

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY JULY 3, 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 6/5/19
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
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
 - a. Discussion/Action: Purchase of District Command Vehicle to replace the 1999 Tahoe C-310A, \$50,000 utilizing PG&E Settlement Funds
 - b. Discussion/Action: Pay off of new BME Type 3 Fire Engine 313 in the amount of \$182,090.94 utilizing PG&E Settlement Funds
 - c. Discussion/Action: Purchase of OES Surplus Structural Engine to replace 1991 E-318, \$40,000 utilizing PG&E Settlement Funds
 - d. Discussion/Action: Approval of \$50,000 to replace all asphalt around Station 1, utilizing PG&E Settlement Funds
 - e. Discussion/Action: Approval of \$19,550 to replace garage doors at Station 1 as part of a match to a CPPA grant and utilizing PG&E Settlement Funds
10. OLD BUSINESS
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)
 - a. apparatus committee update- Discussion/Action Surplus Unit 317
 - b. personnel/finance committee update (Terry, Kirk and Steve)
13. BOARD MEMBER'S REPORTS AND COMMENTS
14. ADJOURN REGULAR MEETING
 1. CLOSED SESSION
 2. ADJOURN CLOSED SESSION