**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**February 14, 2023**

1. **Meeting Called to Order** at 7:11 PM.

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

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

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

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

None

**4. Fireman’s Association’s Report**

Breakfast February 26, 2023

**5. Reconcile Monthly Statement**

**January 31, 2023**

General $339,590.34

Capital Reserve $101,672.72

Development Fund $ 24,419.42

 TOTAL FUNDS $465,682.48

**6. Developmental Impact Fee Statement**

None

**7. Old Business**

Parking lot - $55/ton for rock.

John Varni also has rock that we can have for free.

**8. New Business**

Budget Year-to-Date totals

Stacy Cardoso made a motion to keep all the Board Positions as they are. Motion seconded by Ed Amador. All in favor, motion carried.

Stacy Cardoso made a motion to re-key the Administrative Office. The motion was seconded by Norm Hyer. All in favor, motion carried.

**9. Chief’s Report**

None

**10. Correspondence**

1. Check from AMR for $221.00 for January 2023

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

1. Monthly Bills are $16,956.80

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

**12. Executive Session**

None

**13. Meeting Adjourned**

8:23 PM.

Prepared by Angela Nunes

Board Approved 3-15-2023