# WEST POINT FIRE PROTECTION DISTRICT
## BOARD OF DIRECTORS

**JULIA MARSILI**
CHAIR
**JOHN HESKETH**
DIRECTOR
**TIM ADAMS**
TREASURER
**DORRIE KLITH**
DIRECTOR
**BRYAN PAYNE**
DIRECTOR

**MICHAEL DOWNS**
FIRE CHIEF
**BRUCE FORREST**
CHAPLAIN
**BRONWYNNE WOLF**
CLERK

**195 SPINK RD**
**WEST POINT, CA 95255**
**PHONE: (209)293-7000**

# REGULAR MEETING AGENDA

## WEDNESDAY NOVEMBER 11th, 2026 @ 6:00 P.M. PST

This meeting will be held at the **West Point Fire Station** at 195 Spink Rd in West Point, Ca 95255

**Agenda for 11/11:**

**A.** **Call to Order: 6:00 P.M.**
- a. Pledge of Allegiance
- b. Roll Call

**B.** **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.

**C.** **Announcements from West Point Fire Protection District Partners:**
- a. Partner Reports

**D.** **Consent Agenda**—The following items are expected to be routine/non-controversial. The Board will act upon items 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 October 14th, 2026-Attached
- b. Acknowledge receipt and review of financial statements for October 2026-Attached
- c. Approve monthly expenses for October 2026-Attached

**E.** **Old Business:**
- a. Status of Equipment: Downs, Information
- b. Fire Station Remodel/Build Update: Downs, Information
- c. Policy 307 Special Parcel Tax Abatement and Updated Request Form: Wolf, Action
- d. Policy 203 Board Officer Selection and Terms: Wolf, Action
- e. Retirement Options Overview: Downs, Information

**F.** **New Business:**
- a. Human Resources Proposal from Desirae Matison D.B.A. Cornerstone People Partners: Downs, Action
- b. Consideration and Adoption of CEQA Categorical Exemption for Fire Station Remodel and Expansion Project: J,Downs, Action
- c. PPE Purchase: Downs, Information
- d. Employee Physicals: Downs, Action
- e. 26-27 CLFPT Mid-Year Budget Adjustment: Wolf, Action

**G.** **Reports, Director, and Staff Comments:**
- a. Fire Chief Report/Announcements
- b. Board Member Announcements

**H.** **Adjournment:** The next regular meeting will be held at 6:00 P.M. on Wednesday, December 9th, 2026, at the West Point Fire Protection District Station 195 Spink Rd. West Point, CA 95255.

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## BOARD OF DIRECTORS

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.