



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

MINUTES
BOARD OF COMMISSIONERS – REGULAR MEETING
September 11, 2024, at 6:00 PM

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

1. Call the Meeting to Order and Establish Quorum (Presiding Commissioner Stiles and Acting Clerk Rita)

(NOTE: Due to technical difficulties the Zoom option was unavailable.)

Presiding Commissioner Stiles called the meeting to order at 6:02 PM. Present were:

Commissioners: Beth Stiles and John Lindsey (in person) and Warren Roos and Emily Amy (via telephone; Commissioner Amy joined at 6:04 PM)

Staff: Fire Chief, and Acting Board Clerk, Cherie Rita

2. Public Comment
NONE

3. New Business – Discussion / Action – Adopt Resolution 24-05, A Resolution Approving Department of Forestry and Fire Protection Agreement #7GF24104 (Chief Rita)

Chief Rita noted that because Commissioner Roos was not able to immediately provide a wet signature on the Resolution, she had changed the signatories to Commissioners Stiles and Lindsey. Commissioner Roos indicated he could come by to sign the Agreement and other documents in the next few days when he was feeling better. Chief Rita noted that e-signatures were acceptable on the remaining documents and that she would be sending them to Commissioner Roos for signature later that evening.

Presiding Commissioner Stiles asked if anyone had questions (by this time Commissioner Amy had joined the meeting). There were no questions. Presiding Commissioner Stiles called for a motion.

Motion by: John Lindsey
Motion: To adopt Resolution 24-05, A Resolution Approving Department of Forestry and Fire Protection Agreement #7GF24104, with the change in signatories made by Chief Rita
Second by: Emily Amy
No further discussion

Presiding Commissioner Stiles directed Acting Clerk Rita to poll the Commissioners. Motion passed unanimously, with Commissioner McMullen absent.

4. **Next regular Board Meeting on September 17, 2024**
Presiding Commissioner Stiles confirmed with everyone that the September 17, 2024, regular Board meeting still worked for everyone. All reported it does. Next regular Board meeting confirmed for September 17, 2024.
5. **Meeting Adjourned (Presiding Commissioner Stiles)**
Meeting was adjourned at 6:07 PM by Presiding Commissioner Stiles.

Approved: September 17, 2024



BETH STILES, Commissioner, Presiding



CHERIE RITA, Acting Board Clerk