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### **West Plainfield Fire Protection District**

24901 County Road 95, Davis, CA 95616

(530) 756-0212

# COMMITTEE - STANDING - FUNDING & DEVELOPMENT - MINUTES October 10, 2022, at 12:30 PM

Held At 24901 County Road 95 Davis, CA 95616

# 1. Call the Meeting to Order (Chair Guarino)

Meeting called to order by Chair Guarino.

Present were:

Committee Members/Commissioners: Richard Guarino and Beth Stiles

Staff: Fire Chief Cherie Rita and Assistant Chief

Dave Stiles

SCI: Jeanette Hynson

2. Public Comment

NONE

- 3. Discussion / Action 218 Benefit Assessment Follow Up Long-Term Needs
  - a. Staffing
  - b. Facilities
  - c. Equipment

Discussed all as a group. The items that had been identified in the sustainability document provided to the County remain unchanged, with the exception of cutting down on replacement of apparatus: replacing only E30, B30 and W30. At some point additional maintenance or build-out of the station will need to occur. The primary needs are apparatus replacement and increased staffing.

## 4. Discussion/Action – 218 Benefit Assessment – Meeting with SCI

- a. Engineer's report
- b. History
- c. Budgets
- d. Services
- e. Services currently provided
- f. Services to be provided
- g. Balloting timeline
- h. Any Other Challenges

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Ms. Hynson reviewed the process, discussed what the engineer's report was designed to do, and provided the attached timeline document. We are to provide a proposed budget with desired items for FY 23-24. We identified for SCI the current services we provide: 24/7 coverage with career personnel, emergency response to all types of incidents, public education, weed abatement program, investigations, and inspections. We do not intend to expand the scope of services, but do want to increase number of career personnel per shift, as well as staff with reserve, stipend, firefighters.

The main challenge identified was the fact that so much land is owned by either the State, County, or Federal government. What isn't owned by those entities is largely used for farming. SCI indicated that usually a survey is sent to property owners, but she doubted it would be beneficial in our District due to the small number of residents. In any event, one could not be sent until we settle on a budget and finalize the factors per parcel.

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Nothing.

- 6. Calendar
  - a. The next Funding and Development Committee meeting to be determined

No meeting set.

7.	Adjourn

Meeting adjourned by Chair Guarino.

Chair Richard Guarino, Commissioner	Cherie Rita, Fire Chief