

**WEST POINT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, WEDNESDAY MAY 5, 2021  
WEST POINT STATION OR ZOOM CALL IN**

<https://us02web.zoom.us/j/84810834054?pwd=TFhhQIVabDVxK05hbVNTdFkxekZLZz09>

Meeting ID: 848 1083 4054    Passcode: 2020

CHAIRMAN:	STEVE SCHOENTHALER	CHIEF:	BILL FULLERTON
DIRECTOR:	BRYCE RANDALL	ASST. CHIEF:	TERRY MILLER
DIRECTOR:	GREG PRYOR	CHAPLAINS:	OLIVER and FORREST
DIRECTOR:	JOHN HESKETH	CERT REPS:	S & K HERNANDEZ
DIRECTOR:	JULIA MARSILI	ASSOC. LIAISON:	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. PUBLIC COMMENTS
2. REVIEW MINUTES FROM MEETINGS HELD 4/7/21 and 4/12/21
3. CORRESPONDENCE
  - a. Review monthly Bank of Stockton statements
4. BOARD MATTERS
  - a. Update: Vote results on Measure C Special Tax
  - b. Discussion re: continuance of policy to exclude tax to contiguous parcels with same ownership
  - c. Nomination and appointment of Board Vice Chairman position
  - d. FY 2021/2022 Preliminary Budget due 6/18/21
5. C.E.R.T. REPORT
6. ASSOCIATION REPORT
7. CHAPLAIN'S REPORT
8. WEBSITE 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
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

CLOSED SESSION  
ADJOURN CLOSED SESSION