

Westport Fire Protection District Board of Director Meeting Minutes

November 12, 2024

1. **Call to Order and Determination of Quorum** at 5:57 pm.
 - a. Roll Call: Ross Lee, John Varni, Norm Hyer, Ed Amador, Joe Nunes and Gary Thompson.
 - b. Absent: Stacy Cardoso and Chief Evans
2. **Reading and Approval of the Minutes of the Last Meeting**
 - a. October 2024 Minutes read by Angela Nunes. Motion to approve made by Director Varni and seconded by Director Hyer. All in favor, motion carried.
 - b. September 30, 2024, Emergency Meeting Minutes read by Angela Nunes. Motion to approved made by Director Lee and seconded by Director Varni. All in favor, motion carried.
3. **Public Comment (Open Forum)**
 - a. None
4. **Firefighters Association Report**
 - a. 12-14-24 Department Christmas Party
 - b. 1-11-25 Association Crab Feed. Tickets available.
5. **Financial Reports**
 - a. **October 2024**

General	\$214,449.01	
Capital Reserve	\$102,942.12	
Development Fund	\$ 4,763.67	
Oak Valley CD	<u>\$110,000.00</u>	(From Capital Reserve)
TOTAL FUNDS	\$432,154.80	
6. **Developmental Impact Fee Statement Report**
 - a. None
7. **Old Business**
 - a. Air BOARD – Reviewed the Air Board Contract.
 - b. OTS Grant Update
 - c. AFG Grant Update
 - d. Cal Fire Grant Update
8. **New Business**
 - a. Board Members John Varni and Joe Nunes installed by Chairperson Amador.
 - b. FMRS Audit/Lexipol
 - c. Operations Roster – Lot of FF hired at career departments recently. We cannot continue to carry them on the W/C Roster due to cost.
 - d. Flag Drop Box to be placed near fuel tanks and anchored to the cement.
9. **Chief's Report** –

- a. None

10. Correspondence and Communications

- a. None

11. Approval and Payment of Monthly Bills

- a. \$21,189.78
- b. Motion to approve the payment of the monthly bills made by Director Varni and seconded by Director Hyer. All in favor, motion carried.

12. Closed Executive Session (if necessary)

- a. None

13. Meeting Adjourned

- a. 7:17 PM

Submitted by Angela Nunes Administrative Assistant

Approved by Board of Directors 12/10/2024