

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, OCTOBER 5, 2022
MINUTES

6:00 P.M. West Point Station

Chairman Stephen Schoenthaler called the meeting to order. Directors Schoenthaler, John Hesketh and Tim Adams were present. Also present were Chief Terry Miller, CERT Rep Sam Hernandez, Chaplain Carolyn Oliver and Clerk Jill Jenkins.

THE MINUTES of the last meeting held on 9/7/22 were reviewed. Steve made the motion to adopt the minutes as written. John seconded the motion. The minutes were adopted with 3 votes.

CORRESPONDENCE for the month was presented. The Bank of Stockton account statement was reviewed. An insurance proposal from Atwood Insurance Agency, which had been emailed to both Terry and Jill on 10/4/22, was presented. The cover letter from Atwood Ins. explained the new policy is through a JPA with The CA Assoc. of Mutual Water Companies and will begin coverage 11/1/22 but will renew on 4/1/23. The premium of \$32,320.00, which is double what we had paid, will be prorated accordingly. Discussion took place regarding terrorism coverage. Steve asked Terry to research the policy and report to the Board. Jill was asked to contact Atwood Insurance to inquire if the start date could coincide with the November meeting or schedule a special meeting. She stated she will email all of the information to each Director for their review.

Jill presented a 2022/2023 Final Budget Attestation as corrected by the County Treasurer. Terry informed the Directors that our District will receive an additional \$108,232.00 through the Transient Occupancy Tax and Prop 172 Funds. John stated the extra income will make the new insurance decision easier. Terry stated if the new Measure A sales tax passes on 11/8/22, our district would receive an additional \$145,182.00. Discussion took place on getting information out to the public. Jill presented an updated signature page adding Terry and Tim to accompany the corrected Attestation. Steve made the motion to accept and sign both the corrected Attestation and the new signature page. John seconded the motion. Both were signed with 3 votes.

BOARD MATTERS- none.

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

THE WEBSITE REPORT- Sam said he'll post the adopted minutes. He said he'd paid the dues to the server and will submit for reimbursement.

THE ASSOCIATION'S REPORT- Tim said the Lumberjack Day barbeque fundraiser went well. Carolyn said they reported a net profit of \$2632.00 and it

was a sell-out. Tim said the annual donation mailing has gone out and he reported they've received \$13,160.00 in donations for 2022.

THE CHAPLAIN'S REPORT- Carolyn reported Chaplain Forrest is on a mission in Paradise, CA building homes for fire victims.

THE DISTRICT'S PAYABLES for the month were presented in 2 transmittals: The Regular payables totaling \$9038.29 and Cal Card purchases totaling \$6425.84. A refund check of \$84.31 from Galls was also presented and the Directors asked Jill to deposit it to the Bank of Stockton account. Steve made the motion to pay both transmittals. John seconded the motion. The bills and deposit were approved with 3 votes.

NEW BUSINESS- none.

OLD BUSINESS- none.

THE CHIEF'S REPORT- Terry reported there had been 40 calls in September, without any local fires. He said we've received a request for a refund of \$258.00 for the assessment on a contiguous parcel. A check was written from the Bank of Stockton account. He said E-316 will be getting a new pump. He said there were no committee meetings in September. He presented a book written by a community member regarding wildfires in the foothills and evacuation plans. Terry has coordinated meetings with the writer and OES to go over concerns and recommendations.

THE MEETING ADJOURNED at 7:35 p.m.

NO CLOSED SESSION

Respectfully Submitted,

Jill Jenkins, Clerk