

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING

January 15, 2019 at 7:00 PM

To be held at West Plainfield Fire Department
24901 County Road 95, Davis, CA 95616

1. Call the meeting to order
2. Review and Discussion of Bills
 - a. Approve Payment of Bills (Page 1)
3. Public comment
4. Lillard Hall
 - a. Lillard Hall Public Business
 - b. Lillard Hall Manager Report (Page 2)
 - c. Lillard Hall Committee Report (Hjerpe, Guarino)
 - i. Financial Analysis Report
 - ii. Landscaping / Fencing
5. Financials
 - a. Deposits (Page 3)
 - b. Financial Reports (Page 4-6)
6. New Business
 - a. Discussion / Action Regarding Name Tags, Gavel and Podium
7. Old Business
 - a. Fire District Website Update
 - b. Fire Station Door Repair Update
8. Chiefs Report
9. Assistant Chiefs Report
10. Volunteer Activities Report
11. Committee Reports
 - a. Standing Committees
 - i. Benefits Committee Report (Hjerpe, Guarino)
 - ii. Budget Committee Report (Yeager, Hjerpe)
 - iii. Personnel Committee Report (Hjerpe, Guarino)
 - iv. District Funding and Development Committee (Beoshanz, Yeager)
 - a. Discussion / Action - .25 FTE Grant – Revised Agreement (Page 7-16)
 - b. Ad Hoc Committees
 - i. Incident Analysis and Reporting Committee (Beoshanz, Hjerpe)
 - a. Discussion / Action – Incident, Etc. Reports (Page 17-28)
 - ii. BIHS Liaison Committee (McMullen, Guarino)
 - iii. County Road 31 and County Road 96 Safety Committee (Hjerpe, Beoshanz)
12. Training Liaison Report
13. Fire Prevention Liaison Report
14. Major Equipment Repair Liaison Report
15. Minutes
 - a. Approval of December 18, 2018 Board Meeting Minutes (Page 29-32)
16. Clerk's Report
17. Open Forum
18. Calendar
 - a. The next regular scheduled Board meeting will be February 19, 2019 at 7:00 pm unless another date is agreed upon.