



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

AGENDA BOARD OF COMMISSIONERS – REGULAR MEETING December 17, 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. Update - Development Impact Fee (Asst Chief Stiles)
4. New Business
 - a. Discussion / Action – Enter Into Memorandum of Understanding Between the County of Yolo and Fire Protection Districts/Fire Departments (“Signatory Agencies”) for Reimbursement of Costs Associated with Tablet Command Service (Fire Captain Fish)
 - b. Discussion / Action – Hire Mark Krummenacker to Prepare and Submit the Required FYE 2024 State Controller’s Office Financial Report Filing (Chief Rita)
 - c. Discussion / Action - Real-time Incident Information for Board Members (Commissioner Roos)
 - d. Discussion / Action – Standing Committee – Reports
 - i. Lillard Hall Committee – **Amy**, Roos
 1. Hall Manager Report
 2. Discussion / Action – Approval of December 4, 2024, Minutes
 - e. Discussion / Action – Elect President and Vice-President of the Board of Fire Commissioners for Calendar Year 2025 (Policy 1201, Section 1201.9.5) (President McMullen)
5. Fire Chief’s Report (Chief Rita)
 - a. Incidents for November 2024
 - b. Trial Balance – FYE 2025 – Periods 1-5 – Not Closed

- c. Public Information Request
 - d. Fire Incident Billing of Contractor Hired by Property Owner
- 6. Assistant Chief's Report (Asst Chief Stiles)
- 7. Fire Fighter's Association Report (President Lee)
- 8. Interim Board Clerk's Report
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Ratification
 - b. Discussion / Action - Approval of November 19, 2024, Regular Board Meeting Minutes
- 9. Open Forum
- 10. Next regular Board meeting on January 21, 2025, unless another date is agreed upon
- 11. Meeting Adjourned (President McMullen)