



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

**MINUTES
BOARD OF COMMISSIONERS – REGULAR MEETING
August 18, 2026, at 7:00 PM**

Held in Person at Lillard Hall
24905 County Road 95
Davis, CA 95616

And by 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 and Establish Quorum (President Lindsey)**
President Lindsey called the meeting to order at 7:00 PM. President Lindsey called roll and confirmed a quorum was present. Present were:

Commissioners: John Lindsey, Warren Roos, Emily Amy, Cork McIsaac, and Greta Eoff

Staff: Fire Chief David Stiles, Assistant Chief Marc Beoshanz, Battalion Chief Patrick Fish, and Firefighter / Association President Jon Lee

Public: None
2. **Public Comment**
No public comment.
3. **Old Business**
 - a. **Weed Abatement Report (Firefighter Lee)**
Firefighter Lee advised that he has contacted homeowners of three properties and is working with them. Chief Stiles will contact the University property manager regarding the property east of County Road 95A.
4. **New Business**
 - a. **Discussion / Action – Standing Committee – Reports and Minutes**
 - i. **Lillard Hall Committee – Roos, Eoff (Amy, Roos)**
 1. **Hall Financial and Rental Reports**
The report was prepared by the Fire Chief's Administrative Assistant, Cherie Rita; there were no questions on the reports.
 2. **Report From August 18, 2026, Committee Meeting**
Committee Chair Roos reported that the Committee met on August 18, 2026. The transition from Hall Manager Sykes to Fire Department staff managing Lillard Hall is coming along. The Committee is working on updating the *Lillard Hall Use/Rental Policies* document and asked President Lindsey for his legal eyes on the document. President Lindsey agreed to

look at it. The financial budget was completed at the prior meeting. Finally, it was reported that the Hall will begin paying for the propane it uses.

ii. Personnel Committee – Amy, Roos

1. Approve July 22, 2026, Committee Meeting Minutes

Motion: To approve the July 22, 2026, Personnel Committee meeting Minutes as presented

By: Commissioner Amy

Second: Commissioner McIsaac

Discussion: No discussion

Motion passed unanimously.

5. Fire Chief's Report (Chief Stiles)

a. Incidents for July 2026

Chief Stiles reported it is slowly getting busier.

b. Staffing Updates

Chief Stiles reported:

- The recently hired career Fire Captain has completed his initial training and started on his assigned C Shift schedule.
- All Reserve and Volunteer firefighters have been onboarded; Chief Stiles is looking to add three or four more Reserve Firefighters once the latest order of PPE arrives.

c. Grant Updates

Fire Chief Stiles advised that he has determined what PPE has been ordered and what needs to be ordered. Based on that, he has placed a large PPE order to fill the shortage.

d. Miscellaneous

Finally, Fire Chief Stiles has advised that:

- To move forward with the plumbing repair, will need a second quote because of anticipated cost.
- Vehicle maintenance is still in process for W30; it had a number of minor repairs needed.

6. Assistant Chief's Report (AC Beoshanz)

Assistant Chief Beoshanz reported that all is quite with him and that he has been out of state this past month.

7. Fire Fighter's Association Report (President Lee)

Association President Lee advised that:

- The holiday dinner is currently scheduled for December 21, 2026.
- There will be an Open House the second weekend in October; still working on the details.

Association President also invited Commissioners, and their families, to the Association dinner on the first Monday in September.

8. Board Clerk's Report (Clerk Rita)

a. Informational

i. Trial Balance – FYE 2026 – Period 12 – Not Closed

No questions.

ii. Trial Balance – FYE 2027 – Period 1 – Not Closed

Commissioner McIsaac noted we are already at 74% on Extra Help. Chief Stiles explained we have to balance with career staff, you need to look at the combination of the two (regular and extra help). Commissioner McIsaac also commented that he assumes under Insurance, Public Liability, that this was a one-time payment. Chief Stiles confirmed it is a one-time payment and it came in under budget.

iii. FYE 2026 Deposits to Date

No questions.

b. Discussion / Action – West Plainfield Fire Protection District Bill Review / Payment Ratification

Motion: To ratify District Bill Payment as presented

By: Commissioner Roos

Second: Commissioner McIsaac

Discussion No further discussion

Motion passed unanimously.

c. Discussion / Action – Approve July 21, 2026, Board Meeting Minutes

Commissioner Lindsey noted that at Item 8ii, "truck" should be "E30." He further noted that in the New Business section his name was misspelled, "Linsdey" should be corrected to "Lindsey."

9. Open Forum

Nothing in Open Forum.

10. Next Regular Board Meeting on September 15, 2026, Unless Another Date is Agreed Upon

Commissioner Roos advised that he will be back from traveling and available for the September meeting, but will not be available for the November meeting.

The next regular Board meeting was confirmed to be September 15, 2026.

11. Meeting Adjourned (President Lindsey)

Motion: To adjourn the meeting

By: Commissioner Lindsey

Second: Commissioner Roos

Discussion: None

Motion passed unanimously.

Meeting adjourned at 7:20 PM.

Minutes Approved: September 15, 2026


JOHN LINDSEY, President / Commissioner


CHERIE RITA, Board Clerk