



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

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
March 18, 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 (Vice-President Roos)
2. Public Comment
3. Old Business
 - a. Solar Project Report (Commissioner Roos)
4. New Business
 - a. Discussion / Action – Elect President and Vice-President of the Board (Board Clerk)
 - b. Discussion / Action – Fill Open Personnel Committee Board Member Position (President)
 - c. Discussion / Action – Adopt FEMA SAFER Grant Recruitment and Retention Program Document Entitled *FEMA SAFER GRANT – RECRUITMENT AND RETENTION PROGRAM QUALIFICATIONS AND REQUIREMENTS; ALLOWABLE REIMBURSEMENTS* With Effective Date of June 31, 2022
 - d. Discussion / Action – Adopt Revision to Policy 1000 (Recruitment and Selection of Fire Suppression Personnel) by Adding New Section 1000.10 Entitled *FEMA SAFER GRANT – RECRUITMENT AND RETENTION PROGRAM*
 - e. Discussion / Action – Standing Committee – Reports and Minutes
 - i. Lillard Hall Committee – **Amy**, Roos
 1. Hall Manager Report
 2. Approval of March 5, 2025, Meeting Minutes
 - f. Discussion / Action – Burn Permits and Fees (Commissioner Roos)
 - g. Discussion / Action – Open Fire Commissioner Seat

- h. Discussion / Action – Consider Hiring a Professional Fund Raiser
- 5. Fire Chief’s Report (Chief Stiles)
 - a. Incidents for January 2025
 - b. Staffing Updates
 - c. Grant Updates
- 6. Assistant Chief’s Report (AC Beoshanz)
 - a. Development Impact Fee Update
 - b. Ditch Burn Update
- 7. Fire Fighter’s Association Report (President Lee)
- 8. Interim Board Clerk’s Report
 - a. Informational
 - i. Trial Balance – FYE 2025 – Period 8 – Closed
 - ii. FYE 2025 Deposits to Date
 - b. Discussion / Action – West Plainfield Fire Protection District Bill Review / Ratification
 - c. Discussion / Action - Approval of February 18, 2025, Regular Board Meeting Minutes
- 9. Open Forum
- 10. Next Regular Board Meeting on April 15, 2025, unless another date is agreed upon
- 11. Meeting Adjourned (President)