

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY APRIL 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 3/6/19
2. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
 - a. Draft letter of Thanks to the community regarding Measure F
 - b. Calaveras County Fire Chief's Joint Powers Authority Agreement (Review/Action)
 - c. Approval of Policy series 1000-4000
 - d. Distribution of Policy series 5000
 - e. CCWD Update (Kirk)
 - f. Financing Resolution
 - g. District records storage location, Record Retention policy, Fireproof Cabinet (Kirk)
 - h. McMurchie Law proposal (Kirk)
 - i. Calaveras Command Communications
 - j. AT&T for First Responders (Kirk/Bill)
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
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 (Terry, Bryce and John)
 - b. personnel/finance committee update (Terry, Kirk and Steve)
13. BOARD MEMBER'S REPORTS AND COMMENTS
14. ADJOURN REGULAR MEETING

CLOSED SESSION

1. ADJOURN CLOSED SESSION