

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY FEBRUARY 2, 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:	BRYCE RANDALL		
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 1/5/22
3. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
4. BOARD MATTERS
 - a. Discussion/Action: Budget Capitalization Policy as requested by CPA
 - b. Discussion/Action: Stipend payments as recommended by CPA
5. C.E.R.T. REPORT
6. ASSOCIATION REPORT
7. CHAPLAIN'S REPORT
8. WEBSITE 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

15. CLOSED SESSION
16. ADJOURN CLOSED SESSION