**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**July 12, 2022**

1. **Meeting Called to Order** at 7:10 PM.

Those in Attendance: Stacy Cardoso, Ed Amador, John Varni, Chief Chad Hackett and Norm Hyer.

Absent: Ross Lee

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

1. June Minutes read by Stacy Cardoso. Motion to approve with corrections 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**

**June 2022**

No Report. County Reports for June 2022 will be forwarded by August 8, 2022. See correspondence.

**6. Developmental Impact Fee Statement**

1. Purewal, Harjeet S ET AL Various $669.75

**7. Old Business**

1. 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. Stacy to move forward with obtaining estimates.

**New Business**

1. A/C went out and Best Choice Heating & Air Conditioning submitted bid to replace the Compressor for $3,850.00. Motion made by Stacy Cardoso to replace A/C compressor per bid. John Varni seconded. All in favor, motion passed. Job was completed.
2. Chief Chad Hackett getting a bid to add ceiling fans in main room.

**9. Chief’s Report**

1. **June Calls**

**30 Total**

14 EMS

2 Potential Structure Fire

1 Hay Fire

2 Fire-Other

1 Check Out

1 Working Structure Fire

1 Vehicle Accident

1 Assist to SO

1 Vehicle Fire

6 Mutual Aid

1. Both Type-1 engines needed repairs before the 4th and West Stanislaus loaned us theirs.

**10. Correspondence**

1. Checks received
2. AMR, 2 for $571.00
3. Stanislaus County Auditor-Controller email regarding Year-End-Activities
4. Stanislaus County Office of County Clerk-Recorder letter regarding General Election
5. FAIRA (Liability Ins.) email regarding Policy Changes
6. FASIS (Workers Comp) email regarding 2022-2023 Billing Package

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

Monthly Bills are $56,846.11

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

**12. Executive Session**

None

**13. Meeting Adjourned** 7:41 PM.

Prepared by Angela Nunes

Board Approved 8-9-2022