

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, SEPTEMBER 1, 2021
MINUTES

6:00 P.M. West Point Station

Chairman Steve Schoenthaler called the meeting to order. Directors Schoenthaler, Bryce Randall and John Hesketh were present. Directors Pryor and Marsili were absent. Also present were Chief Terry Miller, CERT Reps Sam and Kathy Hernandez, Chaplain Bruce Forrest, Assoc. Liaison Tim Adams, Heather Mayberry and Clerk Jill Jenkins.

PUBLIC COMMENTS- none.

THE MINUTES of the last meeting held on 8/4/21 were reviewed. Bryce made the motion to adopt the minutes as written. John seconded the motion. The minutes were adopted with 3 votes.

CORRESPONDENCE for the month was reviewed. Jill read a letter from our insurance carrier, ISU Atwood Insurance Agency, stating there could be changes to our insurance policy renewal starting 11/1/21.

BOARD MATTERS-none.

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

THE ASSOCIATION'S REPORT- Tim stated their ending balance is \$16,216.50. He gave an update of their plans for the Lumberjack Day dinner.

THE CHAPLAIN'S REPORT- Bruce reported there were no calls requesting Chaplains during the past month. He said he's been serving dinner to the firefighters at least once per month to stay in touch.

THE WEBSITE REPORT- Sam reported the statistics are in and will be updated to the site. The domain name is due to renew in November. He said he's added bars at the top to direct to Cal Fire, the Sheriff's Dept. for evacuation notices and he'll work on a link to NOAA for weather.

THE DISTRICT'S MONTHLY PAYABLES were presented in 2 transmittals: The regular payables totaling \$4310.41, The US Bank for Cal Card purchases totaling \$1355.66 and a refund of \$418.85 which needs to be paid to US Bank. Steve made the motion to pay all of the bills and to deposit the refund to Bank of Stockton and pay the same amount to US Bank. John seconded the motion. The bills were paid with 3 votes. Jill was instructed to deposit a Cal Fire payment of \$2689.79 to the county fund.

NEW BUSINESS- none.

OLD BUSINESS- none.

THE FIRE CHIEF'S REPORT- Terry reported there were 57 calls in August and 408 calls to date for the year. He said the Dixie Fire strike team should net the district approximately \$60,000.00 in profits. He the district has made the equivalent of the payment on the new rig with profits from all of the strike teams this year. He said he's planning to use the back on unit 316 to go onto the new rig for a cost of approximately \$50,000.00 which is much less than a new build-up. He reported the water tender is down but the parts should be in soon.

THE BOARD MEMBER'S REPORTS- Bryce said he has recently scouted the Rubicon Trail. Tim said he's been up to work at Kirkwood and said Hwy 88 through the Caldor Fire burn area looks so different than before the fire. Steve said he's been getting calls from people asking about the Caldor Fire.

THE MEETING ADJOURNED at 6:46 p.m.

Respectfully Submitted,

Jill M. Jenkins, Clerk

Response:

LZ: Aug 8, Aug 24, Aug 30 - Cancelled

MVA: Aug 14 - Cancelled

Events:

Completed:

Scheduled: Lumberjack Day

Personnel:

5 Active Members; (2 EMR)

2 New Trainees ; geared up on 7/21

Training:

Completed: Go bag – ^{August}~~Jul~~ 21

Scheduled: Skill drills for Trainees, TBD
U319 overview/review – Sep 15

Equipment:

Misc. Info:

Updating CERT SOG with Chief Miller

Minor issue with CERT pager repeater, update did not function correctly.

CERT Meetings:

Training – Sep 15; @ 1800

Business Meeting – Oct 20; @ 1800

Training – Nov 17; @ 1800

