WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY Feb. 5, 2020
WEST POINT FIRE STATION

CHAIRMAN: STEVE SCHOENTHALER  CHIEF: BILL FULLERTON
VICE CHAIRMAN: KIRK SMITH  ASST. CHIEF: TERRY MILLER
DIRECTOR: GREG PRYOR  CHAPLAINS: OLIVER and FORREST
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 PRIOR MEETINGS HELD 12/4/19, 12/16/19, 1/3/20
2. CORRESPONDENCE
   a. Review monthly Bank of Stockton statements
   b. Cathy Castillo, CPA 2018/2019 Audit Reports and acceptance letter
3. BOARD MATTERS
   a. Approval of Policy series 6000
   b. Update regarding Special Tax Measure
   c. Discussion/Action regarding call for questionnaire of the public
   d. Discussion/Action regarding garage door replacement
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. Status Report on CCWD issues of District’s property
11. PUBLIC COMMENTS
12. 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