

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WED. AUGUST 5, 2020
MINUTES

5:00 P.M. (Held at the Fire Station and via zoom calling)

Director Kirk Smith called the meeting to order. Directors Stephen Schoenthaler, Kirk Smith and Bryce Randall were in attendance at the station. Chief Bill Fullerton, Asst. Chief Terry Miller, CERT Reps Sam and Kathy Hernandez and Clerk Jill Jenkins were in attendance via zoom calling.

THE MINUTES of the last regular meeting held on 7/1/20 and the special meeting held on 7/8/20 were reviewed. Steve made the motion to adopt the minutes as written. Bryce seconded the motion. The minutes were adopted with 3 votes.

CORRESPONDENCE for the month was presented. Jill informed the Directors of the Bank of Stockton account balance.

BOARD MATTERS-Chief Fullerton gave an update on the special tax election. He said the ballots are out, the information signs are up at various places in the community and there is chatter on the local face book page about the election. Steve asked Bill to help set up his face book account so he can respond to the chatter. Sam said the district could have its own face book page so the response would be officially from the district.

The proposal from Cathy Castillo, CPA to perform the independent audit for fiscal year 2019-2020 was discussed. She estimated her fees to be \$3250.00-\$3550.00 for the audit work. Bryce made the motion to accept her proposal. Steve seconded the motion. Cathy Castillo, CPA was hired for the audit with 3 votes.

THE CERT REPORT was presented in written format and is attached to these minutes.

THE WEBSITE REPORT- Sam said there had been some IP and email issues which are resolve now. He said he's posted that we sent out strike teams.

THE ASSOCIATION'S REPORT-none.

THE CHAPLAIN'S REPORT-none.

FIRE PREVENTION REPORT-none.

THE DISTRICT'S MONTHLY PAYABLES were presented in 2 transmittals: \$11,687.89 to be paid from the P.G. &E. funds and \$19,066.64 from the district's county fund. Discussion took place regarding the upcoming election costs and how to pay them. Bryce made the motion to pay the district's bills as presented. Steve seconded the motion. The bills were paid with 3 votes.

NEW BUSINESS-none.

OLD BUSINESS-none.

THE FIRE CHIEF'S REPORT- Bill reported that both Justin Colman and Tyler Chavez have been hired by Cal Fire. He said we've picked up 1 firefighter from Central Calaveras Fire District. He said we have strike teams out in Northern and Southern CA. Bill said he's developed an internal spreadsheet to track all of our expenses. He said the new command vehicle is being outfitted and will be ready in about 10 days.

BOARD MEMBER'S COMMENTS-none.

THE MEETING ADJOURNED at 5:55 p.m. and went to Closed Session.

CLOSED SESSION- no action taken.

THE MEETING ADJOURNED.

Respectfully Submitted,

Jill M. Jenkins, Clerk

Response:

MVA – Jul 11

Completed Events: none - COVID 19

Personnel:

Members Total: 8

6 Active Members; (2 EMR)

1 On Medical

1 On Call Basis

Training:

Completed:

Scheduled:

Events: - none COVID 19

Equipment:

“Emergency Ahead” Traffic signs following up on a possible donation

“Rehab” Flag – under research

Damaged 2 Radio Antennas for U319 – on order

Misc. gear for new CMD vehicle – on order

CERT Meetings:

Training – Aug 19; @ 1800

Training – Sep 16; @ 1800

Business Meeting – Oct 21; @ 1800