WESTPORT FIRE PROTECTION DISTRICT

Board of Director Meeting Minutes
September 9, 2026

1) CALL TO ORDER and DETERMINATION OF QUORUM at 6:00pm

2) IN ATTENDANCE
   a) Roll Call: Ed Amador, Stacy Cardoso, Chief Evans, Joe Nunes, John Varni and Gary Thompson
   Absent: Ross Lee

3) Reading and Approval of the Minutes of the Last Meeting
   a) August 2026 Minutes read by Angela Nunes. Motion made by Director Varni to accept Minutes with corrections and seconded by Director Nunes. All in favor, motion passed.

4) PUBLIC COMMENT (Open Forum)
   None

5) FIREFIGHTERS ASSOCIATION REPORT
   Capt. Valenzuela reports:
   -Exhaust System installed and we are just waiting on electrician to complete his part.
   -Removed cabinets and sink from portable building and working on putting in new floors.
   -Firefighters plan to install flooring.
   -Christmas party 12/12/26 and Potluck List will be up November 1
   -Crab Feed January 16, 2027
   -Past Chief Tobler's mother's Memorial will be 9/15/2026 at 1pm here.

6) FINANCIAL REPORTS

August 31, 2026

General	$143,032.68
Capital Reserve	$274,460.38
Development Fund	$ 24,777.63
Oak Valley 2025 CD	$114,000.00
	$556,270.69

7) DEVELOPMENTAL IMPACT FEE STATEMENT REPORT

BLD2026-1313	5348 Avenue D	$482.69

8) OLD BUSINESS
   a. AFG 2024 GRANT UPDATE ON EXHAUST SYSTEM
   b. TYPE 3 Update - Golden State Fire will begin manufacturing Q3 of 2027 and new finish date is Q1 2028.
   c. Oak Valley CD – Matured 9/4 Reinvest for 1-year at 4.1%
   d. AFG 2025 GRANT – Haven't received notice as of today
   e. FAIRA – Property Appraisals scheduled for Tuesday, Sept. 29th at 3:00pm
   f. AMR – Paid through July 2026

9) NEW BUSINESS
    a. 2026-2027 Special Assessments Submitted
    -53500 (Measure B) $39,673.22 ($40,000)
    -53510 (Measure J) $186,497.54 ($170,000)

10) CHIEF'S REPORT

-Plaskett Strike still out.

-Asst. Chief – Doug Rice. He would also be able to go out as Strike leader. Revenue he can bring in as a Strike leader. We would have to purchase a ¾ ton pickup. We should implement a plan to achieve this to bring in more revenue.

-With our large roster, an opportunity has come up in Valley Home, Station 30, that needs staffing for Auto-Aid. It would be a good opportunity to keep our staff busy.

11) CORRESPONDENCE AND COMMUNICATIONS
    a. StanCo Clerk-Recorder's Office – Two filed for candidacy, Amador & Lee

12) APPROVAL AND PAYMENT OF MONTHLY BILLS

$27,443.98 - Motion made by Director Nunes to pay the monthly bills and seconded by Director Varni. All in favor, motion passed.

13) CLOSED EXECUTIVE SESSION (if necessary)

None

14) MEETING ADJOURNED at 7:17PM.

Minutes prepared by:
Angela Nunes

Board Approved October 14, 2026