

# 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

**BRUCE FORREST**  
CHAPLAIN  
**BRONWYNNE WOLF**  
CLERK

**MONDAY APRIL 27th, 2026 @ 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 4/27:**

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

- a. Pledge of Allegiance
- b. Roll Call

### **B. Adjournment to Closed Session-** Conference with Legal Counsel—Anticipated Litigation Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2) (one case)

### **C. Reconvene to Open Session and Report**

### **D. 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.

### **E. Announcements from West Point Fire Protection District Partners:**

- a. Partner Reports

### **F. Reports, Director, and Staff Comments:**

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

### **G. Adjournment:** The next regular meeting will be held at 6:00 P.M. on Wednesday, May 13th, 2026 at the West Point Fire Protection District Station 195 Spink Rd. West Point, CA 95255.

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*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>.*