



West Plainfield Fire Protection District
24901 County Road 95, Davis, CA 95616 (530) 756-0212

**STANDING COMMITTEE – BUDGET AND BENEFITS – MINUTES
June 7, 2023 at NOON**

Held In Person
West Plainfield Fire
24901 County Road 95
Davis, CA 95616

and Via Zoom
<https://us06web.zoom.us/j/98831083439>

1. Call the meeting to order (Chair Stiles)

Meeting called to order at Noon and continued until 2:00 PM. Meeting reopened at 2:04 PM.

Present:

Committee Members / Commissioners: Beth Stiles and Warren Roos

Staff: Fire Chief Cherie Rita

2. Public comment

NONE

3. Discussion/Action (All)

a. Review Current Budget Usage - FYE 2023

All reviewed the numbers.

b. Projected Budget Usage - Remainder of FYE 2023

All reviewed the numbers.

c. Continue Work on Proposed Budget – FYE 2024

Chief Rita pointed out the differences from the last draft. Commissioner Roos began a discussion about other possible revenue sources if ballot measure fails. All discussed possible options and limitations, likelihood of each: additional fundraisers, additional grants, renewed Airport contract, getting reimbursed for calls.

Chief Rita noted that she, Commissioner Stiles, and the General Services Manager for the Airport were in discussions about renewing the contract, which ends in October 2023. It is likely those discussions will not continue until after the ballot count. Commissioner Roos asked about grants from the

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tribe. Chief Rita indicated we apply annually, but because of the pandemic the tribe had not been awarding as much as in prior years.

d. Review Revised Health Benefits Options Provided by Keenan

Chief Rita provided information on the current available options from Keenan and their associates (see attached email). Chief Rita recommended Option 3 at \$400.00 per month per employee, payable quarterly.

e. Recommendations to Board, if any

The committee recommends the following:

- (i) The District provide each individual full-time employee a \$400.00 per month contribution to a Qualified Small Employer Health Reimbursement Account, accruing monthly and deposited quarterly, with the option to roll-over any remaining funds in such account at separation to a Retiree Health Reimbursement Account.
- (ii) The Board approve the June 6, 2023, draft budget as its final FY 2023-2024 budget.

4. Calendar

a. The next Budget Committee meeting to be determined

The chair will call another meeting when necessary.

5. Adjourn (Chair Stiles)

Chair Stiles adjourned the meeting at 3:00 PM.



Beth Stiles, Chair / Commissioner



Cherie Rita, Fire Chief / Recorder