



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

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
July 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. Update - Recognition of Prior Board Member James McMullen (Clerk Rita)
 - c. Confirm FYE 2025 Budget Revision to Increase Total Financing Sources/Uses from \$939,617 to \$1,015,737 (Unanticipated OTS Grant Received in FYE 2025) (Clerk Rita)
4. New Business
 - a. Adopt Resolution 25-03 - *Resolution Declaring Hazardous Weeds and Rubbish to Be a Public Nuisance* (APNs 040-220-007-000 and 038-110-017-000) (Firefighter Lee)
 - b. Authorize Individuals, As Identified on The *Special Districts and Other Agencies Authorization Form* in Effect at The Time of Submission for Payment, To Submit PGE Invoice for Payment Each Month Without Prior Written Authorization from Budget and Benefits Committee Chair or Others (Clerk Rita)
 - c. Discussion / Action – Future Funding Planning (Commissioner Roos)
 - d. Discussion / Action – Standing Committee – Reports and Minutes
 - i. Lillard Hall Committee – **Amy**, Roos
 1. Hall Manager Report
 2. Discussion / Action – Approval of July 2, 2025, Meeting Minutes

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5. Fire Chief's Report (Chief Stiles)
 - a. Incidents for June 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. Board Clerk's Report (Clerk Rita)
 - a. Informational
 - i. Trial Balance – FYE 2025 – Period 12 – Not Closed
 - ii. FYE 2025 Deposits to Date
 - iii. FYE 2026 Deposits to Date
 - b. Discussion / Action – West Plainfield Fire Protection District Bill Review / Payment Ratification
 - c. Discussion / Action - Approval of June 17, 2025, Regular Board Meeting Minutes
9. Open Forum
10. Next Regular Board Meeting on August 19, 2025, Unless Another Date is Agreed Upon
11. Meeting Adjourned (President Roos)