

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

6:00 P.M. West Point Station

Chairman Stephen Schoenthaler called the meeting to order. Directors Schoenthaler, Julia Marsili, John Hesketh were present and Director Tim Adams zoomed into the meeting. Director Greg Pryor was absent. Also present were Chief Terry Miller, CERT Reps Sam and Kathy Hernandez, Chaplain Bruce Forrest, and Clerk Jill Jenkins.

THE MINUTES of the previous meeting held on 8/25/22 were reviewed. Steve made the motion to adopt the minutes as written. Julia seconded the motion. The minutes were adopted with 4 votes.

CORRESPONDENCE for the month was presented. The Bank of Stockton account statement was reviewed. There had been no activity in the past month.

BOARD MATTERS- New Director, Tim Adams, will sign his Oath of Office and leave it at the station. Jill will submit it to the County Elections Office.

Discussion took place regarding the 2022/2023 Final Budget. Steve made the motion to adopt the preliminary/recommended budget as the final budget. Julia seconded the motion. The final budget was adopted with 4 votes.

Discussion took place regarding the strategic planning. Julia stated the committee will be meeting and report back to the Board at a later date. The matter will be removed from the agenda until then.

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

THE WEBSITE REPORT- Sam will post the current statistic report and minutes to the website. He will also post a thank you to Bryce for his years of service and a welcome to Tim Adams. Sam said he'll pay the host fee and submit for reimbursement.

THE ASSOCIATION'S REPORT- Tim reported there is no change since the last meeting.

THE CHAPLAIN'S REPORT- Bruce said he'd been to one call this last month. He attended the Fire Chaplain Academy. He said he'll be out of the area for 6 weeks while he works with a group in Paradise building houses for people who lost homes in the Camp Fire.

THE DISTRICT'S PAYABLES for the month were reviewed in 2 transmittals: \$5,230.05 for the regular payables and \$7,976.92 for the Cal Card purchases. Jill presented income from US Bank for a rebate on the Cal Card totaling \$195.83 and \$1195.14 reimbursement for a Cal Fire incident. Steve made the motion to pay the transmittals, deposit the rebate to the Bank of Stockton account and the Cal Fire

payment deposited to the county fund. John seconded the motion. The bills were paid and the deposits made with 4 votes.

NEW BUSINESS – none

OLD BUSINESS – none

THE FIRE CHIEF’S REPORT- Terry reported there were 29 calls in August. He stated the training hours are higher than the previous year. He said unit 313 is out of service for repairs. Terry reported Measure A, which is a county wide sales tax to be distributed evenly to each of the 10 fire districts, will be on the 11/8/22 ballot. Terry said they’re hoping to hold a Town Hall meeting. Julia volunteered to compose a notice to post on the local Face Book page. Terry said 3 committees have been formed: Finance and Budget, Strategic Planning and Apparatus. He’ll organize the committee meetings. Terry stated he’d like to attend the upcoming conference in Monterey, CA. Julia stated she’d like to attend the conference. The cost would be \$550.00 for each tuition as well as hotel and mileage. The Directors unanimously voted to send both Terry and Julia to the conference. Terry presented the Biennial Conflict of Interest Code for the Directors to approve. Steve made the motion to adopt the current Conflict of Interest Code with no amendments. John seconded the motion. The Conflict of Interest Code was adopted with 4 votes.

THE MEETING ADJOURNED at 7:05 p.m.

CLOSED SESSION- none

Respectfully Submitted,

Jill Jenkins, Clerk