



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

AGENDA BOARD OF COMMISSIONERS – REGULAR MEETING August 18, 2026, at 7:00 PM

To be Held in Person at Lillard Hall
24905 County Road 95
Davis, CA 95616

And 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

NOTICE - Public Comment

To ensure all voices are heard while maintaining an efficient meeting, public comment during any meeting of the West Plainfield Fire Protection District Board of Fire Commissioners is limited to **3 minutes per speaker, with a maximum of 20 minutes for each subject**. The presiding member may allow additional time per subject comment period when necessary for a full and fair proceeding.

You may also share your thoughts with the West Plainfield Fire Protection District Board of Fire Commissioners by submitting a written statement via email to clerk@westplainfieldfire.gov.

1. Call the Meeting to Order and Establish Quorum (President Lindsey)
2. Public Comment
(**NOTE:** public comment in this section is restricted to items not otherwise on the Agenda; per the Ralph M. Brown Act, Board members may briefly respond to statements made or questions posed during this section of the Agenda, but may not take action on such items other than to direct the Board Clerk to put the item on a future Agenda, as appropriate.)
3. Old Business
 - a. Weed Abatement Report (Firefighter Lee)
4. New Business
 - a. Discussion / Action – Standing Committee – Reports and Minutes
 - i. Lillard Hall Committee – **Roos**, Eoff (Amy, Roos)
 1. Hall Financial and Rental Reports **(Pgs 3-6)**
 2. Report From August 18, 2026, Committee Meeting

Agenda – Board Meeting – Regular
August 18, 2026
Page 2

- ii. Personnel Committee – **Amy**, Roos
 - 1. Approve July 22, 2026, Committee Meeting Minutes **(Pg 7)**
- 5. Fire Chief's Report (Chief Stiles)
 - a. Incidents for July 2026 **(Pgs 8-16)**
 - b. Staffing Updates
 - c. Grant Updates
 - d. Miscellaneous
- 6. Assistant Chief's Report (AC Beoshanz)
- 7. Fire Fighter's Association Report (President Lee)
- 8. Board Clerk's Report (Clerk Rita)
 - a. Informational
 - i. Trial Balance – FYE 2026 – Period 12 – Not Closed **(Pg 17)**
 - ii. Trial Balance – FYE 2027 – Period 1 – Not Closed **(Pg 18)**
 - iii. FYE 2026 Deposits to Date **(Pg 19)**
 - b. Discussion / Action – West Plainfield Fire Protection District Bill Review / Payment Ratification **(Pgs 20-21)**
 - c. Discussion / Action – Approve July 21, 2026, Board Meeting Minutes **(Pgs 22-26)**
- 9. Open Forum
(NOTE: per the Ralph M. Brown Act, Board members may briefly respond to statements made or questions posed during this section of the Agenda but may not act on such items other than to direct the Board Clerk to put the item on a future Agenda, as appropriate.)
- 10. Next Regular Board Meeting on September 15, 2026, Unless Another Date is Agreed Upon
- 11. Meeting Adjourned (President Lindsey)

LILLARD HALL REPORT - FIRST NORTHERN BANK OPERATING ACCOUNT

Date	Check #	Pymt	Deposit	Balance	Payable To	From	Purpose
04/14/26	-	-	458.00	14,843.97	-	Common Grounds	Kitchen Lease - April
04/14/26	-	-	700.00	15,543.97	-	Jennie K	Rental Fees - April
04/14/26	-	-	960.00	16,503.97	-	Fly Fishers of Davis	Rental Fee - Event
04/17/26	1048	832.73	-	15,671.24	WPFPD	-	Payroll Reimb - February/March/April
04/21/26	1049	297.49	-	15,373.75	PGE	-	PGE - March
05/27/26	-	-	458.00	15,831.75	-	Common Grounds	Kitchen Lease - May
05/27/26	-	-	700.00	16,531.75	-	Jennie K	Rental Fees - May
05/29/26	1050	353.29	-	16,178.46	PGE	-	PGE - April
06/01/26	-	-	(700.00)	15,478.46	-	Jennie K	Rental Fees - May
06/12/26	-	-	800.00	16,278.46	-	Jennie K	Rental Fees - June
06/12/26	-	-	700.00	16,978.46	-	Jennie K	Rental Fees - May
06/12/26	-	-	960.00	17,938.46	-	Teresa T	Rental Fee - Event
06/15/26	1051	-	-	17,938.46	VOIDED	-	VOIDED
06/15/26	1052	488.14	-	17,450.32	PGE	-	PGE - May
06/15/26	1053	654.29	-	16,796.03	WPFPD	-	Payroll Reimb - April/May
06/23/26	-	-	458.00	17,254.03	-	Common Grounds	Kitchen Lease - June
07/06/26	1054	396.54	-	16,857.49	WPFPD	-	Payroll Reimb - June
07/15/26	-	-	458.00	17,315.49	-	Common Grounds	Kitchen Lease - July
07/15/26	-	-	600.00	17,915.49	-	Jennie K	Rental Fees - July
07/16/26	1055	454.48	-	17,461.01	PGE	-	PGE - June
08/05/26	-	-	500.00	17,961.01	-	Jennie K	Rental Fees - August
08/07/26	-	-	458.00	18,419.01	-	Common Grounds	Kitchen Lease - August

**LILLARD HALL
WEST PLAINFIELD FIRE PROTECTION DISTRICT
BUDGET - FYE 2027**

	BUDGET 07/01/2026	BUDGET USE 08/07/2026
INCOME / USE OF ASSETS		
Guaranteed Income		
Son Chong (Common Grounds)	5,784.00	916.00
Other Rental Income		
Dog Training	6,000.00	1,100.00
Other Rentals	3,840.00	
TOTAL INCOME / USE OF ASSETS	15,624.00	2,016.00

EXPENSES		
Propane	1,500.00	
PGE	5,000.00	454.48
Payroll (none anticipated FYE 2027)	0.00	396.54
Bank Fees	0.00	
Supplies	300.00	
Savings for Capital Improvements	6,126.00	
Repairs and Maintenance	2,198.00	
Advertising / Internet Posting Expenses	500.00	
TOTAL EXPENSES	15,624.00	851.02

ASSETS	07/01/2026	08/09/2026
FNB Operating Account	17,254.03	18,419.01
FNB Security Deposits Account	3,200.00	3,200.00
TOTAL ASSETS	20,454.03	21,619.01

LIABILITIES	07/01/2026	08/09/2026
Kitchen Remodel	6,475.00	5,275.00
TOTAL LIABILITIES	6,475.00	5,275.00

LILLARD HALL REPORT - RENTALS - FYE 2027

Event Date	Event Description	Rent Due	Rent Amt Due	Rent Date Paid	SD Due	SD Amt Due	Date SD Paid	Date SD Refunded	SD Refund Amt	Ins Cert Required	Addt'l Ins Required	Date Cert Provided	Guard Required	Date Contract Provided	Alcohol Served	Date ABC License Provided	Servers	Date Certificate Provided
07/01/26	Dog Training	Paid	100	06/25/26	Paid	200	Pre 2025	N / A	N / A	Yes	No	04/20/26	No	N / A	No	N / A	N / A	N / A
07/02/26	Dog Training	Paid	100	06/25/26	Paid	200	Pre 2025	N / A	N / A	Yes	No	04/20/26	No	N / A	No	N / A	N / A	N / A
07/07/26	Dog Training	Paid	100	06/25/26	Paid	200	Pre 2025	N / A	N / A	Yes	No	04/20/26	No	N / A	No	N / A	N / A	N / A
07/08/26	Dog Training	Paid	100	06/25/26	Paid	200	Pre 2025	N / A	N / A	Yes	No	04/20/26	No	N / A	No	N / A	N / A	N / A
07/09/26	Dog Training	Paid	100	06/25/26	Paid	200	Pre 2025	N / A	N / A	Yes	No	04/20/26	No	N / A	No	N / A	N / A	N / A
07/28/26	Dog Training	Paid	100	06/25/26	Paid	200	Pre 2025	N / A	N / A	Yes	No	04/20/26	No	N / A	No	N / A	N / A	N / A
08/12/26	Dog Training	Paid	100	07/28/26	Paid	200	Pre 2025	N / A	N / A	Yes	No	04/20/26	No	N / A	No	N / A	N / A	N / A
08/13/26	Dog Training	Paid	100	07/28/26	Paid	200	Pre 2025	N / A	N / A	Yes	No	04/20/26	No	N / A	No	N / A	N / A	N / A
08/25/26	Dog Training	Paid	100	07/28/26	Paid	200	Pre 2025			Yes	No	04/20/26	No	N / A	No	N / A	N / A	N / A
08/26/26	Dog Training	Paid	100	07/28/26	Paid	200	Pre 2025			Yes	No	04/20/26	No	N / A	No	N / A	N / A	N / A
08/27/26	Dog Training	Paid	100	07/28/26	Paid	200	Pre 2025			Yes	No	04/20/26	No	N / A	No	N / A	N / A	N / A
09/08/26	4H Meeting																	
10/13/26	4H Meeting																	
11/10/26	4H Meeting																	
11/15/26	Banquet	Yes	960		Yes	1,500				Yes	Yes		Yes		YN			
11/28/26	Quincenera	Paid	960	05/28/26	Paid	1,500	04/15/26			Yes	Yes		Yes		Yes			
12/08/26	4H Meeting																	

LILLARD HALL REPORT - FIRST NORTHERN BANK DEPOSIT ACCOUNT

Date	Check #	Payment	Deposit	Balance	Payable To	From	Purpose
07/28/25	-	-	1,500.00	3,200.00	-	Teresa T	Security Deposit
07/28/25	-	-	1,500.00	4,700.00	-	Esperanza M	Security Deposit
09/19/25	-	-	1,500.00	6,200.00	-	Fly Fishers of Davis	Security Deposit and Event Fee
11/07/25	1011	1,500.00	-	4,700.00	Esperanza M	-	Security Deposit Refund
12/04/25	-	-	1,500.00	6,200.00	-	Mary T	Security Deposit
03/02/26	1012	1,500.00	-	4,700.00	Mary T	-	Security Deposit Refund
03/19/26	1013	540.00	-	4,160.00	Fly Fishers of Davis	-	Security Deposit Refund
03/19/26	1014	960.00	-	3,200.00	WPFPD	-	Rental Fee (Fly Fishers - transfer to correct acct)
06/01/26	1015	1,500.00	-	1,700.00	Teresa T	-	Security Deposit Refund
06/24/26	-	-	1,500.00	3,200.00	-	Jessica M	Security Deposit
				3,200.00			
				3,200.00			

Security Deposits Held as of Current Report	1,500.00	Common Grounds
	200.00	Jennie K
	1,500.00	Jessica M
	<u>3,200.00</u>	



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

MEETING MINUTES
STANDING COMMITTEE – PERSONNEL
July 22, 2026 at 10:30 AM

Held at
Lillard Hall
24905 County Road 95
Davis CA, 95616

1. Call the Meeting to Order (Chair Amy)

Chair Amy called the meeting to order at 10:32 AM.

