

West Plainfield Fire Protection District

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

STANDING COMMITTEE – FUNDING AND DEVELOPMENT – MINUTES November 22, 2021 @ 1:00 PM

Held at
West Plainfield Fire Department
Station 30
24901 County Road 95
Davis CA, 95616

1. Call the meeting to Order and Establish Quorum

The meeting was delayed due to problems downloading the drought grant templates, but was eventually called to order by Chair Yeager. Present were: Commissioners Yeager and Hjerpe, AC Stiles, and Captain Bravo.

2. Public comment - None

3. Old Business

- a. Update – Discussion & Review of Previous Meeting (Commissioner Yeager)
- b. Update – Airport FFA Grants (Captain Bravo)
- c. Update – Other Airport Grants (Commissioner Hjerpe)
- d. Update – Drought Related Grants (AC Stiles, Captain Bravo, Commissioner Yeager)

Captain Bravo reiterated that we need support from Airport management to pursue any of the available FFA grants. Commissioner Hjerpe reported that there had been money available from the County for Airport projects, but there was nothing currently available. By consensus the committee members decided not to pursue any Airport grants at this time and to set aside the previously drafted grant request for equipment and foam caches on the Airport.

The committee members determined that the most important grant at the present is the DWR grant the department has begun with the assistance of the County. A long discussion was held about the needs: generator (diesel vs propane). AC Stiles felt a diesel vault would be the best, as far as performance. The specifications were provided to Captain Bravo so he could obtain the necessary estimate for the grant paperwork.

Reimbursement for the work previously done with respect to the well was not possible through the DWR grant; however, the County asked that we send them the invoices as there may be some County monies available for reimbursement or partial reimbursement of those funds.

4. New Business – Other Grants

Other grant opportunities were discussed: E30 replacement and air filtration, but with a full agenda, those items were put off until the next meeting.

5. Open Forum - Nothing

6. Calendar

- a. The next Funding and Development meeting on December 21, 2021, unless another date is agreed upon

No follow up meeting was scheduled at this meeting.

7. Meeting Adjourned (Commissioner Yeager) – meeting adjourned.

Approval on November 15, 2022

Jim Yeager
Chair Yeager

Rene Rita
Interim Clerk Rita
(as provided by Chair Yeager)