**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**June 14, 2022**

1. **Meeting Called to Order** at 7:01 PM.

Those in Attendance: Stacy Cardoso, Ed Amador, Ross Lee, Chief Chad Hackett, Norm Hyer and John Varni (Remote).

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

1. May Minutes read by Stacy Cardoso. Motion to approve made by Ross Lee and seconded by Norm Hyer. All in favor, motion carried.

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

None

**4. Fireman’s Association’s Report**

All Attorney General Filings for the Non-Profit status have been submitted.

**5. Reconcile Monthly Statement**

**May 2022**

General Fund $300,304.58

Capital Reserve $101,153.46

Developmental Fund $ 16,747.51

TOTAL $ 418,205.55

Accounts Reconcile

**6. Developmental Impact Fee Statement**

None

**7. Old Business**

1. Windows are in and they look good.
2. Central heat and air in sleeping quarters-Chad gave Norm the information for Best Choice Heating and Air to get a bid for ducting to be run to that room or a wall unit to be installed.

**New Business**

1. Final Budget for FY 2022-2023 - See Attachment. Motion by John Varni 2nd by Stacy Cardoso. All in favor, motion passed.

**9. Chief’s Report**

**May Calls**

18 EMS

4 Fire Other

3 Public Assistance

2 Vegetation Fire

3 Vehicle Accidents

1 Illegal Burn

1 Vehicle Fire

4 Mutual Aide

**35 Total Calls**

**10. Correspondence**

1. Checks received
2. AMR - 1 for $143.00
3. Thank You Card from Richard Carney with Leasing 2, Inc.
4. District Confirmation of Elected Offices and Boundary Lines form to be completed and returned by July 6, 2022.

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

Monthly Bills are $16,466.67

A motion was made by Ross Lee to pay monthly bills and seconded by Norm Hyer. All in favor, motion carried.

**12. Executive Session**

Closed Session

**13. Meeting Adjourned** 7:43 PM.

Prepared by Angela Nunes

Board Approved 7-12-2022