Present were:

Committee Members / Commissioners: Emily Amy and Warren Roos
Staff: Board Clerk Cherie Rita

2. Public Comment - NONE

3. Closed Session (Chair Amy)

Chair Amy took the meeting into closed session at 10:33 AM.

a. Discussion / Action – Annual Review of Board Clerk

b. Reopen Session / Report Out of Closed Session

Chair Amy reopened the meeting at 10:52 AM. Report out of closed session: Completed the Board Clerk annual evaluation.

4. Adjourn Meeting (Chair Amy)

Chair Amy adjourned the meeting at 10:54 AM.

Minutes Approved: August 18, 2026

EMILY AMY, Chair / Commissioner

CHERIE RITA, Board Clerk

Filter statement

Filters Days in Core incident onset date/time 7/1/26 to 7/31/26 | Incident status Locked, Draft

Fire Incident Count (NERIS)

Count of Incidents by month, day, hour of day, station, shift, and unit

Count of Total Incidents

Count of Incidents
25

Fire Incident Count (NERIS) Aug 13, 2026 10:42:55 AM [Fire Incidents \(NERIS\)](#)

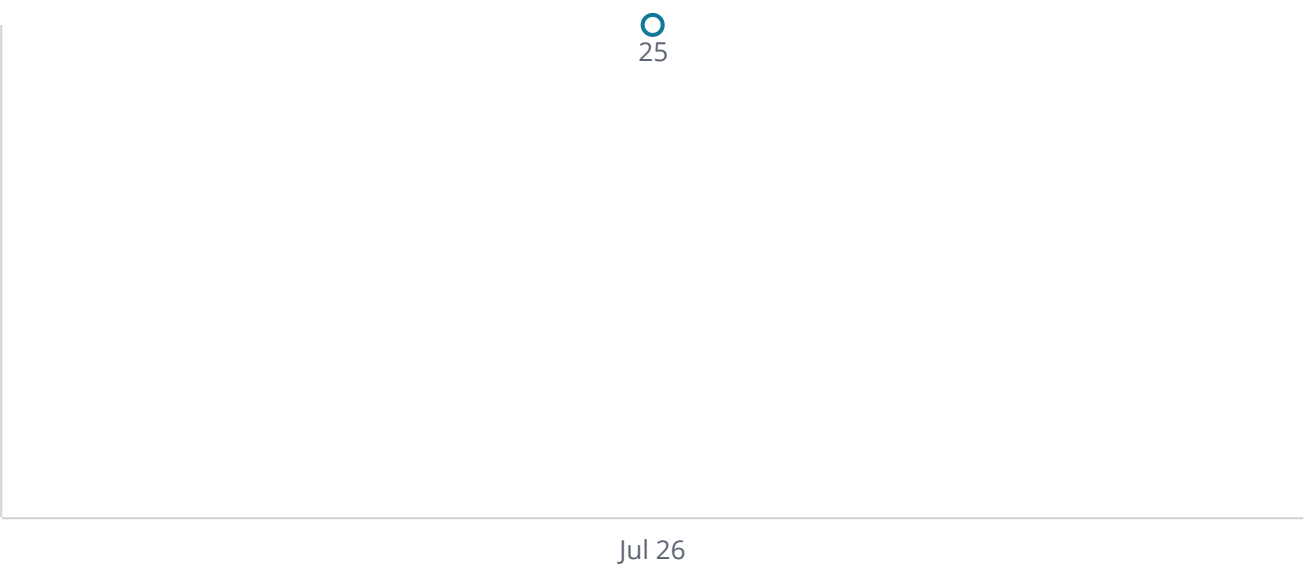
Filter statement

Filters **Days in Core incident onset date/time** 7/1/26 to 7/31/26 | **Incident status** Locked, Draft

Incident Count By Month (This Year)

Months in Core incident onset date/time	Co
07/2026	
Count of Incidents	

Incident Count By Month (This Year)

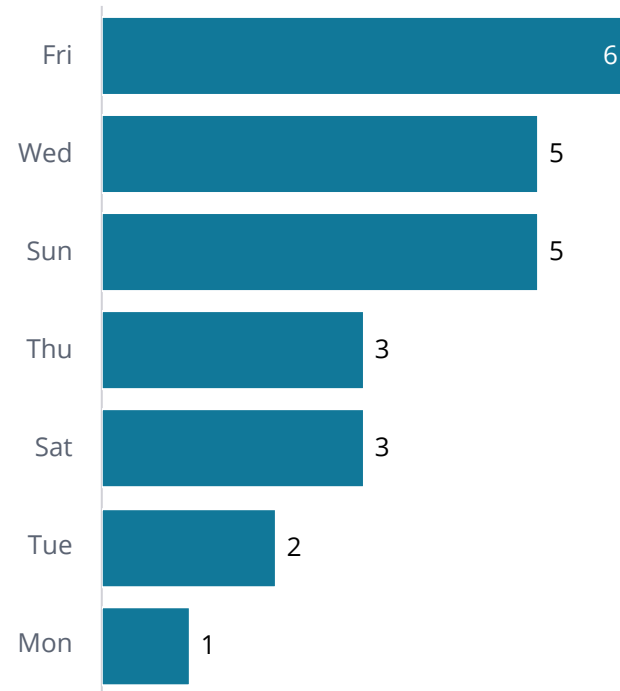


Fire Incident Count (NERIS) Aug 13, 2026 10:42:55 AM [Fire Incidents \(NERIS\)](#)

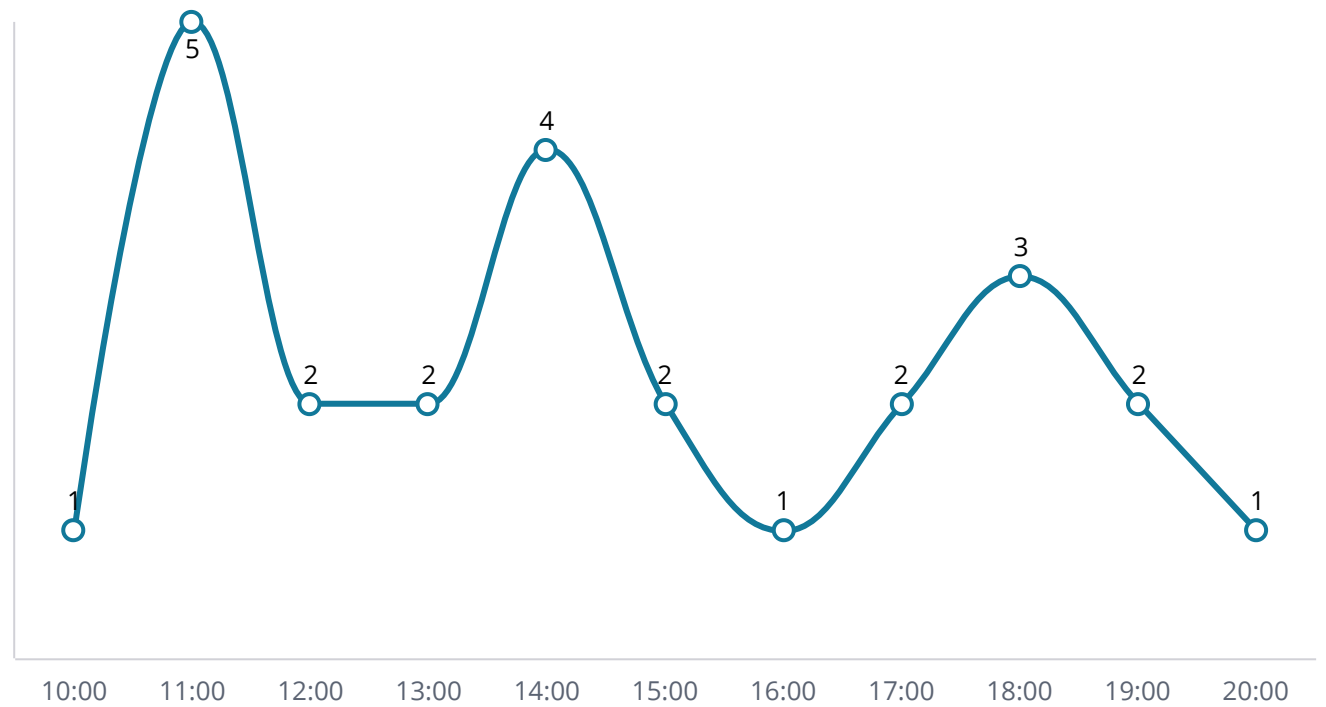
Filter statement

Filters **Days in Core incident onset date/time** 7/1/26 to 7/31/26 | **Incident status** Locked, Draft

