



**WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

April 27th, 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 Tim Adams, Director Dorrie Klith, Chief Michael Downs, and Clerk Bronwynne Wolf.

ABSENT: Director John Hesketh, Director Bryan Payne, and Chaplain Bruce Forrest.

Adjourned to Closed Session at 6:01 P.M.- Conference with Legal Counsel—
Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2) (one case)

Reconvened to Open Session at 6:59 P.M. with no action to report.

Public Comment:

None to report.

Announcements from West Point Fire Protection District Partners:

Partner reports – none to report.

Reports, Director, and Staff Comments

Fire Chief Report/Announcements: none to report.

Board Member Announcements: none to report.

Adjournment: meeting adjourned at 6:59 P.M.