

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, WEDNESDAY JUNE 2, 2021
WEST POINT STATION OR ZOOM CALL IN**

<https://us02web.zoom.us/j/84810834054?pwd=TFhhQIVabDVxK05hbVNTdFkxekZLZz09>

Meeting ID: 848 1083 4054 Passcode: 2020

CHAIRMAN:	STEVE SCHOENTHALER	CHIEF:	BILL FULLERTON
VICE CHAIR:	JULIA MARSILI	ASST. CHIEF:	TERRY MILLER
DIRECTOR:	GREG PRYOR	CHAPLAINS:	OLIVER and FORREST
DIRECTOR:	JOHN HESKETH	CERT REPS:	S & K HERNANDEZ
DIRECTOR:	BRYCE RANDALL	ASSOC. LIAISON:	TIM ADAMS
CLERK:	JILL JENKINS		

6:00 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. PUBLIC COMMENTS
2. REVIEW MINUTES FROM MEETING HELD 5/5/21
3. CORRESPONDENCE
 - a. Review monthly Bank of Stockton statements
4. BOARD MATTERS
 - a. Discussion/Action re: Resolution to exempt Measure C tax to contiguous parcels with same ownership
 - b. Discussion/Action re: FY 2021/2022 Preliminary Budget due 6/18/21
5. C.E.R.T. REPORT
6. ASSOCIATION REPORT
7. CHAPLAIN'S REPORT
8. WEBSITE REPORT
9. DISTRICT'S BILLS PAYABLE (review/action)
 - a. Budget and/or Reserve transfers- Review/possible action
 - b. Cal-card-US Bank statement reconciliation
10. NEW BUSINESS
11. OLD BUSINESS
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
15. CLOSED SESSION
16. ADJOURN CLOSED SESSION
17. DISCUSSION/ACTION: APPROVAL OF FIRE CHIEFS CONTRACT
18. DISCUSSION/ACTION: SUPPORT LETTER FOR JPA
19. ADJOURN