Incident Count by Day of Week



Incident Count by Hour of Day

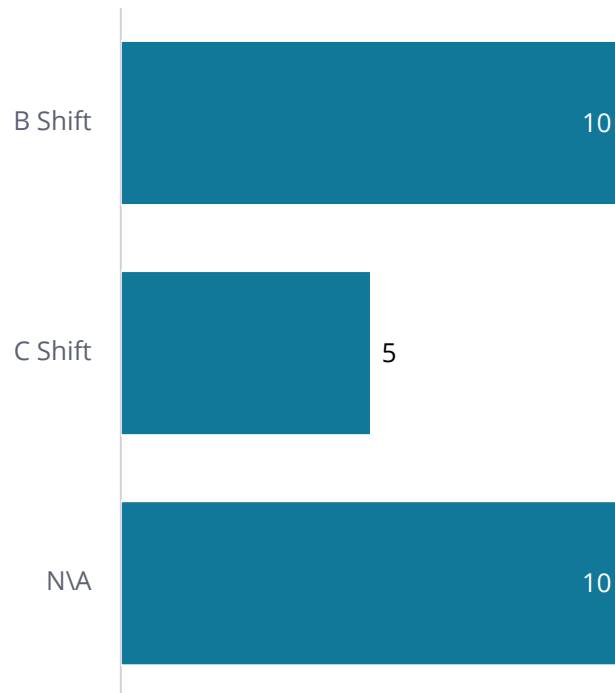


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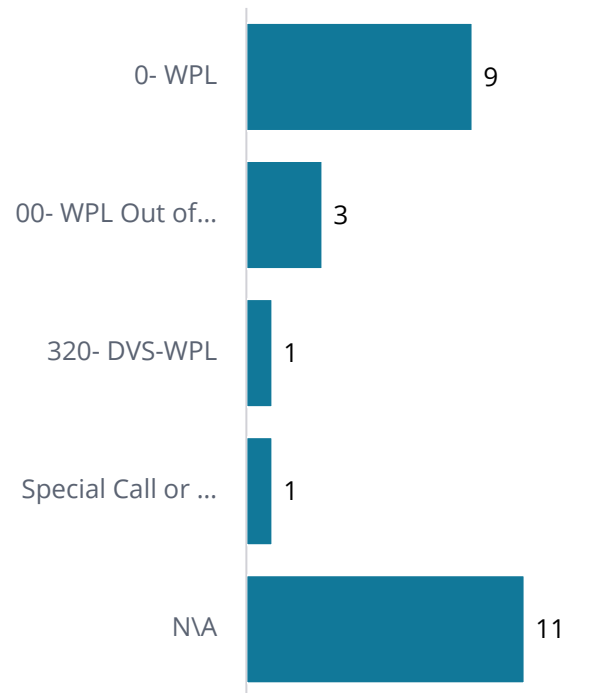
Filter statement

Filters **Days in Core incident onset date/time** 7/1/26 to 7/31/26 | **Incident status** Locked, Draft

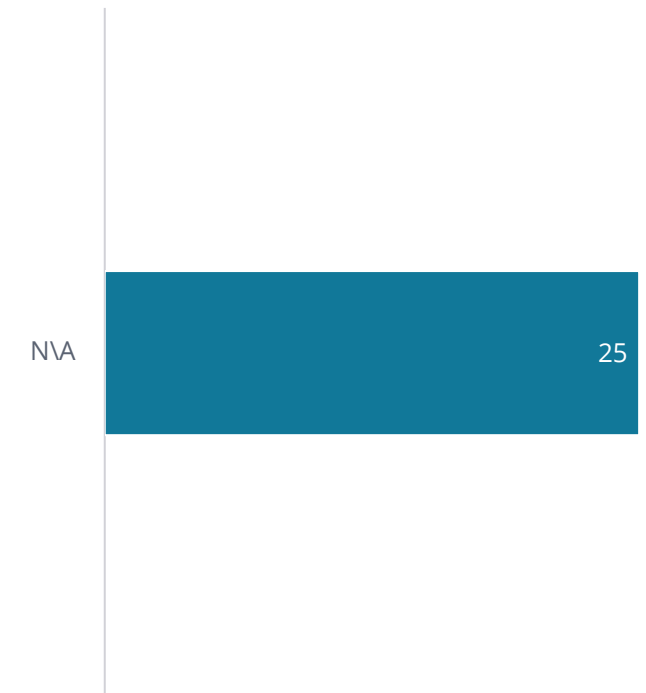
Incidents by Shift



Incidents by Zone



Incidents by District

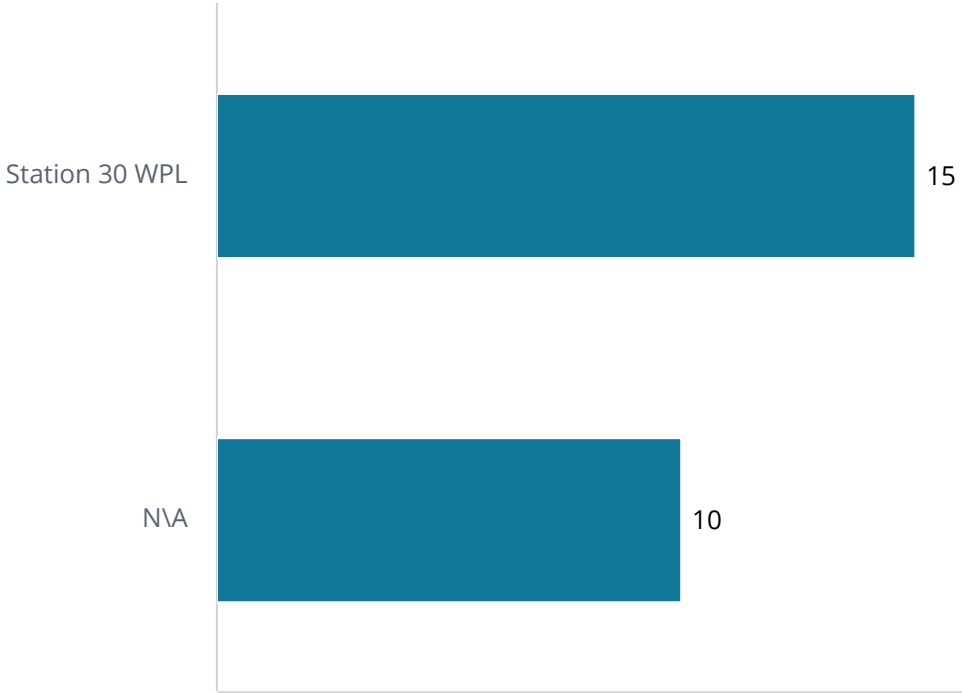


Fire Incident Count (NERIS) Aug 13, 2026 10:42:55 AM [Fire Incidents \(NERIS\)](#)

Filter statement

Filters **Days in Core incident onset date/time** 7/1/26 to 7/31/26 | **Incident status** Locked, Draft

Incidents by Station



Incidents by Battalion

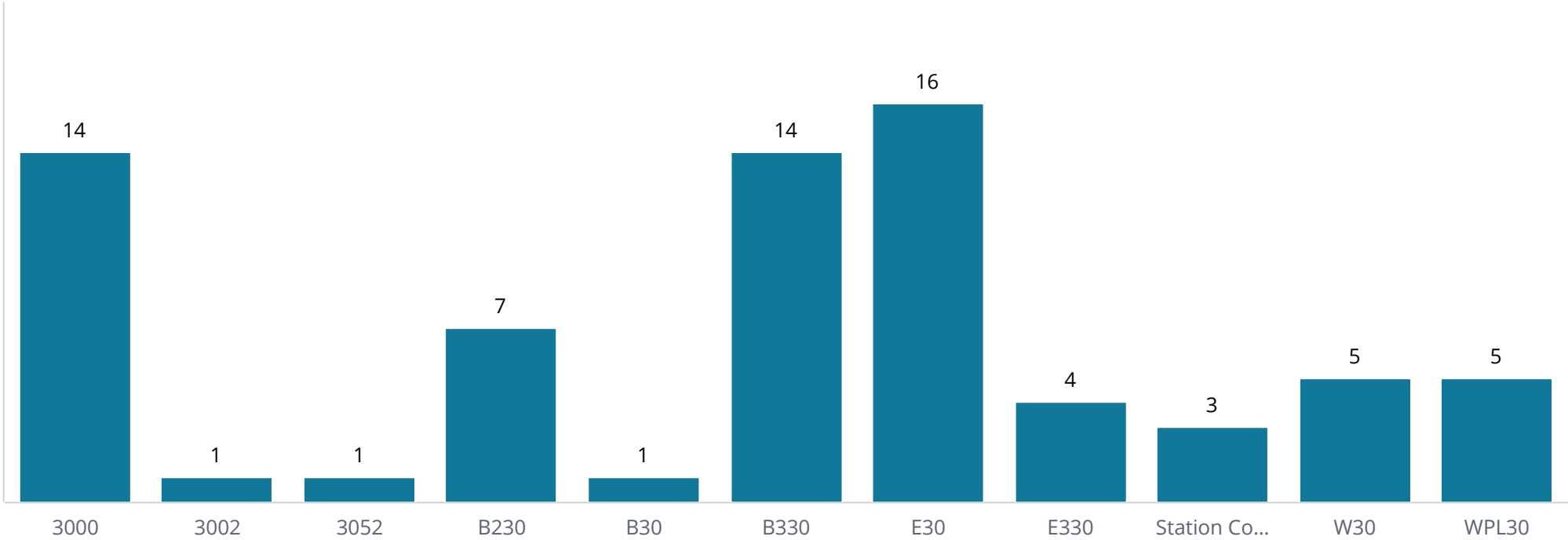


Fire Incident Count (NERIS) Aug 13, 2026 10:42:55 AM [Fire Incidents \(NERIS\)](#)

