

WEST POINT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, WED. OCTOBER 7, 2020  
MINUTES

5:00 P.M. West Point Station

Chairman Stephen Schoenthaler called the meeting to order. Directors Schoenthaler, John Hesketh and Bryce Randall were present. Director Greg Pryor was absent, and the vacancy created by the resignation of Kirk Smith. Also present were Asst. Chief Terry Miller, CERT Reps Sam and Kathy Hernandez, Dick Roth, Firefighters Derby and Mayberry and Clerk Jill Jenkins.

THE MINUTES from the last regular meeting held Sept. 2, 2020 were reviewed. Bryce made the motion to adopt the minutes as written. John seconded the motion. The minutes were adopted with 3 votes.

CORRESPONDENCE including the monthly Bank of Stockton account statement was reviewed. There was no action taken.

BOARD MATTERS- Steve addressed the vacant position created when Kirk Smith resigned. Steve said the notice of vacancy has been posted for 15 days in 3 places within the community and two individuals have applied for the position. He informed that both he and Bryce have met the applicants. Steve said he'd like to bring both on the Board of Directors, but needs more information on increasing the number of Directors. Jill stated that the notice of vacancy states there is only 1 position to be filled at this time. Steve updated everyone on a timeline of tasks to hold another special election for a new tax measure. Discussion took place regarding information to go to the community regarding the necessity for a tax measure. The Directors agreed to meet each week in October for approximately 1 hour each meeting to work toward a special election. Steve then opened discussion to fill the vacant Directors position. Bryce made the motion to invite Julia Marsili to join the Board. Steve seconded the motion. Julia was appointed with 3 votes. Jill was asked to contact the Elections Dept. and inquire how to increase the Board of Directors. She was asked to also inquire what would be the earliest possible date to hold a special election for the new tax measure.

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

THE ASSOCIATION'S REPORT- none.

THE CHAPLAIN'S REPORT- none.

WEBSITE REPORT- Sam stated he's rewriting the website to use new software as the old software is not conforming any longer. He said the website had 700 hits in August.

THE DISTRICT'S MONTHLY PAYABLES were reviewed. Bryce made the motion to pay the 2 transmittals: regular payables totaling \$15,541.18 and a PGE settlement payment for radios in the new command vehicle totaling \$5,962.73. Steve seconded the motion. The bills were paid with 3 votes.

THE CHIEF'S REPORT was given by Asst. Chief Terry Miller. Terry said he'd recently been out with strike teams from our district. He said all of our folks are in now, but may be going out again soon. He thanked Julia and Sterling for covering the station while the strike teams have been out. He informed that there was some minor equipment damage while out on the strike team coverage.

BOARD MEMBER'S REPORTS/COMMENTS- Steve stated we'll continue the meeting until Julia arrives at 6:30.

PUBLIC COMMENTS- Dick Roth questioned the status of the county ambulance service. He said if the county has its own ambulance service it might be appropriate to change the district's name to West Point Emergency Services.

Julia arrived at 6:30 p.m. and signed her oath of office. She then gave information regarding her thoughts on a marketing plan for the new tax measure. The timeline for all tasks will depend on the earliest possible election date.

THE MEETING ADJOURNED at 7:10 p.m.

Respectfully Submitted,

Jill M. Jenkins, Clerk

**Response:**

Landing Zone – ~~Aug~~<sup>Sept</sup> 26  
MVA – Sep 27; Oct 1; Oct 7;  
Landing Zone – Sep 28; Cancelled  
**CERT-319 on Call for additional personnel**

**Events:**

**Completed:**

**Scheduled:** “Ham Cram” – Oct 10, 2020: At Veteran’s Building following all Covid-19 protocols

**All other events are on Hold.**

**Personnel:**

5 Active Members; (2 EMR)  
Looking for volunteers, 20 hours of training to be held locally, (TBD)

**Training:**

**Completed:** Units 1 & 2 of new Curriculum.

**Scheduled:** CERT Medical OPS (Unit 3 & 4 of new Curriculum)

**Equipment:**

Face Mask (arriving Fri/Sat)  
antennas for U319  
Hi-vis Stop/Slow signs for CERT-319

**CERT Meetings:**

**Business Meeting** – Oct 21; @ 1800

**Training** – Nov 18; @ 1800

**Training** – Dec 16; @ 1800

