

**WEST POINT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, WEDNESDAY SEPTEMBER 4, 2019  
WEST POINT FIRE STATION**

CHAIRMAN: STEVE SCHOENTHALER CHIEF: TERRY MILLER  
VICE CHAIRMAN: KIRK SMITH ASST. CHIEF: BILL FULLERTON  
DIRECTOR: GREG PRYOR DEPUTY CHIEF: JIM CARROLL  
DIRECTOR: JOHN HESKETH CLERK: JILL JENKINS  
DIRECTOR: BRYCE RANDALL CERT REPS: S & K HERNANDEZ

5:00 P.M. PLEDGE OF ALLEGIANCE, CALL TO ORDER, ROLL CALL

\*\*\*ANY MEMBER OF THE AUDIENCE WHO WISHES TO ADDRESS THE BOARD ON ANY GENERAL AGENDA ITEM MAY DO SO PRIOR TO THAT SUBJECT, OR ADDRESS A SPECIFIC AGENDA ITEM PRIOR TO THE BOARD'S DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

1. REVIEW MINUTES FROM REGULAR MEETING 8/7/19
2. CORRESPONDENCE
  - a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
  - a. Approval of Policy series 5000 and amendment to series 3050
  - b. Status Report on CCWD issues of District's property
    1. Community hydrant removal
    2. Property survey
    3. Illegal usage of property problem
  - c. Status Report on attorney's research regarding personnel matters
  - d. Report on final figures 2018/2019
  - e. Discussion/Action regarding adoption of final 2019/2020 budget
  - f. Discussion/Action regarding Resolution 2019-02 for Volunteer Fire Assistance Grant
4. C.E.R.T. REPORT
5. ASSOCIATION REPORT
6. CHAPLAIN'S REPORT
7. FIRE PREVENTION/WEB SITE REPORT
8. DISTRICT'S BILLS PAYABLE (review/action)
  - a. Budget and/or Reserve transfers- Review/possible action
  - b. Cal-card-US Bank statement reconciliation
9. NEW BUSINESS
  - a. Discussion and Recommendation regarding Special Tax
10. OLD BUSINESS
  - a. Discussion/Action: Pay off of new BME Type 3 Fire Engine 313 in the amount of \$182,090.94, Utilizing PG&E Settlement Funds.
  - b. Discussion/Action: Purchase of OES Surplus Structural Engine to Replace 1991 E-318, \$40,000, Utilizing PG&E Settlement Funds.
  - c. Discussion/Action: Approval of \$50,000 to replace all asphalt around Station #1, Utilizing PG&E Settlement Funds.
  - d. Discussion/Action: Approval of \$19,550.00 to replace Garage Doors at Station #1 as part of a match to a CPPA Grant and Utilizing PG&E Settlement Funds.
11. PUBLIC COMMENTS

## **12.FIRE CHIEF'S REPORT**

(THE BOARD MAY OR MAY NOT TAKE ACTION ON EQUIPMENT REQUESTS, VEHICLE REPAIR OR MAINTENANCE ITEMS OR OTHER NON-CONTROVERSIAL ITEMS IN THE REPORT)

## **13.BOARD MEMBER'S REPORTS AND COMMENTS**

## **14.ADJOURN REGULAR MEETING**

- 1. CLOSED SESSION**
- 2. ADJOURN CLOSED SESSION**