

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY JULY 1, 2020
TO BE HELD AT THE W.P. VETERAN'S HALL, 22273 HWY. 26
(TO ACCOMMODATE SOCIAL DISTANCING)
AGENDA**

CHAIRMAN:	STEVE SCHOENTHALER	CHIEF:	BILL FULLERTON
VICE CHAIRMAN:	KIRK SMITH	ASST. CHIEF:	TERRY MILLER
DIRECTOR:	GREG PRYOR (calling in from 1712 Lakeshore Blvd. Incline Vlg. NV)		
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/scheduling of special meeting to discuss budget options and special tax
 - c. Review District Director's positions and terms for 11/3/20 Election
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