Filter statement

Filters **Days in Core incident onset date/time** 7/1/26 to 7/31/26 | **Incident status** Locked, Draft

Incident Count by Unit



Fire Incident Count (NERIS) Aug 13, 2026 10:42:55 AM [Fire Incidents \(NERIS\)](#)

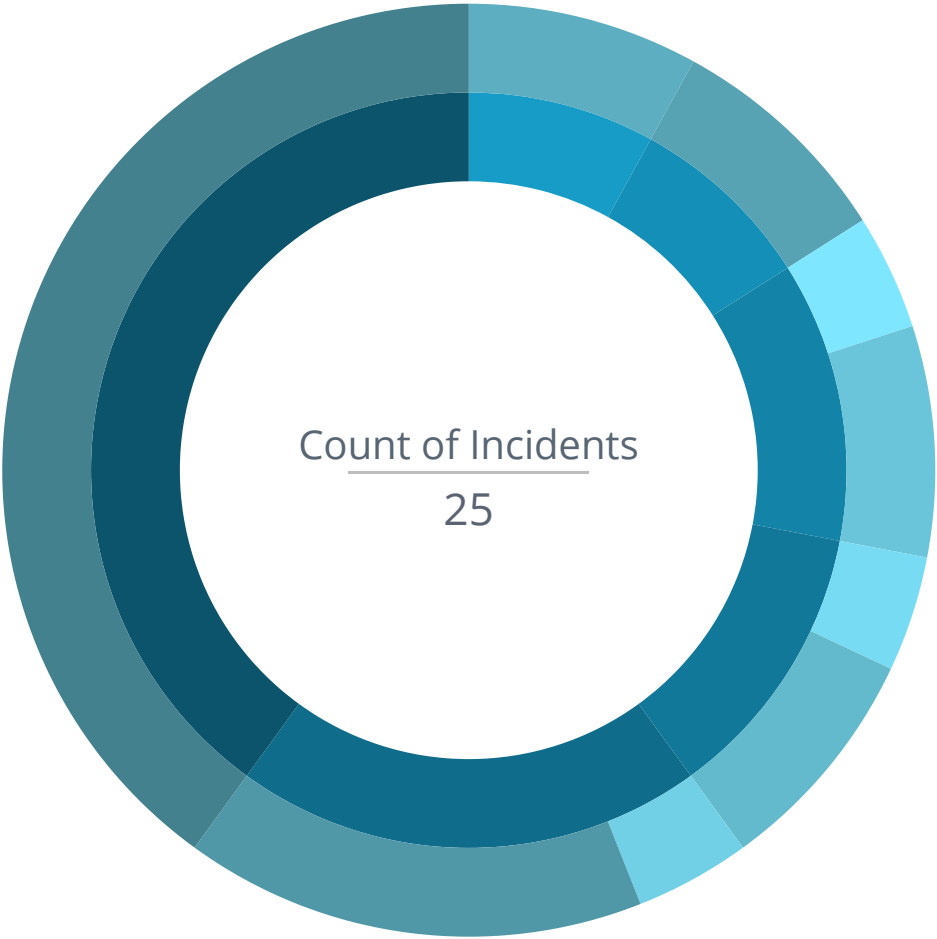
Filter statement

Filters **Days in Core incident onset date/time** 7/1/26 to 7/31/26 | **Incident status** Locked, Draft

Count of Incident Responses

Station	Shift	Unit	Incidents
			2026
Station 30 WPL	B Shift	3000	4
		3002	1
		B230	3
		B30	1
		B330	6
		E30	6
		E330	1
		Station Coverage	3
		W30	3
	C Shift	3000	3
		B230	3
		B330	3
		E30	5
N/A	N/A	3000	7
		3052	1
		B230	1
		B330	5
		E30	5

Percent of Incident Responses by Incident Type



Filter statement

Filters **Days in Core incident onset date/time** 7/1/26 to 7/31/26 | **Incident status** Locked, Draft

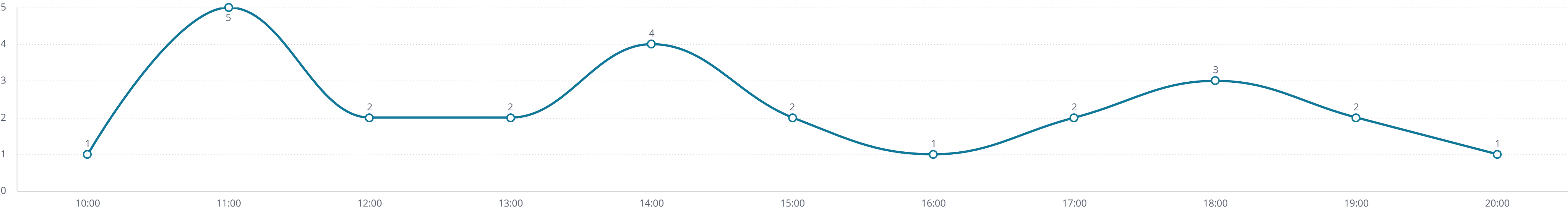
Fire Resources (NERIS)

Tracks personnel and unit involvement by call volume during fire incidents

Count of Incidents

Count of Incidents
25

Call Volume By Hour of Day



Incident Count Breakdown of Incidents by Unit

Unit name	Count of Incidents	Percent of Incidents	Median Unit Turnout Time	90th Percentile Unit Turnout Time	Median Unit Travel Time	90th Percentile Unit Travel Time	Median Time on Scene	90th Percentile Time on Scene	Unit Total Time on Scene	Median Total Time Dispatch to Clear	90th Percentile Total Time Dispatch to Clear	Unit Total Time Dispatch to Clear
3000	14	56.00%	00h:00m:00s	00h:00m:00s	00h:04m:52s	00h:08m:27s	00h:15m:45s	01h:04m:15s	07h:02m:29s	00h:22m:04s	01h:10m:14s	08h:22m:26s
3002	1	4.00%	00h:00m:00s	00h:00m:00s								
3052	1	4.00%	00h:00m:00s	00h:00m:00s						00h:00m:31s	00h:00m:31s	00h:00m:31s
B230	7	28.00%	00h:00m:00s	00h:00m:00s	00h:04m:51s	00h:09m:43s	00h:15m:00s	00h:35m:23s	01h:58m:42s	00h:18m:32s	00h:41m:40s	02h:39m:22s
B30	1	4.00%	00h:00m:00s	00h:00m:00s	00h:05m:02s	00h:05m:02s	00h:12m:03s	00h:12m:03s	00h:12m:03s	00h:17m:05s	00h:17m:05s	00h:17m:05s
B330	14	56.00%	00h:00m:00s	00h:00m:00s	00h:04m:17s	00h:06m:53s	00h:12m:38s	00h:25m:15s	02h:43m:46s	00h:15m:55s	00h:26m:51s	04h:01m:04s
E30	16	64.00%	00h:00m:00s	00h:00m:06s	00h:04m:50s	00h:07m:46s	00h:21m:07s	00h:47m:55s	06h:16m:11s	00h:25m:16s	01h:17m:21s	09h:17m:20s
E330	4	16.00%	00h:00m:00s	00h:01m:58s	00h:07m:17s	00h:07m:19s	01h:00m:07s	03h:25m:39s	04h:40m:47s	00h:41m:13s	03h:34m:56s	05h:11m:24s
Station Coverage	3	12.00%										
W30	5	20.00%	00h:01m:27s	00h:21m:43s	00h:07m:47s	00h:24m:02s	01h:34m:00s	02h:29m:13s	05h:11m:23s	01h:18m:28s	01h:59m:43s	06h:05m:07s
WPL30	5	20.00%								00h:01m:24s	00h:03m:13s	00h:07m:41s
Grand Total	25	100.00%	00h:00m:00s	00h:00m:06s	00h:04m:50s	00h:08m:40s	00h:19m:57s	01h:34m:00s	28h:05m:21s	00h:16m:22s	01h:34m:34s	36h:02m:00s

