

WEST POINT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, MAY 5, 2021  
MINUTES

6:00 P.M. West Point Station and Zoom Call In

Chairman Steve Schoenthaler called the meeting to order. Directors Schoenthaler, Bryce Randall, Greg Pryor and Julia Marsili were present with Director John Hesketh arriving late. Also present were Chief Bill Fullerton, Asst. Chief Terry Miller, Chaplain Carolyn Oliver, CERT Reps Sam and Kathy Hernandez, Association Liaison Tim Adams and Clerk Jill Jenkins.

PUBLIC COMMENTS-none.

THE MINUTES of the meetings held on 4/7/21 and 4/12/21 were reviewed. Steve made the motion to adopt both of the meeting minutes. Greg seconded the motion. The minutes were adopted with 4 votes (John was absent).

CORRESPONDENCE for the month was presented. The Bank of Stockton account statement reflected no activity.

BOARD MATTERS- Steve stated the county elections department shows that Measure C has passed with 84% of the votes. He thanked Julia and all who worked on the campaign. Discussion took place regarding the continuance of the District's policy to exclude the special tax to contiguous parcels with the same ownership as previously adopted in 2011. Steve asked Bill to draft the resolution and have it ready for the June meeting. Jill stated the 2021/2022 preliminary budget is due to the County by 6/18. It was decided to table this matter to the June meeting. Steve made the motion to appoint Julia Marsili as Vice Chairman of the Board. Greg seconded the motion. Julia was appointed with 4 votes (John was absent).

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

THE ASSOCIATION'S REPORT was presented by Tim Adams who stated the monthly income to their account was \$435.00 with expenses of \$599.00 leaving an ending bank balance of \$18,725.00.

THE CHAPLAIN'S REPORT was presented by Carolyn Oliver who announced there will be a grief support group starting at the Covenant Church on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday each month. She said she's seen the need and has wanted to get this going for awhile.

John arrived at the meeting, Greg left the meeting.

THE WEBSITE REPORT- Sam said the annual fees are due this month and he will charge on the Cal Card. Terry gave him some items to post on the prevention link.

THE MONTHLY PAYABLES were reviewed. Bryce made the motion to pay the transmittal totaling \$4341.18 and the August 2020 Election costs via Journal entry to the Elections Dept. totaling \$6303.73. John seconded the vote. The bills were paid with 4 votes.

NEW BUSINESS- Carolyn reported that Lumberjack Day will take place this year and the Association will hold the Barbeque dinner. Bryce announced the theme for Lumberjack Day is "Happy Days are Here Again".

THE FIRE CHIEF'S REPORT was presented by Bill Fullerton. He stated Fire Season has already begun with small incidents within the county. Bill said he'd like to wait until the election is fully certified and then raise the staff's pay schedule. He stated we should all be very proud of the passing and success of the Measure C campaign. Terry stated he has income totaling \$12,000 for the sale of 2 surplus engines and arranged to meet with Jill to get these deposited to the county.

BOARD MEMBER'S COMMENTS- Bryce and Steve both offered to store the Measure C campaign signs. Carolyn stated the Association will attempt to put a "Thank You" sign out.

THE REGULAR MEETING ADJOURNED at 6:34 p.m.

CLOSED SESSION ADJOURNED at 6:52 p.m.

Respectfully Submitted,

Jill M. Jenkins, Clerk

**Response:**

Traffic management at Calaveras Vaccination Clinic – Apr 15

**Events:**

**Completed:** Amateur Radio Study Group & Exam – April 17 – 3 new Tech & 2 upgrade to General.

**Scheduled:** Amateur Radio New license Elmer Class – May 15

Live Burn - FF academy, May 22

**Personnel:**

5 Active Members; (2 EMR)

We're currently looking for volunteers. 20 hours of training to be held locally.

**Training:**

**Completed:** Heat and Cold , Apr 28

**Scheduled:** LZ & Comms, May 19

**Equipment:**

**CERT Meetings:**

**Training** – May 19; @ 1800

**Training** – Jun 16; @ 1800

**Business Meeting** – Jul 21; @ 1800

