

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING

March 20, 2018 at 7:00 PM

To be held at West Plainfield Fire Department
24901 County Road 95, Davis, CA 95616

1. Call the meeting to order
2. Review and Discussion of Bills
 - a. Approve Payment of Bills (Page 1)
3. Public comment
4. Lillard Hall
 - a. Lillard Hall Business
 - b. Lillard Hall Report (Page 2)
 - c. Lillard Hall Committee Report (Hjerpe, Guarino)
 - i. Financial Analysis Report
 - ii. Landscaping / Fencing
 - iii. Lillard Hall Painting
 - iv. BBQ pit bricks behind Lillard hall
5. Financials
 - a. Deposits (Page 3)
 - b. Financial Reports (Page 4-7)
6. New Business
 - a. Discussion/Action - B230 Build
 - b. Discussion/Action – 4 way stop at County Roads 31 and 96
7. Old Business
8. Chiefs Report
9. Assistant Chiefs Report
10. Volunteer Activities Report
11. Committee Reports
 - a. Standing Committees
 - i. Benefits Committee Report (Hjerpe, Guarino)
 - ii. Budget Committee Report (Yeager, Hjerpe)
 - iii. Personnel Committee Report (Hjerpe, Guarino)
 - Discussion/Action – Adopt Revised Section 730 – Engineer (Page 8-10)
 - Discussion/Action – Adopt Revised Section 740 – Lieutenant (Page 11-13)
 - Discussion/Action – Adopt Section 750 – Fire Captain (Page 14-16)
 - Discussion/Action – Adopt Section 765 – Battalion Chief – Volunteer (Page 17-19)
 - iv. Extended Coverage / Resident Firefighter Program Committee (Beoshanz, Yeager)
 - b. Ad Hoc Committees
 - i. Policy Review Committee (Beoshanz, Guarino)
 - ii. Animal Rescue Training Committee (McMullen, Hjerpe)
 - iii. Monument Committee (Beoshanz, Yeager)
12. Bureau of Indian Health Service (BIHS) Liaison Report
13. Training Liaison Report
14. Fire Prevention Liaison Report
15. Major Equipment Repair Liaison Report
16. Minutes
 - a. Approval of February 20, 2018 Board Meeting Minutes (Page 20-26)
17. Clerk's Report
 - a. Discussion/Action – Personnel Evaluation– Sharon Grafton – Closed Session if requested
18. Open Forum
19. Calendar
 - a. The next regular scheduled Board meeting will be April 17, 2018 at 7:00 pm unless another date is agreed upon.