

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING

May 15, 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 (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
 - c. Proposal to prepare Specials Districts Financial Transactions Report (Page 4 & 5)
6. New Business
 - a. Assembly Bill 2089 (Page 6-9)
 - b. Discussion / Action – Fire District Website
 - c. Discussion / Action – Long Term Modified Position
 - d. Discussion / Action – Identify / Begin Process to Hire Permanent Full-Time
 - e. Discussion / Action – Grant Award from Yocha Dehe Wintun Nation for the purchase of a Brush Truck
7. Old Business
 - a. Traffic issues on County Road 96 (Page 10)
 - b. Possible training – Cabin on corner of County Road 27 and 96
8. Chiefs Report
9. Assistant Chiefs Report
10. Volunteer Activities Report
11. Committee Reports
 - a. Standing Committees
 - i. Benefits Committee Report (Hjerpe, Guarino)
 1. Draft Committee Meeting Minutes – May 1, 2018 (Page 11 & 12)
 2. Discussion / Action Items – Recommendations by Committee
 - a. Item 1 – Pay-per-Call and Special Cover, as set out in the draft committee minutes
 - b. Item 2 – Approve increase of Board Clerk hourly to \$18.50
 - c. Item 3 – Adopt pay scales as set out in the draft committee minutes
 - ii. Budget Committee Report (Yeager, Hjerpe)
 1. Discussion / Action – Budget Adjustment - \$15,000 from Acct 89-9900 to Acct 500100
 - iii. Personnel Committee Report (Hjerpe, Guarino)
 - iv. Extended Coverage / Resident Firefighter Program Committee (Beoshanz, Yeager)
 - b. Ad Hoc Committees
 - i. Policy Review Committee (Beoshanz, Guarino)
 - ii. Monument Committee (Beoshanz, Yeager)
 - iii. Airport Service District Funding Committee (Yeager, Hjerpe)
12. Bureau of Indian Health Service (BIHS) Liaison Report
13. Training Liaison Report
14. Fire Prevention Liaison Report
15. Major Equipment Repair Liaison Report
16. Minutes
 - a. Approval of April 17, 2018 Board Meeting Minutes (Page 13-17)
17. Clerk's Report
18. Open Forum
19. Calendar
 - a. The next regular scheduled Board meeting will be June 19, 2018 at 7:00 pm unless another date is agreed upon.