

WESTPORT FIRE PROTECTION DISTRICT

Board of Director Meeting Minutes

July 8, 2026

- 1) CALL TO ORDER and DETERMINATION OF QUORUM at 6:02
- 2) PM.
 - a) Roll Call: Ed Amador, Chief Evans, Joe Nunes, John Varni and Ross Lee.
Absent: Stacy Cardoso
- 3) Reading and Approval of the Minutes of the Last Meeting
 - a) June 2026 Minutes read by Director Lee. Motion made by Director Lee to accept Minutes as read and seconded by Director Varni. All in favor, motion passed.
- 4) PUBLIC COMMENT (Open Forum)

None
- 5) FIREFIGHTERS ASSOCIATION REPORT

Captain Valenzuela and Engineer King

Directors in charge of August Association Dinner – Aug 4th.
Need to repaint the Bay Lines – Okayed by board.
Starting on the Crab Feed. Starting with Donations and Sales.
Getting Christmas Party planning started.
New mobile building in place.
- 6) FINANCIAL REPORTS
 - a) END OF MONTH FINANCIALS
No County Reports until August
- 7) DEVELOPMENTAL IMPACT FEE STATEMENT REPORT

NONE
- 8) OLD BUSINESS
 - a. AFG 2024 GRANT UPDATE ON EXHAUST SYSTEM – Extra cost of \$2,880.26 Motion made by Director Lee and seconded by Director Varni. All in favor, motion passed.
 - b. STANCO ENVIRONMENT TRUST GRANT UPDATE
 - c. TYPE-3 FUNDING – Continuing working on additional grants and the USDA grant.
 - d. AFG 2025 GRANT – Should hear if granted by end of summer.
 - e. BARTON QUOTE FOR APPARATUS DOOR ROLLERS – Will be scheduling this repair that was previously board approved.

9) NEW BUSINESS

- a. HVAC/AC APPROVAL – Ratified – Motion made by Director Nunes to accept HVAC/AC Proposal from Saunder’s HVAC. Seconded by Director Varni. All in favor, motion passed.
- b. FRMS-2023-2024 PAYROLL ADJUSTMENT
- c. FRMS 2026-2027 PREMIUM
- d. STANISLAUS COUNTY 2026 Conflict of Interest Code Update
- e. PROPERTY TAX ADMINISTRATION FEE
- f. FAIRA 2026-2027

10) CHIEF’S REPORT

NONE

11) CORRESPONDENCE AND COMMUNICATIONS

NONE

12) APPROVAL AND PAYMENT OF MONTHLY BILLS

\$102,372.50 - Motion made by Director Varni to pay the monthly bills and seconded by Director Nunes. All in favor, motion passed.

13) CLOSED EXECUTIVE SESSION (if necessary)

14) MEETING ADJOURNED at 7:20 PM.

Minutes prepared by:
Angela Nunes

Board Approved 8/12/2026