

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, APRIL 7, 2021
MINUTES

6:00 P.M. via Zoom Call In

Chairman Stephen Schoenthaler called the Zoom meeting to order. Directors Schoenthaler, Bryce Randall, Greg Pryor, John Hesketh and Julia Marsili were present. Also present were Chief Bill Fullerton, Asst. Chief Terry Miller, CERT Reps Sam and Kathy Hernandez, Assoc. Liaison Tim Adams and Clerk Jill Jenkins.

Steve stated that the special tax measure ballots have been mailed. He thanked Julia for all the preparation she's done for the tax measure. It was decided to address a nomination of appointment to Vice Chairman at the May meeting.

BOARD MATTERS- Steve stated he's been asked by individuals to continue the district's current policy of exclusion of tax on contiguous parcels with the same ownership. He said a resolution will need to be adopted after the new Measure C passes. Bill confirmed that any new exclusion requests will need to be submitted to him to adjust the tax rolls. He said those parcels that are already exempt will also be exempt for Measure C. Tim asked if the parcel is then considered exempt indefinitely. Bill said if the parcel sells, the new owner will need to request an exemption. Greg stated the exemption options should be discussed at the upcoming Town Hall meeting on 4/12. Bryce stated he's printed 100 flyers announcing the meeting and delivered them to local businesses to hand out. Jill said she had contacted the local radio station to ask them to announce the meeting. Discussion took place regarding the placement of Measure C signs. Julia said she had made contact to get the information on the community sign at Cozy Cabin. Tim said he's checking with the printer daily in order to get as many signs out as possible.

PUBLIC COMMENTS- none.

THE MINUTES of the meetings held on 3/3/21, 3/15/21 and 3/16/21 were reviewed. Steve made the motion to adopt all of the minutes as written. John seconded the motion. The minutes were adopted with 5 votes.

CORRESPONDENCE for the month was reviewed. The Bank of Stockton account statement was presented with no new activity.

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

THE ASSOCIATION'S REPORT was presented by Tim Adams. He said they received \$87.31 in revenue during the past month, paid \$183.91 in expenses and have a balance of \$18,890.23 in their account.

THE CHAPLAIN'S REPORT- none.

THE WEBSITE REPORT- Sam Hernandez asked the Directors if all minutes should be posted. The Directors agreed they should. Sam said the annual fee of \$70.00 is coming due soon. Julia asked if the statistics can be updated on the Website. Sam will update and post the announcement of the Town Hall meeting, the Frequently Asked Questions and the ballot measure narrative. Julia asked if the Association could have a tab to receive donations. Sam stated their link was down the last time he checked. Julia said she'd send the Frequently Asked Questions to the Calaveras Enterprise newspaper.

THE MONTHLY PAYABLES were presented in 3 transmittals:

February Cal Card purchases totaling \$2,275.76

March Cal Card purchases totaling \$ 650.17

Regular payables totaling \$23,177.39

Steve made the motion to pay all 3 transmittals. Julia seconded the motion. The bills were paid with 5 votes.

Greg excused himself from the meeting due to a prior obligation.

NEW BUSINESS- none.

OLD BUSINESS- none.

THE FIRE CHIEF'S REPORT- Bill reported we've had a slow month for calls. He said the seasonal responders will be leaving to go to their outside positions. He said Madelyn has been hired by Cal-Fire and will be starting with them soon. Terry is doing preventative maintenance on the vehicles. Terry reported that Unit 312 has been sold to Cooper Winery for \$11,000.00. He said he's received a bid for Unit 319 for \$1100.00. He said he hasn't had any bid on Unit 316 yet.

BOARD MEMBER'S COMMENTS- Discussion took place regarding filling the community outreach tables for the next few weeks.

THE REGULAR MEETING ADJOURNED at 7:22 p.m.

CLOSED SESSION

Discussion took place regarding personnel. Jill was asked to add closed session to the May agenda.

Respectfully Submitted,

Jill M. Jenkins, Clerk

Response:

- Mar 25: Parking: Vaccine clinic Angles Camp
- Mar 28: Retrieve FF at Sutter Amador Hospital

Events:

- Completed:** Firefighter Academy SCBA Confidence course – Feb 6
WPT Fire Training- Auto X
Amateur Radio New license Elmer Class – Feb 27
- Scheduled:** Amateur Radio Study Group & Exam – April 17 – **FULL**
Amateur Radio New license Elmer Class – Apr 24

Personnel:

5 Active Members; (2 EMR)
We're currently looking for volunteers. 20 hours of training to be held locally.

Training:

Completed: CERT Search and Rescue (Unit 7), 3/17, Skills 3/20
Firefighter Wellness, Mar 31

Scheduled:

Equipment:

CERT Meetings:

Business Meeting – Apr 21; @ 1800
Training – May 19; @ 1800
Training – Jun 16; @ 1800