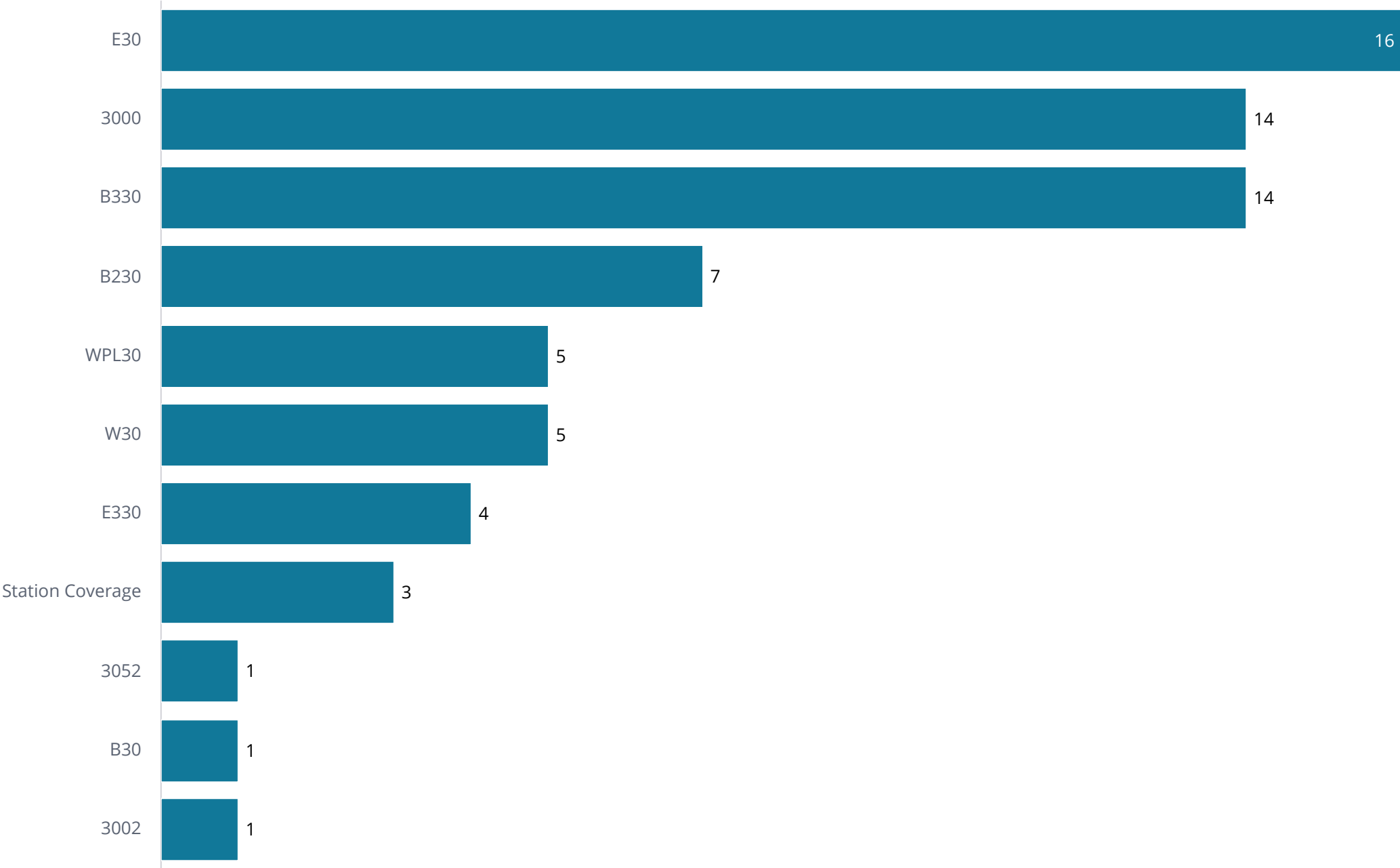
Filter statement

Filters

Days in Core incident onset date/time7/1/26 to 7/31/26

Incident statusLocked, Draft

Incident Count by Unit



Incident Count and Percentage by Personnel

Crew Name	Count of Incidents	Percentage of Incidents
Beoshanz, Marc	8	32.00%
Booth, Michael	1	4.00%
Diaz, Hector	2	8.00%
Fish, Patrick	12	48.00%
Gross, Michal	1	4.00%
Gustafson, Joseph	6	24.00%
Karkar, Michael	2	8.00%
Lee, Jon	2	8.00%
Ontiveros, Erik J	1	4.00%
Osborn, Dave	7	28.00%
Rehan, Michael J	5	20.00%
Romero, Leo	2	8.00%
Stiles , David	13	52.00%
Tapalla, Oliver	1	4.00%
Warland, Anna Bay	2	8.00%
Zayas, Anthony	6	24.00%
N/A	10	40.00%
Grand Total	25	100.00%

WEST PLAINFIELD FIRE PROTECTION DISTRICT
FYE 2026 TRIAL BALANCE

Acct #	Account Name	Adopted 12/25	P12 NC	% of Adopted
400100	PROPERTY TAXES - CURRENT SECURED	382,800.00	388,843.14	101.58%
400101	PROPERTY TAXES - CURRENT UNSECURED	23,700.00	20,691.61	87.31%
400111	PROPERTY TAXES - PRIOR UNSECURED	400.00	401.90	100.48%
400120	SUPPLEMENTAL PROPERTY TAXES - CURRENT		6,102.04	
400121	SUPPLEMENTAL PROPERTY TAXES - PRIOR			
400500	OTHER TAXES - SALES & USE TAX			
403100	INVESTMENT EARNINGS - POOL	500.00	14,002.12	2800.42%
403214	RENTS & CONCESSIONS - OTHER			
410050	ST-HIGHWAY PROPERTY RENTALS		7.82	
410250	STATE - HOMEOWNERS PROPERTY TAX RELIEF		1,589.68	
410900	STATE - OTHER	10,000.00	0.89	0.01%
420103	FEDERAL - OTHER - HOMELAND SECURITY			
420900	FEDERAL - OTHER	16,000.00	40,212.91	251.33%
430020	OTHER GOVT AGENCY - OTHER CO-CITIES			
430022	OTHER COUNTIES & CITIES - YOLO	127,810.00	127,810.00	100.00%
430070	OTHER TRIBAL - YOCHA DEHE CAPITAL			
440003	SPECIAL ASSESSMENT	228,722.00	228,724.38	100.00%
440600	OTHER CHRGS FOR SERVICES - FIREFIGHTERS / OTHER		4,721.18	58.65%
440690	OTHER CHRGS FOR SERVICES		290.79	
450302	OTHER MISC - DONATION			
450307	OTHER MISC - CONTRIBUTION/GRANTS-NONGOV		3,000.00	
450900	OTHER MISC REVENUES		461.52	
460000	SALE OF CAPITAL ASSETS	15,000.00	15,000.00	100.00%
	Total Estimated Revenue	804,932.00	851,859.98	105.83%
	Estimated Fund Balance Available (from FYE 2025)	177,844.00		
	Decrease in Accrued Capital Asset Replacement Fund	365,000.00		
	Decrease in Accrued Leave Reserve	15,500.00		
	TOTAL FINANCING SOURCES	1,363,276.00	851,859.98	

Acct #	Account Name	Adopted 12/25	P12 NC	% of Adopted
500100	REGULAR EMPLOYEES	380,276.00	354,831.65	93.31%
500110	EXTRA HELP	20,750.00	74,024.48	356.74%
500120	OVERTIME	70,290.00	31,553.00	44.89%
500160	LEAVE BUYOUT			
501110	SOCIAL SECURITY TAX	29,210.00	28,487.49	97.53%
501110	EMPLOYMENT TRAINING TAX		85.05	
501120	MEDICARE TAX	7,067.00	6,662.39	94.27%
501170	UNEMPLOYMENT INSURANCE	1,413.00	2,832.65	200.47%
501180	WORKER'S COMPENSATION INSURANCE	12,700.00	12,596.00	99.18%
501190	OTHER EMPLOYEE BENEFITS	28,800.00	13,085.12	45.43%
510010	CLOTHING & PERSONAL SUPPLIES	46,065.00	61,167.18	132.78%
510012	AGRICULTURAL SUPPLIES			
510020	COMMUNICATIONS	2,468.00	123.38	5.00%
510030	FOOD	500.00	629.70	125.94%
510040	HOUSEHOLD EXPENSE	9,316.00	8,747.51	93.90%
510051	INSURANCE - PUBLIC LIABILITY	16,285.00	16,285.00	100.00%
510052	INSURANCE - FIRE & EXTENDED			
510053	INSURANCE - OTHER	4,212.00	4,180.00	99.24%
510070	MAINTENANCE - EQUIPMENT	22,018.00	17,696.10	80.37%
510071	MAINTENANCE - BULDGs & IMPROVEMENTS	41,000.00	8,532.49	20.81%
510080	MEDICAL, DENTAL & LAB SUPPLIES	3,000.00	3,285.17	109.51%
510090	MEMBERSHIPS	2,600.00	1,434.00	55.15%
510100	MISC EXPENSE			
510102	MISC EXPENSE - CREDIT CARD SERVICE CHARGES	20.00	175.16	875.80%
510110	OFFICE EXPENSE	1,550.00	1,381.74	89.14%
510111	OFFICE EXPENSE - POSTAGE			
510112	OFFICE EXPENSE - PRINTING			
510160	PUBLICATIONS & LEGAL NOTICES		153.23	
510170	RENTS & LEASES - EQUIPMENT	1,690.00	1,709.17	101.13%
510180	TRAINING	5,000.00	2,014.32	40.29%
510190	MINOR EQUIPMENT	48,600.00	18,626.46	38.33%
510200	TRANSPORTATION & TRAVEL			
510201	TRANSPORTATION & TRAVEL - FUEL	11,250.00	11,885.85	105.65%
510204	VEHICLE MAINTENANCE	28,134.00	27,519.60	97.82%
510220	UTILITIES	11,807.00	11,622.83	98.44%
510251	PROF & SPEC SVC - AUDITING & ACCOUNTING	396.00	646.00	163.13%
510252	PROF & SPEC SVC - INFORMATION TECH SERVICES	22,687.00	22,668.59	99.92%
510254	PROF & SPEC SVC - FISCAL AGENT FEES		2.37	
510255	PROF & SPEC SVC - MEDICAL, DENTAL & LAB	5,061.00	2,993.00	59.14%
510256	PROF & SPEC SVC - LEGAL SERVICES	3,000.00		0.00%
510275	PROF & SPEC SVC - OTHER	490.00	2,675.64	546.05%
510288	SPEC DEPT EXPENSE - OTHER		426.00	
526020	TAXES AND ASSESSMENTS		376.88	
530021	BUILDINGS & IMPROVEMENTS		20,238.40	
530070	EQUIPMENT	19,121.00		0.00%
530071	EQUIPMENT - VEHICLE	372,000.00	369,803.83	99.41%
590100	APPROPRIATIONS FOR CONTINGENCY	40,000.00		0.00%
	Total Appropriations	1,268,776.00	1,141,157.43	89.94%
	Additions to Capital Asset Replacement Reserve	91,000.00		
	Additions to WPPFD - QSEHRA Reserve	3,500.00		
	TOTAL FINANCING USES	1,363,276.00		% of FY 91.67%

