**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**Special Meeting**

**April 3, 2022**

1. **Meeting Called to Order** at 2:03 PM.

Those in Attendance: Stacy Cardoso, Ed Amador, Chad Hacket, Ross Lee and Norm Hyer.

Absent: John Varni

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

None

**New Business**

Ross Lee presented information concerning the board approved lease with First Government Leasing, Inc. He reviewed the lease and verified that there is no penalty for prepayment. He is currently working on verifying that all figures are correct and double checking the total payment amount. In regards to the Lease Purchas Agreement, he requested the following changes with First Government Leasing, Inc.:

1. Strike item # 3 – Revenue Pledge.
2. Strike item 8, last sentence.
3. Change #10 to California.
4. #12 – October 1, 2022 early Balance Sheet and Income Statement
5. Stacy Cardoso will sign Lease Purchase Agreement, replacing Angela Nunes.

Changes to Certificate Page”

1. In paragraph 4, change date to June 30, 2023.

Ross Lee made the motion to approve the request that First Government Leasing, Inc. make the above changes. Motion seconded by Norm Hyer. All in favor, motion carried.

**12. Executive Session**

None

**13. Meeting Adjourned** at 2:38 PM.

Prepared by Stacy Cardoso

Board Approved 4-12-2022