



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

---

**STANDING COMMITTEE – PERSONNEL – MEETING - MINUTES**  
**June 5, 2024 at 10:30 AM**

Held:  
Lillard Hall  
24901 County Road 95  
Davis CA, 95616

1. **Call the Meeting to Order (Chair Amy)**  
Chair Amy called the meeting to order at 1030 hours. Present were:  
  
Committee Members / Commissioners: Emily Amy and James McMullen  
Staff: Fire Chief Cherie Rita
2. **Public Comment**  
No public comment.
3. **Review Internal Resumes / Qualifications Submitted for Consideration of Promotion to Volunteer Fire Chief Position**
  - a. **Close Session**
  - b. **Resume A**
  - c. **Resume B**
  - d. **Resume C**
  - e. **Open Session and Report Out of Closed Session**

Commissioner Amy closed the session at 1030 hours.

Commissioner Amy reopened the session at 1112 hours. The Chair of the Committee will send emails to the members who participated in the process regarding qualifications, will send out a 360-evaluation request regarding the qualified members, and will schedule a special Board meeting to interview the qualified members.

4. **Discussion / Action – Timeline and Steps for Board selection of Volunteer Fire Chief (Chair Amy)**  
The Chair of the Committee will request a special Board meeting at the end of June, early July, to interview the qualified members; possible dates are June 25 or July 2.
5. **Adjourn Meeting (Chair Amy)**  
Chair Amy adjourned the meeting at 1119 hours.

Approved: June 25, 2024

  
\_\_\_\_\_  
EMILY AMY, Chair / Commissioner

  
\_\_\_\_\_  
CHERIE RITA, Recorder