

## West Plainfield Fire Protection District

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

### BOARD OF COMMISSIONERS MEETING

December 18, 2018 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
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 (Page 2)
  - c. Lillard Hall Committee Report (Hjerpe, Guarino)
    - i. Financial Analysis Report
    - ii. Landscaping / Fencing
5. Financials
  - a. Deposits (Page 3)
  - b. Financial Reports
6. New Business
  - a. Discussion/Action – Yolo County Agreement for 0.25% FTE Reimbursement
  - b. Discussion/Action – Assistant Chief Heins Annual Evaluation – Closed Session if Requested
  - c. Discussion/Action – Bonus Assistant Chief Heins
7. Old Business
  - a. Fire District Website Update
8. Chiefs Report
9. Assistant Chiefs Report
10. Volunteer Activities Report
11. Committee Reports
  - a. Standing Committees
    - i. Benefits Committee Report (Hjerpe, Guarino)
    - ii. Budget Committee Report (Yeager, Hjerpe)
    - iii. Personnel Committee Report (Hjerpe, Guarino)
    - iv. District Funding and Development Committee (Beoshanz, Yeager)
  - b. Ad Hoc Committees
    - i. Incident Analysis and Reporting Committee (Beoshanz, Hjerpe)
    - ii. BIHS Liaison Committee (McMullen, Guarino)
    - iii. County Road 31 and County Road 96 Safety Committee (Hjerpe, Beoshanz)
12. Training Liaison Report
13. Fire Prevention Liaison Report
14. Major Equipment Repair Liaison Report
15. Minutes
  - a. Approval of November 11, 2018 Board Meeting Minutes (Page 4 -7)
16. Clerk's Report
17. Open Forum
18. Calendar
  - a. The next regular scheduled Board meeting will be January 15, 2019 at 7:00 pm unless another date is agreed upon.