Adopted
Total X Help and OT
91,040.00
P12 NC
Total X Help and OT
105,577.48
% of Adopted
115.97%

100000	CASH IN TREASURY	76,243.73
101113	FUND BALANCE-ASSIGNED-CAPITAL ASSET REPLACEMENT	391,416.69
101114	FUND BALANCE-ASSIGNED-ACCRUED LEAVE	33,695.43
304003	FUND BALANCE-ASSIGNED-GENERAL RESERVE	159,825.00
309999	UNASSIGNED	207,651.97
	ACCRUED BENEFIT - WPPFD-QSEHRA (from unassigned)	(7,500.00)
403199	GASB 31 FAIR MARKET VALUE - DFS ONLY	(2,246.00)

FYE 2027 est

WEST PLAINFIELD FIRE PROTECTION DISTRICT
FYE 2027 TRIAL BALANCE

Acct #	Account Name	Adopted - Revised	P1 Not Closed	% of Adopted
400100	PROPERTY TAXES - CURRENT SECURED	391,600		
400101	PROPERTY TAXES - CURRENT UNSECURED	20,856		
400111	PROPERTY TAXES - PRIOR UNSECURED	400		
400120	SUPPLEMENTAL PROPERTY TAXES - CURRENT			
400121	SUPPLEMENTAL PROPERTY TAXES - PRIOR			
400500	OTHER TAXES - SALES & USE TAX			
403100	INVESTMENT EARNINGS - POOL	500		
403214	RENTS & CONCESSIONS - OTHER			
410050	ST-HIGHWAY PROPERTY RENTALS			
410250	STATE - HOMEOWNERS PROPERTY TAX RELIEF			
410900	STATE - OTHER			
420103	FEDERAL - OTHER - HOMELAND SECURITY			
420900	FEDERAL - OTHER			
430020	OTHER GOVT AGENCY - OTHER CO-CITIES			
430022	OTHER COUNTIES & CITIES - YOLO	127,810		
430070	OTHER TRIBAL - YOCHA DEHE CAPITAL			
440003	SPECIAL ASSESSMENT	236,320		
440600	OTHER CHRGS FOR SERVICES - FIREFIGHTERS / OTHER			
440690	OTHER CHRGS FOR SERVICES			
450302	OTHER MISC - DONATION			
450307	OTHER MISC - CONTRIBUTION/GRANTS-NONGOV			
450900	OTHER MISC REVENUES			
460000	SALE OF CAPITAL ASSETS			
	Total Estimated Revenue	777,486.00	0.00	0.00%
	Estimated Fund Balance Available (from FYE 2026)	162,436.00		
	Decrease in Accrued Capital Asset Replacement Fund			
	Decrease in Accrued Leave Reserve			
	TOTAL FINANCING SOURCES	939,922.00	0.00	

Acct #	Account Name	Adopted - Revised	P1 Not Closed	% of Adopted
500100	REGULAR EMPLOYEES	377,519	42,419.11	11.24%
500110	EXTRA HELP	16,651	12,348.89	74.16%
500120	OVERTIME	91,856	4,311.82	4.69%
500160	LEAVE BUYOUT	8,699		
501110	SOCIAL SECURITY TAX	30,134	3,662.93	12.16%
501111	EMPLOYMENT TRAINING TAX		12.57	
501120	MEDICARE TAX	7,290	856.69	11.75%
501170	UNEMPLOYMENT INSURANCE	2,917	277.85	9.53%
501180	WORKER'S COMPENSATION INSURANCE	9,740	9,396.00	96.47%
501190	OTHER EMPLOYEE BENEFITS	28,800	1,304.47	4.53%
510010	CLOTHING & PERSONAL SUPPLIES	21,375	2,662.62	12.46%
510012	AGRICULTURAL SUPPLIES			
510020	COMMUNICATIONS	192	15.55	8.10%
510030	FOOD	600		0.00%
510040	HOUSEHOLD EXPENSE	9,576	400.73	4.18%
510051	INSURANCE - PUBLIC LIABILITY	18,019	16,548.00	91.84%
510052	INSURANCE - FIRE & EXTENDED			
510053	INSURANCE - OTHER	3,816	3,006.00	78.77%
510070	MAINTENANCE - EQUIPMENT	4,719	128.64	2.73%
510071	MAINTENANCE - BULDGS & IMPROVEMENTS	40,088		0.00%
510080	MEDICAL, DENTAL & LAB SUPPLIES	3,000	1,058.36	35.28%
510090	MEMBERSHIPS	2,465		0.00%
510100	MISC EXPENSE			
510102	MISC EXPENSE - CREDIT CARD SERVICE CHARGES	20		0.00%
510110	OFFICE EXPENSE	2,050		0.00%
510111	OFFICE EXPENSE - POSTAGE			0.00%
510112	OFFICE EXPENSE - PRINTING			0.00%
510160	PUBLICATIONS & LEGAL NOTICES	200		
510170	RENTS & LEASES - EQUIPMENT	1,722		0.00%
510180	TRAINING	5,000		0.00%
510190	MINOR EQUIPMENT	25,232	33.41	0.13%
510200	TRANSPORTATION & TRAVEL			
510201	TRANSPORTATION & TRAVEL - FUEL	12,082	1,586.08	13.13%
510204	VEHICLE MAINTENANCE	32,150	720.12	2.24%
510220	UTILITIES	13,020	899.44	6.91%
510251	PROF & SPEC SVC - AUDITING & ACCOUNTING	700		0.00%
510252	PROF & SPEC SVC - INFORMATION TECH SERVICES	13,133	2,648.43	20.17%
510254	PROF & SPCE SVC - FISCAL AGENT FEES			
510255	PROF & SPEC SVC - MEDICAL, DENTAL & LAB	7,117		0.00%
510256	PROF & SPEC SVC - LEGAL SERVICES	3,000		0.00%
510275	PROF & SPEC SVC - OTHER	7,300	89.25	1.22%
510288	SPEC DEPT EXPENSE - OTHER	500		
526020	TAXES AND ASSESSMENTS	399.00		0.00%
530021	BUILDINGS & IMPROVEMENTS			
530070	EQUIPMENT	3,750.00		0.00%
530071	EQUIPMENT - VEHICLE			
590100	APPROPRIATIONS FOR CONTINGENCY	20,000.00		0.00%
	Total Appropriations	824,831.00	104,386.96	12.66%
	Additions to Capital Asset Replacement Reserve	100,091.00		
	Additions to General Reserve	15,000.00		
	TOTAL FINANCING USES	939,922.00	% of FY	8.33%

100000	CASH IN TREASURY	(58,862.45)
304001	FUND BALANCE-ASSIGNED-CAPITAL ASSET REPLACEMENT	391,416.69
304002	FUND BALANCE-ASSIGNED-ACCRUED LEAVE	33,695.43
304003	FUND BALANCE-ASSIGNED-GENERAL RESERVE	159,825.00
309999	UNASSIGNED	(81,699.05)
	ACCRUED BENEFIT - WPFDP-QSEHRA (from unassigned)	(7,500.00)
403199	GASB 31 FAIR MARKET VALUE - DFS ONLY	

FYE 2027 est

WEST PLAINFIELD FIRE PROTECTION DISTRICT

24901 County Road 95, Davis, CA 95616

(530) 756-0212

DATED: August 18, 2026
TO: Board of Fire Commissioners
FROM: Budget & Benefits Committee Chair Commissioner John Lindsey
Board Clerk Cherie Rita
SUBJECT: Deposits FYE 2026 - Informational

GL Acct(s)	Deposit Date	Details	Amount
Misc	07/14/25	LH - Reimburse PPE 06/14/25 06/28/25	417.13
440600	07/25/25	Fire Recovery USA 1863383 1775105 1853899	1,886.12
Misc	08/20/25	LH - Reimburse PPE 07/12/25 07/26/25	437.00
510020	08/22/25	CalNet - Reimburse Overpayment	61.13
450900	09/12/25	Cal Card Rebate CY 2025 Q2	147.97
Misc	09/19/25	LH - Riemburse PPE 08/09/25 08/23/25	456.84
440600	10/03/25	Fire Recovery USA 1720353	234.00
460000	09/29/25	Diamond D General Engineering (1997 F350 Sale)	15,000.00
Misc	11/07/25	LH - Reimburse PPE 09/06/2025	139.05
440690	11/07/25	Records Production - Yolo Sportsmen's Assoc	14.00
430022	11/07/25	Fire Sustainability FYE 2026 Q1	31,952.50
440600	12/03/25	Fire Recovery USA 1720353 1775120 2026509	1,109.61
450900	11/21/25	Cal Card Rebate FYE 2026 Q1	173.01
430022	01/07/26	Fire Sustainability FYE 2026 Q2	31,952.50
450307	01/07/26	Grant - Glide Foundation	3,000.00
530071	01/02/26	Refund (registration fees) - Truck Site	210.87
440600	01/14/26	Fire Recovery USA 2026515 1853923	1,490.92
Misc	01/28/26	LH - Reimburse PPE FYE 2026 Q2	1,608.89
420900	01/30/26	R&R Grant (EMW-2021-FF-01803) - Claim 3	40,213.32
Misc	03/13/26	LH - Reimburse PPE 01/24/26	118.97
450900	02/26/26	Cal Card Rebate FYE 2026 Q2	140.54
440690	03/25/26	Fire Sprinkler Permit Fee - 36757 Russell Blvd	243.00
430022	04/10/26	Fire Sustainability FYE 2026 Q3	31,952.50
Misc	04/24/26	LH - Reimburse PPE 02/07/26 03/21/26 04/04/26	832.73
440690	04/24/26	Records Production - Sunlight Access	33.79
430022	06/17/26	Fire Sustainability FYE 2026 Q4	31,952.50
420900	06/30/26	VFC 7FG25124 (Wildland)	5,915.00
420900	06/30/26	VFA 7GF24104 (Radios)	3,415.61
TOTAL FYE 2026			<u>\$205,109.50</u>
Misc	06/30/26	LH - Reimburse PPE 04/18/26 05/02/26 05/30/26	654.29 FYE 2027
Misc	06/30/26	LH - Reimburse PPE 06/27/26	396.54 FYE 2027

