

**WEST POINT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, WEDNESDAY OCTOBER 7, 2020  
TO BE HELD AT THE STATION OR THROUGH ZOOM CALL IN  
<https://us02web.zoom.us/j/89520028406> Meeting ID: 895 2002 8406, 1-408-638-0968  
(TO ACCOMMODATE SOCIAL DISTANCING)  
AGENDA**

CHAIRMAN:	STEVE SCHOENTHALER	CHIEF:	BILL FULLERTON
VICE CHAIRMAN:		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.

1. REVIEW MINUTES FROM PRIOR MEETINGS HELD 9/2/20
2. CORRESPONDENCE
  - a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
  - a. Discussion/Action: vacant Director's position
  - b. Discussion and Review of draft ballot measure
4. C.E.R.T. REPORT
5. ASSOCIATION REPORT
6. CHAPLAIN'S REPORT
7. 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. 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