

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, JULY 7, 2021
MINUTES

6:00 P.M. West Point Station and Zoom Call In

Chairman Steve Schoenthaler called the meeting to order. Directors Schoenthaler, Greg Pryor and John Hesketh were present via Zoom Call In. Chief Terry Miller, Association Liaison Tim Adams, CERT Reps Sam and Kathy Hernandez, Firefighters Downing and Mayberry and Clerk Jill Jenkins were present at the station.

PUBLIC COMMENTS- none.

THE MINUTES of the meeting held on 6/2/21 were reviewed. Steve made the motion to adopt the minutes as written. Greg seconded the motion. The minutes were adopted with 3 votes.

CORRESPONDENCE for the month was presented. Jill presented information from Dane Wadle, who visited the meeting last month regarding CSDA membership fees. Terry said he'd research the cost of joining CSDA. Jill informed the Directors that a resolution to accept the results of the special election held on 5/4/21 came in too late to agendaize. It was tabled to the August meeting.

BOARD MATTERS- Jill stated Resolution 2021.4 was adopted by the Directors on 6/2/21. The resolution states that WPPFD supports the Calaveras County Fire Services Joint Powers Authority in a potential 1-cent-per-dollar sales tax increase.

Steve explained the details to retain a consultant to assist and advise Chief Miller for \$50.00 per hour. He said the same consultant would perform grant writing for the district at a cost of \$75.00 per hour. Steve made the motion to give permission to Chief Miller to hire the consultant for West Point Fire Protection District. Greg seconded the motion. Permission was granted with 3 votes.

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

THE ASSOCIATION'S REPORT was given by Tim Adams. He said they are making preparations for the Lumberjack Dinner. He stated their account has a current balance of \$18,133.70.

THE CHAPLAIN'S REPORT- none.

THE WEBSITE REPORT- Sam said the Domain fee is due in a couple months. He stated he will update the site with the approved minutes.

THE DISTRICT'S PAYABLES were presented in 2 transmittals: Regular payables totaling \$11,636.84 and the Cal Card purchases totaling \$937.24. Jill explained there is a request from the County Elections Office for the costs of the

5/4/21 election totaling \$5974.30 payable through a Journal Entry/Transfer. Steve made the motion to pay all of the bills as presented. John seconded the motion. The bills were paid with 3 votes. Jill was instructed to deposit a check from U.S. Bank in the amount of \$93.38 to the Bank of Stockton account.

THE CHIEF'S REPORT- Terry reported he's working out the details to keep a running total of the budget. He said Jill will help get him set up to log into the County system for up to date reports. He said he'd like an apparatus committee with John and he'd like a finance committee to meet around the 15th of each month. Jill expressed it was tried for some time and didn't work out. Terry said the county Transient Occupancy Tax and Prop. 174 funds could be higher than the previous year.

BOARD MEMBER'S COMMENTS- Greg said Terry's influence in meetings held with the State Insurance Commissioner were helpful to get the information to the Governor. Greg also thanked Tim for proactively working on the sign placement and his efforts for the tax measure election.

THE REGULAR MEETING adjourned at 6:50 p.m.

CLOSED SESSION was held.

Respectfully Submitted,

Jill M. Jenkins, Clerk

Response:

Land Zone: Jun 25

Events:

Completed: Amateur Radio Field Day – June 26-27
Tri-Tip dinner at 6pm

Scheduled: Lumberjack Day

Personnel:

5 Active Members; (2 EMR)
2 new volunteers, 2 more possible.

Training:

Completed: O2, Aspirin, Epi-pen, Glucose, Jun 30
Scheduled: Skill drills for Trainees, TBD

Equipment:

Misc. Info:

Face Book Fundraiser: under Kathy's FB page for her B-Day, all will go to CERT
Donation: in Angel's name made to CERT

CERT Meetings:

Business Meeting – Jul 21; @ 1800
Training – Aug 18; @ 1800
Training – Sep 15; @ 1800

