

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
3. Public comment
4. Lillard Hall
 - a. Lillard Hall Public Business
 - b. Lillard Hall Manager Report
 - c. Lillard Hall Committee Report (Hjerpe, Guarino)
 - i. Financial Analysis Report
 - ii. Landscaping / Fencing
5. Financials
 - a. Deposits
 - 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 October 16, 2018 Board Meeting Minutes
 - b. Approval of November 1, 2018 Special Meeting Minutes
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.