

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING

February 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. Recommendation/Action: Salary for Hall Manager
 - iii. Recommendation/Action: Policy for signing checks
 - iv. Landscaping / Fencing
 - d. Lillard Hall Painting Committee Report (Beoshanz, Hjerpe)
5. Financials
 - a. Deposits (Page 3)
 - b. Financial Reports (Page 4 -7)
6. New Business
 - a. Discussion/Action - B230 Build
 - b. Discussion/Action - One-time salary augmentation – AC Heins for 2017
7. Old Business
 - a. Discussion/Action: Mill Stone Monument
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 & 15)
 - Discussion/Action – Adopt Section 765 – Battalion Chief – Volunteer (Page 16-18)
 - 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. Consent Calendar
17. Minutes
 - a. Approval of January 16, 2018 Board Meeting Minutes (Page 16 – 20)
18. Clerk's Report
 - a. Discussion/Action – Personnel Evaluation– Sharon Grafton – Closed Session if requested
19. Open Forum
20. Calendar
 - a. The next regular scheduled Board meeting will be March 20, 2018 at 7:00 pm unless another date is agreed upon.