



WEDNESDAY JULY 12th, 2023

WEST POINT FIRE STATION OR ZOOM CALL IN

<https://us02web.zoom.us/j/6735476261?pwd=K2tzTFRkekZydHdUZVh2NWWhUMVNoUT09>

Meeting ID: 673 547 6261

Password y299yR

CHAIR: STEVE SCHOENTHALER

CHIEF: TERRY MILLER

VICE CHAIR: JULIA MARSILI

C.E.R.T. REPS: SAM & KATHY HERNANDEZ

DIRECTOR: GREG PRYOR

CHAPLAINS: C. OLIVER & B. FORREST

DIRECTOR: JOHN HESKETH

ASSOC. LIAISON: TIM ADAMS

DIRECTOR: TIM ADAMS

CLERK: JILL JENKINS

6:00 P.M. PLEDGE OF ALLEGIANCE, CALL TO ORDER, ROLL CALL

**ANY MEMBER OF THE COMMUNITY WHO WISHES TO ADDRESS THE BOARD ON ANY GENERAL AGENDA ITEM MAY DO SO PRIOR TO THAT SUBJECT OR ADDRESS A SPECIFIC AGENDA ITEM PRIOR TO THE BOARD'S DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR. **

1. PUBLIC COMMENTS
2. REVIEW MINUTES FROM MEETING HELD 05/10/2023 & 6/14/2023
3. CORRESPONDENCE:
 - Review Monthly Bank of Stockton Statements
 - Review/Action: Correspondence from Cathy Castillo
4. NEW BUSINESS
5. OLD BUSINESS
 - Discussion/Action: Retirement Services Options
 - Discussion/Action: Payroll Clerk's Monthly Compensation
 - Discussion/Action: Decision Regarding Assistant Clerk Applicants
 - Update Regarding Insurance Commissioners' Meetings
6. C.E.R.T. REPORT
7. WEBSITE REPORT
 - Update Board Group Emails
8. ASSOCIATION REPORT
9. CHAPLAIN'S REPORT
10. DISTRICT'S BILLS PAYABLE (review/action)
 - Cal-Card & US Bank Statement Reconciliation
11. FIRE CHIEF'S REPORT

THE BOARD MAY OR MAY NOT TAKE ACTION ON EQUIPMENT REQUESTS, VEHICLE REPAIR OR MAINTENANCE ITEMS OR OTHER NON-CONTROVERSIAL ITEMS IN THE REPORT

12. BOARD MEMBER'S REPORTS AND COMMENTS
13. ADJOURN REGULAR MEETING
CLOSED SESSION
ADJOURN CLOSED SESSION