

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, OCTOBER 6, 2021
MINUTES

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

Director Bryce Randall called the meeting to order from the station. Director John Hesketh was present via zoom and Director Greg Pryor was present via telephone. Also present were Association Liaison Tim Adams (on zoom), Chief Terry Miller, CERT Reps Sam and Kathy Hernandez, Firefighters Chavez and Derby, Dick Roth and Clerk Jill Jenkins.

THE MINUTES of the last meeting held on 9/1/21 were reviewed. John made the motion to adopt the minutes as written. Greg seconded the motion. The minutes were adopted with 3 votes.

CORRESPONDENCE for the month was reviewed. The Bank of Stockton account statement was presented. Terry stated he'd received a copy of The Brown Act from the County Clerk. He said she'd sent it to all Districts as standard procedure.

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

PUBLIC COMMENTS- Dick Roth thanked Terry, Greg and Supervisor Jack Garamendi for their work with the CA Insurance Commissioner. He also thanked the Firefighters for assisting his handicapped neighbor gather in his stray goats. Dick said he's researched the application process for a "Fire Wise Community" and said that when the status is granted a 2% to 10% discount on property insurance can occur for the homeowners within the community. Dick gave Terry a copy of the "Fire Wise Community" information.

THE FIRE ASSOCIATION'S REPORT- Tim said the Lumberjack Day dinner fundraiser was a success. He said they sold out of the rib dinners. He didn't have a net profit figure yet.

THE CHAPLAIN'S REPORT- Terry stated the Chaplains had responded to 1 call in the past month.

THE WEBSITE REPORT- Sam said he'll update the website with the approved minutes of 9/1/21 and with the last month's statistics.

THE PAYABLES for the month were presented in 2 transmittals: the regular bills totaling \$12,924.02 and the Cal Card purchases totaling \$3,334.99. Jill said a bill from EDD totaling \$108.74 came for a penalty on the amount they had refunded to us back in August and requested it be paid from the Bank of Stockton account. Terry confirmed missing receipts for Cal Card purchases totaling \$130.27 and requested they be paid from the Bank of Stockton also. Greg made the motion

to pay all of the bills as presented. John seconded the motion. The bills were paid with 3 votes.

The 2021/2022 final budget request from the county was reviewed. John made the motion to adopt the 2021/2022 preliminary budget as the final budget. Greg seconded the motion. The Final Budget was approved with 3 votes.

NEW BUSINESS- none.

OLD BUSINESS- none.

THE FIRE CHIEF'S REPORT- Terry said there have been 441 calls for the year to date. There have been strike teams at both the Dixie Fire and the Antelope Fire. Terry estimated the district has earned a net profit of \$170,000.00 so far this year for strike team responses. He said a strike team will be leaving tonight and he'll be assisting at the Windy Fire base camp later in the week. He said everyone is healthy. Terry reported that he's planning to take the box off of unit 316 and put it on the new truck.

BOARD MEMBER'S COMMENTS- Bryce thanked the Firefighters and Deputy Chief Jim Carroll for filling in through the fire season. He also thanked those who helped move a client who was terminally ill. Both John and Greg thanked everyone as well.

THE MEETING ADJOURNED at 6:45 p.m.

Respectfully Submitted,

Jill Jenkins, Clerk

Response:

Events:

Completed: Lumberjack Day: "No Parking" Signs & Barricade deployment. Manage horseshoe tournament

Scheduled:

Personnel:

5 Active Members; (2 EMR)

2 Trainees ; geared up on 7/21

1 New trainee; signed up on Lumberjack Day

Training:

Completed: U319 overview/review – Sep 15

Scheduled: Backing Training Oct

Equipment:

Misc. Info:

Updating CERT SOG with Chief Miller.

CERT Meetings:

Business Meeting – Oct 20; @ 1800

Training – Nov 17; @ 1800

Training – Dec 15; @ 1800