

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, MAY 4, 2022
MINUTES

6:00 P.M. West Point Station

Chairman Stephen Schoenthaler called the meeting to order. Directors Schoenthaler, Julia Marsili and Bryce Randall were present along with Director Greg Pryor attending via Zoom call in. Also present were Chief Terry Miller, CERT Reps Sam and Kathy Hernandez, Chaplain Bruce Forrest and Clerk Jill Jenkins.

THE MINUTES of the last meeting held on 4/6/22 were reviewed. Julia made the motion to adopt the minutes as written. Greg seconded the motion. The minutes were adopted with 3 votes as Bryce hadn't arrived yet.

CORRESPONDENCE for the month was reviewed. Jill presented a request for a refund and exemption of the special tax to a contiguous property. A Bank of Stockton check was written to the property owner for a refund of \$258.50.

BOARD MATTERS- Steve presented a draft letter responding to the public records request from Transparent CA. The Directors made revisions to the draft. Greg made the motion to send the letter once it is revised. Steve seconded the motion. The Directors voted 4-0 to send the revised letter.

Resolution 2022-1 which calls for consolidation of the election on 11/8/22 was reviewed. Jill read the County notice stating Directors Marsili, Randall, Schoenthaler and Hesketh will have their terms expire on 12/1/22. The notice stated the candidate filing period for the new Director's terms is from 7/18/22 to 8/12/22. Julia made the motion to adopt Resolution 2022-1. Steve seconded the motion. Resolution 2022-1 was adopted with 4 votes.

The preliminary budget for fiscal year 2022-2023 was tabled to the June meeting.

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

THE WEBSITE REPORT- Sam said there have been no issues. He'll post the adopted minutes to the website.

THE ASSOCIATION'S REPORT- Terry reported the Association will help pay for the set up of the new rig. He said they're trying to arrange the Awards Dinner.

THE CHAPLAIN'S REPORT- Bruce reported there had been no recent calls. He said he and the staff had painted Station 2 in Wilseyville.

THE DISTRICT'S PAYABLES were presented in 2 transmittals: The regular bills totaling \$11,888.68 and the Cal Card purchases totaling \$7707.32. Bryce made the motion to pay the bills as presented. Julia seconded the motion. The bills were paid with 4 votes.

NEW BUSINESS- Julia said she spoke with the Office of Emergency Services regarding wild fire survival public education. She said they're working on an educational program for the entire county. She said she'll continue working with him.

OLD BUSINESS- none.

THE CHIEF'S REPORT- Terry said there had been 47 calls in April, 7 of which were out of district. He said the average is 4 personnel per call. He said Unit 316 has new decals and is going to have the lights installed next week. He reported the engineer's tests as well as personnel evaluations have been completed. Terry said he and Greg had attended the Insurance Commissioners meeting. Greg said they made progress on insurance renewal of policies in this area. Terry said we have new employees coming on shifts this week. He said the MOUs and red cards are ready for fire season. He said all strike team fire responses have been paid except the Tamarack Fire totaling an estimated \$54,000.00.

BOARD MEMBER'S REPORTS- Bryce said the Lumberjack Day Committee will be holding a "Block Party" Fundraiser on 7/3/22.

THE REGULAR MEETING ADJOURNED at 7:02 p.m.

CLOSED SESSION

CLOSED SESSION ADJOURNED at 7:10 p.m.

Respectfully Submitted,

Jill M. Jenkins, Clerk

Response:

MVA:

LZ: May 1, Cancelled

Events:

Completed: Ham Class, Apr 30;

Scheduled: Live Burn, FF academy May 15;
Radio Field Day, Jun 25-26;

Personnel:

5 Active Members; (2 EMR)

1 Trainee;

Training:

Completed: Medical training Heat & Cold injury;

Scheduled:

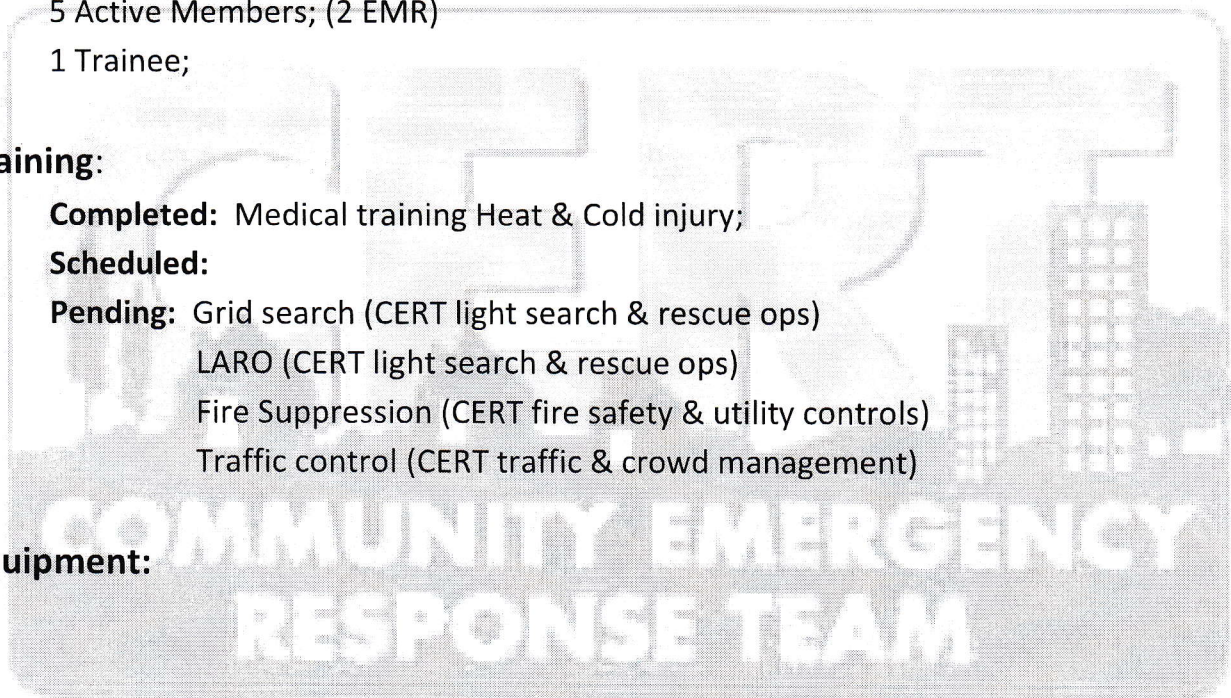
Pending: Grid search (CERT light search & rescue ops)

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 – May 18; @ 1800

Training – Jun 15; @ 1800

Business Meeting – Jul 20; @ 1800