

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, Tuesday February 13, 2018
WEST POINT FIRE STATION**

CHAIRMAN:	STEVE SCHOENTHALER	CHIEF:	JIM CARROLL
VICECHAIRMAN:	KIRK SMITH	ASST CHIEF	TERRY MILLER
DIRECTOR:	GREG PRYOR	BATTALION 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 1/9/18
2. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
 - a. Expenditure limits analysis by Cathy Castillo, CPA
 - b. Allocation of a Consultant Fee
 - c. Special Tax Review
 - d. Working Group meeting date
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
 - a. Payroll Cycles
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
13. BOARD MEMBER'S REPORTS AND COMMENTS
14. ADJOURN REGULAR MEETING

CLOSED SESSION

PERSONNEL EXEMPTION: The body may conduct a closed session to consider 54957 Ch. VI appointment, employment, evaluation of performance, discipline or dismissal of an employee. With respect to complaints or charges against an employee brought by another person or another employee, the employee must be notified, at least 24 hours in advance, of his or her right to have the hearing conducted in public.