

WEST POINT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, JUNE 2, 2021  
MINUTES

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

Via Zoom: Dane Wadle, Representative from California Special Districts Association introduced the services that CSDA provides such as lobbyist at the state level, training events and scholarships. He stated they are currently lobbying for federal funding for COVID relief in the amount of \$1,000,000.00 to assist special districts. He encouraged West Point Fire to join CSDA and will send membership information.

Vice Chairperson, Julia Marsili called the meeting to order as Stephen Schoenthaler arrived later. Directors Marsili, John Hesketh and Bryce Randall were initially present. Director Pryor was absent. Also present were Chief Bill Fullerton, Asst. Chief Terry Miller, CERT Reps Sam and Kathy Hernandez, Association Liaison Tim Adams, Clerk Jill Jenkins, Firefighters Mayberry and Mitchell.

THE MINUTES of the last meeting held on May 5, 2021 were reviewed. Bryce made the motion to adopt the minutes as written. John seconded the motion. The minutes were adopted with 3 votes.

CORRESPONDENCE for the month was presented. The Bank of Stockton account statement was reviewed showing no activity since the last meeting.

BOARD MATTERS- Resolution 2021-2 was reviewed which would allow owners of undeveloped and contiguous parcels to their residence to be excluded from the Measure C special tax. Steve made a motion to adopt Resolution 2021-2. Julia seconded the motion. Resolution 2021-2 was adopted with 4 votes.

The Recommended Budget for fiscal year 2021/2022 was reviewed. Chief Fullerton suggested that the Directors choose to adopt the 2020/2021 final budget as the new recommended budget with the option of making adjustments to the final budget in October. Steve made the motion of adopt the 2020/2021 final budget as the 2021/2022 recommended budget. Bryce seconded the motion. The recommended budget passed with 4 votes and all the necessary documents were signed.

Resolution 2021-03 was presented which would allow the County Auditor's Office to make appropriate transfers to close the 2020/2021 fiscal year. Julia made the motion to adopt Resolution 2021-03. Steve seconded the motion. Resolution 2021-03 passed with 4 votes.

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

THE ASSOCIATION'S REPORT was presented by Tim Adams who reported they had received donations of \$1580.00, paid \$143.36 in expenses and have an ending balance of \$20,162.00.

THE CHAPLAIN'S REPORT- none

THE WEB SITE REPORT- Sam reported the minutes have been posted. He said the Domain name is due soon and it will be paid on the Cal Card.

THE DISTRICT'S PAYABLES were presented in 2 transmittals: \$4003.84 for the regular monthly payables and \$1285.11 for the April Cal Card statement. Bryce made the motion to pay both transmittals as presented. Steve seconded the motion. The district's payables were paid with 4 votes. All Directors received the county financial reports as of 6/2/21 for their review.

NEW BUSINESS- none

OLD BUSINESS- none

THE FIRE CHIEF'S REPORT- Bill reported that we have one student, Donald Fox, graduating from the Fire Academy on 6/5 at the Town Hall in San Andreas and encouraged the Directors to attend. Terry said he had taught the Engineers and Officers class at the West Point Station. He said he'll need the Director's assistance for some of his Chief Officer tasks. He informed that Unit 316 is still for sale. He said he's getting quotes on building the new engine using the revenue from prior equipment sales.

THE REGULAR MEETING ADJOURNED at 6:55 p.m.

CLOSED SESSION FOLLOWED. Minutes are attached

CLOSED SESSION ADJOURNED 8:12 p.m.

Respectfully Submitted,

Jill M. Jenkins, Clerk

**Response:**

Traffic management at Calaveras Mass Vaccination Clinic – May 20

**Events:**

**Completed:** Live Burn – FF academy, May 22.

**Scheduled:** Amateur Radio Field Day – June 26-27

Tri-Tip dinner at 6pm; all are welcomed to attend.

**Personnel:**

5 Active Members; (2 EMR)

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

**Training:**

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

Bees/ Hydration, May 26

**Scheduled:** TBD

**Equipment:**

**CERT Meetings:**

**Training** – Jun 16; @ 1800

**Business Meeting** – Jul 21; @ 1800

**Training** – Aug 18; @ 1800

