WESTPORT FIRE PROTECTION DISTRICT

EMERGENCY MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 4, 2025

Minutes

1. CALL TO ORDER and DETERMINATION OF QUORUM at 6:53PM.
   1. Roll Call: Ed Amador, John Varni, Ross Lee, Stacy Cardoso, Chief Evans.

Absent: Joe Nunes.

1. PUBLIC COMMENT (Open Forum)

Any person may address the District Board on any subject pertaining to District business, which is not listed

on the agenda. This comment is provided by the Brown Open Meeting Act (Government Code §54950 et.

seq) and may be limited to three (3) minutes for any person addressing the Board.

1. OLD BUSINESS
   1. APPARATUS BAY DOOR PROPOSALS – We received more bids but still waiting on one more to come

in. Will table until February Board Meeting next week.

1. NEW BUSINESS
   1. COUNTY COMMUNICATIONS SYSTEM

Stanislaus County Supervisors’ Next meeting to address this topic is on 2/25 at the Stanislaus County

Supervisors Meeting, 9:00am.

1. CLOSED EXECUTIVE SESSION (if necessary)

1. MEETING ADJOURNED 7:56pm

Board Approved 2/11/2025

Submitted by

Angela Nunes, Administrative Assistant.