



WEDNESDAY AUGUST 9th, 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
VICE CHAIR: JULIA MARSILI
DIRECTOR: GREG PRYOR
DIRECTOR: JOHN HESKETH
DIRECTOR: TIM ADAMS

CHIEF: TERRY MILLER
C.E.R.T. REPS: SAM & KATHY HERNANDEZ
CHAPLAINS: C. OLIVER & B. FORREST
ASSOC. LIAISON: TIM ADAMS
PAYROLL CLERK: JILL JENKINS
ASSISTANT CLERK: BRONWYNNE WOLF

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 07/12/23
3. CORRESPONDENCE:
 - Review Monthly Bank of Stockton Statements
4. NEW BUSINESS
 - Discussion/Action: Complete Board Inquiry from Auditor
5. OLD BUSINESS
 - Discussion: Complete Sexual Harassment and Ethics Trainings
6. C.E.R.T. REPORT
7. WEBSITE REPORT
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