



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

AGENDA BOARD OF COMMISSIONERS – REGULAR MEETING April 15, 2025, 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 Roos)
2. Public Comment
3. Old Business
 - a. Weed Abatement Report (Firefighter Lee)
 - b. Discussion / Action - Update on DQU 218 Assessment Question Raised by DQU Representatives; Action, if Any After Discussion (Lindsey)
4. New Business
 - a. Discussion / Action – Approve Revision to Policy 204 – California Fair Political Practices Commission Filings (Interim Clerk Rita)
 - b. Discussion / Action – Approve Revision to Procedure 1004 – Background Investigation and Medical Evaluation or Re-evaluation (Chief Stiles)
 - c. Discussion / Action – Approve Procedure 1005 – Promotions and Hiring (Chief Stiles)
 - d. Discussion / Action – Standing Committee – Reports and Minutes
 - i. Lillard Hall Committee – **Amy**, Roos
 1. Hall Manager Report
 - ii. Budget and Benefits Committee – **Stiles**, Lindsey
 1. Discussion / Action – Assign Dates for First Board Hearing Regarding FYE 2026 Budget and Assessment Levy and Required Public Hearing
 2. Discussion / Action – Approval of Postcard Language for First Mailing
 3. Approval of March 27, 2025, Meeting Minutes

5. Fire Chief's Report (Chief Stiles)
 - a. Incidents for March 2025
 - b. Staffing Updates
 - c. Grant Updates
6. Assistant Chief's Report (AC Beoshanz)
 - a. Development Impact Fee Update
7. Fire Fighter's Association Report (President Lee)
8. Interim Board Clerk's Report
 - a. Informational
 - i. Trial Balance – FYE 2025 – Period 9 – Closed
 - ii. FYE 2025 Deposits to Date
 - b. Discussion / Action – West Plainfield Fire Protection District Bill Review / Payment Ratification
 - c. Discussion / Action - Approval of March 18, 2025, Regular Board Meeting Minutes
9. Open Forum
10. Next Regular Board Meeting on May 20, 2025, Unless Another Date is Agreed Upon
11. Meeting Adjourned (President Roos)