



West Plainfield Fire Protection District
24901 County Road 95, Davis, CA 95616 (530) 756-0212

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
September 17, 2024, at 7:00 PM

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

To be Held by Zoom: <https://us06web.zoom.us/j/98831083439>
One tap mobile – +16699006833,98831083439#
Dial by your location – (669) 900-6833 US (San Jose)
Meeting ID: 988 3108 3439

1. Call the Meeting to Order and Establish Quorum (President McMullen)
2. Public Comment
3. Weed Abatement Report (Firefighter Lee)
4. Old Business
 - a. Discussion / Action - Approval of Policy 802 - Subpoenas and Summons (Chief Rita)
5. New Business
 - a. Discussion / Action – Standing Committee – Reports
 - i. Lillard Hall Committee – **Amy**, Roos
 1. Hall Manager Report
 2. Discussion / Action – Approval of September 11, 2024 Minutes
 - ii. Personnel Committee – **Amy**, McMullen
 1. Discussion / Action – Approval of August 20, 2024 Minutes

6. Fire Chief's Report (Chief Rita)
7. Assistant Chief's Report (Assistant Chief Stiles)
8. Fire Fighter's Association Report (President Lee)
9. Clerk's Report
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Ratification
 - b. Discussion / Action – Approval of August 20, 2024 Regular Board Meeting Minutes
 - c. Discussion / Action – Approval of September 11, 2024 Board Meeting Minutes
10. Open Forum
11. Next regular Board meeting on October 15, 2024, unless another date is agreed upon
12. Meeting Adjourned (President McMullen)