

# **West Plainfield Fire Protection District**

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

## **BOARD OF COMMISSIONERS – REGULAR MEETING January 19, 2021 at 7:00 PM**

To be held via Video and Teleconference  
Video Meeting Information

<https://us02web.zoom.us/j/83092015294?pwd=R3o3STRGV2NMa0lyQWlveDZZem45Zz09>

**Meeting ID: 830 9201 5294**

**Passcode: 630485**

Phone Meeting Information

**Dial by phone +1 669 900 6833**

Remote Meeting Locations: 25258 County Road 95, Davis, CA 95616  
34791 Creeksedge Road, Davis, CA 95616  
25635 County Road 96, Davis, CA 95616  
37007 Russell Boulevard, Davis, CA 95616  
26213 County Rd 96, Davis, CA 95616

- 1) Call the Meeting to Order and Establish Quorum
- 2) Public Comment
- 3) Old Business
  - a) Update – Forced Abatements
    - i) APN 037-110-005 – 26960 County Road 96
  - b) Update – Weed Abatement (AC Heins)
  - c) Update - W230, Apparatus Numbering (Chief Rita)
- 4) Lillard Hall
  - a) Manager Report (Manager Sinclair)
  - b) Discussion/Action - Hall Manager Replacement
- 5) New Business
  - a) Discussion / Action – Out of District Volunteer Applications (AC Heins)
  - b) Discussion / Action - Input to Proposal for Use of 172 Funds - to be presented to the Yolo County Fire Protection Sustainability Board Ad Hoc Committee (Chief Rita)
  - c) Discussion/Action – Committees – Standing and Ad Hoc - Reports (President McMullen)

### **Standing Committees**

- Benefits and Budget Committee – **Guarino**, Hjerpe
  - (i) Discussion/Action - Cafeteria Plan Benefit - Further actions and/or approve benefits packet as recommended by committee
- Personnel Committee – **Yeager**, Beoshanz
- District Funding and Development Committee - **Yeager**, Hjerpe
- IHS Committee - **McMullen**, Guarino
- Lillard Hall Committee – **Yeager**, Beoshanz
  - (i) Report from committee meeting of January 12, 2021

### **Ad Hoc Committee**

- Increase of Drivers in the District Committee – **Beoshanz**, Hjerpe

6) Consent Calendar

a) Fire Department Statistics

7) Approval of Prior Board Meeting Minutes (Clerk Gonzalez)

a) Regular Meeting of December 15, 2020

8) Open Forum

9) Next regular Board meeting on February 16, 2021, unless another date is agreed upon.

10) Meeting Adjourned (President McMullen)