

WEST POINT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, WEDNESDAY DECEMBER 7, 2022  
MINUTES

6:15 P.M. West Point Station

Director John Hesketh called the meeting to order. Directors Hesketh, Tim Adams and Greg Pryor (via zoom call in) were present. Directors Steve Schoenthaler and Julia Marsili were absent. Also present were Chief Terry Miller, CERT Reps Sam and Kathy Hernandez, Chaplain Bruce Forrest, Firefighters Derby, Klith and Mayberry and Clerk Jill Jenkins (via zoom call in).

PUBLIC COMMENTS- none.

THE MINUTES of the meetings held on 10/26/22 and 11/15/22 were reviewed. John made the motion to adopt the minutes as written. Greg seconded the motion. The minutes were adopted with 3 votes.

CORRESPONDENCE- The Bank of Stockton account statement was reviewed. There was no action taken.

BOARD MATTERS- none.

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

THE WEBSITE REPORT- Sam said he'll post the adopted minutes. He stated that Julia asked about the ability for the Directors to post directly to the website. He said it would not be easy but suggested that a FaceBook page with postings only (no comments) would be best for the Directors to use.

THE ASSOCIATION'S REPORT- Tim reported they will be holding elections this next month. They are trying to recruit more members.

THE CHAPLAIN'S REPORT- Bruce Forrest reported he'd responded to an incident at the Wilseyville Hare Scramble. He said he and Carolyn are working on policies for the Fire Chaplains which will be added to the district's Standard Operation Procedures (SOP).

THE DISTRICT'S MONTHLY PAYABLES were presented and reviewed in 2 transmittals: The regular payables totaling \$4240.09 and the CalCard purchases totaling \$2719.96. Terry presented a check of \$276.75 for the CalCard rebate. Tim made the motion to pay the bills as presented in the transmittals and to deposit the rebate to the Bank of Stockton account. John seconded the motion, The bills and deposit were approved with 3 votes.

NEW BUSINESS- Greg reported the CA Insurance Commissioner is looking a new legislation. He'll keep the Board informed.

OLD BUSINESS- none.

THE CHIEF'S REPORT- Terry presented a revision to the Calaveras County Fire District's JPA which was signed by the Directors.

BOARD MEMBER'S REPORTS- none.

ADJOURNED at 6:38 P.M.

There was no Closed Session,

Respectfully Submitted,

Jill M. Jenkins, Clerk

**Response:**

**MVA:** Nov 2 – Cancelled at scene

**LZ:**

**Events:**

**Completed:**

**Scheduled:**

**Personnel:**

5 Active Members; (2 EMR)

**Training:**

**Completed:**

**Scheduled:** CERT Preparedness (PSPS, Battery Backup, Water & Meals)

**Pending:** Grid search (CERT light search & rescue ops)

LARO (CERT light search & rescue ops)

Fire Suppression (CERT fire safety & utility controls)

Traffic control (CERT traffic & crowd management)

**Equipment:**

**Misc. Info:**

Monthly Calaveras County OES Operational Area Monthly Briefing Call;

**CERT Meetings:**

**Training** – Dec 21; @ 1800

**Business Meeting** – Jan 18; @ 1800

**Training** – Feb 15; @ 1800

