

## West Point FPD Board Meeting on 8/25/2022 at Station 1 Minutes

Chairman Schoenthaler called the meeting to order at 18:00. Directors Steve Schenthaler, Julia Marsili, John Hesketh were in attendance, Director Greg Pryor zoomed into the meeting. Also in attendance were Chief Terry Miller, CERRT reps. Sam and Kathy Hernandez, and Association rep. Tim Adams.

PUBLIC COMMENT None

The MINUTES of the last meeting held on 7/6/22 were reviewed. Steve made the motion to adopt the minutes as written. John seconded the motion. The minutes were adopted with 4 votes.

CORRESPONDENCE for the month was presented. Letter and contract from Cathy Castillo CPA for annual audit was reviewed and voted on 4/0.  
A check was received from the state in the amount of 1195.14 for an ABH fire earlier this year.

### BOARD MATTERS

- A- Greg made a motion to appoint Tim Adams to the director's vacancy position. Motion was seconded by John. No discussion. Motion passes 4/0. Welcome Tim to a 4-year position.
- B- Strategic plan will be discussed by Chief Miller in his report.
- C- Board signed contract for the annual audit with Cathy Castillo. Approved in Correspondence.

C.E.R.T. Report was presented and in written format and is attached to these minutes.

WEBSITE was presented by Sam. Yearly renewal is coming up and will submit bill to Chief Miller. Steve thought it would be nice to put a thank you to Bryce for his years of service on the webpage. Also, a welcome to Tim for being Bryce's replacement to the Board on the web page.

ASSOCIATION REPORT Tim said the last meeting was all about getting ready for Lumberjack Days. The Association Balance

CHAPLINS REPORT- None

DISTRIC BILLS PAYABLE were presented in 4 transmittals 23,085.74 for regular payables and \$5341.68 for the Cal Card purchases. Greg made a motion to pay the bills as presented. John seconded. No discussion. 5/0vote.

NEW BUSINESS- None

OLD BUSINESS- None

Chiefs Report- Crews are home from the Oak Fire and the Lightening Complex. E-313 is at International Stockton for some DEF code updates.

ISO Meeting went well (6 hours) will have a response or upgrades within 6 months.

LAFCO nomination letter signed for new LAFCO Board position.

Chief Miller would like to have 3 Committees enacted. The first would be Finance/Budget Committee (Steve and Terry for now), The second would be the Strategic Plan Committee (Julia, Tim, and Terry). And lastly Apparatus Committee (John, Tim, and Terry). These committees will report back to the Board with updates and suggestions. Board approved.

BOARD MEMBERS REPORT- None

MEETING ADJOURNED 18:51

Submitted by,

Terry Miller  
C-310 Fire Chief

**Response:**

**MVA:**

**LZ:** July 30

**Events:**

**Completed:** New Photos

**Scheduled:** Lumberjack Day: No Parking Signs, WPPFD Parking Lot & Horseshoe Tournament

**Personnel:**

5 Active Members; (2 EMR)

**Training:**

**Completed:** Medical Training: Bleeding control, Splints, C-Spline and backboard

**Scheduled:** CERT Preparedness (PSPS, Battery Backup, Water & Meals)

**Pending:** Grid search (CERT light search & rescue ops)  
LARO (CERT light search & rescue ops)  
Fire Suppression (CERT fire safety & utility controls)  
Traffic control (CERT traffic & crowd management)

**Equipment:**

**Misc. Info:**

Monthly Calaveras County OES Operational Area Monthly Briefing Call;

**CERT Meetings:**

**Training** – Aug 17; @ 1800

**Training** – Sep 21; @ 1800

**Business Meeting** – Oct 19; @ 1800