



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

AGENDA BOARD OF COMMISSIONERS – REGULAR MEETING October 15, 2024, at 7:00 PM

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

To be Held 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 McMullen)
2. Public Comment
3. Old Business
 - a. Discussion / Action - Fire Recovery Cost Exceptions (Asst Chief Stiles)
 - b. Discussion / Action - Development Impact Fee Study and Adoption (Asst Chief Stiles)
4. New Business
 - a. Discussion / Action - Approve Policies (Asst Chief Stiles)
 - i. Policy 1003 - Position Description - Chief Officer - Volunteer (Excluding Fire Chief)
 - ii. Policy 1003 - Position Description - Non-Safety
 - iii. Policy 1304 - Fire Protection and Emergency Services Assessment (218)
 - b. Discussion / Action – Standing Committee – Reports
 - i. Lillard Hall Committee – **Amy**, Roos
 1. Hall Manager Report
 2. Discussion / Action – Approval of October 2, 2024 Minutes
 - ii. Personnel Committee – **Amy**, McMullen
 1. Discussion / Action – Approval of September 17, 2024 Minutes
5. Assistant Chief's Report (Assistant Chief Stiles)
6. Fire Fighter's Association Report (President Lee)

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7. Clerk's Report
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Ratification
 - b. Discussion / Action - Approval of September 17, 2024 Regular Board Meeting Minutes
8. Open Forum
9. Next regular Board meeting on November 19, 2024, unless another date is agreed upon
10. Meeting Adjourned (President McMullen)