

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY AUGUST 5, 2020
TO BE HELD AT THE STATION OR THROUGH ZOOM CALL IN
<https://us02web.zoom.us/j/89520028406> Meeting ID: 895 2002 8406, 1-408-638-0968
(TO ACCOMMODATE SOCIAL DISTANCING)
AGENDA**

CHAIRMAN:	STEVE SCHOENTHALER	CHIEF:	BILL FULLERTON
VICE CHAIRMAN:	KIRK SMITH	ASST. CHIEF:	TERRY MILLER
DIRECTOR:	GREG PRYOR	CHAPLAINS:	OLIVER and FORREST
DIRECTOR:	JOHN HESKETH	CLERK:	JILL JENKINS
DIRECTOR:	BRYCE RANDALL	CERT REPS:	S & K HERNANDEZ

5:00 P.M.

1. REVIEW MINUTES FROM PRIOR MEETINGS HELD 6/3/20
2. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
 - a. Update Re: Special Tax Election
 - b. Discussion/Action re: Cathy Castillo, CPA proposal for FY 19/20 audit
4. C.E.R.T. REPORT
5. ASSOCIATION REPORT
6. CHAPLAIN'S REPORT
7. FIRE PREVENTION
8. WEB SITE REPORT
9. DISTRICT'S BILLS PAYABLE (review/action)
 - a. Budget and/or Reserve transfers- Review/possible action
 - b. Cal-card-US Bank statement reconciliation
10. NEW BUSINESS
11. OLD BUSINESS
 - a. Status Report on CCWD issues of District's property
12. FIRE CHIEF'S REPORT
(THE BOARD MAY OR MAY NOT TAKE ACTION ON EQUIPMENT REQUESTS, VEHICLE REPAIR OR MAINTENANCE ITEMS OR OTHER NON-CONTROVERSIAL ITEMS IN THE REPORT)
13. BOARD MEMBER'S REPORTS AND COMMENTS
14. ADJOURN REGULAR MEETING

1. CLOSED SESSION
2. ADJOURN