

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY JANUARY 18, 2023
WEST POINT STATION OR ZOOM CALL IN**

<https://us02web.zoom.us/j/84810834054?pwd=TFhhQlVabDVxK05hbVNTdFkxekZLZz09>

Meeting ID: 848 1083 4054 Passcode: 2020

CHAIRMAN:	STEVE SCHOENTHALER	CHIEF:	TERRY MILLER
VICE CHAIR:	JULIA MARSILI	CERT REPS:	S & K HERNANDEZ
DIRECTOR:	GREG PRYOR	CHAPLAINS:	OLIVER and FORREST
DIRECTOR:	JOHN HESKETH	ASSOC. LIAISON:	TIM ADAMS
DIRECTOR:	TIM ADAMS	CLERK:	JILL JENKINS

6:00 P.M. PLEDGE OF ALLEGIANCE, CALL TO ORDER, ROLL CALL

***ANY MEMBER OF THE AUDIENCE WHO WISHES TO ADDRESS THE BOARD ON ANY GENERAL AGENDA ITEM MAY DO SO PRIOR TO THAT SUBJECT, OR ADDRESS A SPECIFIC AGENDA ITEM PRIOR TO THE BOARD'S DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

1. PRESENTATION OF 2021/2022 FISCAL YEAR AUDIT REPORT
2. PUBLIC COMMENTS
3. REVIEW MINUTES FROM MEETING HELD 12/7/22
4. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
5. BOARD MATTERS
6. C.E.R.T. REPORT
7. WEBSITE REPORT
8. ASSOCIATION REPORT
9. CHAPLAIN'S REPORT
10. DISTRICT'S BILLS PAYABLE (review/action)
 - a. Budget and/or Reserve transfers- Review/possible action
 - b. Cal-card-US Bank statement reconciliation
11. NEW BUSINESS
12. OLD BUSINESS
13. 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

CLOSED SESSION

ADJOURN CLOSED SESSION