhammer, Willow Oak FPD

Becky Ramirez, Yoche Dehe FD

Gary Sandy, Yolo County Supervisor

Dave Stiles, West Plainfield FPD

Eric Zane, Woodland FD

#### Status

The committee began meeting in August 2019 and continued to meet up until the onset of the coronavirus pandemic and fire season. Initial meetings involved discussion regarding the scope of work, the gathering and evaluation of data using GIS, and the assessment of baseline operational standards. To assist in these discussions response data for the 2018 calendar year was gathered from each fire district. Additionally, a survey was provided at a meeting of the Yolo County Fire Chiefs Association to gather input from each fire district regarding the operational standards utilized for response times, response personnel, and apparatus replacement. The results

of the survey displayed the National Fire Protection Association (NFPA) 1720 and 1911 standards as the baseline operational standards utilized by the vast majority of the fire districts.

Despite delays from the pandemic a number of key progress updates occurred in 2020. Yolo County hired Gary Fredericksen following his retirement from the Yocha Dehe Fire Protection District to serve as project coordinator for the ad hoc committee. Shortly after in February 2020, the committee met with representatives of Amador and Sonoma counties to learn about their experiences tackling similar challenges of low staffing and high costs of apparatus. Based on these discussions the committee decided to gather input directly from the Yolo County Fire Chiefs on long term needs for their station. These meetings occurred over the course of September 2020 and included discussions on potential methods for increasing funding and their possible interest in paid staffing to supplement existing volunteer personnel.

## **Next Steps**

Over the coming months the committee will develop a draft implementation plan of long term sustainability recommendations based on data and the local needs of the districts. Staff anticipate sharing the plan in early 2021 with the committee and with the fire districts to gather feedback. A final plan would then be shared with the Board of Supervisors in early Spring. The committee will provide additional written and verbal updates at the Yolo County Fire Chiefs Association meetings and will also update the fire boards.

As you are aware we created a working group to look and prop 172 funds. The main goal was to improve the volunteer fire service in Yolo County. At the start the group consist of Supervisors Chamberlin and Sandy, Fire Chiefs Fredericksen, Klinkhammer, Ramirez, Burns, Stiles, Zane and from the county administration office was Patrick Blacklock and Carolyn Jhajj. Quickly the group realized that each part of the county had different needs. The group also realized that all departments we suffering from lack of volunteers, proper training, equipment and meeting mandated requirements. The group realized that this is not a problem the you could just throw money at and it would go away. It was going need a plan and part of that plan is to get input from the volunteer chiefs themselves. That's why we are meeting today individual not in group form, it is easier to speak your mind in a one on one basis.

The group did look at two other county's that we're facing the same issues, the county's were Sonoma and Amador County. Both have switched to a paid/volunteer model.

We looked at cost of staffing a paid/volunteer station, the thought was creating a 2 person paid staff with a 3 volunteer stipend firefighter 24 hours A day 365 days a year.

They could assist volunteer departments with calls, training, station and vehicle maintenance. We could even look at staffing some volunteer stations certain times.

Would you support this type of plan.

If no why.?

Would you have any suggestions of locations staff stations for this plan?

How about mergers, do you have any suggestions about mergers?

Do you oppose any mergers?

Do you have a plan for your department moving forward and were do you see your department in the next 3 years.

If this plan required a quarter cent or half cent sales tax in rural county would you be support.

## **Fire Station Paid Staffing: Estimates Overview**

## Staffing Description

**Battalion Chief:** TBD

<u>Paid Firefighters:</u> paid staffing would be provided to ensure adequate 24/7 coverage targeting 2 paid firefighters (a Captain and driver) and 1 stipend volunteer/intern for a total of 3 firefighters per station at all times.

<u>Volunteer Firefighters:</u> Volunteer firefighters would continue to assist at stations alongside paid staffing. Volunteers could potentially be scheduled at various stations based on staffing need.

<u>Administrative Staff:</u> Consider hiring an administrative position to assist all fire stations with fiscal management, cooperative purchasing, scheduling of staffing, and/or operation of payroll/human resources.

