

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING

November 19, 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
3. Public comment
4. Lillard Hall
 - a. Lillard Hall Public Business
 - b. Lillard Hall Manager Report
 - i. Retirement of Hall Manager
 - c. Lillard Hall Committee Report (**Hjerpe**, Guarino)
 - i. Financial Analysis Report
5. Financials
 - a. Deposits
 - b. Financial Reports
6. New Business
 - a. Discussion/Action – Sacred Oaks Memorandum of Agreement (Sacred Oaks Committee)
 - b. Discussion/Action – One Time Salary Augmentation AC Heins (Personnel Committee)
 - c. Discussion/Action – Board Clerk Annual Evaluation – Closed session if requested (Personnel Committee)
 - d. Discussion/Action – 24 Hour Staffing Preparation (Heins)
 - e. Discussion/Action – Volunteer Applications (Heins)
7. Old Business
 - a. Lillard Hall/Hall Manager
 - b. Fire District Website Update
 - c. District Newsletter Update
8. Chiefs Report
9. Assistant Chiefs Report
 - a. Assistant Chief, Operations (Stiles)
 - b. Assistant Chief, Administration (Heins)
10. Volunteer Activities Report
11. Committee Reports
 - a. Standing Committees
 - i. Benefits Committee Report (**Hjerpe**, Guarino)
 - ii. Budget Committee Report (**Hjerpe**, Yeager)
 - iii. Personnel Committee Report (**Hjerpe**, Guarino)
 - iv. District Funding and Development Committee (**Yeager**, Beoshanz,)
 - v. IHS Committee (**McMullen**, Guarino)
 - b. Ad Hoc Committees
 - i. IHS Engineering report Committee (**Yeager**, Hjerpe,)
12. Training Liaison Report (Yeager)
13. Fire Prevention Liaison Report (McMullen)
14. Facilities/Equipment Repair Liaison Report (Beoshanz)
 - a. Training Building Repair
15. Minutes
 - a. Approval of September 17, 2019 Board Meeting Minutes
16. Clerk's Report
17. Open Forum
18. Calendar

a. The next regular scheduled Board meeting will be December 17, 2019 at 7:00 pm unless another date is agreed upon.

Posted 11/ /19 @ _____ by _____