

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS – REGULAR MEETING August 17, 2021 at 7:00 PM

To be held in Person at:

**Lillard Hall
24901 County Road 95
Davis CA, 95616**

- 1) Call the Meeting to Order and Establish Quorum
- 2) Public Comment
- 3) Old Business
 - a) Update – Weed Abatement (BC Wilson)
 - b) Update – Yolo County Fire Sustainability Committee (Was 172 Funds) (AC Stiles)
- 4) Lillard Hall
 - a) Manager Report (Hall Manager Gonzalez)
- 5) New Business
 - a) Discussion / Action – Out of District Volunteer Applications (BC Wilson)
 - b) Discussion/Action – Replacement of Copier
 - c) Discussion/Action – Standing Committees – Reports (President McMullen)
 - i) Benefits and Budget Committee – **Hjerpe**, Amy
 - ii) Personnel Committee – **Guarino**, Amy
 - iii) District Funding and Development Committee - **Yeager**, Hjerpe
 - iv) Lillard Hall Committee – **Yeager**, Amy
 - d) Discussion/Action – Liaison Reports (President McMullen)
 - i) Fire Prevention/Investigation – **McMullen**
 - ii) Training – **Yeager**
 - iii) Large Equipment/Facilities – **McMullen**
 - iv) IHS - **McMullen**
 - e) Discussion/Action – Ad Hoc Committee Reports (President McMullen)
 - i) LAFCO – **Guarino**, Yeager
 - ii) Station Water Usage – **Yeager**, Guarino
- 6) Fire Chief's Report (Chief Rita)
- 7) Battalion Chief's Report (BC Wilson)
- 8) Clerks Report (Clerk Gonzalez)
 - a) Discussion/Action – West Plainfield Fire Protection District Bill Review
 - b) Approval of Prior Board Meeting Minutes (Clerk Gonzalez)
 - i) Special Meeting of July 27, 2021
 - ii) Emergency Meeting of August 4, 2021

- 9) Open Forum
- 10) Next regular Board meeting on September 21, 2021, unless another date is agreed upon.
- 11) Meeting Adjourned (President McMullen)