

West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

COMMITTEE – STANDING – FUNDING & DEVELOPMENT - MINUTES SEPTEMBER 8, 2022 at 6:00 PM

Held At 24901 County Road 95 Davis, CA 95616

1. Call the Meeting to Order (Chair Guarino)

Chair Guarino called the meeting to order at 1817 hours. Present were:

Committee Members:

Commissioners Richard Guarino and Beth Stiles

Assigned Staff:

Fire Chief Rita, Assistant Fire Chief Stiles

Others:

Captains Bravo and Fish and Firefighter Farver

2. Public Comment - NONE

3. Discussion/Action – 218 Benefit Assessment

a. Kickoff Meeting

Commissioner Stiles asked to be briefed on the current status. AC Stiles and Chief Rita provided an update to the Committee members. Chief Rita also provided the members with a copy of the March 2021 supporting documents regarding our request for funding to the County and the apparatus replacement plan.

b. Identify Long-Term Needs

- i. Staffing
- ii. Facilities
- iii. Equipment

The group held a general discussion about our needs, particularly in respect to staffing and the need to increase pay and/or benefits. Several items had been addressed in the March 2021 documents; but, they do need to be updated.

Captain Bravo identified the current grant applications we have out as: (1) SAFER, for reserve staffing needs; (2) AFG, for air exchange equipment for the apparatus bay; (3) CalFire Volunteer Fire Assistance Grant, for radios; and (4) regional grant for extrication equipment. We have been awarded the CalFire Grant and he was expecting to hear soon regarding the AFG and SAFER grants.

c. Assignments

Staff will update the March 2021 documents and bring back to the committee for consideration.

4. Open Forum - NOTHING

5. Calendar

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

The next meeting of the committee was set for October 6, 2022, at 5:30 PM at the Station.

6. Adjourn

Chair Guarino adjourned the meeting at 1920 hours.

Approved September 20, 2022

CHAIR RICHARD GUARINO

FIRE CHIEF CHERIE RITA (recorder)