

WEST POINT FIRE PROTECTION DISTRICT



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

JULIA MARSILI
CHAIR
STEVE SCHOENTHALER
VICE CHAIR
JOHN HESKETH
DIRECTOR
TIM ADAMS
DIRECTOR, ASSOCIATION LIASON, TREASURER
DORRIE KLITH
DIRECTOR
TERRY MILLER
CHIEF

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

MONDAY JANUARY 22ND, 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 1/22:

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.

C. Announcements from West Point Fire Protection District Partners:

- a. Partner Reports

D. New Business:

- a. Approve payment for repairs on Engine 313- Miller, Action
- b. Review and approve financial transaction report for Cathy Castillo-Wolf, Action

E. 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

F. Adjournment: The next regular meeting will be held at 6:00 P.M. on Wednesday, February 14th, 2024 at the West Point Fire Protection District Station 195 Spink Rd. West Point, CA 95255.

**WEST POINT FIRE
PROTECTION DISTRICT**



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SPECIAL MEETING AGENDA**

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/>.