

## **West Plainfield Fire Protection District**

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

### **BOARD OF COMMISSIONERS MEETING**

**March 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
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 – Fire District Personnel Reserved Parking (Commissioner Beoshanz)
  - b. Discussion / Action – California Minimum Wage Adjustment for Volunteers 2019 (AC Heins)
  - c. Discussion / Action – Volunteer Application (AC Heins)
7. Old Business
  - a. Fire District Website Update
  - b. Fire Station Door Repair 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. BIHS Liaison Committee (McMullen, Guarino)
    - ii. 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 February 19, 2019 Board Meeting Minutes (Page 4 – 8)
16. Clerk's Report
17. Open Forum
18. Calendar
  - a. The next regular scheduled Board meeting will be April 16, 2019 at 7:00 pm unless another date is agreed upon.