

**WEST POINT FIRE
PROTECTION DISTRICT**



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

February 14, 2024

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

PRESENT: Chair Julia Marsili, Director John Hesketh, Director Tim Adams, Director Dorrie Klith, Assistant Chief Michael Downs, C.E.R.T. Representative's Sam and Kathy Hernandez, Chaplain Carolyn Oliver, Chaplain Bruce Forrest, and Assistant Clerk Bronwynne Wolf.

ABSENT: Vice Chair Steve Schoenthaler, Chief Terry Miller, and Payroll Clerk Jill Jenkins

Public Comment:

- a. No public comment to report.

Announcements from West Point Fire Protection District Partners:

Partner reports – Sam Hernandez provided an update regarding departmental board emails.

Consent Agenda—

1. The following item was motioned for approval by Chair Marsili, seconded by Director Klith and passed with 4 votes.
 - a. Approve regular meeting minutes from January 10th, 2024
 - b. Approve special meeting minutes from January 22nd, 2024
 - c. Acknowledge receipt and review of financial statements for January 2024
 - d. Approve monthly expenses for January 2024
 - e. Approve allocation of donation and reimbursement funds

New Business:

No new business to report.

Reports, Director, and Staff Comments:

Fire Chief Report/Announcements: Assistant Chief Downs provided a report regarding a recent fire at the water treatment plant and how pertinent Chief Miller's knowledge of nearby water resources was. He reported that the fire was mitigated quickly thanks to the cooperation of all involved agencies.

Board member announcements: Director Hesketh shared that Engine 313 was out of service for a few days for additional repairs but is now back in service, and all repairs were covered under warranty.

Adjournment to Closed Session- Personnel Matters Government Code § 54957(b)

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- a. Public Employee Appointment, employment, performance evaluation, discipline, dismissal, or release (§ 54957(b)) – No action taken.

Reconvene in Open Session at 6:37 P.M. with reportable action.

Adjournment: meeting was adjourned at 6:38 P.M.