



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

STANDING COMMITTEE – FUNDING & DEVELOPMENT – MEETING - MINUTES
April 5, 2023 at 3:00 PM

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

Via Zoom
<https://us06web.zoom.us/j/98831083439>
One tap mobile – +16699006833,98831083439#
Dial by your location – (669) 900-6833 US (San Jose)
Meeting ID: 988 3108 3439

1. Call the meeting to order (Chair Yeager)

Chair Yeager called the meeting to order at 3:04 PM.

Present were:

Committee Members / Commissioners: Jim Yeager and Beth Stiles
Staff: Fire Chief Cherie Rita and
Asst Chief Stiles

2. Public comment
NONE

3. Discussion / Action (All)

a. Survey Results (SCI)

Jeanette Hynson, SCI, presented a slide show with the survey results analysis. Ms. Hynson reported a slightly over 30% return of surveys, the highest she's seen in awhile, if ever. The weighted survey response of "yes" votes in the survey was 41.6%. As expected, Ms. Hynson reported there was little support from those with ag land, whether cultivated or not.

Jeanette Hynson indicated that with some heavy focus on public education around the survey comments, we might have a chance of the measure passing. She indicated we also need to focus on the parcels with the larger assessments.

Chair Yeager directed Chief Rita to send the presentation and supporting documents (most of which are for internal use only) to all the Board members.

Ms. Hynson reported that Chief Rita had provided her with some parcels that needed adjustments in the EFSE determination, including removal of the UCD parcel that contains the primate center; Chief Rita noted that with removal of the one parcel for UCD they would be inclined to vote "yes". This will result in new amounts due from all parcel owners. SCI will make those

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changes and provide a new spreadsheet of potential assessment amounts for each parcel.

SCI is still on track to provide at the Board's May meeting the Resolutions for holding the vote on the measure, with ballots going out late May, early June. Ms. Hynson asked about ballot collection. After some discussion, Chair Yeager asked Ms. Hynson to check with the County to see if they can collect them so we don't have them until it is time to count them.

b. **Next Steps (All)**

SCI and Chief Rita will work on updating our internal talking points document. The goal is to have it finished in time for the Flea Market on April 22, 2023.

Jeanette Hynson left the meeting.

The committee resumed the meeting by setting the following community meeting dates:

Tuesday, April 25, 2023, at 6:30 PM
Saturday, April 29, 2023, at 3:00 PM
Tuesday, May 23, 2023, at 6:30 PM
Saturday, June 10, 2023, at 3:00 PM – if needed

Chair Yeager directed Chief Rita to send a postcard mailing to all parcel owners for those dates, as soon as possible.

The committee then reviewed the list of parcels with assessments valued at over \$1,000.00. Members who knew a parcel owner were tasked with talking with that owner. Chief Rita will mail out letters to the agents for service of process of all the LLCs and Corporations for which we have no contact information and will send out the list to all the Board members, to start, to see if any of them knew an unassigned parcel owner and could reach out to them.

Chief Rita has spoken with Glide Ranch, whom she noted needs another meeting with someone, Davis Joint United School District, and Sacred Oaks. Chief Rita indicated she had a meeting set with the Airport, but had been unsuccessful in getting anyone from the Church or DQU to respond to her requests for a meeting.

c. **Recommendations to Board**

Begin reaching out to neighbors and assigned parcel owners, if they haven't already, as soon as possible. There needs to be at least one Commissioner at each community meeting.

4. **Discussion / Action (All)**

a. **Cost Recovery – Incidents (Presentation by Fire Recovery USA)**

b. **Recommendations to Board (All)**

The representative for this company did not show up for the meeting. Chair Yeager requested that Chief Rita contact the Company and moved this item to the next Funding and Development Committee meeting.

5. **Open Forum**
NONE

6. **Calendar**

a. **The next Funding and Development Committee meeting to be determined.**

Chair Yeager scheduled the next Funding and Development Committee meeting for April 20, 2023, at 2:00 PM.

7. **Adjourn (Chair Yeager)**

Chair Yeager adjourned the meeting at 4:43 PM.

Approved April 18, 2023



JIM YEAGER, Chair / Commissioner



CHERIE RITA, Fire Chief / Recorder