

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, APRIL 6, 2022
MINUTES

6:00 p.m. West Point Station

Vice Chair Julia Marsili called the meeting to order. Directors Marsili, John Hesketh and Greg Pryor (via zoom call in) were present. Directors Schoenthaler and Randall were absent. Also present were Chief Terry Miller, CERT Reps Sam and Kathy Hernandez, Association Liaison Tim Adams and Clerk Jill Jenkins.

PUBLIC COMMENTS- none.

THE MINUTES of the last meeting held on 3/2/22 were reviewed. Julia 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 presented. Information from the County Elections Dept. regarding termination of 4 Director's positions was discussed. The terms for Julia Marsili, Bryce Randall, Stephen Schoenthaler and John Hesketh are ending 12/1/22. The County sent a resolution to consolidate the West Point Fire election of Directors with the November 8, 2022 general election. This matter was carried to the May meeting. The 2022/2023 FY recommended budget packet was discussed. It is due to the county by 6/17/22. This matter was carried to the May meeting.

BOARD MATTERS- Julia stated the matter of the public records request of payroll information should be carried to the May meeting as Steve Schoenthaler was researching this.

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

THE WEBSITE REPORT- Sam said the server had been down for 1 day recently but is running fine now. He said he'll post the adopted minutes and statistics.

THE ASSOCIATION'S REPORT- Tim reported they purchased stuffed animals for the responders to give to kids as needed. He said their current bank account balance is \$23,810.27. He said they're hoping to host the Awards Dinner on May 30.

THE CHAPLAIN'S REPORT- Terry reported that Bruce Forrest had responded to one call.

THE MONTHLY PAYABLES were reviewed in 2 transmittals: Regular payables totaling \$17,895.57 and Cal Card purchases totaling \$4,808.32. John made the motion to pay the bills as presented. Julia seconded the motion. The bills were paid with 3 votes. Jill was asked to deposit a Cal Card rebate of

\$82.81 to the Bank of Stockton account and a refund from the workers compensation carrier (FASIS) totaling \$9,436.00 to the county fund.

NEW BUSINESS- Julia stated she'd like to see our District get involved in community outreach and education possibly hosting wild fire survival workshops. Terry agreed and said it could be coordinated through the County office of Emergency Services. Julia stated she'd follow up and inform the Directors.

OLD BUSINESS- none.

FIRE CHIEF'S REPORT- Terry gave an update stating the district should receive approximately \$87,000.00 from 2 fires still due to the district. He said the Director's held a special meeting on 3/9/22 to pay the vendor who built the new Unit 316 totaling \$37,843.37. He said the final funds from PG&E reimbursed the district \$36,279.22 with the district only paying \$1564.15 for the new engine. He said the decals, lights and sirens will be installed and the engine should be in service in April. Terry said there had been 66 calls in March with an average of 4 responders per call. He said he's tracking each responder's percentages. He said he's testing 3 folks for the engineer's position next week. He said West Point has 2 employees at the Fire Academy who will be graduating in June. He reported Station 2 has been painted.

BOARD MEMBER'S REPORTS- Greg said the next meeting with the State Fire Commissioner will be held on April 25. Tim reported Volcano Telephone has put some employees through wild fire training in order to keep communications open during a wildland fire.

THE REGULAR MEETING ADJOURNED at 7:00 p.m.

CLOSED SESSION to discuss a personal topic with no action taken.

ADJOURN CLOSED SESSION

Respectfully Submitted,

Jill M. Jenkins, Clerk