

West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

STANDING COMMITTEE - LILLARD HALL - MEETING - MINUTES January 4, 2023 at 10:30 AM

Held: West Plainfield Fire Department 24901 County Road 95 Davis CA, 95616

1. Call the meeting to order

Commissioner Amy called the meeting to order at 10:30 AM. Present were:

Commissioners:

Emily Amy and Richard Guarino

Staff:

Fire Chief Cherie Rita

2. Public comment

NONE

3. Discussion / Action – Interview Candidate(s) for Open Lillard Hall Manager Position

Commissioner Amy confirmed with Chief Rita that there was only one candidate, then went into closed session at 10:33 AM.

a. Closed Session

i. Candidate 1

Interview Candidate 1

ii. Candidate 2

b. Reopen Session - Report Out of Closed Session

Session reopened at 11:18 AM. Commissioner Amy will check Candidate 1's references. If the references check out, then Candidate 1 will be referred to the Board for hire, as soon as possible.

4. Calendar

a. The next Lillard Hall Committee meeting to be determined None scheduled; to be set as needed.

5. Adjourn Meeting

Meeting adjourned by Commissioner Amy at 11:20 AM.

STANDING COMMITTEE – LILLARD HALL – MEETING – MINUTES January 4, 2023 Page 2

Minutes approved:

Vige President James Yeager

Board Clerk Carly Hall