

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING, OCTOBER 26, 2022
MINUTES

6:00 West Point Station

Directors Stephen Schoenthaler, John Hesketh, Julia Marsili and Tim Adams were present. Director Greg Pryor was absent.

Steve stated the purpose of the meeting was to discuss and act on a new insurance policy for the period of 11/1/22-11/1/23. The new policy is proposed by our agent Atwood Insurance Agency. It is a Joint Powers Authority through the CA Mutual Water Companies and requires membership to the JPA. John made the motion to join the JPA and proceed with the insurance policy. Julia seconded the motion. The Directors voted 4-0 to join the JPA and accept the insurance proposal.

The meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Jill Jenkins, Clerk