



**February 13th, 2026**

Chair Marsili called the meeting to order at 6:00 P.M. at the West Point Fire Station, 195 Spink Rd West Point, Ca 95255.

**PRESENT:** Chair Julia Marsili, Director John Hesketh, Director Tim Adams, Director Dorrie Klith, Director Bryan Payne, Chief Michael Downs, and Clerk Bronwynne Wolf.

**ABSENT:** Assistant Chief Bryan Santos and Chaplain Bruce Forrest.

**Public Comment:**

- a. None to report.

**Announcements from West Point Fire Protection District Partners:**

**Partner reports** – none to report.

**New Business:**

- a. **Approval of Final Loan Payment to West America Bank for Fire Engine: Wolf, Action**

The board considered approval of the final loan payment to West America Bank for the fire engine.

Director Hesketh motioned to approve the final loan payment to West America Bank, seconded by Director Adams. Motion passed with 5 votes.

**Reports, Director, and Staff Comments:**

**Fire Chief Report/Announcements:** none to report.

**Board Member Announcements:** none to report.

**Adjournment:** meeting adjourned at 6:01 P.M.