**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**October 11, 2022**

1. **Meeting Called to Order** at 7:07 PM.

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

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

1. September 2022 Minutes read by Stacy Cardoso. Motion to approve 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**

Mr. Schwarberg and Ross Lee to get together to discuss Tax exempt and needed reports.

**5. Reconcile Monthly Statement**

No Reports sent from County yet.

**6. Developmental Impact Fee Statement**

None

**7. Old Business**

1. Knox Box has been contacted and we are in process of updating everything.

**8. New Business**

1. Oaths for Office for Ed Amador and Ross Lee.

**9. Chief’s Report**

Last month got numbers back from Danielle and Assessment went up to $39,393.02. Measure J will be $147,641.75.

28 calls for September

15 EMS

1 Fire Alarm

1 Fire Other

1 Check out

1 illegal burn

4 vehicle accidents

1 vegetation fire

4 mutual aide

LAFCO updating their District’s information.

**10. Correspondence**

1. 3 checks from AMR for July-Aug - $610.00
2. Stanislaus County, Chief Executive Officer regarding Prop 172 funds for 2022-2023. $3,150.00 were transferred to us on 9/16/2022.
3. U.S. Department of Commerce, Census Bureau – Past Due Notice for Survey of Public Employment & Payroll. 2nd Notice for the voluntary survey.

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

1. Monthly Bills are $20,219.65

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**

7:30 PM.

Prepared by Angela Nunes

Board Approved 11/8/2022