WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY MAY 6, 2020
Via Conference Call due to the Governor’s Mandated Stay At Home Order

CHAIRMAN: STEVE SCHOENTHALER
VICE CHAIRMAN: KIRK SMITH
DIRECTOR: GREG PRYOR
DIRECTOR: JOHN HESKETH
DIRECTOR: BRYCE RANDALL

CHIEF: BILL FULLERTON
ASST. CHIEF: TERRY MILLER
CHAPLAINS: OLIVER and FORREST
CLERK: JILL JENKINS
CERT REPS: S & K HERNANDEZ

5:00 P.M. Conference Call

1. REVIEW MINUTES FROM PRIOR MEETINGS HELD 3/4/20, 3/18/20 and 4/9/20
2. CORRESPONDENCE
   a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
   a. Discussion Re: 2020/2021 Recommended Budget due 6/19/20
      1. Rescind Resolution 2020-03
      2. Adoption of Resolution 2020-04
      3. Update regarding use of media, local Facebook page and signs
   b. Update regarding Special Tax Election
   c. Review District Director’s positions and terms for 11/3/20 Election
      1. Resolution 2020-05 Calling General District Election
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)
12. BOARD MEMBER’S REPORTS AND COMMENTS
13. ADJOURN REGULAR MEETING