

**WEST POINT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, WEDNESDAY SEPTEMBER 2, 2020  
TO BE HELD AT THE STATION OR THROUGH ZOOM CALL IN  
<https://us02web.zoom.us/j/89520028406> Meeting ID: 895 2002 8406, 1-408-638-0968  
(TO ACCOMMODATE SOCIAL DISTANCING)  
AGENDA**

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.

1. REVIEW MINUTES FROM PRIOR MEETINGS HELD 8/5/20
2. CORRESPONDENCE
  - a. Review monthly Bank of Stockton statements
  - b. Nomination ballot for Calaveras LAFCO positions
3. BOARD MATTERS
  - a. Discussion and Review of the Special Tax Election
  - b. Update Re: Director's positions
  - c. Discussion/Action: 2020/2021 Final Budget due to County 9/30/20
4. C.E.R.T. REPORT
5. ASSOCIATION REPORT
6. CHAPLAIN'S REPORT
7. 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
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
  - a. Personnel and Salary Review
2. ADJOURN