

Westport Fire Protection District Board of Director Meeting Minutes

~~October 8, 2024~~

1. **Call to Order and Determination of Quorum** at 6:03 pm.
 - a. Roll Call: Ed Amador, John Varni, Chief Thompson, Chief Evans and Stacy Cardoso.
 - b. Absent: Ross Lee and Norm Hyer
2. **Reading and Approval of the Minutes of the Last Meeting**
 - a. September 2024 Minutes read by Director Stacy Cardoso. Motion to approve made by Director Varni and seconded by Director Cardoso.. All in favor, motion carried.
3. **Public Comment (Open Forum)**
 - a. None
4. **Firefighters Association Report**
 - a. None
5. **Financial Reports**
 - a. None
6. **Developmental Impact Fee Statement Report**
 - a. BLDG2024-2181 Gutierrez Brian \$493.50
 - b. BLDG2024-2180 Guitierrez Brian \$253.80
7. **Old Business**
 - a. OTS Grant Update
 - b. AFG Grant Update
 - c. Cal Fire Grant Update
 - d. Out of Service trucks. Rescue truck would be good service truck for someone
8. **New Business**
 - a. Missed a fire fee.
 - b. Change in County Auditor
 - c. Prop 172 (ERAF) \$3,400
9. **Chief's Report**
 - a. MJC Dean may be interested in adding a classroom as a satellite campus at Westport. It would generate revenue. They would need to place a portable.

10. Correspondence and Communications

- a. None

11. Approval and Payment of Monthly Bills

- a. \$17,236.87
- b. Motion to approve the payment of the monthly bills made by Director Varni and seconded by Director Cardoso. All in favor, motion carried.

12. Closed Executive Session (if necessary)

- a. None

13. Meeting Adjourned

- a. 7:16 PM

Submitted by Angela Nunes Administrative Assistant

Approved by Board of Directors 11/12/2024