

# WEST POINT FIRE PROTECTION DISTRICT



# BOARD OF DIRECTORS REGULAR MEETING AGENDA

**JULIA MARSILI**

CHAIR

**STEVE SCHOENTHALER**

VICE CHAIR

**JOHN HESKETH**

DIRECTOR

**TIM ADAMS**

DIRECTOR, ASSOCIATION LIASON, TREASURER

**DORRIE KLITH**

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**MICHAEL DOWNS**

ASSISTANT CHIEF

**SAM & KATHY HERNANDEZ**

C.E.R.T. REPRESENTATIVES

**CAROLYN OLIVER**

CHAPLAIN

**BRUCE FORREST**

CHAPLAIN

**JILL JENKINS**

PAYROLL CLERK

**BRONWYNNE WOLF**

ASSISTANT CLERK

**WEDNESDAY February 14th, 2024 @ 6:00 P.M. PST**

This meeting will be held at the **WEST POINT FIRE STATION** 195 Spink Rd West Point, Ca 95255

Alternatively, you may observe the meeting and address the board via the ZOOM link below:

West Point Fire Protection District is inviting you to a scheduled Zoom meeting.

<https://zoom.us/join>

Meeting ID: 586 368 7180

Password: rbtWW1

## **Agenda for 2/14:**

### **A. Call to Order: 6:00 P.M.**

- a. Pledge of Allegiance
- b. Roll Call

### **B. Public Comment:**

- a. This time is reserved for any member of the public who wishes to address the board about any item not on the agenda. No board action can be taken for items not on the agenda. The Board of Directors is limited to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items not listed on the agenda. Comments on agenda items may be made when the item is up for consideration. Comments are limited to 3 minutes per person, while the Board Chair has the discretion to amend this time.
- b. Oath of Office for Director Klith

### **C. Announcements from West Point Fire Protection District Partners:**

- a. Partner Reports

### **D. Consent Agenda**—The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at one time without discussion. Any item from the Consent Agenda can be removed by a member of the Board for separate discussion following the consent agenda.

- a. Approve regular meeting minutes from January 10th, 2024-Attached
- b. Approve special meeting minutes from January 22<sup>nd</sup>, 2024-Attached
- c. Acknowledge receipt and review of financial statements for January 2024-Attached



- d. Approve monthly expenses for January 2024-Attached
- e. Approve allocation of donation and reimbursement funds-Attached

**E. New Business:**

**F. Reports, Director, and Staff Comments:**

- a. Fire Chief Report/Announcements – The board may or may not act on equipment requests, vehicle repair or maintenance items or other non-controversial items in the report.
- b. Board Member Announcements

**G. Adjournment to Closed Session-** Personnel Matters Government Code § 54957(b)

- a. Public Employee Appointment, employment, performance evaluation, discipline, dismissal or release (§ 54957(b))-Marsili

**H. Reconvene in Open Session**

- I. Adjournment:** The next regular meeting will be held at 6:00 P.M. on Wednesday, March 13<sup>th</sup>, 2024 at the West Point Fire Protection District Station 195 Spink Rd. West Point, CA 95255.

*In compliance with the Americans with Disabilities Act: if you need special assistance to participate in this meeting, please provide at least 24 hours' notice prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting.*

*Records of the District are open to inspection at all times during normal office hours at the district's headquarters located at 195 Spink Road West Point, CA 95255. Every person has the right to inspect any District record except those records exempted by statute from public disclosure. The public records request policy and procedure can be found on the district's website at <https://westpointfire.org/>.*