**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**May 14, 2024**

1. **Meeting Called to Order** at 6:00 pm.

Those in Attendance: Ed Amador, John Varni, Norm Hyer, BC Gary Thompson, Chief Evans and Stacy Cardoso. Absent: Ross Lee

**2. Reading and Approval of the Minutes**

1. April 2024 Minutes read by Stacy Cardoso. Motion to approve made by John Varni and seconded by Stacy Cardoso. All in favor, motion carried.

**3. Those wishing to address the Board**

None

**4. Firefighter’s Association’s Report**

1. Getting bids for putting in concrete around containers.
2. Planning a Steak Sandwich Drive-thru on June 22nd.
3. Crab Feed date reserved at the Ceres Community Center for January 11, 2024.

**5. Reconcile Monthly Statement**

**April 2024**

General $216,403.14

Capital Reserve $ 2,602.19

Development Fund $ 1,718.38

Oak Valley CD $200,000.00 (From Capital Reserve)

 TOTAL FUNDS $420,723.71

**6. Developmental Impact Fee Statement**

None

**7. Old Business**

1. OES – Type 6 Request, text that we get the engine placed with us.
2. Air Board Application Status – Still waiting for news.
3. City of Modesto – New Contract Rate-$4500/year.
4. Captain Lionudakis has been attending Fire Mech School and will be attending Fire Wardens Office training to be Wildland Crew Boss, etc.

**8. New Business**

1. Rezone Application NO. PLN2023-007 - Bassi Plaza-Phase II
2. Bid to put insulation in the bay. See bid from California Building Products. Table until we do exhaust system.
3. Framing in the double sliding doors to the bay. Jake Ryan’s dad may be able to help us with this. Get some estimates.

**9. Chief’s Report**

* Costco donating damaged pallets of bottled water to us.
* 11 firefighters graduated Spring 2024 Fire Academy last week.
* 21 sets of PPE turnouts donated that still have use left.
* We are getting an Intern for the summer. He will be getting 4 units for 6 weeks of interning.
* Several of our crew will be starting Cal Fire.
* Utility Truck from Fire Wardens office should be coming soon.
* We received two recognitions for our partnership and volunteering with Westport School.

Incidents for April

2-Vehicle Fire

12-Medical Aide

9-Vehicle Accident (1179)

1-Vegetation Fire

21-Public Assist

1-Fire Other

1-Wire Down

1-Person Down

48-Total Calls

3-Provided Mutual Aid

1-Received Mutual Aid

**10. Correspondence**

1. Check from AMR for $234.00 for March 2024.

**11. Approval and Payment of the monthly bills**

1. Monthly Bills are $16,341.28

A motion was made by John Varni to pay monthly bills and seconded by Norm Hyer. All in favor, motion carried.

**12. Executive Session**

None

**13. Meeting Adjourned**

 7:01 PM.

Prepared by Angela Nunes

Board Approved 6-11-24