

West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

BOARD OF COMMISSIONERS – SPECIAL MEETING - MINUTES July 30, 2024, at 6:45 PM

Held In Person at: Lillard Hall 24905 County Road 95 Davis, CA 95616

1. The Meeting was called to order by President McMullen at 6:45 pm. Commissioner Amy, acting Clerk for the meeting, called role, and confirmed that a quorum was present.

Present Were:

Commissioners:

Beth Stiles, John Lindsey, Warren Roos, Emily Amy and President

James McMullen

Staff:

N/A

VIA Zoom:

N/A

- 2. Public Comment NONE
- 3. Interviews Potential Promotion to Volunteer Fire Chief Position Position Open January 1, 2025
 - a. Moved to closed session at 6:47pm for candidate interviews by President McMullen
 - i. Interview Candidate A
 - ii. Interview Candidate B
 - Reopened Session at 9:08 pm Report Out of Closed Session:

Assistant Chief David L Stiles was selected, **with a vote of 5-0, to be appointed as Fire Chief for the West Plainfield Fire Protection District. This promotion is effective January 1, 2025. There will be a transition period through the end of the year where Chief Rita will work with Assistant Chief Stiles.

- 4. Next regular Board meeting on August 20, 2024, was confirmed.
- 5. Motion by Commissioner Amy to adjourn the meeting, second by Commissioner Roos. Meeting Adjourned by President McMullen at 9:10pm.

** "with a vote of 5-0" was added post meeting as required by state statute.

Minutes approved: August 20, 2024

JAMES McMULLEN, President/Commissioner

CHERIE RITA, Interim Board Clerk

(signed November 26, 2024)