

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY Feb. 5, 2020
WEST POINT FIRE STATION**

CHAIRMAN:	STEVE SCHOENTHALER	CHIEF:	BILL FULLERTON
VICE CHAIRMAN:	KIRK SMITH	ASST. CHIEF:	TERRY MILLER
DIRECTOR:	GREG PRYOR	CHAPLAINS:	OLIVER and FORREST
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 PRIOR MEETINGS HELD 12/4/19, 12/16/19, 1/3/20
2. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
 - b. Cathy Castillo, CPA 2018/2019 Audit Reports and acceptance letter
3. BOARD MATTERS
 - a. Approval of Policy series 6000
 - b. Update regarding Special Tax Measure
 - c. Discussion/Action regarding call for questionnaire of the public
 - d. Discussion/Action regarding garage door replacement
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
 - a. Status Report on CCWD issues of District's property
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)
13. BOARD MEMBER'S REPORTS AND COMMENTS
14. ADJOURN REGULAR MEETING

1. CLOSED SESSION
2. ADJOURN CLOSED SESSION