

West Plainfield Fire Protection District

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

Minutes – May 16, 2017 West Plainfield Fire Protection District Board of Commissioners

1. CALL TO ORDER

The meeting was called to order at 7:00 pm by Vice President Jim Yeager. Present were:

Commissioners: Beoshanz, Yeager, Hjerpe and Guarino
Staff: Assistant Chief Bill Heins and Chief Cherie Rita (7:10pm)
Guests: Volunteer Association President Patrick Fish

2. PUBLIC COMMENT

Vice President Yeager welcomes Commissioner Hjerpe back from surgery.

3. LILLARD HALL

- a. Lillard Hall Business
Nothing New to Report
- b. Lillard Hall Reports
No Comments
- c. Lillard hall Committee Report Ad Hoc
No Meeting, No Report

4. FINANCIALS

- a. Approve payment of bills

Motion by: Commissioner Guarino
2nd: Commissioner Hjerpe

To approve the bills in the amount of \$3,393.59.

Passed: Unanimously

- b. Deposits
One deposit from Lillard Hall.
- c. Financial Reports
Assistant Chief Heins stated that would continue to prepare and present the monthly Balance Sheet and Trial Balance for the previous month.

5. New Business

NONE.

6. Old Business

- b. Closure of County Road 29 - Update
The County is not aware of any work being done on County Road 29. Assistant Chief Heins to check on this because someone is doing work and it may not be a county repair.

7. Chiefs Report

This was moved to later in the agenda as the Chief had not arrived.

8. Assistant Chief's Report

- Assistant Chief Heins stated he had received a flyer for a network workshop on "understanding the Brown Act" in case any of the Commissioners wanted to attend.
- One paid Firefighter had gone out on medical leave due to pneumonia and has been hospitalized. He will be starting the claim process as an injury on duty. The Commissioners asked that a card be sent on their behalf.
- There will be 50-60+ft fence put around the station and should be completed shortly.
- W30 id out for repair at Goldenstate.
- Weed abatement has started and he will be patrolling again through the area.
- Sprinkler work has been completed and is now moved.

7. Chief's Report (Taken out of order)

- Consortium was contacted to discuss the Board's concerns and Chief Rita stated she is still waiting for a return call.
- The Head of the Planning Department, Ed Short, is no longer there.
- Brush 30 cassis has been ordered and currently all parts have been ordered to complete the project.

9. Volunteer Activities Report

President Patrick Fish informed the Commissioners that there were no major updates at the time.

10. Committee Reports

a. Standing Committees

- i. Benefits Committee Report (Hjerpe, Guarino)– No meeting, no report.
- ii. Budget Committee Report (Yeager, Hjerpe) – No meeting, no report.
- iii. Personnel Committee Report (Hjerpe, Guarino) – No meeting, no report.
- iv. Extended Coverage Committee (Beoshanz, Yeager)

Commissioner Yeager stated that they had a meeting last week and the County and airport have given approval to add a modular home. Supervisor Chamberlain with work with the County to wave county expenses. It is estimated at \$40,000 for all costs involved. Still need to check the septic, electrician and site preparation.

Commissioner Yeager stated that Assistant Chief Heins will be starting to write the grant and hopefully will be able to complete this project with grant funds. Need to have all costs written into the grant.

New fee through airport of about \$10,000 for the FAA.

b. Ad Hoc Committees

- i. Policy Review Committee (Beoshanz, Guarino)– No meeting, no report.
- ii. Animal Rescue Training Committee (McMullen, Yeager)
Meeting scheduled for Tuesday, May 23rd at McMullen Ranch and all are welcome.

11. Bureau of Indian Health Services

Nothing going on right now. Assistant Chief Heins stated that he was asked for Statistics of Accidents on that stretch of the road. The project will move forward just not sure when.

12. **Training Liaison Report**
Nothing to report.
13. **Fire Prevention Liaison Report**
Nothing to report.
14. **Major Equipment Repair Liaison Report**
Already covered.
15. **Consent Calendar**

To approve the consent calendar as presented.

Motion by: Commissioner Guarino
2nd: Commissioner Beoshanz

Passed: Unanimously

16. **Minutes**
The Board pointed out some corrections.

Move to approve minutes as corrected.

Motion by: Commissioner Guarino
2nd: Commissioner Hjerpe

Passed: Unanimously

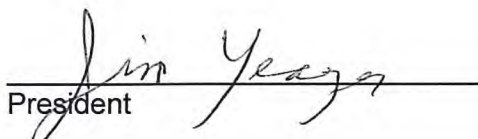
16. **Clerk's Report**
Nothing to report
18. **Open Forum**
Commissioner Yeager asked that the Clerk email the Commissioners when Board packets are ready at the Station for pick up.
19. **Calendar**
The next regularly scheduled meeting of the Board of Fire Commissioners will be Tuesday June 20, 2017.

Motion to Adjourn.

Motion by: Commissioner Guarino
2nd: Commissioner Hjerpe

Passed: Unanimously

Meeting adjourned 7:48pm



President



Clerk