

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY FEBRUARY 3, 2021
WEST POINT STATION OR ZOOM CALL IN**

<https://us02web.zoom.us/j/84810834054?pwd=TFhhQIVabDVxK05hbVNTdFkxekZLZz09>

Meeting ID: 848 1083 4054 Passcode: 2020

CHAIRMAN:	STEVE SCHOENTHALER	CHIEF:	BILL FULLERTON
DIRECTOR:	BRYCE RANDALL	ASST. CHIEF:	TERRY MILLER
DIRECTOR:	GREG PRYOR	CHAPLAINS:	OLIVER and FORREST
DIRECTOR:	JOHN HESKETH	CERT REPS:	S & K HERNANDEZ
DIRECTOR:	JULIA MARSILI	ASSOC. LIAISON:	TIM ADAMS
CLERK:	JILL JENKINS		

6:00 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 MEETING HELD 12/2/20, 1/6/21, 1/15/21
2. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
 - a. Discussion/Action Re: May 4 Special Tax Measure
 - b. Discussion/Action – Surplus of Unit #316, 312 and CERT Unit #319
4. C.E.R.T. REPORT
5. ASSOCIATION REPORT
6. CHAPLAIN'S REPORT
7. WEBSITE 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. 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 MEETING