SUMMARY FYE 2026	Grant Reimbursements	52,543.93
	Airport	
	Fire Recovery	4,720.65
	Lillard Hall Reimbursements	4,010.61
	Cal Card Rebates	461.52
	Fire Sustainability - Yolo County	127,810.00
	Permit Fees	243.00
	Other	15,319.79
	TOTAL FYE 2026	<u>\$205,109.50</u>

WEST PLAINFIELD FIRE PROTECTION DISTRICT

24901 County Road 95, Davis, CA 95616

(530) 756-0212

DATED: August 18, 2026
TO: Board of Fire Commissioners
FROM: Budget & Benefits Committee Chair Commissioner John Lindsey
Board Clerk Cherie Rita
SUBJECT: Bills Paid Since Last Report - For Board Ratification

GL Acct	Vendor	Invoice	Purpose	Total	Details
510010 - Advantage Gear		04/27/26	Clothing - Station Wear	838.58	EMW-2021-FG-10803 - pant, boot, belt (RGA)
510010 - Advantage Gear		07/10/26	Clothing - Station Wear	520.10	EMW-2021-FG-10803 - Belt, boots (OJ)
510010 - Advantage Gear		07/21/26	Clothing - Station Wear	48.21	EMW-2021-FG-10803 - Shirt, patch (MK)
510010 - Advantage Gear		07/31/26	Clothing - Station Wear	1,591.31	Pant (x3), shirt, belt, boots (GM)
510040 - Quill LLC		07/31/26	Supplies - Household	17.85	Cleaning supplies
510040 - Quill LLC		07/30/26	Supplies - Household	84.95	Cleaning supplies, paper products, toiletries
510040 - Recology Davis		07/31/26	Expense - Household	453.28	07/26
510070 - Sterling May Company		07/14/26	Maintenance - Equipment	0.00	Battery charger bank (warranty replacement)
510070 - Sterling May Company		07/28/26	Maintenance - Equipment	38.86	Oil (bar / chain) (1 gal)
510070 - Sterling May Company		08/06/26	Maintenance - Equipment	8.09	E330 (chainsaw fuel cap)
510070 - Wizix		08/03/26	Maintenance - Equipment	66.61	08/07/26 - 09/06/26 (base rate) 07/07/26 - 08/06/26 (color overage 59)
510071 - Quill LLC		07/31/26	Maintenance - Station and Grounds	72.54	Wasp/hornet spray (x4)
510170 - Interstate Oil Company		07/31/26	Lease - Equipment	250.00	Propane (tank rental - station backup generator)
510170 - LEAF		07/21/26	Lease - Equipment	119.62	Copier 07/26
510204 - Pisani's Auto Parts		07/16/26	Maintenance - Apparatus	14.93	W30 (DEF)
510204 - Pisani's Auto Parts		07/16/26	Maintenance - Apparatus	14.93	E30 (2017) (DEF)
510204 - Yolo Diesel Repair		07/24/26	Maintenance - Apparatus	2,530.37	E30 (2017) (tank and DEF sender update)
510220 - PG&E		08/12/26	Utilities - PGE	947.99	07/06/26 - 08/05/26
510252 - Tablet Command		07/27/26	IT - Internet / Data / Subscriptions	6,156.00	FYE 2027
510255 - Dignity Health - Woodland Clinic		06/05/26	Pre-Employment - Medical	55.00	EMW-2021-FG-10803 - Spirometry (KS)
510255 - Dignity Health - Woodland Clinic		06/05/26	Pre-Employment - Medical	72.00	EMW-2021-FG-10803 - Drug (KS)
510255 - Dignity Health - Woodland Clinic		06/05/26	Pre-Employment - Medical	175.00	EMW-2021-FG-10803 - Physical (KS)
510255 - Dignity Health - Woodland Clinic		06/19/26	Pre-Employment - Medical	175.00	EMW-2021-FG-10803 - Physical (MK)
510255 - Dignity Health - Woodland Clinic		06/26/26	Pre-Employment - Medical	55.00	EMW-2021-FG-10803 - Spirometry (LS)
510255 - Dignity Health - Woodland Clinic		06/26/26	Pre-Employment - Medical	72.00	EMW-2021-FG-10803 - Drug (LS)
510255 - Dignity Health - Woodland Clinic		06/26/26	Pre-Employment - Medical	175.00	EMW-2021-FG-10803 - Physical (LS)
510275 - Payroll People		07/10/26	Expense - Other	13.75	PPE 06/27/26
510275 - Payroll People		07/30/26	Expense - Other	1.00	PPE 07/25/26
510275 - Payroll People		07/22/26	Expense - Other	1.50	PPE 07/11/26
510275 - Michal Gross		07/30/26	Pre-Employment - Background	30.00	Background (GM)
526020 - Cherie Rita		08/01/26	Expense - Other	15.36	QSEHRA 2026 (annual taxes)
				14,614.83	TOTAL NON US BANK

WEST PLAINFIELD FIRE PROTECTION DISTRICT

24901 County Road 95, Davis, CA 95616

(530) 756-0212

DATED: August 18, 2026
TO: Board of Fire Commissioners
FROM: Budget & Benefits Committee Chair Commissioner John Lindsey
Board Clerk Cherie Rita
SUBJECT: Bills Paid Since Last Report - For Board Ratification

GL Acct	Vendor	Invoice	Purpose	Total	Details
510010 - TheFireStore (Witmer)		7/30/2026	Clothing - PPE Structure	338.58	Helmet Fronts (Captain x1 FF x5)
510020 - Vonage		8/5/2026	Expense - Office - Phone	15.55	07/06/26 - 08/05/26
510040 - Amazon Business		7/27/2026	Expense - Household	132.98	Kitchen (water filters x4)
510040 - Amazon Business		7/27/2026	Expense - Household	138	Ice maker (water filter)
510040 - Amazon Business		8/7/2026	Expense - Household	25.73	U3000 (key box)
510040 - Amazon Business		8/7/2026	Expense - Household	25.73	LH (key box)
510040 - Costco		7/28/2026	Expense - Household	47.92	Bottled water (x8)
510070 - eBay		7/26/2026	Maintenance - Equipment	60.21	B230 (portable BK speaker)
510070 - eBay		8/3/2026	Maintenance - Equipment	60.21	B230 (portable BK speaker)
510071 - Clark Pest Control		8/5/2026	Maintenance - Station and Grounds	146	Advion WDG (ants)
510080 - Medical Device Depot		8/6/2026	Batteries - Other	210.25	AED battery (G3)X1
510190 - Fire Hose Direct		7/13/2026	Equipment / Tools / Parts - Apparatus	229.34	W30 (4" female NH to 5" mail NH)
510201 - Circle K		7/31/2026	Fuel - Gasoline	123.69	22.091 gal (U3000)
510204 - Amazon Business		8/7/2026	Maintenance - Apparatus	24.52	E330 (aux pump suction repair)
510204 - eBay		7/23/2026	Maintenance - Vehicles	106.18	U3000 (wiring harness)
510204 - Grow West		8/7/2026	Maintenance - Apparatus	25.81	E330 (aux pump suction repair)
510204 - Home Depot		8/11/2026	Maintenance - Apparatus	60.61	E30 (front discharge drain)
510204 - Woodland Home Center		8/3/2026	Maintenance - Apparatus	24.6	E330 (48 in x2)
510204 - Woodland Windustrial		8/5/2026	Maintenance - Apparatus	46.3	E330 (AUX Pump Parts)
510204 - SirenNet		7/23/2026	Maintenance - Vehicles	929.15	U3000 (Whelen control system)
510252 - Adobe		8/8/2026	IT - Internet / Data / Subscriptions	19.99	08/08/26 - 09/07/26
510252 - Google		7/31/2026	IT - Internet / Data / Subscriptions	350	07/01/26 - 07/31/26
510252 - Starlink		7/12/2026	IT - Internet / Data / Subscriptions	11.17	07/13/26 - 08/02/26 (roam - 100GB - travel bundle)
510252 - Starlink		8/2/2026	IT - Internet / Data / Subscriptions	82.5	08/02/26 - 09/02/26 (residence / roam - 100 GB - travel bundle)
510252 - T-Mobile		6/21/2026	IT - Internet / Data / Subscriptions	168.13	05/21/26 - 06/20/26
				3,403.15	TOTAL US BANK STMT DATED 08/13/2026



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

MINUTES BOARD OF COMMISSIONERS – REGULAR MEETING July 21, 2026, at 7:00 PM

Held in Person at Lillard Hall
24905 County Road 95
Davis, CA 95616

And 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 Lindsey)

President Lindsey called the meeting to order at 7:01 PM. Clerk Rita called roll and established a quorum. Present were:

Commissioners: John Lindsey, Warren Roos, Emily Amy, Cork McIsaac, and Greta Eoff
Staff: Board Clerk Cherie Rita, Fire Chief David Stiles, Assistant Chief Marc Beoshanz, Battalion Chief Patrick Fish, and Firefighter / Association President Jon Lee
Public: NONE

2. Public Comment

No public comment.

