**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**January 14, 2025**

1. **Call to Order and Determination of Quorum** at 6:04 pm.
	1. **Roll Call**: Ed Amador, John Varni, Chief Thompson, Chief Evans, Ross Lee and Stacy Cardoso. Absent: Joe Nunes

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

December 2024 Minutes read by Director Stacy Cardoso. Motion to approve made by Director Varni and seconded by Director Lee. All in favor, motion carried.

**3. Public Comment (Open Forum)**

None

**4. Firefighters Association Report**

 4.1 Crab Feed – Still Working on financials. Estimate 19-20K. Everyone had only good things

 to say. Some guests complained that the crab pans were not very full. Next year Grand

 Oak Banquet Hall in Turlock. Gary Ramsdell did a great job as MC.

 4.2 Pancake Breakfast – Scheduled for February 23rd. Tickets will be out in February.

**5. Financial Reports**

 5.1 Financial Report

 **December 2024**

 General $335,433.66

 Capital Reserve $104,053.15

 Development Fund $ 5,532.32

 Oak Valley CD $110,000.00 (Capital Reserve)

 TOTAL FUNDS $555,019.13

 5.2 Developmental Impact Fee Statement Report

 A. BLDG2024-2848 Miguel Lopez $1,480.50

**6. Old Business**

 6.1 Station Door Bid – See estimate. Directors Lee and Varni to get additional bids.

 6.2 First Due – Zoll/RMS Replacement. First Due is the new program SR911 is looking at to

 replace Zoll/RMS, which is outdated. There will be no cost to us to implement and we

 will receive training on the new program. Roll-out is expected by September 2025.

 6.3 Type 6 Update – Strike Team deployed to the Eaton Fire on January 8 to January 17.

 6.4 Type 3 Update – No contact since we ordered.

**7. New Business**

 7.1 Elections – Motion made by Director Lee to fill Board Positions as follows:

 President – Ed Amador

 Vice President – John Varni

 Secretary – Stacy Cardoso

 Motion seconded by Director Cardoso. All in favor, motion carried.

**8. Chief’s Report –** Chief Evans reports that in addition to holding the position of Deputy Chief for MFD, he has been assigned as Fire Chief for City of Oakdale. He will add additional meetings for Oakdale on the 1st and 3rd Monday each month.

**7. Correspondence and Communications**

None

**8. Approval and Payment of Monthly Bills**

 $104,612.11 ($79,000.00 Grant Money to be reimbursed)

 Motion to approve the payment of the monthly bills made by Director Varni and seconded by Director

 Cardoso. All in favor, motion carried.

**9. Closed Executive Session (if necessary)**

None

**10. Meeting Adjourned**

7:03 PM

Board Approved February 11, 2025

Submitted by Angela Nunes

Administrative Assistant