## **Estimated Cost Per Position**

Position	Total (Annual Salary + Benefits)	Hours Per Week	Hourly Salary	Annual Salary	Estimated Benefits
<b>Battalion Chief</b>	TBD	TBD	TBD	TBD	TBD
Captain	\$78,930.24- \$93,315.52	56	\$18.52- \$23.46	\$53,930.24- \$68,315.52	\$25,000
Firefighter (Driver)	\$71,592- \$81,609.28	56	\$16.00- \$19.44	\$46,592- \$56,609.28	\$25,000
Firefighter (Stipend)	\$18,250- \$36,500	168 (24hr shifts)	\$50- \$100	\$18,250- \$36,500	N/A
Administrative Staff	\$93,600	40	\$30	\$62,400	\$31,200

## **Estimated Cost Per Station**

Paid Staffing	# of Staff	Total Cost
Captain	3 (1 on duty at a time)	\$236,790.72-\$279,946.56
Firefighter (Driver)	3 (1 on duty at a time)	\$214,776- \$244,827.84
Firefighter-Stipend	2 (1 on duty at a time)	\$36,500- \$73,000
Total Staffing Per Station	8 (3 on duty at a time)	\$488,066.72- \$597,774.40

## **Estimated Total Staffing Cost**

	All Fire Stations (14 Stations)*	Regional Coverage (4 Stations)
Battalion Chief	TBD	TBD
Station Staffing	\$6,832,934.08 - \$8,368,841.60	\$1,952,266.88 - \$2,391,097.60
Admin Staff	\$93,600	\$93,600
Total	\$6,926,534.08 - \$8,462,441.60	\$2,045,866.88 - \$2,484,697.60

<sup>\*</sup>Includes all Yolo County fire districts in the unincorporated area that provide direct services (excludes fire districts that contract with the cities for fire service provision).

## **Potential Revenue**

Source	Estimated Revenue
Prop 172 (20% of Growth Rate)	\$136,969.20*
Unincorporated Sales Tax (1/2 Cent)	\$1,945,000.00**
Total	\$2,081,969.20

<sup>\*</sup>Projected average, over the next five fiscal years, of 20% of the growth rate for Prop 172 funds.

## **Sales Tax Comparison**

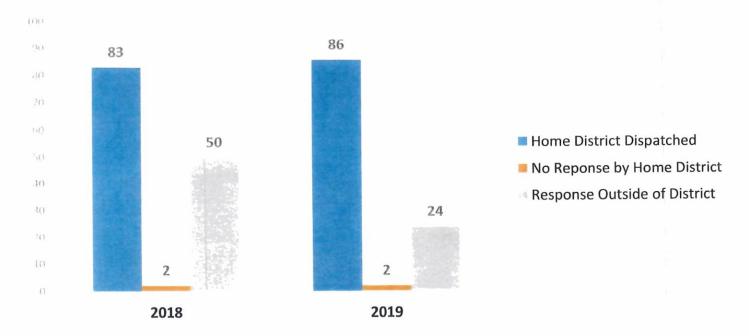
Municipality	Sales Tax %
Davis	8.25%
Woodland	8%
West Sacramento	8.25%
Winters	7.25%
Unincorporated Yolo County	7.25%
*Includes 6% California sales tax.	•

<sup>\*\*</sup>Estimated using Fiscal Year 2018-2019 data. This does not take into account prospective factors that include growth or reduction in the size of the economy or tax base, but is intended to provide a rough estimate.

# FIRE DISTRICT PROFILE: WEST PLAINFIELD (STATION 30)

The West Plainfield Fire Protection District service area covers 33 square miles in south/central border of Yolo County with an approximate population of 900 people. The District falls under the "control" of the Yolo County Board of Supervisors which means, under state law, the Board can delegate any or all of its power to a Board of Fire Commissioners. The District operates at one fire station (30).

## SERVICE CALLS FOR DISTRICT



**STAFFING** 

Volunteers: 7

Paid Personnel: 2.5

## **APPARATUS**

## **Current Apparatus**

	1	TENS.			Engine					Jet	
Age	Command	Squad	Type 1	Type 2	Type 3	Type 5	Type 6	Utility	Water Tender	Boat/ Trailer	Light Rescue
1-10	0	0	0	0	0	2	1	0	0	0	0
11-24	0	0	1	0	0	0	0	0	1	0	0
25+	0	0	0	0	0	0	0	0	1	0	0
Total	0	0	1	0	0	2	1	0	2	0	0

The estimated replacement cost for the 1 apparatus currently 25 years of age or older is \$300,000.

