

West Plainfield Fire Protection District

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

BOARD OF COMMISSIONERS MEETING

September 18, 2018 at 7:00 PM

To be held at West Plainfield Fire Department
24901 County Road 95, Davis, CA 95616

1. Call the meeting to order
2. Review and Discussion of Bills
 - a. Approve Payment of Bills (Page 1)
3. Public comment
4. Lillard Hall
 - a. Lillard Hall Public Business
 - b. Lillard Hall Manager Report
 - c. Lillard Hall Committee Report (Hjerpe, Guarino)
 - i. Financial Analysis Report
 - ii. Landscaping / Fencing
5. Financials
 - a. Deposits (Page 2)
 - b. Financial Reports
6. New Business
 - a. Discussion/Action – Yolo County Fire Chief's Letter pursuing Proposition 172 funds (Page 3 & 4)
 - b. Discussion/Action – New Hire Firefighter introduction, questions - appointment
7. Old Business
 - a. Fire District Website Update
 - b. County Road 31 and County Road 96 Safety Concerns
8. Chiefs Report
9. Assistant Chiefs Report
10. Volunteer Activities Report
11. Committee Reports
 - a. Standing Committees
 - i. Benefits Committee Report (Hjerpe, Guarino)
 - ii. Budget Committee Report (Yeager, Hjerpe)
 - iii. Personnel Committee Report (Hjerpe, Guarino)
 - iv. Extended Coverage / Resident Firefighter Program Committee (Beoshanz, Yeager)
 - b. Ad Hoc Committees
 - i. Monument Committee (Beoshanz, Yeager)
 - ii. Airport Service District Committee (Yeager, Hjerpe)
 - iii. Incident Analysis and Reporting Committee (Beoshanz, Hjerpe)
 - iv. Funding Committee (Hjerpe, Yeager)
12. Bureau of Indian Health Service (BIHS) Liaison Report
13. Training Liaison Report
14. Fire Prevention Liaison Report
15. Major Equipment Repair Liaison Report
16. Minutes
 - a. Approval of August 21, 2018 Board Meeting Minutes (Page 5-9)
17. Clerk's Report
18. Open Forum
19. Calendar
 - a. The next regular scheduled Board meeting will be October 16, 2018 at 7:00 pm unless another date is agreed upon.