

WEST POINT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, MAY 10, 2023
MINUTES

6:00 P.M. West Point Station

Vice Chairperson Julia Marsili called the meeting to order. Directors Marsili, John Hesketh and Tim Adams were present. Directors Stephen Schoenthaler and Greg Pryor were absent. Also present were Chief Terry Miller, CERT Reps Sam and Kathy Hernandez, Chaplain Bruce Forrest, Clerk Jill Jenkins and her friend Bronwynne Wolf.

THE MINUTES of the last meeting held on 4/12/23 were reviewed. John made the motion to adopt the minutes as written. Tim seconded the motion. The minutes were adopted with 3 votes.

CORRESPONDENCE for the month was presented. The Bank of Stockton account statement was reviewed. The 2023-2024 Recommended Budget packet was discussed. Tim made the motion to adopt the 2022-2023 Final Budget as the new fiscal year's Recommended Budget. John seconded the motion. The Recommended Budget was adopted with 3 votes and all paperwork was signed.

BOARD MATTERS- Julia reminded the Directors about the required Ethics Training which can be fulfilled through California Special Districts Assoc. She then reported that Directors could attend Board meetings through Zoom Calls during the Covid pandemic but that option is no longer available and Directors must attend in person or meet special criteria. She said she will inform all Directors of the posting requirements. Terry stated there in nothing new to report on the possible retirement plans available to the staff.

THE CERT REPORT was presented in written format and is attached to these minutes.

THE WEBSITE REPORT- Sam stated everything is running smoothly. Terry reported that state bill SB1799 will require all government entities to have a website ending with .gov. He said the Chief's JPA will be looking into the requirements and changes.

THE ASSOCIATION'S REPORT- Tim said they didn't have a meeting last month and reported the ending bank balance is \$25,668.61.

THE CHAPLAIN'S REPORT- Bruce stated there were no calls in April. He informed everyone he will be going to the Bering Straits on a mission to help rebuild homes damaged by a recent typhoon.

THE MONTHLY PAYABLES were presented in 2 transmittals: \$1626.40 for Cal Card purchases and \$20,049.15 for regular payables including insurance. Tim made the motion to pay the bills as presented. John seconded the motion. The bills were paid with 3 votes.

NEW BUSINESS- none

OLD BUSINESS- none

FIRE CHIEF'S REPORT- Terry stated there had been no committee meetings within the past month. He reported he's teaching classes in Angels Camp and, as he did previously, will donate his earnings to the district. He presented a rough draft of a memorandum of understanding as written by the JPA to hire a Fire Marshall for the county. He said they'll be working with the county Building Department. Terry said he's considering writing a hiring contract to help retain folks that the district is purchasing gear for and training. He presented a Bank of Stockton check to void and asked for a corrected reimbursement of the special tax for contiguous parcels totaling \$1034.00.

BOARD MEMBER'S COMMENTS- Julia asked if Terry is participating in the new mapping project. He said yes, he's already started on the project which will be paid by a grant at no cost to the district.

THE REGULAR MEETING ADJOURNED at 6:47 p.m.

CLOSED SESSION started immediately.

CLOSED SESSION ADJOURNED at 7:10 p.m.

Respectfully Submitted,

Jill Jenkins, Clerk

Response:

MVA:

LZ:

Events:

Completed: Ham Cram @ West Point (Apr 15);

FF Academy – Live Burn – Not invited to do Rehab - *Didn't Happen*

Scheduled: 'Elmer' Class for Amateur radio operators – May 20;

Radio Field Day @ West Point (Jun 24 & 25)

Personnel:

5 Active Members; (2 EMR)

2 on Medical leave

Training:

Completed: Emergency Communications Net

Scheduled: Medical Training 4th Tue of the month

Equipment:

Need to Install Powerwerx radio in U319

U319 OOS, Cracked Windshield

Misc. Info:

Monthly Calaveras County OES Operational Area Monthly Briefing Call;

CERT Meetings:

Training – May 17; @ 1800

Training – Jun 21; @ 1800

Business Meeting – Jul 19; @ 1800