



## West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

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### BOARD OF COMMISSIONERS – REGULAR MEETING March 15, 2022 at 7:00 PM

To be Held In Person  
Lillard Hall  
24905 County Road 95  
Davis, CA 95616

1. Call the Meeting to Order and Establish Quorum (President McMullen)
2. Public Comment
3. Old Business
  - a. Update – Weed Abatement (BC Wilson – see report)
  - b. Update – Yolo County Fire Sustainability Committee (AC Stiles)
4. Lillard Hall
  - a. Manager Report (Hall Manager Gonzalez)
5. New Business
  - a. Discussion / Action (AC Stiles)
    - i. Approve sale of 1997 F-350 for \$10,000 to Russell Hatanaka
    - ii. Approve sale of GMC for \$7,500 to Jason Johnson
    - iii. Discuss sale of 2<sup>nd</sup> 1997 F-350 for \$10,000 to Russell Hatanaka
  - b. Discussion / Action – Resolution re Criminal History Access (DOJ/FBI) – Resolution 22-01 (Chief Rita)
  - c. Discussion / Action – Draft Joint Operations Agreement with Willow Oak Fire Protection District – staff recommendation: after any suggested changes, send for Review to County Counsel and Insurance Carrier (Chief Rita)
  - d. Discussion / Action - Volunteer Applications (BC Wilson – see report)
  - e. Discussion / Action – Standing Committees – Reports
    - i. Budget and Benefits Committee – **Yeager**, Guarino
    - ii. Personnel Committee – **Hjerpe**, Yeager
    - iii. District Funding and Development Committee - **Guarino**, Amy
    - iv. Lillard Hall Committee – **Amy**, Hjerpe
  - f. Discussion / Action – Ad Hoc Committee Reports
    - i. LAFCO – **Guarino**, Yeager
    - ii. Solar – **Guarino**, Hjerpe
    - iii. Landscaping – **Yeager**, Guarino

- iv. Inspection Fees – **Yeager**, Amy
  - g. Discussion / Action – Liaison Reports
    - i. Fire Prevention / Investigation – McMullen
    - ii. Training – Yeager
    - iii. Large Equipment / Facilities – McMullen
    - iv. IHS - McMullen
- 6. Fire Chief's Report (Chief Rita)
- 7. Battalion Chief's Report (BC Wilson)
- 8. Fire Fighter's Association Report (Jon Lee)
- 9. Clerk's Report (Interim Clerk Rita)
  - a. Discussion / Action – West Plainfield Fire Protection District Bill Review/Approval
  - b. Approval of Prior Board Meeting Minutes (Interim Clerk Rita)
    - i. Regular Meeting – February 15, 2022
    - ii. Special Meeting – February 28, 2022
- 10. Open Forum
- 11. Next regular Board meeting on April 19, 2022, unless another date is agreed upon
- 12. Meeting Adjourned (President McMullen)