

**WEST POINT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, Tuesday June 12, 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 5/8/18
2. CORRESPONDENCE
  - a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
  - a. Resolution 2018-04 Rescinds 2018-01 Approval of Tax Measure
  - b. Resolution 2018-05 Rescinds 2018-02 Approval of GANN Limit Spending
  - c. Resolution 2018-06 to adopt a Special Tax Ballot Measure
  - d. 2018/2019 FY Recommended budget due 6/25
  - e. SAM Gov. Registration letter
  - f. PGE Authorization to Arbitrate on behalf of WPPFD
  - g. Property Development Report/Discussion
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
13. BOARD MEMBER'S REPORTS AND COMMENTS
14. ADJOURN REGULAR MEETING