WEST POINT FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

January 22, 2024

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, Director Dorrie Klith, Chief Terry Miller, and Assistant Clerk Bronwynne Wolf

ABSENT: Vice Chair Steve Schoenthaler, Assistant Chief Michael Downs, C.E.R.T. Representative's Sam and Kathy Hernandez, Chaplain Bruce Forrest, Chaplain Carolyn Oliver and Payroll Clerk Jill Jenkins

Public Comment:
   a.   No public comment to report.

Announcements from West Point Fire Protection District Partners:

   a.   **Partner reports** – nothing to report.

New Business:

   a.   Approve payment for repairs on Engine 313- Miller, Action: Discussion ensued regarding the severe necessity of repairs and itemization of the presented invoice.

   Chair Marsili motioned to approve payment for repairs on Engine 313, and Director Hesketh seconded the motion. Motion passed unanimously with 4 votes.

Ayes: Chair Marsili, Director Hesketh, Director Adams, and Director Klith
Absent: Vice Chair Schoenthaler

   b.   Review and approve financial transaction report for Cathy Castillo -Wolf, Action: Assistant Clerk Wolf informed the board of Cathy Castillo's January 31st, 2024 deadline for the required signature on the cover page of the Special District Financial Transaction Report.

   Director Adams motioned to approve the Special District Financial Transaction Report as presented, and Director Hesketh seconded the motion. Motion passed unanimously with 4 votes.

Ayes: Chair Marsili, Director Hesketh, Director Adams, and Director Klith
Absent: Vice Chair Schoenthaler

Reports, Director, and Staff Comments:

Fire Chief Report/Announcements: none to report.

Board member announcements: none to report.

Adjournment: Chair Marsili motioned to adjourn the meeting at 6:11 P.M. Director Hesketh seconded, and the motion passed with 4 votes.

> **Ayes:** Chair Marsili, Director Hesketh, Director Adams, and Director Klith
> **Absent:** Vice Chair Schoenthaler