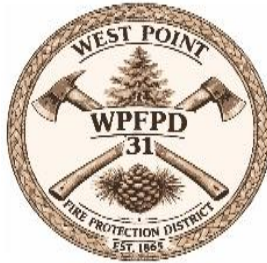


WEST POINT FIRE PROTECTION DISTRICT

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 OCTOBER 14th, 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 10/14:

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 September 9th, 2026-Attached
- b. Acknowledge receipt and review of financial statements for September 2026-Attached
- c. Approve monthly expenses for September 2026-Attached

E. Old Business:

- a. Status of Equipment: Downs, Information
- b. Resolution 2026.02 – Adopting the California Uniform Public Construction Cost Accounting Act (CUPCCAA): Downs, Action
- c. Aspen Street Architects – Addendum No. 2: Additional civil engineering services involving grading, parking, access, drainage, retaining walls, and utility coordination: Downs, Action
- d. Sierra Geotech DBE, Inc.: Geotechnical engineering services involving subsurface investigations, soil testing, foundation recommendations, and geotechnical plan review: Downs, Action

F. New Business:

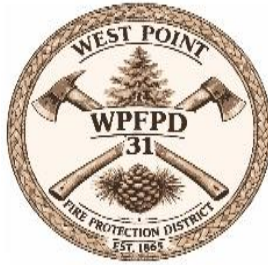
- a. Special Parcel Tax Appeal Form: Wolf, Action
- b. Review of Board Officer Terms and Selection Schedule: Wolf, Information
- c. Surplus of 310A Dodge: Downs, Action
- d. CalSavers Registration: Downs, Action

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, November 11th, 2026, at the West Point Fire Protection District Station 195 Spink Rd. West Point, CA 95255.

WEST POINT FIRE PROTECTION DISTRICT 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>.