

**WEST POINT FIRE  
PROTECTION DISTRICT**



**BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES**

**December 04, 2023**

Chair Julia Marsili called the meeting to order at 6:00 P.M. at the West Point Fire Station, 195 Spink Rd West Point, Ca 95255

**PRESENT:** Chair Julia Marsili, Director John Hesketh, Director Tim Adams, Chief Terry Miller, and Assistant Clerk Bronwynne Wolf

**ABSENT:** Vice Chair Steve Schoenthaler and Assistant Chief Michael Downs

**Public Comment:** None to report.

**Announcements from West Point Fire Protection District Partners:**

**Partner reports** – none to report.

**New Business:**

- a. **Discuss and Approve Repairs on Engine 313:** Discussion ensued regarding necessary engine repair for engine 313. Chair Marsili motioned to pay the bill in full for all necessary repairs for Engine 313. Director Hesketh seconded the motion. Motion passed with 3 votes.

**Ayes:** Chair Marsili, Director Hesketh, Director Adams

**Absent:** Director Schoenthaler

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

**Fire Chief Report/Announcements:** none to report.

**Board member announcements:** none to report.

**Adjournment:** 6:15 P.M.

Respectfully Submitted,

Bronwynne Wolf – Assistant Clerk