

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, TUESDAY NOVEMBER 15, 2022
MINUTES

6:00 P.M. West Point Station

The meeting was called to order. Note: The meeting was rescheduled from Wed. 11/2/22 due to weather and power outage conditions. Directors Steve Schoenthaler, John Hesketh and Tim Adams were present. Director Julia Marsili zoomed into the meeting. Director Greg Pryor was absent. Also present were Chief Terry Miller, Chaplain Bruce Forrest and Clerk Jill Jenkins.

THE MINUTES of the meeting held on 10/5/22 were reviewed. John made the motion to adopt the minutes as written. Tim seconded the motion. The minutes were adopted with 4 votes.

CORRESPONDENCE for the month was presented, The Bank of Stockton account statement was reviewed.

BOARD MATTERS- no action

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

THE WEBSITE REPORT- no report. Julia suggested a training session for the Directors and Chief Miller so they could post information as needed.

THE ASSOCIATION'S REPORT was presented by Tim Adams. He said they will be meeting on 11/16. He said they've received over \$20,000.00 in donations in 2022 and the Lumberjack Day dinner has netted over \$3000.00. Terry informed the Directors the Association has purchased 2 beds for the firefighters. They will be restructuring the sleeping quarters.

THE CHAPLAIN'S REPORT- Bruce reported he's back from Paradise, CA where his project with the Mennonites have built 5 houses for fire victims.

THE DISTRICT'S PAYABLES for the month were presented in 3 transmittals: \$4,591.55 for the regular payables, \$3,847.12 for the Cal Card purchases and \$24,310.00 for insurance payments. There was a journal entry to the Calaveras County Tax Collector for solid waste fees of \$78.50 and a deposit of \$78,241.70 from Cal Fire for the Oak Fire. Tim made the motion to pay the transmittals, journal entry and make the deposit as presented. John seconded the motion. The bills and deposit were made with 4 votes.

NEW BUSINESS- Julia reported she recently joined The Fire Fighter's First Credit Union. She said she'll share the information with Terry and our Firefighters.

OLD BUSINESS- none.

THE FIRE CHIEF'S REPORT- Terry stated there were 54 calls in October, with 5 out of district. He informed that the calls are about 20 over this time last

year. He said the apparatus committee and the strategic plan and Finance Committee will be meeting soon. Unit 316 is still down. He said he'd like to sell the old unit 316 and the old Tahoe. He said he's working on the strike team report for Cathy Castillo's audit. Terry reported the Measure A, county wide sales tax initiative, is still being counted but the current voting count shows Yes votes=49.37% and the No votes=50.63%. Steve stated he was hoping to see more campaigning for the initiative and that he'd offered consultation to the JPA. Terry gave updated figures for the Transient Occupancy Tax and the Prop. 172 revenues. He said both will start again in January 2023. John asked if there is any strike team revenue outstanding at this time. Terry estimates \$120,000.00 still to be collected.

BOARD MEMBER'S REPORTS - Discussion took place regarding the ISO rating changes. Steve explained the report and said our district is in the top third status in the US. Terry and Steve said the ISO grading classifications changed this year.

THE MEETING ADJOURNED at 6:40 p.m.

CLOSED SESSION – none.

Respectfully Submitted,

Jill M. Jenkins, Clerk

Response:

MVA:

LZ: Oct 30, Cancelled

Events:

Completed:

Scheduled:

Personnel:

5 Active Members; (2 EMR)

Training:

Completed: Medical – Poisons

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 – Nov 16; @ 1800

Training – Dec 21; @ 1800

Business Meeting – Jan 18; @ 1800