

WESTPORT FIRE PROTECTION DISTRICT

Board of Director Meeting Minutes

April 8, 2026

- 1) CALL TO ORDER and DETERMINATION OF QUORUM at 6:02 PM.
 - a) Roll Call: Ed Amador, Stacy Cardoso, Joe Nunes, John Varni and Ross Lee.
Absent: Chief Evans

- 2) Reading and Approval of the Minutes of the Last Meeting
 - a) March 2026 Minutes read by Director Cardoso. Motion made by Director Lee to accept Minutes as read and seconded by Director Nunes. All in favor, motion passed.

- 3) PUBLIC COMMENT (Open Forum)

None

- 4) FIREFIGHTERS ASSOCIATION REPORT

None

- 5) FINANCIAL REPORTS
 - a) END OF MONTH FINANCIALS
March 2026

General	\$188,546.08
Capital Reserve	\$270,260.07
Development Fund	\$ 19,852.17
Oak Valley 2025 CD	<u>\$114,000.00</u>
TOTAL FUNDS	\$592,658.32

- 6) DEVELOPMENTAL IMPACT FEE STATEMENT REPORT
 - a) BLD2026-0467 Dwelling addition/remodel/patio \$700.30

- 7) OLD BUSINESS
 - a) Air Board/Type 3-Air Board Contract will be renewed when there is a specific delivery date.
 - b) Year-To-Date Financials-Reviewed by Board

- 8) NEW BUSINESS
 - a) Proposed 2026-2027 Budget – Motion made by Director Varni to accept 2026-2027 Budget as presented. Seconded by Director Cardoso. All in favor, motion passed.
 - b) Barton Overhead Door Quote-approved

- 9) CHIEF’S REPORT

None

- 10) CORRESPONDENCE AND COMMUNICATIONS
 - a) LAFCO Notice
 - b) FRMS Ballot-delegated to Chief

11) APPROVAL AND PAYMENT OF MONTHLY BILLS

- a) \$73,330.98 Motion made by Director Nunes to pay the monthly bills and seconded by Director Cardoso . All in favor, motion passed.

12) CLOSED EXECUTIVE SESSION (if necessary)

13) MEETING ADJOURNED at 6:54 PM.

Minutes prepared by
Angela Nunes