

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY FEBRUARY 2, 2022
MINUTES

6:00 P.M. West Point Station

Directors Steve Schoenthaler, John Hesketh and Bryce Randall attended, Director Greg Pryor was present via zoom call in. Director Julia Marsili was absent. Also present were Chief Terry Miller, CERT Reps Sam and Kathy Hernandez, Association Liaison Tim Adams and Clerk Jill Jenkins.

THE MINUTES of the last meeting held on 1/5/22 were reviewed. Bryce made the motion to adopt the minutes as written. Steve seconded the motion. The minutes were adopted with 4 votes.

CORRESPONDENCE for the month was presented. The Bank of Stockton account statement was reviewed. There was no action necessary.

BOARD MATTERS- Discussion took place regarding a policy to capitalize expenses with a value of \$5000.00 or higher as suggested by our CPA, Cathy Castillo. Bryce stated this is a matter that should be covered in the Policy and Procedure manual. Terry said he'll check to see if this is already included in the existing Policy and Procedure manual. The Directors will address this at the March meeting. Discussion took place regarding stipend payments to the Directors as suggested by our CPA, Cathy Castillo. After discussion, the Directors unanimously declined to take stipends but want to thank our CPA for her suggestion.

THE CERT REPORT was presented in written format and is attached to these minutes.

THE WEBSITE REPORT was presented by Sam Hernandez stating the server had been down for a short time but he's made some changes since then. He said the mailing list is up to date with everyone on now. Jill should send the agenda to the general list. Sam gave a statistics report showing website hits. Sam will post the adopted minutes of 1/5/22.

THE ASSOCIATION'S REPORT- Tim reported they will send donation request letters again. He said the current bank balance is \$19,541.89. Tim said Chief Miller has asked the Association to help with the upcoming awards dinner.

THE DISTRICT'S MONTHLY PAYABLES were reviewed in two transmittals: \$4445.98 for the regular payables and \$1351.99 for the Cal Card purchases. Bryce made the motion to pay the bills as presented. Greg seconded the motion. The bills were paid with 4 votes.

NEW BUSINESS- none.

OLD BUSINESS- Bryce reported the Lumberjack Day Committee may have a fundraiser and he'll report at a later time when and where the event will take place.

THE FIRE CHIEF'S REPORT- Terry reported there had been 63 calls in January with 7 of those calls outside the district. He said the average response was 3.5 responders per call. He said 3 Cal Fire employees are back with us during their off season. He reported we have 2 new volunteers attending the fire academy. Terry said he is teaching the engineer academy. Terry said he estimates there is \$120,000.00 still owing for strike team fire responses. He said the new unit 316 should arrive next week after it is painted. He said BIT inspections will be starting.

BOARD MEMBER'S REPORTS- Bryce asked about the Calaveras Search & Rescue team. Sam and Terry said they are under the Sheriff's Dept and meet in Arnold. Bryce thought he'd like to help with searching events.

Greg reported he's going to meet with CA Assemblymen regarding Hwy. 16 safety and then a second meeting with the Insurance Commissioner. Greg stated Vincent Campa, who had prepared the Geographic GIS mapping is in the process of becoming a registered forester and would like a recommendation. The Directors agreed to give the requested recommendation.

Steve reported he may need to step back from his position as Board Chairman due to some recent health issues. The Directors expressed that he do what is necessary to take care of himself.

THE MEETING ADJOURNED at 6:50 p.m.

There was no closed session.

Respectfully Submitted,

Jill M. Jenkins, Clerk

Response:

LZ:

MVA:

Events:

Completed:

Scheduled: SCBA Confidence course,
FF academy 2022 Mar 19;
Live Burn, FF academy Apr 23;
Ham Class Apr 30

Personnel:

5 Active Members; (2 EMR)
2 Trainees;

Training:

Completed: CPR

Scheduled: CERT and terrorism – Feb;
FF rehab – Mar;
Backing Training

Equipment:

Misc. Info:

CERT Meetings:

Training – Feb 16; @ 1800

Training – Mar 16; @ 1800

Business Meeting – Jan 19; @ 1800

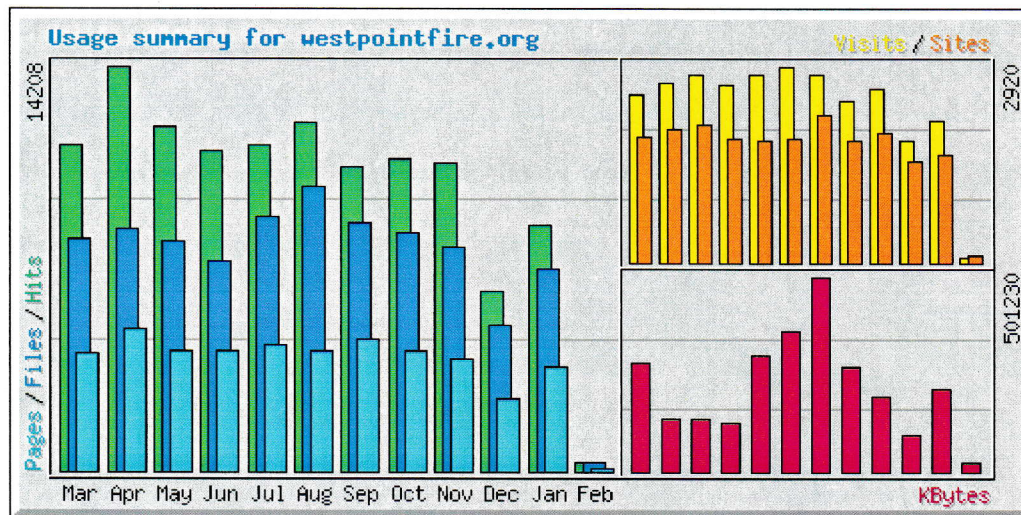
April

Usage Statistics for westpointfire.org

Summary by Month

Generated 02-Feb-2022 10:25 EST

Website



Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Feb 2022	173	159	67	42	92	22498	85	134	319	347
Jan 2022	279	228	118	67	1583	212199	2087	3682	7086	8652
Dec 2021	204	165	82	58	1504	94223	1803	2561	5133	6341
Nov 2021	360	262	132	85	1935	190319	2564	3972	7878	10811
Oct 2021	352	268	135	77	1809	268551	2400	4203	8335	10919
Sep 2021	356	289	154	92	2182	501230	2772	4639	8692	10684
Aug 2021	394	322	136	94	1833	361653	2920	4234	9992	12234
Jul 2021	369	288	142	90	1810	301013	2799	4416	8950	11439
Jun 2021	373	246	140	88	1818	123665	2645	4218	7381	11213
May 2021	388	260	135	90	2029	136416	2791	4210	8085	12047
Apr 2021	473	283	165	89	1995	136319	2675	4975	8506	14208
Mar 2021	369	262	134	79	1872	279933	2474	4162	8147	11446
Totals						2628019	28015	45406	88504	120341

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