

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, Tuesday August 14, 2018
WEST POINT FIRE STATION**

CHAIRMAN:	STEVE SCHOENTHALER	CHIEF:	JIM CARROLL
VICECHAIRMAN:	KIRK SMITH	ASST CHIEF:	TERRY MILLER
DIRECTOR:	GREG PRYOR	BATT CHIEF:	BILL FULLERTON
DIRECTOR:	JOHN HESKETH	CLERK:	JILL JENKINS
DIRECTOR:	BRYCE RANDALL	CERT REPS:	S.& K.HERNANDEZ

6:30 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 7/10/18
2. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
 - b. CPA audit engagement letter for fiscal year 17/18
 - c. CCWD letter on utilities conflicts
 - d. Recorder's Office documents to WPPFD
 - e. Auditor's office documents to WPPFD
3. BOARD MATTERS
 - a. Revisit and Adopt Resolution 2018-06 (Authorization of Director's signatures)
 - b. Adjust Officer roles, pay scales and benefits
 - c. P.G.&E. lawsuit update
 - d. Expenditure authority Ballot measure- filing of argument statement, activity report
 - e. Moss/Levy information and District auditor report by Board Chair
 - f. Special Districts Board Secretary certification training- discussion/action
 - g. Surplus old C-310- discussion/action
4. C.E.R.T. REPORT
5. ASSOCIATION REPORT
6. FIRE PREVENTION REPORT
 - a. Website Update
7. DISTRICT'S BILLS PAYABLE (review/action)
 - a. Budget and/or Reserve transfers- Review/possible action
 - b. Cal-card-US Bank statement reconciliation
8. NEW BUSINESS
9. OLD BUSINESS
10. CHAPLAIN'S REPORT
11. PUBLIC COMMENTS
12. FIRE CHIEF'S REPORT-Assistant Chief and Battalion Chief
(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. Update on Staffing Matters
 - b. Strike Team activity report
13. BOARD MEMBER'S REPORTS AND COMMENTS
14. ADJOURN REGULAR MEETING
15. CLOSED SESSION
16. ADJOURN CLOSED SESSION