

**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

JULIA MARSILI – CHAIR
MICHAEL DOWNS – FIRE CHIEF
JOHN HESKETH – DIRECTOR
TIM ADAMS – DIRECTOR / TREASURER
DORRIE KLITH – DIRECTOR
BRYAN PAYNE – DIRECTOR

BRUCE FORREST – CHAPLAIN
BRONWYNNE WOLF – CLERK

**Wednesday June 10th, 2026 @ 6:00 P.M. PST
West Point Fire Station
195 Spink Rd, West Point, CA 95255**

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

- Pledge of Allegiance
- Roll Call

B. Adjournment to Closed Session — Personnel Matters Government Code § 54957(b)

- Public Employee Appointment, employment, performance evaluation, discipline, dismissal or release (§ 54957(b))

C. Reconvene to Open Session and Report

D. Public Comment

- 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.

E. Announcements from Partners

- Partner Reports

F. Consent Agenda — The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at one time without discussion. Any item from the Consent Agenda can be removed by a member of the Board for separate discussion following the consent agenda.

- a. Approve Regular Meeting Minutes from May 13th, 2026-Attached
- b. Acknowledge receipt and review of financial statements for May 2026-Attached
- c. Approve monthly expenses for May 2026-Attached

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G. Old Business:

- a. Status of Equipment: Downs, Information
- b. Policy & Procedure Manual Addition: 507 Sick Leave Donation Program: Downs, Action
- c. Policy & Procedure Manual Amendment to 103: Downs, Action
- d. 26/27 Budget and Resolution 2025.05 Approval: Wolf, Action

H. New Business:

- a. FRMS Safety and Risk Control Program Review: Downs, Information
- b. Castillo, Bordwell, & Swift Independent Audit Proposal & Engagement: Wolf, Action

I. Reports, Director, and Staff Comments

- Fire Chief Report/Announcements
- Board Member Announcements

J. Adjournment

The next regular meeting will be held at 6:00 P.M. on Wednesday, July 8th, 2026, at the West Point Fire Protection District Station 195 Spink Rd. West Point, CA 95255.

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>.