

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS AGENDA
REGULAR MEETING
WEDNESDAY JUNE 14th, 2023

WEST POINT FIRE STATION OR ZOOM CALL IN

<https://us02web.zoom.us/j/6735476261?pwd=K2tzTFRkekZydHdUZVh2NWhUMVNoUT09>

Meeting ID 673 547 6261

Password y299yR

CHAIRMAN: STEVE SCHOENTHALER

CHIEF: TERRY MILLER

VICE CHAIR: JULIA MARSILI

CERT REPS: S & K HERNANDEZ

DIRECTOR: GREG PRYOR

CHAPLAINS: OLIVER and FORREST

DIRECTOR: JOHN HESKETH

ASSOC. LIAISON: TIM ADAMS

DIRECTOR: 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 05/10/2023
3. CORRESPONDENCE:
 - Review monthly Bank of Stockton statements
4. NEW BUSINESS
 - Discussion/Action: Retirement Services options
 - Discussion/Action- Review Clerk's Monthly Pay Rate
 - a. Discussion/Action- Assistant Clerk's position and RFP for bids
 - b. Discussion/Action- ad hoc selection committee to review Assistant Clerk RFPs
5. OLD BUSINESS
6. C.E.R.T. REPORT
7. WEBSITE REPORT
8. ASSOCIATION REPORT
9. CHAPLAIN'S REPORT
10. DISTRICT'S BILLS PAYABLE (review/action)
 - Budget and/or Reserve transfers- Review/possible action
 - Cal-card-US Bank statement reconciliation

11. 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

12. BOARD MEMBER'S REPORTS AND COMMENTS

13. ADJOURN REGULAR MEETING

CLOSED SESSION

ADJOURN CLOSED SESSION