3. Old Business

a. Weed Abatement Report (Firefighter Lee)

Firefighter Jon Lee reported that there are five violations still outstanding, down from fifteen last month. He hopes to make final inspections of those properties in the coming week. The five properties are:

- County Road 96 (the Farmhouse); need to finish mowing one side
- Airport (across from Skydance); a parking area needs to be cleared
- Corner of 95A (UCD); east side pasture
- County Road 95A (House)
- County Road 95 (northwest of Station)

4. New Business

a. Discussion / Action – Committee Assignments (President Lindsey)

President Lindsey confirmed the Committee assignments, as follows:

Lillard Hall Committee – Roos (Chair) and Eoff
Budget and Benefits Committee – Lindsey (Chair) and McIsaac
Personnel Committee – Amy (Chair) and Roos

b. Discussion / Action – Standing Committee – Reports and Minutes

i. Lillard Hall Committee – Roos, Eoff (Amy, Roos)

1. Hall Financial and Rental Reports

Clerk Rita presented the Hall financial and rental reports. No one had questions.

2. Hall Bank Account Changes

Commissioner Amy asked for a motion to approve all Board members as signers on the Lillard Hall accounts.

Motion: Update the Lillard Hall bank accounts to include all Commissioners as signers

By: Commissioner Mclsaac

Second: Commissioner Amy

Discussion: None

Motion passed unanimously.

3. Hall Bill Pay, Refunds, and Deposits

Clerk Rita asked if the Lillard Hall accounts allow online bill pay. Commissioner Amy believes so, but there would probably be a charge. Clerk Rita advised that the Clerk's was added as one that can log in to the accounts, as it will always be the same email no matter who the Commissioners were.

Clerk Rita also advised that she envisions the Board Clerk would be responsible for deposits and bill pay for Lillard Hall; she would use the same method for approval before bill payment.

Commissioner Mclsaac noted online bill pay would not be a problem if the proper written approvals were obtained prior to any such payments. Commissioner Amy will ask about online bill pay.

4. Approve June 24, 2026, Committee Meeting Minutes

Motion: Approve June 24, 2026, Lillard Hall Committee meeting Minutes, as presented

By: Commissioner Amy

Second: Commissioner Roos

Discussion: None

Motion passed unanimously.

5. Adopt Lillard Hall Fiscal Year End 2027 Budget

Commissioner Amy presented the draft fiscal year end 2027 Lillard Hall Budget and asked if anyone had questions. Commissioner Mclsaac asked about the capital projects. Commissioner Amy noted the list includes the restroom remodel as well as "wish list" items, with rough estimates of the cost for each.

Motion: Adopt Lillard Hall Fiscal Year End 2027 Budget, as presented

By: Commissioner Amy

Second: Commissioner Roos

Discussion: No further discussion
Motion passed unanimously.

Commissioner Roos thanked Commissioner Amy for all her hard work on this Committee over the years.

5. Fire Chief's Report (Chief Stiles)

a. Incidents for June 2026

Chief Stiles reported that the incident numbers for June reflect a slight increase, but nothing overly drastic.

Commissioner Amy noted that Noon is not a good time to be in the District. Chief Stiles concurred, noting that when he started forty-plus years ago it was almost exclusively night-time calls.

b. Staffing Updates

Chief Stiles reported we have filled the open Fire Captain position; Mr. Gross will start his training next Monday. Chief Stiles advised that he continues to recruit for reserve positions as one reserve has left the program, and he has at least two other spots he would like to fill. Finally, he reported that two out-of-district volunteers have passed their contingencies and will begin formal training soon; both have been attending the regularly scheduled Monday and Saturday trainings.

c. Grant Updates

Chief Stiles reported that reimbursement has been requested for the VFC and VFA grants; \$5,915.00 and \$3,415.61, respectively. He has also presented the latest SAFER grant reimbursement request in the amount of \$36,068.01.

Commissioner McIsaac reminded staff about getting any Glide Foundation grant request submitted as early as possible. Battalion Chief Fish noted he had begun work on that application and would be submitting it soon.

d. Miscellaneous

Chief Stiles reported that we had provided a water tender to the Putah Incident and he has requested \$2,729.78 in reimbursement.

Chief Stiles noted that the new engine upgrades were continuing, that Water 30 would be scheduled soon for its annual maintenance, and that Engine 30 was currently in the shop for a DEF issue. Further, he reported he and Cherie had been working on completing the required year-end County financial reporting, the yearly updates for YCPARMIA, and have been updating the Hall rental process documents and associated website content, all of which were almost complete.

The Lillard Hall updates included making sure the website forms were the latest versions (they had not been), re-arranged the website layout to make it easier for potential renters to find information instead of just calling for answers, set an away message in the original Lillard Hall email directing potential renters to the website for answers first, and forwarded the Lillard Hall phone number to the station number. We have also created a new group email regarding rentals that will be fanned out to him, the Clerk, and all the Fire Captains.

Finally, Chief Stiles advised that he had installed a programmable thermostat in Lillard Hall that will turn the AC/heat off at a specific time.

6. Assistant Chief's Report (AC Beoshanz)

Assistant Chief Beoshanz reported he had been part of the interview process for the open Fire Captain position. He noted that although we had received only one application he is confident that we got a good applicant.

7. Fire Fighter's Association Report (President Lee)

President Lee noted there was nothing new to report.

8. Board Clerk's Report (Clerk Rita)

a. Informational

i. Trial Balance – FYE 2026 – Period 12 – Not Closed

Clerk Rita presented the Trial Balance for FYE 2026, period 12, noting that it was not yet closed; it will likely be October before it closes.

Commissioner Amy asked about GL 501110 (employment training tax) and what triggers it. Short answer, the Board Clerk believes California collects and uses it to help unemployed individuals get training to make them better job candidates; all employers in California pay it.

Commissioner Amy then asked about GL 510053 (insurance – other). That account is for the boiler and fidelity insurance.

Commissioner Amy also asked about GL 510102 (miscellaneous expense – credit card services). Clerk Rita noted that the majority of that, if not all of it, was the fee we paid to use the credit card (required by the seller) to purchase the F-150. There may also be one late charge incurred for late payment while she was on vacation last year.

ii. FYE 2026 Deposits

Clerk Rita presented the deposit report for fiscal year end 2026.

Commissioner Amy asked about the deposit referenced as "Truck Site;" wondering if it was a typo. Clerk Rita noted that was the name of the company that handled the F-150 purchase. We were overcharged for the transfer when we purchased it and they had refunded the overpayment to us.

b. Discussion / Action – West Plainfield Fire Protection District Bill Review / Payment Ratification

Clerk Rita noted that this report was quite lengthy because the prior month credit card statement had not been received in time to be reported at the prior month's Board meeting. She also advised that the report was broken into amounts that will be charged against fiscal year 2026 and those that would be charged to fiscal year 2027.

Motion: Ratify payment of District bills as presented
By: Commissioner Amy
Second: Commissioner Mclsaac
Discussion: None
Motion passed unanimously.

c. Discussion / Action – Approve June 16, 2026, Board Meeting Minutes

Commissioner Amy noted that there was a reference to Mr. Fletcher making a public comment, but his name was not listed on the first page, at Item 1, as being present. Commissioner Amy would like his name added.

Commissioner Lindsey noted two additional corrections to be made: (1) page 4, second full paragraph, Lindey's to Lindsey's, and (2) page 4, fourth full paragraph, Flether to Fletcher.

Motion: Approve the June 16, 2026, Board meeting Minutes as corrected
By: Commissioner Roos
Second: Commissioner Eoff
Discussion: No further discussion
Motion passed unanimously.

9. Open Forum

Chief Stiles reported that Yolo County LAFCO voted last month to dissolve Elkhorn Fire Protection District. Service to that area will be provided by West Sacramento Fire and Woodland Fire. Importantly, during that meeting, LAFCO hinted that it was just the first of more to come, either dissolutions or consolidations; it is included in LAFCO's agenda for this year's Municipal Service Review of all the fire protection districts. Chief Stiles advised that he and the chiefs of our neighboring departments have begun meeting to discuss and identify both the advantages and disadvantages of any possible consolidations of our departments that might be pushed by LAFCO; we want to make sure we have arguments ready. LAFCO has been looking at this issue for over twenty years. With this dissolution of Elkhorn Fire, LAFCO has momentum going now. Chief Stiles hopes that LAFCO will make an effort to meet with the different fire district boards if they are really serious about pushing it.

10. Next Regular Board Meeting on August 18, 2026, Unless Another Date is Agreed Upon

Clerk Rita noted she would not be at the August 18, 2026, Board meeting; someone will need to take the meeting notes. Commissioner Amy offered to take the meeting notes. Clerk Rita noted she will be back with only a few days left before the Agenda and packet would be due for the September meeting.

11. Meeting Adjourned (President Lindsey)

Motion: Adjourn the meeting at 7:51 PM
By: Commissioner Lindsey
Second: Commissioner Amy
Discussion: NONE
Motion passed unanimously.

Meeting adjourned at 7:51 PM by President Lindsey.

Approved: August 18, 2026

JOHN LINDSEY, President

CHERIE RITA, Board Clerk