

West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

STANDING COMMITTEE – PERSONNEL – MEETING - MINUTES June 21, 2024 at 3:45 PM

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 1545 hours. Present were:

Committee Members / Commissioners:

Staff:

Emily Amy and James McMullen

Fire Chief Cherie Rita and Fire Captain

Scott Bravo

2. Public Comment

No public comment.

- 3. Review Internal Resumes / Qualifications Submitted for Promotion for Volunteer Fire Chief Position
 - a. Close Session
 - b. Resume A
 - c. Resume B
 - d. Resume C
 - e. Resume D
 - f. Open Session and Report Out of Closed Session

Commissioner Amy closed the session at 1545 hours.

Commissioner Amy reopened the session at 1610 hours. Moving forward two candidates for interviews on or after July 11, 2024 (to be scheduled). Chair Amy will be sending the 360 evaluation out on the one additional candidate.

4. Discussion / Action – Timeline and Steps for Board Selection of Volunteer Fire Chief (Chair Amy)

As reported above out of closed session.

5. Adjourn Meeting (Chair Amy)
Chair Amy adjourned the meeting at 1612 hours.

Approved:

June 25, 2024

EMILY AMY, Chair / Commissioner

CHERIE RITA, Recorder