

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

6:00 P.M. West Point Station and Zoom Call In

Vice Chairman Julia Marsili called the meeting to order. Directors Marsili and Bryce Randall were present and Director Greg Pryor was present via Zoom Call In. Director Schoenthaler called via telephone. Also present were Chief Terry Miller, CERT Rep. Sam Hernandez, Assoc. Liaison Tim Adams, Clerk Jill Jenkins, Firefighters Chavez and Downing.

THE MINUTE of the last meeting held on 11/3/21 were reviewed. Bryce made the motion to adopt the minutes as written. Julia seconded the motion. The minutes were adopted with 3 votes.

CORRESPONDENCE for the month was presented. The Bank of Stockton account statement was reviewed. There was no action necessary.

BOARD MATTERS- The presentation of the 7/1/20-6/30/21 audit was tabled to the January meeting. Bryce signed 5 Bank of Stockton checks for reimbursements to taxpayers with contiguous parcels to their homes who requested exemption from the special tax. Jill will mail them the next day. Discussion took place regarding posting the exemption policy on bulletin boards in the district.

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 the Lumberjack Day fundraiser gave them a net profit of 1798.00. He said their bank balance is now \$20,479.00. He said they are discussing a Bingo fundraiser to be held at the Community Hall. Chief Miller stated the Association may be purchasing some items for the new engine.

THE CHAPLAIN'S REPORT- none.

THE WEBSITE REPORT was presented by Sam Hernandez stating he'd set up a new mailing list for general mail. He said he'll post the adopted minutes of 11/3/21.

THE DISTRICT'S MONTHLY PAYABLES were presented in 2 transmittals: The regular bills totaling \$3643.17 and the Cal Card purchases totaling \$3458.92. Bryce made the motion to pay the bills as presented. Julia seconded the motion. The Bills were paid with 4 votes.

NEW BUSINESS- none.

OLD BUSINESS- none.

THE CHIEF'S REPORT- Terry reported that he and Jill have been busy working with our CPA, Cathy Castillo regarding the 2020/2021 audit. He stated

he'd determined that 3 vehicles could be cancelled from the insurance and called to make that change. He reported unit 316 is at West Mark having the box installed. He said the payment of \$35,000.00 will come from the last of the PG&E funds. Terry said we have 2 people going to the fire academy. He said our staffing will be going up as we have 1 person coming back from medical leave and 3 coming back from seasonal work with Cal Fire. He gave call statistics and Julia noticed more medical calls. Terry informed this is due to an older population. He said we had no responses to Central Fire district this past month. He gave statistics on our strike team responses with a year to date net revenue of \$209,538.00.

BOARD MEMBER'S REPORTS & COMMENTS- Greg reported the State Insurance Commissioner is tracking high hazard neighborhoods and areas for insurance coverage. He said there are taxpayer protection groups who are involved in mapping. He said he thinks we now have a better situation than we had 2 years ago. Bryce reported the Real Estate Association has a new form in their packets asking about defensible space. He said he hasn't had any deals fall through due to insurance coverage issues as most people can get insurance through the CA Fair Plan.

THE MEETING ADJOURNED at 6:55 p.m.

No Closed Session.

Respectfully Submitted,

Jill M. Jenkins, Clerk

Response:

LZ: Nov 7 – Air Med Mechanical, Cancel

Events:

Completed:

Scheduled: Swags sale, Dec 11 at the Post Office (Fundraiser)

Personnel:

5 Active Members; (2 EMR)

2 Trainees;

Training:

Completed: PG&E Elect Hazzard, CERT Basic Units 1, 2, 3 & 4,

Scheduled: Backing Training, CPR, CERT and terrorism

Equipment:

Misc. Info:

SCBA Confidence course, FF academy 2022

CERT Meetings:

Training – Dec 15; @ 1800

Business Meeting – Jan 19; @ 1800

Training – Feb 16; @ 1800

