



September 11th, 2024

Vice Chair Steve Schoenthaler called the meeting to order at 6:01 P.M. at the West Point Fire Station, 195 Spink Rd West Point, Ca 95255

PRESENT: Vice Chair Steve Schoenthaler, Director Tim Adams, Director Dorrie Klith, Chief Michael Downs, Chaplain Bruce Forrest, and Clerk Bronwynne Wolf.

ABSENT: Chair Julia Marsili, Director John Hesketh, Assistant Chief Terry Miller, and Chaplain Carolyn Oliver.

Public Comment:

- a. None to report.

Announcements from West Point Fire Protection District Partners:

Partner reports – Chaplain Forrest reported to one call over the course of the month and continues to provide support for the majority of Calaveras County.

Consent Agenda—

1. The following items were motioned for approval by Director Adams, seconded by Director Klith and passed with 3 votes.
 - a. Approve regular meeting minutes from August 14th, 2024
 - b. Acknowledge receipt and review of financial statements for August 2024
 - c. Approve monthly expenses for August 2024

New Business:

a. Mail/Communications: Wolf, Information

Clerk Wolf reminded the directors of the need to respond to the auditor’s inquiries. A special notice received from the Deputy Registrar of Voters was read.

b. Measure A Budget: Downs, Action

Chief Downs presented the recommended budget for Measure A. The county is set to begin collecting funds in October for dispersal beginning in January.

Director Adams motioned to approve the Measure A Budget as proposed, seconded by Director Klith and passed with 3 votes.

c. Final 24-25 Budget: Wolf, Action

Clerk Wolf presented the recommended numbers for the final budget.

Vice Chair Schoenthaler motioned to approve the Final 24-25 Budget as proposed, seconded by Director Adams and passed with 3 votes.



Reports, Director, and Staff Comments:

Fire Chief Report/Announcements: Chief Downs reported that the troops have been utilizing the funds approved for new PPE. He also shared that two members of the Wilseyville Homeowners Association approached him with the intent of discontinuing the fire departments use of Station #2. Chief Downs requested that the members make their request in writing.

Chief Downs was volunteered to take on the role of OP's Coordinator, which is a crucial role for the organization and dispatching of strike teams. Three of the department's personnel are currently out on a strike team at the Bridge Fire.

Adjournment to Closed Session at 6:40 P.M.- Personnel Matters Government Code § 54957(b)
a. Public Employee Appointment, employment, performance evaluation, discipline, dismissal or release (§ 54957(b))-Adams

Reconvene in Open Session at 7:05 P.M. – No action to report.

Adjournment: meeting was adjourned at 7:10 P.M.