

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY AUGUST 7, 2019
WEST POINT FIRE STATION**

CHAIRMAN: STEVE SCHOENTHALER CHIEF: TERRY MILLER
VICE CHAIRMAN: KIRK SMITH ASST. CHIEF: BILL FULLERTON
DIRECTOR: GREG PRYOR DEPUTY CHIEF: JIM CARROLL
DIRECTOR: JOHN HESKETH CLERK: JILL JENKINS
DIRECTOR: BRYCE RANDALL CERT REPS: S & K HERNANDEZ

5:00 P.M. PLEDGE OF ALLEGIANCE, CALL TO ORDER, ROLL CALL

***ANY MEMBER OF THE AUDIENCE WHO WISHES TO ADDRESS THE BOARD ON ANY GENERAL AGENDA ITEM MAY DO SO PRIOR TO THAT SUBJECT, OR ADDRESS A SPECIFIC AGENDA ITEM PRIOR TO THE BOARD'S DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

1. REVIEW MINUTES FROM REGULAR MEETING 7/3/19
2. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
 - a. Draft letter of Thanks to the community regarding Measure F
 - b. Approval of Policy series 5000
 - c. Discussion/Action re: 2018/2019 audit proposal from Cathy Castillo, CPA
4. C.E.R.T. REPORT
5. ASSOCIATION REPORT
6. CHAPLAIN'S REPORT
7. FIRE PREVENTION/WEB SITE REPORT
8. DISTRICT'S BILLS PAYABLE (review/action)
 - a. Budget and/or Reserve transfers- Review/possible action
 - b. Cal-card-US Bank statement reconciliation
9. NEW BUSINESS
10. OLD BUSINESS
 - a. Discussion/Action: Pay off of new BME Type 3 Fire Engine 313 in the amount of \$182,090.94, Utilizing PG&E Settlement Funds.
 - b. Discussion/Action: Purchase of OES Surplus Structural Engine to Replace 1991 E-318, \$40,000, Utilizing PG&E Settlement Funds.
 - c. Discussion/Action: Approval of \$50,000 to replace all asphalt around Station #1, Utilizing PG&E Settlement Funds.
 - d. Discussion/Action: Approval of \$19,550.00 to replace Garage Doors at Station #1 as part of a match to a CPPA Grant and Utilizing PG&E Settlement Funds.
11. OLD BUSINESS
12. PUBLIC COMMENTS
13. FIRE CHIEF'S REPORT
(THE BOARD MAY OR MAY NOT TAKE ACTION ON EQUIPMENT REQUESTS, VEHICLE REPAIR OR MAINTENANCE ITEMS OR OTHER NON-CONTROVERSIAL ITEMS IN THE REPORT)
13. BOARD MEMBER'S REPORTS AND COMMENTS
14. ADJOURN REGULAR MEETING
 1. CLOSED SESSION
 2. ADJOURN CLOSED SESSION