

**WEST POINT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, WEDNESDAY AUGUST 25, 2022  
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:	TERRY MILLER
VICE CHAIR:	JULIA MARSILI	CERT REPS:	S & K HERNANDEZ
DIRECTOR:	GREG PRYOR	CHAPLAINS:	OLIVER and FORREST
DIRECTOR:	JOHN HESKETH	ASSOC. LIAISON:	TIM ADAMS
DIRECTOR:		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. PUBLIC COMMENTS
2. REVIEW MINUTES FROM MEETING HELD 7/6/22
3. CORRESPONDENCE
  - a. Review monthly Bank of Stockton statements
4. BOARD MATTERS
  - a. Discussion/Action: Appointment to fill Director's vacancy
  - b. Strategic Planning update
  - c. Discussion/Action-Proposal for the 2021/2022 fiscal year audit
5. C.E.R.T. REPORT
6. WEBSITE REPORT
7. ASSOCIATION REPORT
8. CHAPLAIN'S REPORT
9. DISTRICT'S BILLS PAYABLE (review/action)
  - a. Budget and/or Reserve transfers- Review/possible action
  - b. Cal-card-US Bank statement reconciliation
10. NEW BUSINESS
11. OLD BUSINESS
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

CLOSED SESSION

ADJOURN CLOSED SESSION