



April 10th, 2024

Director Tim Adams called the meeting to order at 6:00 P.M. at the West Point Fire Station, 195 Spink Rd West Point, Ca 95255

PRESENT: Chair Julia Marsili, Vice Chair Steve Schoenthaler, Director John Hesketh, Director Dorrie Klith, Chief Terry Miller, Assistant Chief Michael Downs, and Assistant Clerk Bronwynne Wolf.

ABSENT: Director Tim Adams, Chaplains Oliver and Forrest, and Payroll Clerk Jill Jenkins.

Public Comment:

- a. No public comment to report.

Announcements from West Point Fire Protection District Partners:

Partner reports – Assistant Clerk Wolf provided an update from Sam Hernandez, the district’s current technical support, regarding the hours and work he put into the website to resolve last month’s issues.

Consent Agenda—

1. The following items were motioned for approval by Vice Chair Schoenthaler, seconded by Director Hesketh and passed with 4 votes.
 - a. Approve regular meeting minutes from March 13th, 2024
 - b. Acknowledge receipt and review of financial statements for March 2024
 - c. Approve monthly expenses for March 2024

New Business:

- a. JPA Angels City: Miller, Action

Chief Miller presented the Amended Joint Powers Agreement of Calaveras County Fire to include the City of Angels, whose purpose is to establish, pursuant to the Joint Exercise of Powers Act, an authority to be known as the Calaveras County Fire Services Joint Powers Authority (Calaveras County Fire Authority) for and with the purpose of coordinating and consolidating the administration, operation, management and delivery of some, any and *for* all.

Chair Marsili motioned to approve the joining of the City of Angels into the Calaveras County Fire Services Joint Powers Authority. Vice Chair Schoenthaler seconded the motion. Motion passed with 4 votes.



b. Measure A Budget Proposal: Downs, Action

Assistant Chief Downs presented his proposal for the use of funds generated from Measure A. Approximately 70% of the funds generated will go towards staffing compensation, specifically fire personnel salaries to maintain 3-0 staffing coverage and the remaining 30% is planned for facility improvements to accommodate larger fire department living quarters. West Point fire plans to obtain a building and construction loan to accomplish the facility remodel and aggressively pay off the loan to the monthly amount that would equal up to 30% of the monthly allotted Measure A funds. If the full 30% cannot be utilized for building modifications during the first fiscal year, West Point Fire plans to spend the money on staffing compensation and personal protective equipment.

Chair Marsili motioned to accept the proposal as written. Vice Chair Schoenthaler seconded the motion. The motion passed with 4 votes.

c. ISU Insurance Policy Renewal: Miller, Action

Discussion ensued regarding renewing the district's insurance policy with ISU Insurance Services – Atwood Agency. No action necessary at this time.

Reports, Director, and Staff Comments:

Fire Chief Report/Announcements: Chief Miller received payment in the amount of \$3,000.00 for the sale of Engine 315. He plans to list the rigs that are no longer in use, by the now dissolved West Point Fire C.E.R.T., in the newspaper.

Chief Miller held a badge pinning promoting Michael Mitchell from Engineer to Captain. Congratulations to Mr. Mitchell!

Board member announcements: none to report.

Adjournment: meeting was adjourned at 6:49 P.M.