

WEST POINT FIRE PROTECTION DISTRICT



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

JULIA MARSILI
CHAIR
JOHN HESKETH
DIRECTOR
TIM ADAMS
DIRECTOR, ASSOCIATION LIASON, TREASURER
DORRIE KLITH
DIRECTOR
BRYAN PAYNE
DIRECTOR

MICHAEL DOWNS
CHIEF
TERRY MILLER
ASSISTANT CHIEF

BRUCE FORREST
CHAPLAIN
BRONWYNNE WOLF
CLERK

TUESDAY JULY 15th, 2025 @ 6:00 P.M. PST

This meeting will be held at the **WEST POINT FIRE STATION** 195 Spink Rd West Point, Ca 95255

Agenda for 7/15:

A. Call to Order: 6:00 P.M.

- a. Pledge of Allegiance
- b. Roll Call

B. Public Comment:

- a. This time is reserved for any member of the public who wishes to address the board about any item not on the agenda. No board action can be taken for items not on the agenda. The Board of Directors is limited to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items not listed on the agenda. Comments on agenda items may be made when the item is up for consideration. Comments are limited to 3 minutes per person, while the Board Chair has the discretion to amend this time.

C. Announcements from West Point Fire Protection District Partners:

- a. Partner Reports

D. New Business:

- a. Measure A Request for Correction: Wolf, Action

E. Reports, Director, and Staff Comments:

- a. Fire Chief Report/Announcements
- b. Board Member Announcements

F. Adjournment: The next regular meeting will be held at 6:00 P.M. on Wednesday, August 13th, 2025 at the West Point Fire Protection District Station 195 Spink Rd. West Point, CA 95255.

**WEST POINT FIRE
PROTECTION DISTRICT**



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

In compliance with the Americans with Disabilities Act: if you need special assistance to participate in this meeting, please provide at least 24 hours' notice prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting.

Records of the District are open to inspection at all times during normal office hours at the district's headquarters located at 195 Spink Road West Point, CA 95255. Every person has the right to inspect any District record except those records exempted by statute from public disclosure. The public records request policy and procedure can be found on the district's website at <https://www.westpointfpdca.gov>.



**COUNTY OF CALAVERAS
OFFICE OF AUDITOR-CONTROLLER
REQUEST FOR CORRECTION**

To: Auditor-Controller

From: West Point Fire Protection District
Department /District

22800010
Org Key

Please correct the following posting error:

Department Coding

Auditor Posting

Journal Entry Number: See Attached

Dated: 2/13/25 - 6/05/25

Deposit Permit Number: _____

Dated: _____

Check Number: _____

Dated: _____

Invoice Number: _____

Dated: _____

Posted As: 22850010-5001
Org Key-Object

\$ 16,255.93
Amount

Should Be: 22800010-5001
Org Key-Object

\$ 16,255.93
Amount

Posted As: _____
Org Key-Object

\$ -
Amount

Should Be: _____
Org Key-Object

\$ -
Amount

Posted As: _____
Org Key-Object

\$ -
Amount

Should Be: _____
Org Key-Object

\$ -
Amount

Authorized Signature

Date

Telephone Number

**County of Calaveras
Detail Activity Report
As of 6/30/2025**

Fiscal Year: 2024 - 2025

Dept. Head: 19 - District

Org Key: 22850010 - West Point Fire Measure A

						Status	Budget	Encumbrance	Y-T-D Actuals	Balance	Percent Remaining
22850010	West Point Fire Measure A		Budget Balance (includes activity below)								
5051	Social Security (OASDI)						11,952.00	0.00	13,174.75	(1,222.75)	-10.23 %
02/13/2025	WPPFD EFTPS Q1 2025 FED	JE	JE02003924BTA	JHP021325A	/			N/A..N/A	1,198.99		
02/26/2025	WPPFD EFTPS Q1 2025	JE	JE02008924BTA	JHP022625A	/			N/A..N/A	1,252.91		
03/17/2025	WPPFD EFTPS Q1 2025 FED	JE	JE03005324BTA	JHP031725A	/			N/A..N/A	1,327.68		
03/31/2025	WPPFD EFTPS Q1 2025	JE	JE03011224BTA	JHP033125A	/			N/A..N/A	1,236.82		
04/09/2025	WPPFD EFTPS Q2 2025 FED	JE	JE04003424BTA	JHP040925A	/			N/A..N/A	1,668.80		
04/24/2025	WPPFD EFTPS Q2 2025	JE	JE04009124BTA	JHP042425A	/			N/A..N/A	1,588.97		
05/07/2025	WPPFD EFTPS Q2 2025	JE	JE05002624BTA	JHP050725A	/			N/A..N/A	1,671.09		
05/22/2025	WPPFD EFTPS Q2 2025	JE	JE05008324BTA	JHP052225A	/			N/A..N/A	1,570.41		
06/05/2025	WPPFD EFTPS Q2 2025 FED	JE	JE06002224BTA	JHP060525A	/			N/A..N/A	1,659.08		
Total of Transactions For: 5051									13,174.75		
5053	Medicare						2,795.00	0.00	3,081.18	(286.18)	-10.23 %
02/13/2025	WPPFD EFTPS Q1 2025 FED	JE	JE02003924BTA	JHP021325A	/			N/A..N/A	280.41		
02/26/2025	WPPFD EFTPS Q1 2025	JE	JE02008924BTA	JHP022625A	/			N/A..N/A	293.02		
03/17/2025	WPPFD EFTPS Q1 2025 FED	JE	JE03005324BTA	JHP031725A	/			N/A..N/A	310.50		
03/31/2025	WPPFD EFTPS Q1 2025	JE	JE03011224BTA	JHP033125A	/			N/A..N/A	289.26		
04/09/2025	WPPFD EFTPS Q2 2025 FED	JE	JE04003424BTA	JHP040925A	/			N/A..N/A	390.28		
04/24/2025	WPPFD EFTPS Q2 2025	JE	JE04009124BTA	JHP042425A	/			N/A..N/A	371.61		
05/07/2025	WPPFD EFTPS Q2 2025	JE	JE05002624BTA	JHP050725A	/			N/A..N/A	390.82		
05/22/2025	WPPFD EFTPS Q2 2025	JE	JE05008324BTA	JHP052225A	/			N/A..N/A	367.27		
06/05/2025	WPPFD EFTPS Q2 2025 FED	JE	JE06002224BTA	JHP060525A	/			N/A..N/A	388.01		
Total of Transactions For: 5053									3,081.18		
Net - West Point Fire Measure A							(\$14,747.00)	\$0.00	-16,255.93	\$1,508.93	-10.23 %