

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, Tuesday March 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 2/13/18 and SPECIAL MEETING 2/28/18
2. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
 - a. Gann Limit spending analysis report received
 - b. Extension of MOU with CCWD for Emergency Heli-Spot Landing Site
 - c. Special Tax Review-1st reading of Resolution and set hearing
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
 - c. Order/Delivery Confirmation to approve invoices for payment
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