

West Plainfield Fire Protection District

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

**BOARD OF COMMISSIONERS – REGULAR MEETING
July 21, 2020 at 7:00 PM**

To be held via Video and Teleconference

Video Meeting Information

meet.google.com/jsx-rdua-esv

Phone Meeting Information

Phone Number: (US) +1 (413) 438-3962

Meeting PIN: 843939931#

Remote Meeting Locations: 25258 County Road 95, Davis, CA 95616
34791 Creeksedge Road, Davis, CA 95616
25635 County Road 96, Davis, CA 95616
37007 Russell Boulevard, Davis, CA 95616
26213 County Road 96, Davis, CA 95616

1. Call the meeting to order and establish quorum
2. Public Comment
3. Lillard Hall
 - a. Manager Report – Manager Sinclair
4. New Business
 - a. Discussion/Action – Employee Evaluation – Lt Michael Booth (AC Heins)
 - b. Discussion/Action – Promotion – Lt. Booth to Captain Booth with salary adjustment to First Step Captain (AC Heins)
 - c. Discussion/Action – Adopt Resolution 20-01 – Resolution Declaring Volunteers as Employees While Performing Voluntary Service Without Pay (Chief Rita)
 - d. Discussion/Action – New Hire Procedure (Chief Rita)
 - e. Discussion/Action New Hire – Approval to Move Forward (Chief Rita)
 - f. Discussion/Action – Usage of Retired Employees by the District (President McMullen)
5. Old Business
 - a. Weed Abatement Update – (President McMullen)
6. Approval of Prior Board Meeting Minutes – Clerk Grafton
 - a. Regular Meeting of June 16, 2020
7. Meeting Adjourned – (President McMullen)
8. Next regular Board meeting on August 18, 2020

Posted Date: _____ @ _____ by _____