

# **West Plainfield Fire Protection District**

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

## **BOARD OF COMMISSIONERS – SPECIAL MEETING - MINUTES**

July 12, 2021

Held via Video and Teleconference

### **1) CALL TO ORDER**

The meeting was called to order at 7:01pm by President McMullen and quorum was established.

**Commissioners:** James McMullen, Jim Yeager, Richard Guarino,  
Charles Hjerpe, and Emily Amy

**Staff:** Assistant Chief Dave Stiles, Captain Scott Bravo,  
Clerk Brenda Gonzalez,

### **2) PUBLIC COMMENT**

No Public Comment

### **3) NEW BUSINESS**

#### **a) Discussion / Action – Weed Abatement Resolution (Chief Rita)**

Chief Rita presented to the board a draft resolution that provides parcel/address information for an abatement order.

The commissioners discussed some of the locations of those said properties mentioned in the resolution. Specifically, the property on 22150 Wilkendorf Place. President McMullen asked if the property is on the department Run Maps. Captain Bravo confirmed that it was.

The commissioners had a few grammatical changes to the resolution.

Commissioner Amy expressed her concerns over additional properties that were not included in this resolution and questioned what would be the process to get those properties on the proposed resolution.

Chief Rita answered that weed abatement is a year-round process if there are additional properties that need to be inspected then they would like a list of said properties.

President McMullen asked if another special meeting is needed for those additional properties.

Chief Rita answered, it depends on if those properties in question have been sent a notice already and if they need another notice to be sent.

**Motion:** Commissioner Guarino

**2<sup>nd</sup>:** Commissioner Hjerpe

To adopt the resolution as presented with amendments and with a appeal hearing date of July 27, 2021.

President McMullen asked for a roll call

Commissioner Yeager: Aye

Commissioner Hjerpe: Aye  
Commissioner Guarino: Aye  
Commissioner Amy: Aye  
President McMullen: Aye  
**Motion Passed 5-0**

- b) Discussion/Action - Approval of final 2020-2021 Bills (Chief Rita)  
Will be moved to the agenda for the upcoming July 20, 2021 Regular Meeting.
  
- c) Discussion/Action - LAFCO 2021 Municipal Service Review - Ad Hoc Committee  
Chief Rita requested the board to form an Ad Hoc Committee to work with staff to put together the upcoming LAFCO report.  
Commissioner Guarino volunteered to chair the committee  
Commissioner Yeager volunteered as backup.

4) Open Forum

Commissioner Yeager voiced his concerns over the water level in the well and requests the topic be added to the regular meeting agenda.

5) **CALENDAR**

Next regular Board meeting on July 20, 2021

**Motion:** Commissioner Yeager

**2<sup>nd</sup>:** Commissioner Guarino

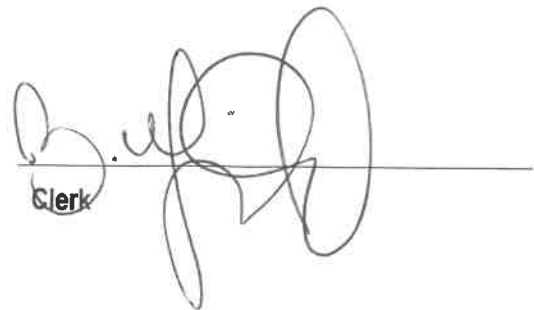
To adjourn.

President McMullen asked for a roll call

Commissioner Yeager: Aye  
Commissioner Hjerpe: Aye  
Commissioner Guarino: Aye  
Commissioner Amy: Aye  
President McMullen: Aye  
**Motion Passed 5-0**

Meeting Adjourned at 7:31pm

  
President

  
Clerk