

**WEST POINT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, WEDNESDAY JUNE 3, 2020  
Via Conference Call due to the Governor's Mandated Stay At Home Order  
712-775-7031 access code: 679298449**

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. Conference Call

1. REVIEW MINUTES FROM PRIOR MEETINGS HELD 5/6/20
2. CORRESPONDENCE
  - a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
  - a. Appointment of vacant Director's position
  - b. Discussion/Action Re: 2020/2021 Recommended Budget due 6/19/20
  - c. Update Re: Special Tax Election
  - d. Review District Director's positions and terms for 11/3/20 Election
    1. Resolution 2020-05 Calling General District Election
  - e. Discussion/Action Re: Biennial review of District's Conflict of Interest Code
  - f. Discussion/Action Re: Surplus of 1999 GMC Yukon
  - g. Formation of Personnel Committee
4. C.E.R.T. REPORT
5. ASSOCIATION REPORT
6. CHAPLAIN'S REPORT
7. FIRE PREVENTION/WEB SITE REPORT
8. DISTRICT'S BILLS PAYABLE (review/action)
  - a. Budget and/or Reserve transfers- Review/possible action
  - b. Cal-card-US Bank statement reconciliation
9. NEW BUSINESS
10. OLD BUSINESS
  - a. Status Report on CCWD issues of District's property
11. 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