## **REVENUE AND EXPENSES FY18-19**

## **Revenue Sources\***

## Service Charges Other 0% 4.3% Intergovernmental 39% **Property Tax** Investments 54% 3% Benefit Assessment Dev. Impact 0% Fees 0%

## **Revenue, Expenses and Reserves**

	FY18-19		e Funds ly 1, 2020
Revenue	\$603,067.22	Committed	\$0
Expenses	\$494,123.04	Assigned	\$564,877.86
E/R Ratio	81.93%	Unassigned	\$36,558.07

 $<sup>{}^{*}</sup>$ Revenue sources in blue represent ongoing stable funding.

District

## Proposal to Prepare and Submit Special Districts Financial Transactions Report for Fiscal Year Ended June 30, 2020.

Pursuant to Government Code Section 12463, all special districts are required to annually furnish reports of financial transactions to the State Controller's Office (SCO) in the SCO's prescribed time, form, and manner.

#### What to File

The following prescribed reports must be submitted by the deadline:

- Special Districts Financial Transactions Report (including signed cover page)
- US Bureau of the Census Supplement to the Annual Report of Special Districts

#### When to File

Government Code section 53891(a) requires completed reports to be submitted to the SCO within seven months after the close of the fiscal year. (Due date of January 31, 2021 for fiscal year ended June 30, 2020)

#### How to File

The reports may be submitted electronically or by mail.

#### Proposal

Sincerely,

Prepare and submit electronically all required reports mentioned-above by the January 31, 2021 deadline for a fee of \$200.00.

Depending on the circumstances, and only if I do not have access to the County financial system, I may request the following, at a later time, to prepare the report:

- Trial balance for all funds to be included in the report, Infor report GL291 in excel format.
- Listing of transactions, for all funds to be included in the report, Infor report GL290, in excel format.
- Capital asset schedule.
- Debt amortization schedules.
- Other information as required by the State's reporting program

All of these reports may be provided to you by the County of Yolo Department of Financial Services. Please be certain to send me only the final June 30, 2020 data.

Mark V. Krummenacker

2826 Meadow Hawk Way, Antelope, CA 95843

Cell 530-368-0901, email mark.krummenacker@comcast.net

To accept this proposal please sign and reply back to me as soon as possible.

Printed Name

Title

Signature

Date

If District accepts propos	al please comple	te and submit to me the f	following:	
Report preparation Distri	ct contact:	Name	Phone -	
		Name	Pnone	eman
District Official who will	sign cover page			
		Name	Coi	ntact (email)
District mailing address:				
Members of Governing E	Board as of June	30, 2020:		
First Name	MI	Last Name	Tit	le
Other District Officials as		0:		
			Secretary	
			Treasurer	
			Counsel	
			Manager	
			Other please	e specify
Independent Auditor:				
Firm Name:				
Engagement Partner:	First Name	Last Name		Phone Number

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

## Minutes – August 18, 2020 West Plainfield Fire Protection District Board of Commissioners

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 Road 96, Davis, CA 95616

## 1. <u>CALL TO ORDER</u>

The meeting was called to order at 7:07 pm by President McMullen and a quorum was established. Present were:

Commissioners: James McMillen, Ed Beoshanz, Jim Yeager, Richard Guarino and

Charles Hjerpe

Staff: Fire Chief Cherie Rita, Assistant Chief Bill Heins, Lt. Michael Booth, Lt.

Volunteer Department President John Lee, Patrick Fish (7:24) and Hall

Manager Katlyn Sinclair

President McMullen informed the group that Yolo County could have a possible black out and wanted to make sure all the important items were covered in item 4. President McMullen suggested Item 4. New Business be taken out of order prior to Item 2. Public Comment.

**Motion by:** Commissioner Guarino **2**<sup>nd</sup>: Commissioner Yeager

To place Item 4. New Business before Item 2. Public Comment on the agenda.

President McMullen asked for a roll call.

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

## 4. **NEW BUSINESS** (out of order)

A. Discussion/Action – Adopt Resolution Number 20-02: Resolution Declaring Hazardous Weeds and Rubbish to be a Public Nuisance – AC Heins

AC Heins informed the Board that during the first round of inspections in regard to weed abatement, there had been 3 properties identified as not responding to notices to correct weed abatement issues.

35675 County Road 31
 This property has done a lot of work but not fully complied

- 26960 County Road 96
   This property is Fair Field School. The Principal has been contacted along with the facilities superintendent.
- 34505 County Road 29
  The is the dog kennel. They claim they have an issue with clearing natural roses that are growing in the ditch.

