

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY FEB. 6, 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 1/2/19
2. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
 - b. 2017/2018 Annual Audit report from Cathy Castillo, CPA
3. BOARD MATTERS
 - a. Draft letter of Thanks to the community regarding Measure F
 - b. Policy Manual draft of sections 1000-4000
 - c. Special Tax committee update
 - d. Maintenance budget appropriation of additional \$10,000.00
 - e. Boise Mobile Equipment purchase agreement based on financing contract
 - f. Discussion/approval of new agenda format
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. Formation of apparatus committee
 - b. Formation of personnel/finance committee
13. BOARD MEMBER'S REPORTS AND COMMENTS
14. ADJOURN MEETING