

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY MAY 10, 2023
WEST POINT STATION OR ZOOM CALL IN**

<https://us02web.zoom.us/j/6735476261?pwd=K2tzTFRkekZydHdUZVh2NWWhUMVNoUT09>

Meeting ID 673 547 6261

Password y299yR

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:	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. PUBLIC COMMENTS
2. REVIEW MINUTES FROM MEETING HELD 4/12/23
3. CORRESPONDENCE
 - a. Discussion/Action: 2023/2024 Recommended budget by 6/16/23
 - c. Review monthly Bank of Stockton statements
4. BOARD MATTERS
 - a. Discussion/Action: Retirement Services options
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