AC Heins stated that letters will be sent to the property owners requesting their presence at a public hearing and that they could face possible forced abatement. This resolution is to declare these three properties a public nuisance. AC Heins noted that there are four other properties that are of concern and all inspections have not been completed yet.

AC Heins stated these owners would be able to state their case in a public hearing before the Commission should they feel it is unfair. It was stressed by AC Heins that this resolution if only in regard to the three properties listed.

Clerk Grafton read the resolution and President McMullen asked for a roll call.

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

## **Resolution 20-02 Passed**

B. Discussion/Action – Adopt Resolution Number 20-03: Approving the Department of Forestry and Fire Protection Agreement #7FG20137 – Chief Rita

Chief Rita stated that this resolution is for a grant from the CALFIRE for 10 sets of grass fire gear. Chief Rita stated that WPFPD would have a matching amount of \$5,898.55.

Clerk Grafton read the resolution and President McMullen asked for a roll call.

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

### Resolution 20-03 Passed

C. Discussion/Action – Coverage by YCPARMIA for Utilization of Retired District Employees in Volunteer Non-Firefighter Capacity – President McMullen

AC Heins stated that he had not had time to contact YCPARMIA in regard to this issue. Therefore, this item was pushed to the September Board meeting.

Commissioner Beoshanz asked why those retired from the station are being considered for retire. AC Heins stated that he and Chief Rita had discussed the benefit of the possibility hiring retired individuals to hand some administrative work and that was why YCPARMIA was being contacted to understand if there would be

coverage for those individuals.

## 2. PUBLIC COMMENT

There was no public comment.

## 3. <u>LILLARD HALL</u>

## A. Manager Report

Ms. Katlyn Sinclair informed the Board that she had contacted Recology regarding the trash pick-up service. They agreed to temporarily suspend the service to the Lillard Hall but would leave the trash containers. They stated that when service needed to be reinstated to give them a call.

Ms. Sinclair also noted that Lillard Hall was still only being used for the Fire Department Training. President McMullen asked if Lillard Hall had been contacted by the County for the possibility of using the Hall for a cooling center. Ms. Sinclair stated that she had not been contacted.

Commissioner Beoshanz asked what had happened with the handicap bathrooms for Lillard Hall. In response to Commissioner Beoshanz, AC Heins stated that when Ms. Jo Yeager was the Lillard Hall manager, YCPARMIA had been contacted in regard to the bathroom and they stated that the bathroom did not need to be upgraded for what it is used for but if it is ever remodeled it would need to have handicap bathroom installed at that time.

B. Use of Hall by Non-Profits – Committee Member Guarino

Commissioner Guarino stated that there had not been a meeting held yet for discussion. It was confirmed that the Committee Members are Charles Hjerpe and Richard Guarino.

## 5. OLD BUSINESS

A. Discussion/Action – Permanent Appointment of Hall Manager – Lillard Hall Committee

Commissioner Guarino stated that there had been no meeting of the Committee. When asked why this was on the agenda, AC Heins stated that the intent was to have a Committee meeting prior to the Board meeting but it was not able to happened. AC Heins noted that the appointment of Katlyn Sinclair had been postponed due to the change in meetings from in person to virtual. The Committee had met prior to the March meeting and had was to recommend Ms. Sinclair for the position. Therefore, there really was no need for the Committee to meet again.

AC Heins suggested that based on the prior meeting, Ms. Sinclair has been recommended by the Committee and suggested this item move forward.

Motion by: Commissioner Yeager 2<sup>nd</sup>: Commissioner Guarino

To appoint Katlyn Sinclair and the permanent Lillard Hall Manager.

President McMullen asked for a roll call.

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

### **Motion Passed 4-1**

## 6. MINUTES

Approval of July 21, 2020 Board Meeting Minutes.

**Motion by:** Commissioner Yeager **2**<sup>nd</sup>: Commissioner Guarino

To approve the minutes of July 21, 2020 as presented.

President McMullen asked for a roll call.

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

## **Motion Passed**

## 7. CALENDAR

The next regularly scheduled meeting of the Board of Fire Commissioners will be Tuesday September 15, 2020 at 7:00 pm. Clerk Grafton informed the Commissioners that she would not be able to attend. AC Heins will take minutes.

## 7. MEETING ADJOURNED

**Motion by:** Commissioner Guarino **2**<sup>nd</sup>: Commissioner Yeager

To Adjourn.

Meeting adjourned 7:56 pm		
President	Clerk	
riesidelit	CIEIK	