



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

MINUTES
BOARD OF COMMISSIONERS – REGULAR MEETING
February 18, 2025, at 7:00 PM

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

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 McMullen)**
President McMullen called the meeting to order at 7:00 PM. Interim Clerk Rita called roll and confirmed a quorum was present. Present were:

Commissioners: James McMullen, Warren Roos, Emily Amy, Beth Stiles, and John Lindsey
Staff: Interim Board Clerk and Administrative Assistant to the Fire Chief Cherie Rita, Assistant Fire Chief Marc Beoshanz (arrived at 7:04 PM), and Volunteer Association President Jon Lee
Via Zoom: Retired West Plainfield Fire Department Fire Captain Tom Stiles (joined at 07:02 PM)
Public: Supervisor Lucas Frerichs (arrived at 07:01 PM)
- 2. Public Comment**
NONE
- 3. Old Business – NONE**
- 4. New Business**
 - a. Discussion / Action – Standing Committee – Reports and Minutes**
 - i. Lillard Hall Committee – Amy, Roos**
 - 1. Hall Manager Report**
There were no questions regarding the Hall Manger’s report.
 - 2. Approval of February 5, 2025, Meeting Minutes**
Motion: To approve the February 5, 2025, Lillard Hall Committee meeting minutes as presented

By: Commissioner Amy
Second: Commissioner Roos
Discussion: None
Motion approved unanimously.

5. Fire Chief's Report (Chief Stiles - Absent)

a. Incidents for January 2025

As Administrative Assistant to the Fire Chief and on his behalf, Cherie Rita presented the Incident reports and asked for questions. Ms. Rita noted that this was the first report from the new system. Most of the Board members expressed that they liked the new report. Commissioner Amy noted that she was still getting used to the new reports, but just needed time to digest and analyze them, noting that it was nice to see which members were responding to incidents. If Commissioner Amy has any questions, she will reach out to staff.

b. Public Information Request Update

As Administrative Assistant to the Fire Chief, Cherie Rita advised the Board that Chief Stiles had not notified her of any further communications regarding the request. Unless Chief Stiles receives something between now and the next Board meeting, this item will be removed from the next Agenda.

Finally, Cherie Rita reported that the request for grant reimbursement on the SAFER grant had been submitted, but returned due to lack of a written procedure regarding the program. Chief Stiles may ask the Board to hold a special meeting for adoption of the program document, rather than wait until the next Board meeting.

6. Assistant Chief's Report (AC Beoshanz)

Assistant Chief Beoshanz reported that though he had not been in the position long, he was working on various items. For instance, one resident would like a "controlled" burn of his ditch line. AC Beoshanz reported he had inspected the property and it was well cleared and should pose no risk. The burn line would extend between County Road 94 and roughly County Road 92. It may or may not be suitable for a training burn and he continues to work on assisting that resident.

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

Association President Lee noted that the Pancake Breakfast on March 2, 2025, will have alcohol sales again. He also reported that he had been collecting raffle prizes for the event, hoping to receive additional funds. So far, raffle prizes include a Milwaukee tool (from Home Depot), a fire pit and logs (from Tractor Supply), and five fruit trees (from Sierra Gold).

President Lee reported to the Board that he has received some enquires about

restarting the Associates group. This group would primarily assist with fundraisers and may, or may not, be tasked to take food and drinks to members on scene. He asked that all Board members think about anyone that could be approached to join an Associates group. Commissioners Roos and Lindsey both offered to help when necessary.

In answer to Commissioner Stiles' question about the Flea Market, Association President Lee confirmed that the Flea Market will stay scheduled for April 12, 2025, Picnic Day at UCD. The hope is that those wanting to get out of the crowds in Davis would come out to the Flea Market and pet adoption.

8. Interim Board Clerk's Report

a. Communication Received - Email from Commissioner James McMullen Regarding Resignation from Board of Fire Commissioners of the West Plainfield Fire Protection District, Effective March 1, 2025

No questions or action.

b. Informational

i. Trial Balance – FYE 2025 – Period 7 – Closed

ii. FYE 2025 Deposits to Date

No questions or action.

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

Motion: To ratify payment of the bills as presented

By: Commissioner Stiles

Second: Commissioner Lindsey

Discussion: None

Motion passed unanimously.

d. Discussion / Action - Approval of January 21, 2025, Regular Board Meeting Minutes

Motion: To approve the January 21, 2025, regular Board meeting minutes as presented

By: Commissioner Roos

Second: Commissioner Lindsey

Discussion: None

Motion passed unanimously.

9. Open Forum

Supervisor Frerichs presented retiring Commissioner McMullen with a Proclamation by the Yolo County Board of Supervisors thanking him for his many years of dedicated service to the County and District.

10. Next Regular Board Meeting on March 18, 2025, unless another date is agreed upon

March 18, 2025, was confirmed as the next regular Board meeting date.

11. Meeting Adjourned (President McMullen)

Motion: Adjourn the meeting

By: Commissioner Amy

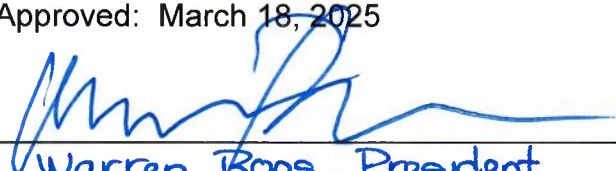
Second: Commissioner Roos

Discussion: None


Motion approved unanimously.

Meeting adjourned by President McMullen at 7:21 PM.

Approved: March 18, 2025



Warren Roos, President



CHERIE RITA, Interim Board Clerk