

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY JANUARY 2, 2019
WEST POINT FIRE STATION**

CHAIRMAN:	STEVE SCHOENTHALER	CHIEF:	TERRY MILLER
VICECHAIRMAN:	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 12/5/18
2. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
3. BOARD MATTERS
 - a. P.G.&E. settlement and Transient Occupancy Tax budget appropriation
 - b. Special Tax committee update
4. C.E.R.T. REPORT
5. ASSOCIATION REPORT
6. FIRE PREVENTION REPORT
 - a. Website Update
7. DISTRICT'S BILLS PAYABLE (review/action)
 - a. Budget and/or Reserve transfers- Review/possible action
 - b. Cal-card-US Bank statement reconciliation
8. NEW BUSINESS
9. OLD BUSINESS
10. CHAPLAIN'S REPORT
11. PUBLIC COMMENTS
12. FIRE CHIEF'S REPORT-Assistant Chief and Battalion Chief
(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 MEETING