**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**May 9, 2023**

1. **Meeting Called to Order** at 6:06 PM.

Those in Attendance: Ed Amador, Stacy Cardoso, Norm Hyer, John Varni, Ross Lee, Shanon Evans, Paul Lara and Gary Thompson.

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

1. April 2023 Minutes read by Stacy Cardoso. Motion to approve made by John Varni and seconded by Norm Hyer. All in favor, motion carried.

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

None

**4. Fireman’s Association’s Report**

None

**5. Reconcile Monthly Statement**

**April 31, 2023**

General $

Capital Reserve $

Development Fund $

 TOTAL FUNDS $

\*\*Reports not received from County

**6. Developmental Impact Fee Statement**

Michael & Megan Kearley $809.75 Dwelling & Patio

Silva Oriana R TR $201.72 Dwelling

**7. Old Business**

Truck 49’s transmission was repaired at Mello’s transmission - $14,000.

Truck 249 lights were repaired and Rescue Truck’s pump was fixed.

CD Information

John got rates from Valley Oak Bank. 4.75% for 12 months.

Chad Hackett submitted the Cal Fire Grant that was due 5-4-23. Angela is working on registering with SAM.GOV to receive a Unique Entity ID that is required for this grant and many others.

Ed found a few more Grants that he’s interested in the District applying for. He will work with Angela Nunes and Chief Shanon Evans to apply for them.

**8. New Business**

Board received resignation from Chief Chad Hackett. Ross made a motion to accept the resignation and seconded by Stacy Cardoso. John Varni made a motion to hire Shannon Evans as Chief and Norm Hyer seconded it. All in favor, motion carried.

Chief Shanon Evans took Oath of Office.

Chief Evans is looking forward to working here as he started here and is a resident of Westport Fire.

Budget – Preliminary budget will be finalized by Chief Evans.

The Association would like a Basketball hoop for their use here. Paul Lara offered to donate one.

Who do we need to notify of the change in Chief position.

**9. Chief’s Report**

None

**10. Correspondence**

1. Check from AMR for $156.00 - April 2023
2. Thank You card from Westport 4-H.

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

1. Monthly Bills are $35,157.94

A motion was made by Ross to pay monthly bills. The motion was seconded by Stacy Cardoso. All in favor, motion carried.

**12. Executive Session**

Executive Session to review staffing issues.

**13. Meeting Adjourned**

6:49 PM.

Prepared by Angela Nunes