WESTPORT FIRE PROTECTION DISTRICT

**EMERGENCY**

**MEETING OF THE BOARD OF DIRECTORS**

**September 30, 2024**

**Minutes**

1. CALL TO ORDER at 6:00pm and DETERMINATION OF QUORUM
   1. ROLL CALL

Ed Amador, Ross Lee, John Varni and Stacy Cardoso. Absent: Norm Hyer

1. READING AND APPROVAL OF THE MINUTES OF THE LAST MEETING- N/A
2. PUBLIC COMMENT (Open Forum)

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Brown Open Meeting Act (Government Code §54950 et. seq) and may be limited to three (3) minutes for any person addressing the Board.

1. ADOPT RESOLUTION FOR MARS

Resolution 2024-03 was presented by Director Amador. A motion was made by Director Lee to adopt the resolution. Motion seconded by Stacy Cardoso. All in favor, motion carried.

1. CLOSED EXECUTIVE SESSION (if necessary)
2. MEETING ADJOURNED at 6:45 PM

Prepared by:

Angela Nunes, Administrative Assistant

Board Approved 11-12-24