WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY JUNE 3, 2020
Via Conference Call due to the Governor’s Mandated Stay At Home Order
712-775-7031 access code: 679298449

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. Conference Call

1. REVIEW MINUTES FROM PRIOR MEETINGS HELD 5/6/20
2. CORRESPONDENCE
   a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
   a. Appointment of vacant Director’s position
   b. Discussion/Action Re: 2020/2021 Recommended Budget due 6/19/20
   c. Update Re: Special Tax Election
   d. Review District Director’s positions and terms for 11/3/20 Election
      1. Resolution 2020-05 Calling General District Election
   e. Discussion/Action Re: Biennial review of District’s Conflict of Interest Code
   f. Discussion/Action Re: Surplus of 1999 GMC Yukon
   g. Formation of Personnel Committee
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. 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