

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING

December 17, 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 and establish quorum
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
 - c. Lillard Hall Committee Report (Hjerpe, Guarino) (Page 2 & 3)
 - i. Retirement of Hall Manager
5. Financials
 - a. Deposits (Page 4)
 - b. Financial Reports (Page 5-9)
6. New Business
 - a. Discussion/Action – Board Clerk Job Description (Page 10-19)
 - b. Discussion/Action – 24 Hour Staffing Preparation (Heins)
 - c. Discussion/Action – Volunteer Applications (Heins)
 - d. Discussion/Action – Back up power for water well (Heins)
 - e. Discussion/Action – Modify budget to reallocate funds from 503020 Buildings & Improvements to 501070- Maintenance and Equipment
7. Old Business
 - a. District Newsletter Update (Hjerpe)
 - b. Rural Tax Increase (AC Stiles)
8. Chiefs Report
9. Assistant Chiefs Report
 - a. Assistant Chief, Operations (Stiles)
 - b. Assistant Chief, Administration (Heins)
10. Volunteer Activities Report (President Lee)
11. Committee Reports
 - a. Standing Committees
 - i. Benefits Committee Report (Hjerpe, Guarino)
 - ii. Budget Committee Report (Hjerpe, Yeager)
 - iii. Personnel Committee Report (Hjerpe, Guarino) (Page 20 & 21)
 - iv. District Funding and Development Committee (Yeager, Beoshanz,)
 - v. IHS Committee (McMullen, Guarino)
12. Training Liaison Report (Yeager)
13. Fire Prevention Liaison Report (McMullen)
14. Facilities/Equipment Repair Liaison Report (Beoshanz)
 - a. Training Building Repair
15. Consent Calendar
 - a. Fire Department Statistics (Page 22-28)
16. Minutes
 - a. Approval of October 15, 2019 Board Meeting Minutes (Page 29-33)
 - b. Approval of November 19, 2019 Board Meeting Minutes (Page 34 -39)
17. Clerk's Report
18. Open Forum
19. Calendar
 - a. The next regular scheduled Board meeting will be January 21, 2020 at 7:00 pm unless another date is agreed upon.