

WESTPORT FIRE PROTECTION DISTRICT

Board of Director Meeting Minutes
August 12, 2026

- 1) CALL TO ORDER and DETERMINATION OF QUORUM at 6:02pm
- 2)
 - a) Roll Call: Stacy Cardoso, Chief Evans, Joe Nunes and Ross Lee.
Absent: John Varni and Ed Amador
- 3) Reading and Approval of the Minutes of the Last Meeting
 - a) July 2026 Minutes read by Director Cardoso. Motion made by Director Lee to accept Minutes with corrections and seconded by Director Nunes. All in favor, motion passed.
- 4) PUBLIC COMMENT (Open Forum)

None
- 5) FIREFIGHTERS ASSOCIATION REPORT

None
- 6) FINANCIAL REPORTS
 - a) END OF YEAR FINANCIALS
June 30, 2026

General	\$227,860.93
Capital Reserve	\$273,660.81
Development Fund	\$ 21,188.45
Oak Valley 2025 CD	<u>\$114,000.00</u>
TOTAL FUNDS	\$636,710.19 ---- END of YEAR FINAL

July 31, 2026

General	\$163,366.28
Capital Reserve	\$273,660.81
Development Fund	\$ 24,714.39
Oak Valley 2025 CD	<u>\$114,000.00</u>
	\$575,741.48
- 7) DEVELOPMENTAL IMPACT FEE STATEMENT REPORT

NONE
- 8) OLD BUSINESS
 - a. AFG 2024 GRANT UPDATE ON EXHAUST SYSTEM – August 16, starting installation.
 - b. STANCO ENVIRONMENT TRUST GRANT UPDATE
 - c. TYPE-3 FUNDING – Continuing working on additional grants and the USDA
 - d. AFG 2025 GRANT

9) NEW BUSINESS

- a. Matos Financial Transaction Report \$750.00 Motion made by Director Lee to approve proposal from Matos Accountancy. Motion seconded by Director Nunes. All in favor, motion passed.
- b. FAIRA 2026-2027
- c. Strike Team to get a department credit card Motion made by Director Nunes to obtain department Credit Card for Windland Fire Strike Teams. Motion seconded by Director Lee. All in favor, motion passed.

10) CHIEF'S REPORT

Strike Team deployed Sunday to Nevada. Transferred to a new fire on Tuesday. They may be gone 21 days.

11) CORRESPONDENCE AND COMMUNICATIONS

Stan County Fireman's Association Quarterly Dinner Meeting – August 13th at 6pm

12) APPROVAL AND PAYMENT OF MONTHLY BILLS

\$21,054.42 - Motion made by Director Lee to pay the monthly bills and seconded by Director Nunes. All in favor, motion passed.

13) CLOSED EXECUTIVE SESSION (if necessary)

None

14) MEETING ADJOURNED at 6:45 PM.

Minutes prepared by:
Angela Nunes

Board Approved September 9, 2026